

June 11, 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, Y. Childress, T. Jenkins, J. Tyrie, W. Lane, F. Apisa, B. Fay, T. Boccino, K. Barry, T. White, J. McDonald, E. Konkle, M. Loper, Z. Berliner, S. Martinez, P. McCall

PRESENTATION

At this time, a presentation by Prosecutor McDonald was made regarding the Police Scholarship recipients.

PROCLAMATIONS

At this time, the following Proclamations were issued.

LGBTQ+ PRIDE MONTH 2024

WHEREAS, the County of Somerset cherishes the value and dignity of each person and appreciates the importance of equality and freedom; and,

WHEREAS, all are welcome in Somerset County to live, work, and play, and every individual and family, in any definition, deserves a place to call home where they are safe, happy, and supported by friends and neighbors; and,

WHEREAS, Pride Month began in June of 1970, on the one-year anniversary of the Stonewall Uprising in New York City, after LGBTQ+ and allied friends rose up and fought against the constant police harassment and discriminatory laws that have since been declared unconstitutional; and,

WHEREAS, Somerset County denounces prejudice and unfair discrimination based on age, gender identity, gender expression, race, color, religion, marital

status, national origin, sexual orientation, or physical attributes as an affront to our fundamental principles; and,

WHEREAS, Somerset County appreciates the cultural, civic, and economic contributions of the lesbian, gay, bisexual, transgender, queer, plus (LGBTQ+) community, which strengthen our social welfare, and has established the LGBTQ+ Advisory Board; and,

WHEREAS, it is imperative that young people in our community, regardless of sexual orientation, gender identity, and expression, feel valued, safe, empowered, and supported by their peers and community leaders; and,

WHEREAS, despite being marginalized by certain segments of society, LGBTQ+ people continue to celebrate authenticity, acceptance, and love;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners does hereby declare June 2024 as LGBTQ+ Pride Month and urges residents to recognize the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty, and justice.

WOMEN VETERANS APPRECIATION DAY 2024

WHEREAS, June 12, 2024 has been designated “Women Veterans Appreciation Day” by the State Legislature of New Jersey, in commemoration of the 76th Anniversary of the Women’s Armed Service Integration Act, giving women the right to serve as permanent members of the United States Armed Forces in times of war or peace; and,

WHEREAS, women have served in military roles since the beginning of our nation, including in the Revolutionary War, providing support services, spying on the enemy, nursing, and even disguising themselves as men to fight in battle; and,

WHEREAS, more than 400 women fought during the Civil War; and,

WHEREAS, women served in vital roles in both World Wars, including 35,000 in World War I and 350,000 in World War II in nursing, military intelligence, communications, cryptography, parachute rigging, and piloting aircraft; and,

WHEREAS, since the passage of the Women’s Armed Service Integration Act, women have served during times of conflict and calm in all military occupational specialties, including logistics, munitions, intelligence, and combat, making our military the most professional, educated, agile, and strongest force the world has ever seen; and,

WHEREAS, women veterans have returned home to take civilian roles as business leaders, elected officials, teachers, artists, medical professionals, and every other aspect of civilian life, using their unique experiences as soldiers to enhance their communities;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners does hereby recognize **June 12, 2024** as **Women Veterans Appreciation Day** in the County of Somerset and urges all citizens to join in celebrating the history and achievements of America’s women veterans with appropriate ceremonies and activities.

APPROVAL OF MINUTES:

- May 28, 2024

UPON MOTION BY COMMISSIONER DRAKE, DULY SECONDED BY DEPUTY DIRECTOR SOOY, WAS ON ROLL CALL APPROVED 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 24-1172 TO 24-1199 WILL REMAIN UNUSED

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1100

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF PEAPACK & GLADSTONE FOR CURB EXTENSIONS AND ADA COMPLIANT CURB RAMPS ON MAIN STREET (CR 512) AT WILLOW AVENUE

WHEREAS, the County of Somerset (hereinafter referred to as the "County") and the Borough of Peapack & Gladstone (hereinafter "Borough") have agreed to enter into a Shared Services agreement pursuant to N.J.S.A. 40A:65-1 et seq.; and,

WHEREAS, under the terms of the Shared Services Agreement (hereinafter "Agreement") the County shall allow the placement of curb extensions and ADA compliant curb ramps on Main Street (CR 512) at the intersection of Willow Avenue; and,

WHEREAS, the Borough has agreed to pay all costs for the construction of curb extensions and ADA compliant curb ramps; and,

WHEREAS, after installation and inspection, the County has agreed to maintain and repair the curb ramps; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners does hereby authorize the Director and Clerk of the Board of County Commissioners to execute the Shared Services Agreement between Somerset County and the Borough of Peapack & Gladstone.

R24-1101

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR INTERSECTION IMPROVEMENTS, MOUNTAIN BOULEVARD EXTENSION/WASHINGTON VALLEY ROAD (CR 527), WASHINGTON VALLEY ROAD EXTENSION (CR 638) AND NORTH ROAD, WARREN TOWNSHIP SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 24008

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "Intersection Improvements, Mountain Boulevard Extension/Washington Valley Road (CR 527), Warren

Township, Somerset County, New Jersey, Contract No. 24008” be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “Intersection Improvements, Mountain Boulevard Extension/Washington Valley Road (CR 527), Warren Township, Somerset County, New Jersey, Contract No. 24008”.

R24-1102

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS
FOR HORIZONTAL CURVE SIGNAGE PLANS, VARIOUS MUNICIPALITIES,
SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 24009

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled “Horizontal Curve Signage Plans, Various Municipalities, Somerset County, Contract No. 24009” be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “Horizontal Curve Signage Plans, Various Municipalities, Somerset County, Contract No. 24009”.

R24-1103

RESOLUTION AUTHORIZING APPLICATION OF FUNDS FROM
THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR LOCAL
SAFETY IMPROVEMENTS TO SOMERSET STREET (CR 626) FROM FIRST AVENUE
(CR 567) /LYMAN STREET (CR 625) TO US 206 AND SOMERSET STREET/OLD YORK
ROAD (CR 567) FROM FIRST AVENUE (CR 567) /LYMAN STREET (CR 625) TO COLLE
SANNITA WAY/CANAL STREET

WHEREAS a significant crash history exists along Somerset Street (CR 626) in Raritan Borough with a high rate of vehicle and pedestrian crashes; and,

WHEREAS, the County Engineer has determined that safety improvements will reduce crashes along this segment of roadway; and,

WHEREAS, Somerset County has been notified that it may apply for funding for safety improvements from the North Jersey Transportation Planning Authority under the FY 2024 Local Safety Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to execute an application with the North Jersey Transportation Planning Authority and other such documents, as required, and does further, upon execution of such documents, authorize the expenditure of such funds pursuant to the terms of said contract between Somerset County and the North Jersey Transportation Planning Authority.

R24-1104

RESOLUTION AUTHORIZING THE PERFORMANCE SURETY RELEASE
BY 17-19 WMS LLC FOR BLOCK 7 LOT 29 IN
THE BOROUGH OF BOUND BROOK

WHEREAS, 17-19 WMS, LLC, in 45 Eisenhower Drive, Suite 500, Paramus, NJ 07652, as Principal and as surety, bound themselves onto the County of Somerset in the form of a cash performance surety in the amount of \$24,986.00, deposited into account 22-228-55-390-172003 as a guarantee for the construction of a 28 unit apartment building with 32 parking located at Block 7 Lot 29 on West Main Street, County Route #533 in the Borough of Bound Brook and is on file with the County Planning Board as BB 139S; and,

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

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 17-19 WMS, LLC, and each of them and their heirs, administrators, executors, and assigns from the obligations of said performance surety; 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
17-19 WMS, LLC
45 Eisenhower Drive, Paramus, NJ 07652

R24-1105

AUTHORIZING THE EXTENSION OF MASTER SERVICE AGREEMENT S005 BETWEEN
THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY,
JUDICIARY ADMINISTRATIVE OFFICE OF THE COURTS

WHEREAS, the County of Somerset desires to have a 30 day extension of the Master Service Agreement previously entered into with the State of New Jersey Judiciary Administration Office of the Courts (AOC); and,

WHEREAS, an Agreement was previously executed by the parties as authorized by Resolution R20-728, dated July 20, 2020, which Agreement required periodic amendments for changed circumstances.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Commissioners that the Director and Clerk of the Board of County Commissioners are hereby authorized to extend Master Service Agreement S005 dated July 20, 2020, a copy of which Agreement is on file with the Clerk of the Board; and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon approval of this Resolution.

R24-1106

AUTHORIZE THE EXECUTION
OF THE UNIFORMED SHARED SERVICES AGREEMENT
WITH THE SOMERVILLE FIRE DEPARTMENT

WHEREAS, the County of Somerset has entered into a Uniformed Shared Services Agreement with the Somerville Fire Department (SFD) for the year 2024 regarding the provision of certain services by the SFD to the County for the provision of fire calls at the County facilities located in Somerville Borough; and,

WHEREAS, this Uniformed Shared Services Agreement has been executed for the purpose of the provision of certain services in relation to the fire calls at the County facilities located in Somerville Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Director and the Clerk of the Board of Commissioners of Somerset County are hereby authorized to execute the Uniformed Shared Services Agreement with regard to the provision of certain services in relation to the fire calls at the County facilities located in Somerville Borough for the year 2024, prepared by County Counsel and on file with the Clerk of the Board.

This Resolution shall take effect immediately upon passage.

R24-1107

AUTHORIZE THE EXECUTION OF THE UNIFORMED
SHARED SERVICES AGREEMENT WITH
THE SOMERVILLE BOROUGH RESCUE SQUAD

WHEREAS, the County of Somerset has entered into a Uniformed Shared Services Agreement with the Somerville Borough Rescue Squad (SBRS) for the year 2021 regarding the provision of certain services by the SBRS to the County for the provision of rescue squad calls at the County facilities located in Somerville Borough; and,

WHEREAS, this Uniformed Shared Services Agreement has been executed for the purpose of the provision of certain services in relation to the rescue squad calls at the County facilities located in Somerville Borough.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of Commissioners of Somerset County are hereby authorized to execute the Uniformed Shared Services Agreement with regard to the provision of certain services in relation to the rescue squad calls at the County facilities located in Somerville Borough for the year 2024, prepared by County Counsel and on file with the Deputy Clerk of the Board.

R24-1108

AUTHORIZE THE QPA TO UTILIZE PROVISIONS IN THE LOCAL PUBLIC
CONTRACTS LAW AND RULES TO PREPARE SPECIFICATIONS, TO PREPARE SCOPE
OF WORK TO BID FOR PROPRIETARY GOODS OR SERVICES FOR MAINTENANCE
AND SUPPORT FOR THE ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
(ESRI) GEOGRAPHIC INFORMATION SYSTEM (GIS) SOFTWARE

WHEREAS, as set forth in the Local Public Contracts Law N.J.S.A. 40A:11-2(39) and Rules N.J.A.C. 5:34-9.1(a)(1)(i) and (2)(i), the Purchasing Agent requests authorization to solicit bids using the provisions for proprietary goods and services for maintenance and support for the Environmental Systems Research Institute, Inc. (ESRI) Geographic Information System (GIS) Software; and,

WHEREAS, the County of Somerset has a substantial investment of \$210,498.94 in the Environmental Systems Research Institute, Inc. (ESRI) Geographic Information System (GIS) Software for a period of 7 years including software and services that warrants reliance on a specific manufacturer or vendor to maintain the value of the investment; and,

NOW, THEREFORE, BE IT RESOLVED, the County of Somerset shall reference software and services by Environmental Systems Research Institute, Inc. (ESRI) Geographic Information System (GIS) Software in the bid specifications and shall not reference brand name or equivalent as no equivalent system exists; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a copy of this Resolution to County Clerk and the Purchasing Agent; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to solicit bids in accordance with N.J.S.A. 40A:11-2(39) and N.J.A.C. 5:34-9.1(a)(1)(i) and (2)(i) to purchase the maintenance and support for the Environmental Systems Research Institute, Inc. (ESRI) Geographic Information System (GIS) Software.

R24-1109

AMENDING RESOLUTION R23-1160 AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT YEAR 2 AWARD UP TO \$2,000,000.00, JULY 1, 2023 TO JUNE 30, 2025

WHEREAS, the New Jersey Department of Health has announced the availability of grant funds broadly intended to provide critical resources to health departments in support of a broad range of COVID-19/SARS-CoV-2 testing and epidemiologic surveillance related activities. Funding availability up to \$2,000,000.00 to be expended from July 1, 2023 to June 30, 2025; and,

WHEREAS, all programmatic goals will aim to create long-term infrastructure improvements while planning for health equity, diversity, inclusion and accessibility; and,

WHEREAS, the Board of County Commissioners of the County of Somerset desires to apply and accept grant funds from New Jersey Department of Health in an amount no greater than \$2,000,000.

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

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

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

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

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

R24-1110

AUTHORIZING THE PURCHASE OF AN ANNUAL MAINTENANCE AGREEMENT FOR THE HARRIS ACCLAIM RECORDING SOFTWARE FOR THE SOMERSET COUNTY CLERK'S OFFICE UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #22-24

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-015-140-260) \$63,239.29; and,

WHEREAS, the Somerset County Clerk's Office requires the purchase of an annual maintenance agreement for the Harris Acclaim Recording Software from an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by 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 Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24 as an authorized vendor for Computer Equipment and Peripheral; and,

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

WHEREAS, the actual cost for the purchase of an annual maintenance agreement for the Harris Acclaim Recording Software is expected not to exceed \$63,239.29.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of an annual maintenance agreement for the Harris Acclaim Recording 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.

R24-1111

AWARD OF CONTRACT FOR JANITORIAL SUPPLIES FOR
THE COUNTY JAIL AND ALL DIVISIONS, OPEN END CONTRACT
COOPERATIVE PRICING SYSTEM BID #2 SOCCP
CONTRACT #: JCC-0019-24
FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised on April 5, 2024 for Janitorial Supplies for the County Jail and All Divisions, Open-End Contract, Cooperative Pricing System Bid #2SOCCP, Contract #: JCC-0019-24, on an open end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer at the time each order is placed; and,

WHEREAS, ten (10) sealed bids were received, opened and read in public on April 30, 2024 at 4:00 P.M. prevailing time for Janitorial Supplies for the County Jail and All Divisions, Open End Contract, Cooperative Pricing System Bid #2 SOCCP, Contract #: JCC-0019-24; and,

WHEREAS, the bids were reviewed by the Chief of Corrections of the Somerset County Jail and it has been determined that the following bids meet the necessary requirements of the specifications; and,

The Glove & Safety People
625 Jersey Ave, Bldg #5
New Brunswick, NJ 08901
(732) 220-1908

Interboro Packing Corp
114 Bracken Road
Montgomery, NY 12549
(845) 782-6800

Spruce Industries
759 E. Lincoln Avenue
Rahway, NJ 07065
(732) 388-9091

Term Enterprise, Inc.
T/A Allen Paper and Supply
85 Franklin Road, Suite 7B
Dover, NJ 07801
(973) 538-4826

United Sales USA Corp.
5902 14th Ave.
Brooklyn, NY 11219
(718) 709-5900

Wynn Innovations LLC
1621 Shelter Cove Drive
Greenwood, CA 95635
(916) 996-6377

WHEREAS, no bids were received for items 27, 30-31, 42, 72, 75, 77-80, 85-86, 89-91, 94-97, 104-105, 108, and 112, these items shall not be rebid.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by the above-named vendors be and are hereby accepted for the items as listed on the Schedule of Prices on file with the Clerk of the Board; and,

BE IT FURTHER RESOLVED by the Board of 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 needed per bid proposals and specifications approved as to form by County Counsel.

R24-1112

**AWARD OF CONTRACT FOR REPROGRAPHICS: CONSTRUCTION PLAN REPRODUCTIONS AND PLOTTING SUPPLIES FOR ENGINEERING DIVISION COOPERATIVE PRICING SYSTEM BID #2-SOCCP
OPEN END CONTRACT #CC-0108-24R
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 (01-201-26-011-454-230) \$10,000.00; and,

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Wednesday, May 15, 2024 at 2:00 P.M. prevailing time for Reprographics: Construction Plan Reproductions and Plotting Supplies for Engineering Division, Cooperative Pricing System Bid #2-SOCCP, Open End Contract #CC-0108-24R; and,

WHEREAS, the bids were reviewed by the County Engineer and it has been determined that the bid as submitted by R. S. Knapp Co. Inc., 1000 Wall Street West, Lyndhurst, NJ 07071 meets the requirements of the County specifications and is willing to extend pricing to the Cooperative Members.

Item #	Category Request	Description	Cost per SQ Ft Year 1	Cost per SQ Ft Year 2	Cost per SQ Ft Year 3
1	Service	Reproduce black line bond copies from 24" x 36" originals 1-50 sheet sets . 12 full-size sets (with option for 12 additional) and 5 half-size sets, collated and staples and Flash Drive with both multi-page .tif and .pdf files of originals (pickup & delivered) up to 8,000 SQ ft.	\$0.095	\$0.10	\$0.10
2	Service	Reproduce black line bond copies from 24" x 36" originals 51-100 sheet sets . 12 full-size sets (with option for 12 additional) and 5 half-size sets, collated and staples and Flash Drive with multi-page .tif and .pdf files of originals (pickup & delivered) up to 16,000 SQ ft.	\$0.095	\$0.10	\$0.10
3	Service	Reproduce black line bond copies from 24" x 36" originals 101-150 sheet sets . 12 full-size sets (with option for 12 additional) and 5 half-size sets, collated and staples and Flash Drive with multi-page .tif and .pdf files of originals (pickup & delivered) up to 24,000 SQ ft.	\$0.095	\$0.10	\$0.10
Item #	Category Request	Description	Cost per Roll Year 1	Cost per Roll Year 2	Cost per Roll Year 3
4	Product	Per roll 20lb Xerographic Bond Paper Roll, 36" x 500', 3" core (delivery included)	\$30.95	\$30.95	\$30.95
5	Product	Per roll 20lb Xerographic Bond Paper Roll, 30" x 500', 3" core (delivery included)	\$28.66	\$28.66	\$28.66

6	Product	Per roll 20lb Xerographic Bond Paper Roll, 36" x 300', 2" core (delivery included)	\$27.87	\$27.87	\$27.87
---	---------	--	---------	---------	---------

Item #	Category Request	Description	Cost per Roll Year 1	Cost per Roll Year 2	Cost per Roll Year 3
7	Product	Per roll 4 mil 2m Erase Xerographic Mylar Matte Film, 36" x 150', 3" core (delivery included)	\$195.90	\$195.90	\$195.90
8	Product	Per roll 4mil 2m Erase Inkjet Mylar Matte Film, 36" x 120', 2" core (delivery included)	\$178.04	\$178.04	\$178.04

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by R. S. Knapp Co. Inc. 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 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 and content by County Counsel.

R24-1113

AUTHORIZE THE UTILIZATION OF NEW JERSEY STATE
CONTRACT #17-GNSV2-00181, T2507 FOR THE PURCHASE OF MICRO-SURFACING
AND SLURRY SEAL PAVEMENT FOR THE ENGINEERING DIVISION

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-241-11-454-806) \$850,005.81; and,

WHEREAS, the Somerset County Engineering Division requires the purchase of Micro-Surfacing and Slurry Seal Pavement 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, Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, NJ 08037 has been awarded State Contract #17-GNSV2-00181, T2507 as an authorized vendor for Micro-Surfacing and Slurry Seal Pavement Systems, NJDOT; and,

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

WHEREAS, the actual total cost for the purchase of Micro-Surfacing and Slurry Seal Pavement as per the below chart is expected not to exceed \$850,005.81.

Line #	Description	Unit	Unit Price	Quantity	Total Cost
61	Micro-Surfacing Aggregate Type II	TN	\$113.21	1,037	\$117,398.77
63	Micro-Surfacing Emulsion	GA	\$10.34	35,110	\$363,037.40
64	Tack Coat	GA	\$3.95	10,698	\$42,257.10

72	Traffic Stripes, Latex 4"	LF	\$0.37	255,938	\$94,697.06
74	Removal of Traffic Stripes	LF	\$0.84	136,853	\$114,956.52
75	Traffic Control, County & Municipality	HR	\$571.16	206	\$117,658.96
Grand Total					\$850,005.81

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Asphalt Paving Systems, Inc. be awarded a contract for the purchase of Micro-Surfacing and Slurry Seal Pavement; 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.

R24-1114

**RESOLUTION AUTHORIZING CHANGE ORDER #2 AND FINAL PAYMENT FOR
IRRIGATION IMPROVEMENTS AT WARRENBROOK GOLF COURSE
WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 22021
RESOLUTION NO. R23-1112; 6/13/23**

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 Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (32-213-40-022-214-550) (\$226.02); and,

WHEREAS, T.R. Weniger, Inc., 1900 New Brunswick Avenue, Piscataway, NJ 08854 has completed a project entitled "Irrigation Improvement at Warrenbrook Golf Course, Warren Township, Somerset County, New Jersey, Contract No. 22021 and,

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

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

WHEREAS, said change is quantified by Final Change Order #2; and,

WHEREAS, the Office of the County Engineer has reviewed Final Change Order #2; and,

WHEREAS, the County Engineer has approved Final Change Order #2 and finds it necessary; and,

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

WHEREAS, the amount of Change Orders #1-2 does not exceed 20% of the original contract amount; and,

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$2,269,177.33 which is a 12.3% increase in the original contract amount of \$2,021,183.50.

Item No.	Description	Quantity	Unit Cost	Total
9	50' full circle VIH sprinkler	-1	\$13,600.00	(\$13,600.00)

	head with swing joint			
11	65' full circle VIH sprinkler had with swing joint	1	\$50,150.00	\$50,150.00
12	70' full circle VIH sprinkler head with swing joint.	-1	\$36,550.00	(\$36,550.00)
26	Contingency allowance	-1	\$226.02	(\$226.02)
	Total			(\$226.02)

The final amount being outlined as follows:

Original Contract	\$2,021,183.50
Change Order #	\$248,219.85
Change Order #	(\$226.02)
Adjusted Contract Amount	\$2,269,177.33

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

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

R24-1115

AUTHORIZING AWARD OF CONTRACT TO
FRENCH AND PARRELLO ASSOCIATES
FOR THE PREAPRATION OF AN APPLICATION
TO THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR
BLOCK 117 LOT 4, RARITAN BOROUGH, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$14,200.00 (13-293-00-050-802-000); and,

WHEREAS, there exists a need to submit a Hazardous Discharge Site Remediation Fund (HDSRF) grant application for the Hunt Property, Block 117, Lot 4, between Old York Road and the Raritan Power Canal, Borough of Raritan, Somerset County, New Jersey; and,

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

WHEREAS, French and Parrello Associates is a professional services firm affording professional services of the type and nature required to properly carry out the aforesaid and their abilities and capabilities have been previously demonstrated in work in Somerset County and are recognized by the Planning Division, Engineering and Planning Department and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with French and Parrello Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. The total amount of

this contract covering all fees, costs and disbursements not to exceed \$14,200.00 to be approved as to form and content by County Counsel.

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

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

R24-1116

AUTHORIZING AWARD OF CONTRACT TO NAJARIAN ASSOCIATES FOR
SITE INVESTIGATION ACTIVITIES IN CONNCTION WITH THE ACQUISITION OF
BLOCK 165 LOTS 1, 2, 3, AND 13, AND BLOCK 169, LOT 3
HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$140,300.00 (13-293-00-050-802-000); and,

WHEREAS, there is a need for environmental services associated with the acquisition of Block 165, Lots 1, 2, 3, and 13, and Block 169 Lot 3 known as the Thompson/Hillsborough Country Club property in Hillsborough Township; and,

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

WHEREAS, Najarian Associates is a professional services firm affording professional services of the type and nature required to properly carry out the aforesaid and their abilities and capabilities have been previously demonstrated in work in Somerset County and are recognized by the Planning Division in the Engineering and Planning Department and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Najarian Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$140,300.00 to be approved as to form and content by County Counsel.
2. The engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i) Professional Services.

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

AWARD OF CONTRACT FOR UNIFORMS- VARIOUS COUNTY
DEPARTMENTS / PARK COMMISSION COOPERATIVE PRICING BID #2 SOCCP
OPEN END CONTRACT #CC-0004-24
FIRST YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised on April 1, 2024 for Uniforms- Various County Departments / Park Commission, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0004-24, on an open-end contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each order is placed; and,

WHEREAS, ten (10) sealed bids were received, opened and read in public on Thursday, May 2, 2024 at 2:00 P.M. prevailing time for furnishing Uniforms-Variou County Departments / Park Commission, Cooperative Pricing Bid #2 SOCCP, Open End Contract #CC-0004-24; and,

WHEREAS, the bids were reviewed by the County Purchasing Agent and it was determined that the bid as submitted by The Glove & Safety People was considered non-responsive due to failing to provide a brand name for uniform items as required by the bid specifications; and,

WHEREAS, Galls, LLC notified the County in writing that they made clerical pricing errors on line items E-3.24 and E-3.33 and withdrew their bid for those line items only; and,

WHEREAS, the sample as submitted by Keyport Army and Navy for line item C-2.19 was reviewed by the Roads & Bridges Division and it was determined that the sample was not 100% ring-spun cotton duck with nylon lining as required by the bid specifications; and,

WHEREAS, the sample as submitted by Smart Stitch, LLC for line item C-2.20 was reviewed by the Roads & Bridges Division and it was determined that the sample did not contain under-collar snaps for optional hood and have only one chest pocket instead of two as required by the bid specifications; and,

WHEREAS, the sample as submitted by Keyport Army and Navy for line items G-1.1 and G-1.1a was reviewed by the Park Commission and it was determined that the sample did not have quilted flannel lining in body as required by the bid specifications; and,

WHEREAS, the sample as submitted by Keyport Army and Navy for line items G-1.2 and G-1.2a was reviewed by the Park Commission and it was determined that the sample did not have quilted nylon lining as required by the bid specifications; and,

WHEREAS, the sample as submitted by Keyport Army and Navy for line items G-1.3 and G-1.3a was reviewed by the Park Commission and it was determined that the sample did not have nylon lining quilted to arctic weight polyester insulation as required by the bid specifications; and,

WHEREAS, the sample as submitted by Smart Stitch, LLC for line item G-1.15 was reviewed by the Park Commission and it was determined that the sample did not have stretch canvas or wicking as required by the bid specifications; and,

WHEREAS, the sample as submitted by Smart Stitch, LLC for line item G-1.16 was reviewed by the Park Commission and it was determined that the sample was not 100% ring-spun cotton canvas as required by the bid specifications; and,

WHEREAS, the sample as submitted by Smart Stitch, LLC for line item G-1.17 was reviewed by the Park Commission and it was determined that the sample was not 58% cotton/39% polyester/3% elastane as required by the bid specifications; and,

WHEREAS, the sample as submitted by Smart Stitch, LLC for line item G-1.18 was reviewed by the Park Commission and it was determined that the sample was not

100% ripstop cotton canvas as required by the bid specifications; and,

WHEREAS, the sample as submitted by Smart Stitch, LLC for line item G-1.19 was reviewed by the Park Commission and it was determined that the sample was not 100% ring-spun cotton duck as required by the bid specifications; and,

WHEREAS, the sample as submitted by Smart Stitch, LLC for line item G-1.21 was reviewed by the Park Commission and it was determined that the sample was not 100% ring-spun cotton canvas as required by the bid specifications; and,

WHEREAS, the supplied documentation as submitted by Bob's Uniform Shop Inc. and Smart Stitch, LLC for line item G-1.25 were reviewed by the Park Commission and it was determined they were not flex, tough max duck carpenter pants as required by the bid specifications; and,

WHEREAS, the County Purchasing Agent determined that the bids as submitted by the following vendors meet the requirements of the specifications and therefore have been determined to be the lowest responsible bidders for the items as listed on the Schedule of Prices on file with the Clerk of the Board:

Atlantic Tactical, Inc.
763 Corporate Circle
New Cumberland, PA 17070

Bob Barker Company, Inc.
7925 Purfoy Road
Fuquay-Varina, NC 27526

Bob's Uniform Shop Inc.
P.O. Box 578, 504 Hwy. 35
Middletown, NJ 07748

Dot Designing
242 Possum Hollow Rd., Suite 1A
Monroe Twp., NJ 08831

Flemington Department Store
151 Route 31
Flemington, NJ 08822

Galls, LLC
1340 Russell Cave Road
Lexington, KY 40505

Keyport Army and Navy
P.O. Box 985
Brick, NJ 08723

Smart Stitch, LLC
129 Walters Avenue
Ewing, NJ 08638

Some's Uniforms, Inc.
314 Main Street
Hackensack, NJ 07601

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

BE IT FURTHER RESOLVED by the Board of 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.

R24-1118

RESOLUTION AUTHORIZING SUBCONTRACT AGREEMENT WITH SUBSTANCE USE AGENCIES AND THE COUNTY COMPREHENSIVE ALCOHOL AND DRUG USE FUNDING CONTRACT CY-COM-0084-23 AND CY-COM-0088-23 FOR THE PERIOD OF MARCH 1, 2024 TO FEBRUARY 28, 2025

WHEREAS, from the Opiate Abatement Funding, awarded to Somerset County for the total amount of \$37,000.00; and,

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds are provided for in the dually adopted budget of the County of

Somerset, line item 02-213-23-791-613-280; and,

WHEREAS, as the County released an RFP in accordance with competitive contracting (40A:11-4.1 et. seq.), for the solicitation of application County Opiate Abatement Funding Contract; and,

WHEREAS, sealed proposals were received, opened and read in public on January 26th 2023 at 2:30 p.m. for CY COM 0084-23 for Connection to Recovery Housing Services; CY COM 0088-23 on January 26th, 2023 at 3:00 p.m. for Peer Recovery Pop Up Services; and,

WHEREAS the County Advisory Council recommends the award of the following services:

- Community in Crisis - \$30,000.00 for Peer Recovery Pop-Up Services
- New Hope Integrated Behavioral Health - \$7,000.00 for Connection to Recovery Housing Services

NOW, THEREFORE, BE IT RESOLVED that the authorizing subcontract agreements with agencies for the total amount of \$37,000.00 for services for March 1st, 2024 through February 28th, 2025 as submitted to the Board of County Commissioners of Somerset, and on file with the Clerk Board, be and is hereby approved contingent upon the County receiving the Funds from the State of New Jersey; and,

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized the second year of a two-year contract and enter into contract with New Hope Integrative Behavioral Health and Community in Crisis.
2. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-1119

**AUTHORIZING THE PURCHASE OF A MAINTENANCE CONTRACT
FROM COMPUTER SQUARE, INC. FOR THE SOMERSET COUNTY PROSECUTOR'S
OFFICE INFOSHARE RECORDS MANAGEMENT SYSTEM UTILIZING NEW
JERSEY/CSI AGREEMENT # 20-M0003-CSI01**

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 (01-201-25-014-130-260) for a total cost of \$87,200.00; and,

WHEREAS, the Somerset County Prosecutor's Office requires the purchase of a maintenance contract for the Prosecutor's Office InfoShare Records Management System from an authorized vendor under the New Jersey State Purchasing Agreement NJ/CSI # 20-M0003-CSI01; and,

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

WHEREAS, Computer Square, Inc., 330 Mac Lane, Keasbey, NJ 08832, has been awarded a New Jersey/CSI Purchasing Agreement, # 20-M0003-CSI01, as an authorized dealer for software licenses and related services; and,

WHEREAS, the Prosecutor's Office recommends the utilization of this Contract on the grounds that they represent the best price available through the NJ/CSI Purchasing Agreement; and,

WHEREAS, the actual cost for the maintenance contract for the InfoShare Records Management System is expected not to exceed \$87,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Computer Square, Inc. be awarded a contract for NJ/CSI Purchasing Agreement for the purchase of a maintenance contract; 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.

R24-1120

AWARD OF CONTRACT FOR REFUSE DISPOSAL SERVICES FOR
SOMERSET COUNTY AND SOMERSET COUNTY PARK COMMISSION
CONTRACT #CC-0093-23
SECOND 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 (01-201-26-011-165-290) \$48,000.00; and,

WHEREAS, two (2) sealed bids were received, opened and read in public on Tuesday, May 9, 2023 at 1:30 P.M. prevailing time for Refuse Disposal Services for Somerset County and Somerset County Park Commission, Contract #CC-0093-23; and,

WHEREAS, the Director of Facilities & Services and the Park Commission determined that the bids as submitted by the following bidders met the requirements of the County and Park Commission specifications during year one:

Dave's Suburban Disposal Service, LLC
P.O. Box 226
Flagtown, NJ 08821
Tel: 908-369-2222 Fax: 908-369-2226
Somerset County Part I Line Items #: 2, 3, 6, 10
Somerset County Part II Line Items #: 1, 2, 3, 4
Park Commission Line Items #: 15, 16, 19, 20, 21, 22, 24

Interstate Waste Services of New Jersey, Inc.
P.O. Box 554744
Detroit, MI 48255
Tel: 973-623-7600 Fax: 973-623-7668
Somerset County Part I Line Items #: 1, 4, 5, 7, 8, 9, 11
Park Commission Line Items #: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 17, 18, 23

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by the above-named vendors 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 with the Clerk of the Board; 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.

AUTHORIZE THE PURCHASE OF VENTRAC ACCESSORIES, (BROOM, SPREADER, DROP SSV AND STORAGE BASKET) FOR THE SOMERSET COUNTY ROADS & BRIDGES DIVISION UTILIZING THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM CONTRACT #: HCESC-CAT/SER-23-06

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-R2-006-061-451) \$10,677.30; and,

WHEREAS, the Somerset County Roads & Bridges Division requires the purchase of Ventrac accessories, (Broom, Spreader, Drop SSV and Storage Basket) from an authorized vendor under the Hunterdon County Educational Services Commission Cooperative Purchasing Program Contract #HCESC-CAT/SER-23-06; 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, Storr Tractor Company, 3191 Highway 22, Branchburg, NJ 08876 has been awarded the Hunterdon County Educational Services Commission Cooperative Purchasing Program Contract #HCESC-CAT/SER-23-06 as an authorized dealer for Facility Grounds Equipment; and,

WHEREAS, the Director of Roads & Bridges recommends the utilization of this Contract on the grounds that it represents the best price available; and,

WHEREAS, the actual total cost for the purchase of Ventrac accessories, (Broom, Spreader, Drop SSV and Storage Basket) for the Somerset County Roads & Bridges Division as per the below chart is expected not to exceed \$27,063.00.

Model #	Description	Qty	Unit Price	Total Price
NJ380 (39.65100)	Attachment: BROOM NJ, NJ380 Broom	1	\$4,775.00	\$4,775.00
70.8192	Accessory: Kit, 12V Actuator KJ/NX/NJ	1	\$385.00	\$385.00
NA130 (70.6001)	Accessory: Spreader, Drop SSV NA, NA 130 Drop Spreader	1	\$4,665.00	\$4,665.00
70.6025	Accessory: Kit, NA130 Conversion	1	\$260.00	\$260.00
70.6010	Accessory: Storage Basket Kit, Storage Basket NT	1	\$505.00	\$505.00
Subtotal:				\$10,590.00
HCESC-CAT/SER-23-06 3% Discount:				(\$317.70)
Other Charge: HCESC \$135/hr. Installation Rate X3				\$405.00
Grand Total:				\$10,677.30

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Storr Tractor Company be awarded a contract for the purchase of Ventrac accessories, (Broom, Spreader, Drop SSV and Storage Basket) for the Somerset County Roads & Bridges Division; and,

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

**AWARD OF CONTRACT FOR ELECTRICAL UNDERGROUND STRUCTURES
AND APPURTENANCES CONTRACT #CC-0116-23
SECOND YEAR OF 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 (04-215-202-50-451-581) \$43,913.56; and,

WHEREAS, three (3) sealed proposals were received, opened and read in public on April 25, 2023 at 1:30 P.M prevailing time for Electrical Underground Structures and Appurtenances, Somerset County, Contract #CC-0116-23; and,

WHEREAS, the bids were reviewed by the Director of Roads and Bridges and it was determined that the bids as submitted by the following vendors met all the necessary requirements of the County specifications during the first year:

Trench Technologies, LLC PO Box 1854 Livingston, NJ 07039 201-204-5381						
GROUP I (Equipment & Installation)						
	Description	Unit	Max	Bid	Unit Cost	Total Cost
1	Performance Bond and Payment Bond	L.S.	n/a	L.S.	\$16,200.00	\$16,200.00
2	Owner's And Contractor's Protective Liability Insurance	L.S.	n/a	L.S.	\$2,500.00	\$2,500.00
3	Construction Signs	SF	1000	200	\$15.00	\$3,000.00
4	Drum	UNIT	100	10	\$1.00	\$10.00
5	Flashing Arrow Board, 4' X 8'	UNIT	4	2	\$1.00	\$2.00
6	Traffic Cone	UNIT	200	50	\$1.00	\$50.00
7	Traffic Director, Flagger	M.H.	200	32	\$90.00	\$2,880.00
8	Police Traffic Director	\$	n/a	\$	\$20,000.00	\$20,000.00
9	Concrete Sidewalk, 4" Thick	S.Y.	500	20	\$200.00	\$4,000.00
10	9" X 20" Concrete Vertical Curb	LF	200	50	\$90.00	\$4,500.00
11	Miscellaneous Concrete	CY	100	20	\$250.00	\$5,000.00
12	1.5" Rigid Metallic Conduit	L.F.	2500	100	\$40.00	\$4,000.00
13	1.5" Rigid Metallic Conduit Stub	L.F.	500	20	\$80.00	\$1,600.00
14	2.0" Rigid Metallic Conduit	L.F.	2500	500	\$65.00	\$32,500.00
15	3.0" Rigid Metallic Conduit, Type CUG	L.F.	400	100	\$70.00	\$7,000.00
16	3.0" Rigid Metallic Conduit, Type Cur-Open Cut	L.F.	1500	500	\$85.00	\$42,500.00
17	3.0" Rigid Metallic Conduit, Type Cur-Jacked	L.F.	1000	500	\$98.00	\$49,000.00
18	1.5" Rigid Nonmetallic Conduit	L.F.	2500	500	\$30.00	\$15,000.00
19	4" Rigid Nonmetallic Conduit, Type CUG	L.F.	1000	500	\$50.00	\$25,000.00
20	4" Rigid Nonmetallic Conduit, Type CUR	L.F.	2500	500	\$80.00	\$40,000.00
21	Foundation, Type SPF for Tbj-6 Base	UNIT	10	4	\$2,500.00	\$10,000.00
22	Foundation, Type SFT	UNIT	12	4	\$3,500.00	\$14,000.00
23	Foundation, Type SFK	UNIT	5	2	\$3,800.00	\$7,600.00
24	Foundation, Type STF	UNIT	4	2	\$7,500.00	\$15,000.00
25	Foundation, Type MCF	UNIT	10	4	\$2,500.00	\$10,000.00
26	Foundation, Type PMC	UNIT	12	4	\$4,000.00	\$16,000.00
27	24" X 36" Junction Box, Type JB-SC	UNIT	15	5	\$2,000.00	\$10,000.00
28	17" X 30" Junction Box, Type JB-SC	UNIT	50	10	\$1,800.00	\$18,000.00

29	24" X 36" Junction Box	UNIT	2	1	\$1,800.00	\$1,800.00
30	Loop Detector	L.F.	3000	1000	\$35.00	\$35,000.00
31	Loop Detector Cable	L.F.	4000	1000	\$6.00	\$6,000.00
32	Foundation Removal	UNIT	10	2	\$800.00	\$1,600.00
33	Meter Cabinet, Type T	UNIT	10	4	\$4,500.00	\$18,000.00
34	Meter Cabinet, Type T-54	UNIT	10	4	\$5,500.00	\$22,000.00
35	Service Wire, No 6 AWG	L.F.	1000	300	\$5.00	\$1,500.00
36	Ground Wire, No 6 AWG	L.F.	1000	300	\$5.00	\$1,500.00
37	Traffic Signal Cable, 2 Conductor	L.F.	5000	1000	\$4.00	\$4,000.00
38	Traffic Signal Cable, 5 Conductor	L.F.	5000	1000	\$5.00	\$5,000.00
39	Traffic Signal Cable, 10 Conductor	L.F.	5000	1000	\$6.00	\$6,000.00
40	Detectable Warning Surface	SY	20	5	\$300.00	\$1,500.00
41	Journeyman Electrician	M.H.	480	40	\$180.00	\$7,200.00
42	Heavy Construction Laborer	M.H.	480	40	\$100.00	\$4,000.00
43	Aerial Lift Truck, 700 lb. Capacity	DAY	10	1	\$1,500.00	\$1,500.00
44	Aerial Man Lift Truck, 300lb Capacity	DAY	10	1	\$1,000.00	\$1,000.00
45	Rectangular Rapid Flashing Beacon System	UNIT	6	2	\$15,000.00	\$30,000.00
TOTAL GROUP I						\$522,942.00
GROUP I Percent (%) Discount from list for hardware and material. This item will not be included in the bid total for comparison, but will be used to provide for unspecified hardware and material, i.e. fiber optic couplings, connectors, splices, conduits, racks, etc.						+25%

Signal Control Products, LLC 199 Evans Way Branchburg, NJ 08876 908-231-1133						
GROUP II (Equipment only)						
	Description	Unit	Max	Bid	Unit Cost	Total Cost
1	Traffic Signal Head, 12" Polycarbonate RYG Led	UNIT	30	5	\$345.00	\$1,725.00
2	Traffic Signal Head, 8" Polycarbonate RYG Led	UNIT	30	5	\$305.00	\$1,525.00
3	Traffic Signal Head Section, 12" Led Combination Arrow	UNIT	20	5	\$165.00	\$825.00
4	Pedestrian Signal Head, Symbol Message Led Count Down	UNIT	120	10	\$315.00	\$3,150.00
5	Push Button (Mechanical)	UNIT	24	8	\$88.00	\$704.00
6	Push Button - Bulldog 3	UNIT	24	4	\$124.00	\$496.00
7	Push Button, Type AAPS, PB Station	UNIT	24	4	\$565.00	\$2,260.00
8	Push Button, Type AAPS, Complete System (2-Way)	UNIT	4	1	\$7,880.00	\$7,880.00
9	Load Switch, NEMA, 25amp	UNIT	50	20	\$44.00	\$880.00
10	Flasher 2 Circuit NEMA	UNIT	20	10	\$44.00	\$440.00
11	Flash Transfer Relay	UNIT	40	10	\$38.00	\$380.00
12	Truss Arm Hanger	UNIT	50	20	\$190.00	\$3,800.00
13	Post Top Slip Fitter, 4"	UNIT	20	10	\$104.00	\$1,040.00
14	2-Way Bracket, Hollow Tube, Top	UNIT	20	8	\$140.00	\$1,120.00
15	2-Way Bracket, Hollow Tube, Bottom	UNIT	10	4	\$128.00	\$512.00
16	2-Way Bracket, T-Bar	UNIT	10	8	\$41.00	\$328.00
17	3-Way In-Line Hollow Tube Assembly Top and Bottom	UNIT	10	4	\$346.00	\$1,384.00
18	C-1 Bracket Assembly, 6" Nipple, for T-Pole, Top and Bottom	UNIT	24	12	\$234.00	\$2,808.00
19	W-1 Bracket Assembly, 12" Nipple, for T-Pole, Top and Bottom	UNIT	24	12	\$242.00	\$2,904.00

20	C-1 Bracket Assembly, 6" Nipple, for K-Pole, Top and Bottom	UNIT	12	8	\$262.00	\$2,096.00
21	W-1 Bracket Assembly, 12" Nipple, for K-Pole, Top and Bottom	UNIT	12	8	\$274.00	\$2,192.00
22	Transformer Base, Type TB-2C	UNIT	20	10	\$495.00	\$4,950.00
23	Transformer Base Type M81	UNIT	10	4	\$1,445.00	\$5,780.00
24	Traffic Signal Standard Type T	UNIT	10	2	\$1,775.00	\$3,550.00
25	Traffic Signal Standard Type C	UNIT	10	2	\$1,950.00	\$3,900.00
26	Traffic Signal Standard Type K	UNIT	4	2	\$3,075.00	\$6,150.00
27	Aluminum Ped Pole Tube, Toe and Square Base	UNIT	4	2	\$795.00	\$1,590.00
28	Pedestal Pole Type TBJ-6, 8'	UNIT	10	2	\$775.00	\$1,550.00
29	Pedestal Pole Type TBJ-6, 10'	UNIT	20	8	\$825.00	\$6,600.00
30	Pedestal Pole Type TBJ-6, 12'	UNIT	4	2	\$875.00	\$1,750.00
31	Cobalt 8 Phase NEMA TS-1/TS-2 Controller Model ASC/3-2100	UNIT	10	5	\$3,850.00	\$19,250.00
32	NEMA 12-Channel Conflict Monitor TS-1 With Logging	UNIT	10	10	\$1,125.00	\$11,250.00
33	Cabinet, Meter, Type T, Sheet Aluminum	UNIT	8	4	\$875.00	\$3,500.00
34	Cabinet, Meter, Type T-54, Sheet Aluminum	UNIT	8	4	\$1,025.00	\$4,100.00
35	Control Assembly, Complete, Type M Cabinet	UNIT	4	1	\$10,825.00	\$10,825.00
36	Control Assembly, Complete, Type P Cabinet, UPS Type 1	UNIT	4	2	\$17,450.00	\$34,900.00
37	Control Assembly, Complete, Type P Cabinet, UPS Type 2	UNIT	4	2	\$18,150.00	\$36,300.00
38	Pole Cap, T-Pole	UNIT	10	4	\$32.00	\$128.00
39	Pole Cap, K-Pole	UNIT	6	2	\$36.00	\$72.00
40	Pole Cap, Pedestal Pole	UNIT	6	1	\$19.00	\$19.00
41	12" Led Red Signal Face	UNIT	120	12	\$42.00	\$504.00
42	12" Led Yellow Signal Face	UNIT	120	12	\$42.00	\$504.00
43	12" Led Green Signal Face	UNIT	120	12	\$42.00	\$504.00
44	12" Led Combination Turn Arrow Signal Face	UNIT	120	12	\$104.00	\$1,248.00
45	12" Led Red Arrow Signal Face	UNIT	120	4	\$41.00	\$164.00
46	12" Led Yellow Arrow Signal Face	UNIT	120	4	\$41.00	\$164.00
47	12" Led Green Arrow Signal Face	UNIT	120	4	\$41.00	\$164.00
48	8" Led Red Signal Face	UNIT	120	12	\$38.00	\$456.00
49	8" Led Yellow Signal Face	UNIT	120	12	\$38.00	\$456.00
50	16" Led Pedestrian Countdown Module	UNIT	120	4	\$148.00	\$592.00
51	8" Led Green Signal Face	UNIT	120	12	\$38.00	\$456.00
52	Traffic Signal Mast Arm, Aluminum, Type 15m	UNIT	10	2	\$1,225.00	\$2,450.00
53	Traffic Signal Mast Arm, Aluminum, Type 20m	UNIT	10	2	\$1,345.00	\$2,690.00
54	Traffic Signal Mast Arm, Aluminum, Type 15mk	UNIT	5	1	\$1,860.00	\$1,860.00
55	Traffic Signal Mast Arm, Aluminum, Type 20mk	UNIT	10	2	\$2,175.00	\$4,350.00
56	Traffic Signal Mast Arm, Aluminum, Type 25mk	UNIT	10	2	\$2,475.00	\$4,950.00
57	Traffic Signal Mast Arm, Aluminum, Type 30mk	UNIT	5	1	\$3,550.00	\$3,550.00
58	Lighting Assembly, Bound Brook Decorative, 10' Pole	UNIT	3	1	\$6,725.00	\$6,725.00

59	Lighting Assembly, Bound Brook Decorative, 12' Pole	UNIT	2	1	\$6,850.00	\$6,850.00
60	Luminaire, Bound Brook Decorative	UNIT	5	1	\$3,535.00	\$3,535.00
61	Service Wire, No. 6 AWG, 1000' Spool	1,000 LF	2	1	\$1,515.00	\$1,515.00
62	Ground Wire, No. 6 AWG, 1000' Spool	1,000 LF	2	1	\$1,515.00	\$1,515.00
63	Traffic Signal Cable, 2 Conductor, 1000' Spool	1,000 LF	3	1	\$575.00	\$575.00
64	Traffic Signal Cable, 5 Conductor, 1000' Spool	1,000 LF	5	1	\$1,250.00	\$1,250.00
65	Traffic Signal Cable, 7 Conductor, 1000' Spool	1,000	5	1	\$1,775.00	\$1,775.00
66	Traffic Signal Cable, 10 Conductor, 1000' Spool	1,000 LF	2	1	\$2,375.00	\$2,375.00
TOTAL GROUP II						\$245,790.00
GROUP II Percent (%) Discount from list for hardware and material. This item will not be included in the bid total for comparison, but will be used to provide for unspecified hardware and material, i.e. fiber optic couplings, connectors, splices, conduits, racks, etc.					5%	

GROUP III (Equipment Only)						
	DESCRIPTION	UNIT	MAX	BID	UNIT COST	TOTAL COST
1	Image Detection System Package, 1 Detector	UNIT	4	1	\$10,800.00	\$10,800.00
2	Image Detection System Package, 2 Detector	UNIT	4	1	\$17,600.00	\$17,600.00
3	Image Detection System Package, 3 Detector	UNIT	4	1	\$24,400.00	\$24,400.00
4	Image Detection System Package, 4 Detector	UNIT	4	1	\$31,000.00	\$31,000.00
5	Image Detector	UNIT	8	1	\$6,350.00	\$6,350.00
6	Image Detector Cable, 3 Conductor	L.F.	2000	500	\$1.00	\$500.00
7	GPS Time Reference Unit	UNIT	16	4	\$675.00	\$2,700.00
8	Loop Detector, 4 Channel	UNIT	16	1	\$505.00	\$505.00
9	Loop Detector, 2 Channel, Delayed Call	UNIT	8	1	\$480.00	\$480.00
10	Ups System, Alpha Model	UNIT	15	1	\$3,950.00	\$3,950.00
11	One Way Radar Detection System	UNIT	2	1	\$10,600.00	\$10,600.00
12	Two Way Radar Detector System	UNIT	2	1	\$17,400.00	\$17,400.00
13	Four Way Radar Detection System	UNIT	2	1	\$30,800.00	\$30,800.00
14	Radar Detector	UNIT	2	1	\$6,225.00	\$6,225.00
15	Autoscope Tip	UNIT	5	2	\$650.00	\$1,300.00
16	Autoscope Tap	UNIT	5	2	\$1,950.00	\$3,900.00
17	Vented Sub-Base Unit	UNIT	5	2	\$780.00	\$1,560.00
18	Replacement Battery 55AH	UNIT	100	40	\$195.00	\$7,800.00
19	Replacement Battery 100AH	UNIT	18	9	\$260.00	\$2,340.00
20	Flir Camara	UNIT	4	1	\$4,595.00	\$4,595.00
21	Technical Services	HOUR	40	1	\$135.00	\$135.00
TOTAL GROUP III						\$184,940.00
GROUP III Percent (%) Discount from list for hardware and material. This item will not be included in the bid total for comparison, but will be used to provide for unspecified hardware and material, i.e. fiber optic couplings, connectors, splices, conduits,					5%	

racks, etc.

GROUP IV (Equipment Only)						
	DESCRIPTION	UNIT	MAX	BID	UNIT COST	TOTAL COST
1	24 Hour Flashing Beacon, 12" Red, Solar Powered	UNIT	10.00	2.00	\$3,975.00	\$7,950.00
2	24 Hour Flashing Beacon, 12" Yellow, Solar Powered	UNIT	10.00	2.00	\$3,975.00	\$7,950.00
3	24 Hour Flashing Beacon, 12" Yellow, Solar Powered, With On/Off Switch	UNIT	10.00	2.00	\$4,450.00	\$8,900.00
4	Pedestrian Activated Flashing Beacon, 12" Yellow, Solar Powered	UNIT	10.00	2.00	\$4,750.00	\$9,500.00
TOTAL GROUP IV						\$34,300.00
GROUP IV Percent (%) Discount from list for hardware and material. This item will not be included in the bid total for comparison, but will be used to provide for unspecified hardware and material, i.e. fiber optic couplings, connectors, splices, conduits, racks, etc.					5%	

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids submitted by Trench Technologies, LLC. and Signal Control Products, Inc. be and are hereby accepted for the second year of a two year contract based on the lowest group total for the items as listed.

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.

R24-1123

**AWARD OF CONTRACT FOR RECAPPING TIRE & SOLID TIRE REPLACEMENT
OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACT #CC-0016-23
SECOND 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 (01-201-26-011-457-346) \$20,000.00; and,

WHEREAS, two (2) sealed proposals were received, opened and read in public on May 11, 2023 at 2:00 P.M. prevailing time for Recapping Tire & Solid Tire Replacement, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0016-23; and,

WHEREAS, the bids were reviewed by the Director of Vehicle and Equipment Maintenance and it has been determined that the bids as submitted by the following vendors met all the necessary requirements of the County specifications during the first year and therefore have been determined to be the primary and secondary vendors for the second year of a two year contract:

Barnwell House of Tires 65 Jetson Lane Central Islip, NY 11722 973-287-3296		
OPTION A - RECAP PRICING -PRIMARY VENDOR		
ITEM	DESCRIPTION	PRICE PER TIRE
1	Nail Hole repair, in excess of two.	\$6.00

2	Small section repair. LP-10 / B-20	\$12.00
3	Medium section repair. B-22 / B-24	\$12.00
4	Large section repair. B-40 / B-42	\$18.00
6	24570r19.5 Radial Drive Pattern / Tread Depth 20/32	\$130.00
7	25570r19.5 Radial Drive Pattern / Tread Depth 20/32	\$130.00
8	26570r19.5 Radial Drive Pattern / Tread Depth 20/32	\$135.00
9	22570r19.5 Radial All Position Pattern / Tread Depth 20/32	\$130.00
10	24570r19.5 Radial All Position Pattern / Tread Depth 20/32	\$130.00
11	25570r19.5 Radial All Position Pattern / Tread Depth 20/32	\$130.00
12	26570r19.5 Radial All Position Pattern / Tread Depth 20/32	\$135.00
14	11r22.5 Radial Drive Pattern / Tread Depth 26/32	\$160.00
15	12r22.5 Radial Drive Pattern / Tread Depth 26/32	\$170.00
16	25570r22.5 Radial Drive Pattern / Tread Depth 26/32	\$133.67
17	27570r22.5 Radial Drive Pattern / Tread Depth 26/32	\$143.00
18	295/75r22.5 Radial Drive Pattern / Tread Depth 26/32	\$150.00
19	27580r22.5 Radial Drive Pattern / Tread Depth 26/32	\$150.00
20	31580r22.5 Radial Drive Pattern / Tread Depth 26/32	\$180.00
21	25570r22.5 Radial All Position Pattern / Tread Depth 26/32	\$145.00
22	27570r22.5 Radial All Position Pattern / Tread Depth 26/32	\$150.00
23	295/75r22.5 Radial All Position Pattern / Tread Depth 26/32	\$170.00
24	275/80r22.5 Radial All Position Pattern / Tread Depth 26/32	\$170.00
25	31580r22.5 Radial All Position Pattern / Tread Depth 26/32	\$188.00
26	38565r22.5 Radial All Position Pattern / Tread Depth 26/32	\$225.00
27	11r22.5 Radial All Position Pattern/ Tread Depth 26/32	\$160.00
28	28575r24.5 Radial All Position Pattern / Tread Depth 26/32	\$170.00
29	11r24.5 Radial Drive Pattern / Tread Depth 26/32	\$170.00
30	11r22.5 Grade A Casing	\$75.00
31	12R22.5 Grade A Casing	\$75.00
32	31580R22.5 Grade A Casing	\$75.00
33	11R24.5 Grade A Casing	\$75.00

OPTION A - RECAP PRICING -SECONDARY VENDOR		
ITEM	DESCRIPTION	PRICE PER TIRE
5	22570R19.5 Radial Drive Pattern / Tread depth 20/32	\$125.00
13	10R22.5 Radial Drive Pattern / Tread depth 22/32	\$140.00

Custom Bandag Inc.
401 E. Linden Avenue
Linden, NJ 07036
908-862-2400

OPTION A - RECAP PRICING - PRIMARY VENDOR		
ITEM	DESCRIPTION	PRICE PER TIRE
5	22570R19.5 Radial Drive Pattern / Tread depth 20/32	\$119.69
13	10R22.5 Radial Drive Pattern / Tread depth 22/32	\$118.99

OPTION A - RECAP PRICING - SECONDARY VENDOR		
ITEM	DESCRIPTION	PRICE PER TIRE
1	Nail Hole repair, in excess of two.	\$6.64
2	Small section repair. LP-10 / B-20	\$15.00
3	Medium section repair. B-22 / B-24	\$19.95
4	Large section repair. B-40 / B-42	\$35.00
6	24570R19.5 Radial Drive Pattern/ Tread depth 20/32	\$131.34
8	26570R19.5 Radial Drive Pattern / Tread depth 20/32	\$159.53
9	22570R19.5 Radial All Position Pattern / Tread Depth 20/32	\$130.31
10	24570R19.5 Radial All Position Pattern / Tread Depth 20/32	\$141.83

12	26570R19.5 Radial All Position Pattern / Tread Depth 20/32	\$146.31
14	11R22.5 Radial Drive Pattern / Tread depth 26/32	\$165.82
15	12R22.5 Radial Drive Pattern / Tread depth 26/32	\$171.58
16	25570R22.5 Radial Drive Pattern / Tread depth 26/32	\$145.16
17	27570R22.5 Radial Drive Pattern / Tread depth 26/32	\$188.15
18	295/75R22.5 Radial Drive Pattern / Tread depth 26/32	\$197.37
19	27580R22.5 Radial Drive Pattern / Tread depth 26/32	\$197.37
20	31580R22.5 Radial Drive Pattern / Tread depth 26/32	\$235.66
21	25570R22.5 Radial All Position Pattern / Tread depth 26/32	\$175.08
22	27570R22.5 Radial All Position Pattern / Tread depth 26/32	\$189.12
23	295/75R22.5 Radial All Position Pattern / Tread depth 26/32	\$198.30
24	275/80R22.5 Radial All Position Pattern / Tread depth 26/32	\$198.30
25	31580R22.5 Radial All Position Pattern / Tread depth 26/32	\$199.91
26	38565R22.5 Radial All Position Pattern / Tread depth 26/32	\$238.75
27	11R22.5 Radial All Position Pattern / Tread depth 26/32	\$191.81
28	28575R24.5 Radial All Position Pattern / Tread depth 26/32	\$201.67
29	11R24.5 Radial All Position Pattern / Tread depth 26/32	\$183.88
30	11R22.5 Grade A Casing	\$90.00
31	12R22.5 Grade A Casing	\$110.00
32	31580R22.5 Grade A Casing	\$120.00
33	11R24.5 Grade A Casing	\$75.00

OPTION B - SOLID TIRE REPLACEMENT PRIMARY VENDOR		
A	Discount from Manufactures Price List	25%
B	Hourly - Labor Charge	\$75.00 / Hour
C	Installation Charge per Tire	\$35.00 / Tire

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 are hereby accepted for the second year of a two year contract as the primary and secondary vendors; and,

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

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

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

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1124

**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
Shain Schaffer, PC	CY-XS-002-24	\$50,000.00	R24-408	270631	01-201-20-010-121-940
Shain Schaffer, PC	CY-XS-002-24	\$40,000.00	R24-408	270631	13-293-00-050-802-000
Chasan, Lamparello, Mallon & Cappuzzo	CY-XS-002-24	\$75,000.00	R24-405	270634	01-201-20-010-121-940

R24-1125

**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
Foveonics Document Solutions	County Clerk	\$5,873.78	275309	01-203-20-015-140-940
Foveonics Document Solutions	County Clerk	\$1,332.03	275309	01-201-20-015-140-940

R24-1126

**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
Wilentz, Goldman & Spitzer	County Clerk	\$50,654.24	275467	01-201-20-015-351-280

R24-1127

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
JAMAC Frozen Foods	JCC-0020-24	\$20,000.00	R23-2416	275714	01-201-25-014-520-588
Mivila Foods	JCC-0020-24	\$20,000.00	R23-2416	275716	01-201-25-014-520-588
Driscoll Foods	JCC-0020-24	\$20,000.00	R23-2416	275717	01-201-25-014-520-588
Polaris Pharmacy Services	JCC-0006-23	\$20,000.00	R23-2413	275719	01-201-25-014-520-283
CFG Health Systems	JCC-COM- 0001-19	\$380,040.66	R23-1215	275738	01-201-25-014-520-201

R24-1128

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH
FARMER'S MARKET PROGRAM \$2,157.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$2,157.00 which item is now available as a revenue from the New Jersey Department of Health. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$2,157.00 is hereby appropriated under the caption "Farmer's Market."

R24-1129

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, CHILDHOOD
LEAD EXPOSURE PREVENTION PROJECT (CLEP) \$12,500.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$12,500.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$12,500.00 is hereby appropriated under the caption "CLEP."

R24-1130

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DIVISION OF MENTAL HEALTH AND
ADDICTION SERVICES, COUNTY INNOVATION PROGRAM GRANT \$18,993.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$18,993.00 which item is now available as a revenue from the New Jersey Division of Mental Health and Addiction Services. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$18,993.00 is hereby appropriated under the caption "CIP (Ch. 51)."

R24-1131

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES,
FY2024 FORMULA-BASED FOR
THE CHILD ADVOCACY DEVELOPMENT GRANT \$19,460.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$19,460.00 which item is now available as a revenue from the New Jersey Department of Children and Families pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$19,460.00 is hereby appropriated under the caption "CAC."

R24-1132

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
BRIDGE D1302 - POTTERSVILLE RD \$36,135.64

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$36,135.64 which item is now available as a revenue from the New Jersey Department of Transportation. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$36,135.64 is hereby appropriated under the caption "Bridge D1302 - Pottersville Rd."

R24-1133

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE, NATIONAL
OPIOID SETTLEMENT \$47,869.99

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$47,869.99 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$47,869.99 is hereby appropriated under the caption "National Opioid."

R24-1134

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE
NATIONAL OPIOID SETTLEMENT \$52,067.45

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$52,067.45 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$52,067.45 is hereby appropriated under the caption "National Opioid."

R24-1135

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE, NATIONAL
OPIOID SETTLEMENT \$58,187.56

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$58,187.56 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$58,187.56 is hereby appropriated under the caption "National Opioid."

R24-1136

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE, NATIONAL
OPIOID SETTLEMENT \$62,675.35

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$62,675.35 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$62,675.35 is hereby appropriated under the caption "National Opioid."

R24-1137

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION WITH MATCHING FUNDS INTO THE BUDGET FOR THE STATE OF
NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) \$63,088.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$63,088.00, which is now available as a revenue from the State of New Jersey Department of Law and Public Safety. Pursuant to the provision of the statute; and,

BE IT FURTHER RESOLVED that the like sum of \$63,088.00 is hereby appropriated under the caption "Multi-Narcotics Task JAG"; and,

BE IT FURTHER RESOLVED that the sum of \$174,272.00 representing the amount required for the county's In-Kind share of the aforementioned undertaking or improvement appears in the budget of the year 2024 and is hereby appropriated under the caption of Somerset County Prosecutor Salary and Wage.

BE IT FURTHER RESOLVED that the total Multi-Narcotics Task JAG program cost is \$237,360.00.

R24-1138

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE
NATIONAL OPIOID SETTLEMENT \$80,177.80

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$80,177.80 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$80,177.80 is hereby appropriated under the caption "National Opioid."

R24-1139

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE
NATIONAL OPIOID SETTLEMENT \$82,082.69

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$82,082.69 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$82,082.69 is hereby appropriated under the caption "National Opioid."

R24-1140

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
JUVENILE JUSTICE COMMISSION
SCP PROGRAM MANAGEMENT FUNDS \$90,000.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the

Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$90,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety Juvenile Justice Commission. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$90,000.00 is hereby appropriated under the caption "St/Comm Partnership Prgm Mgmt."

R24-1141

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
JUVENILE JUSTICE COMMISSION, FAMILY COURT FUNDS \$142,188.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$142,188.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety Juvenile Justice Commission. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$142,188.00 is hereby appropriated under the caption "Family Court."

R24-1142

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
JUVENILE JUSTICE COMMISSION, SCP PROGRAM SERVICES FUNDS \$324,522.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$324,522.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety Juvenile Justice Commission. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$324,522.00 is hereby appropriated under the caption "St/Comm Partnership Prgm Svcs."

R24-1143

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE
NATIONAL OPIOID SETTLEMENT \$507,330.67

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$507,330.67 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$507,330.67 is hereby appropriated under the caption "National Opioid."

R24-1144

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, COUNTY HEALTH
INFRASTRUCTURE FUNDING (CHIF) \$764,612.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$764,612.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$764,612.00 is hereby appropriated under the caption "County Health Infrastructure Prgm - CHIF."

R24-1145

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, PICKET
PLACE CR 567 BRIDGE (C0609) \$830,978.34

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the

Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$830,978.34 which item is now available as a revenue from the New Jersey Department of Transportation. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$830,978.34 is hereby appropriated under the caption “Bridge C0609 Picket Place.”

R24-1146

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$19,717,930.22

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	\$15,909,200.78	5/18/2024-5/31/2024
Other Expenses	\$49,303.43	5/18/2024-5/31/2024
Salaries	\$3,759,426.01	5/18/2024-5/31/2024
Total	\$19,717,930.22	

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.

R24-1147

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	45.00	275236	01-201-27-012-686-280

R24-1148

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	17,010.00	R23-2424	274879	02-213-C2-676-686-280
Whitsons	CC-0114-22	1,890.00	R23-2424	274879	01-201-27-012-686-280

R24-1149

SOMERSET COUNTY RESOLUTION AMENDING CERTIFICATION OF
FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Department of Human Services wishes to amend the balance on the following previously certified funds for certain contracts:

Vendor	Contract	Amount Reduced	Resolution	Requisition	Account
Community Hope	CY-COM-0005-21	\$30,774.71	R21-701	234084	12-290-21-002-343-280
Raritan Valley Habitat for Humanity	CY-COM-0004-18	\$16,696.12	R18-605	192624	12-292-18-008-373-943
Raritan Valley Habitat for Humanity	CY-COM-0004-18	\$15,426.88	R18-605	238870	12-292-18-008-373-943
Raritan Valley Habitat for Humanity	CY-COM-0004-19	\$20,695.00	R19-727	208116	12-292-19-018-376-943

R24-1150

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS WITH VARIOUS HUMAN SERVICES AGENCIES IN THE TOTAL AMOUNT OF \$2,053,940.00 FOR THE PERIOD JANUARY 1, 2024, TO DECEMBER 31, 2024

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 2024 budget of the County of Somerset; and,

WHEREAS, sealed proposals were originally received, opened, and read in public on Thursday, November 2, 2023 at 3:30 PM, prevailing time for Non-Profit Purchase of Service Funding Contract #CY-COM-0011-24; and,

WHEREAS, the proposals submitted by the following organizations have met all the requirements of the County specifications for 2024 and 2025.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a contract, a copy of which is on file with the Clerk of the Board with:

- Adult Day Center of Somerset County for the provision of adult day care services for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$200,000.00, line item 618; and,
- Alternatives, Inc. for the Permanent Housing Program, Franklin House, and Rapid Rehousing Program for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$176,604.00 line item 618; and,
- Bridgeway Rehab for Psychiatric Emergency Services for children for period of January 1, 2024, through December 31, 2024, and appropriating amount of \$150,000.00, line item 618; and,
- Central Jersey Housing Resource Center for housing resource center services for the period of January 1, 2024, through December 31, 2024, and appropriating amount of \$27,283.00, line item 618; and,
- Family & Community Services of Somerset County for individual and group counseling services for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$25,200.00, line item 618; and,
- Food Bank Network for the provision of backpack program for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$69,652.00, line item 618; and,
- Franklin Food Bank for the provision of emergency food and beyond food programs for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$170,000.00, line item 618; and,
- HOME of Somerset County for the provision of continuum of care services, Neighbor in Need and Sound Minds programs for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$90,830.00, line item 618; and,
- Jewish Family Services for provision of family mentoring and mental health services for the period of January 1, 2024, through December 31, 2024, and appropriating amount of \$43,944.00, line item 618; and,
- Legal Services of Northwest NJ for the provision of specific civil legal services (maintenance of habitable shelter cases and cases involving victims of domestic violence) to indigent Somerset County residents for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$84,100.00, line item 618; and,

- Martin Luther King Youth Center for the provision of after school and summer camp services for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$158,000.00, line item 618; and,
- Middle Earth for the provision of 21st Century Afterschool and Summer services, and Mentoring/Case Management Services for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$147,717.00, line item 618; and,
- Safe and Sound Somerset for the provision of Legal Advocacy to victims of domestic violence, Trauma Counseling and Financial Empowerment and DV Housing Services for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$213,310.00, line item 618; and,
- Somerset Children's Center to provide rehabilitation services and Special Child Health Services Case management for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$110,000.00, line item 618; and,
- Somerset Treatment Services for the collaborative provision of psychiatric services with Catholic Charities and Family and Community Services for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$162,300.00, line item 618; and,
- The ARC of Somerset for the Jerry Davis Day Care program and Before and After Care services, and PACT services for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$150,000.00, line item 618; and,
- The Learning Gate for day care services for the period of January 1, 2024, through December 31, 2024, and appropriating amount of \$75,000.00, line item 618; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to set aside funds for the first year of a two-year contract resulting from competitive contract #CY-COM-0011-24 through various contracts, a copy of which is on file with the Clerk of the Board with:

R24-1151

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
Round Hill Risk Partners, LLC Chatham, NJ	Richard Hall CHWC	\$37,747.00	275456	01-201-27-012-616-280

R24-1152

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
RWJ University Hospital - Somerset	Prosecutor's Office	\$200.00	274609	01-203-25-014-130-940

R24-1153

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
TjohnE Productions	Prosecutor's Office	\$11,200.00	275265	02-213-23-640-130-420

R24-1154

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDER TO ZUFALL HEALTH FOR CHILD HEALTH CLINICS
TOTAL NOT TO EXCEED \$13,410.00

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
Zufall Health Center	Health	\$13,410.00	275296	01-203-27-018-699-201

R24-1155

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER
TO ZUFALL HEALTH FOR REPRODUCTIVE HEALTH SERVICES
NOT TO EXCEED \$14,073.00.

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
Zufall Health Center	Health	\$14,073.00	275287	01-203-27-018-699-201

R24-1156

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
Systems Design	Facilities & Services	\$3,225.00	275238	01-203-26-011-165-290

Group, LLC				
Millennium Mechanical, LLC	Facilities & Services	\$164.00	275435	01-201-26-011-165-290

R24-1157

AMENDING AND INCREASING RESOLUTION 24-535
TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
A.M.E.Inc	Facilities & Services	\$6,399.27	271335	01-203-26-011-165-280

R24-1158

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
Millennium Mechanical, LLC	CC-0027-24	\$17,508.00	24-920	275224	04-215-172-30-165-804

R24-1159

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Colgate Paper Stock Co., Inc.	Recycling	\$23,067.01	275257	01-201-26-011-700-201

R24-1160

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
Ricoh USA, Inc.	Roads	SC40467	\$406.75	275319	01-201-26-011-451-260

R24-1161

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	\$2,464.26	275405	01-201-26-011-457-250
Gabrielli Kenworth of NJ	Vehicle Maintenance	N/A	\$398.82	275406	01-201-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	CC-0034-22	\$1,385.20	275408	01-201-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	CC-0034-22	\$1,520.60	275409	01-201-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	N/A	\$181.89	275411	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	CC-0069-22	\$1,589.90	275414	01-201-26-011-457-286
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$2,910.49	275418	01-201-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	CC-0129-23	\$3,723.37	275023	01-201-26-011-457-342
The Hose Shop	Vehicle Maintenance	CC-0129-23	\$13,397.31	275420	01-201-26-011-457-342
F & S Tire Corp., Inc.	Vehicle Maintenance	N/A	\$968.00	275422	01-201-26-011-457-346

R24-1162

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
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$4,165.10	275437	01-201-26-011-457-340
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$6,026.82	275454	01-201-26-011-457-340

D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$5,293.84	275458	01-201-26-011-457-340
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$6,289.02	275461	01-201-26-011-457-340
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$5,279.33	275463	01-201-26-011-457-340
Detcon	Vehicle Maintenance	CC-0129-23	\$2,415.90	275468	01-201-26-011-457-340
Power Place	Vehicle Maintenance	N/A	\$775.10	275471	01-201-26-011-457-340
Storr Tractor Company	Vehicle Maintenance	CC-0091-22	\$6,410.99	274007	01-201-26-011-457-340
Trius, Inc.	Vehicle Maintenance	SC85856	\$1,003.61	275472	01-201-26-011-457-340

R24-1163

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	\$91,840.58	275393	01-201-26-011-450-741
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0036-23	\$5,769.41	275394	01-201-26-011-450-742
Fleet Data Systems, LLC	Vehicle Maintenance	CC-0162-23	\$2,500.00	275395	01-201-26-011-450-940

R24-1164

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
Able Ford of NJ dba All American Ford	CC-0012-24	\$10,000.00	R24-729	275562	01-201-26-011-457-250
Engine Land, Inc.	CC-0012-24	\$30,000.00	R24-729	275564	01-201-26-011-457-250
Fred Beans Parts, Inc.	CC-0012-24	\$10,000.00	R24-729	275573	01-201-26-011-457-250
J & G Lubrication Co.	CC-0034-22	\$10,000.00	R24-948	275565	01-201-26-011-457-250
Mercer Springs	SC89285	\$10,000.00	R24-140	275566	01-201-26-011-457-250
Sanitation Truck Repairs	SC89290	\$5,000.00	R24-140	275568	01-201-26-011-457-250
Mike's Towing & Recovery	CC-0069-22	\$2,000.00	R24-657	275569	01-201-26-011-457-286
Samuels, Inc.	CC-0113-22	\$5,000.00	R24-754	275570	01-201-26-011-457-340
D & B Auto Supply	CC-0113-22	\$10,000.00	R24-948	275571	01-201-26-011-457-340
Fastenal Company	19 Fleet-00565	\$20,000.00	R24-754	275572	01-201-26-011-457-340
Grainger	19 Fleet-00566	\$20,000.00	R24-140	275574	01-201-26-011-457-340
PDQ Auto Supply	CC-0113-22	\$5,000.00	R24-948	275575	01-201-26-011-457-340

Truis, Inc.	SC85850	\$10,000.00	R23-1460	275576	01-201-26-011-457-340
Detcon	CC-0129-23	\$20,000.00	R24-948	275578	01-201-26-011-457-342
H.A. Dehart & Son, Inc.	CC-0094-23	\$20,000.00	R24-657	275579	01-201-26-011-457-342
Sanitation Equipment	CC-0129-23	\$20,000.00	R24-948	275580	01-201-26-011-457-342
The Hose Shop	CC-0129-23	\$30,000.00	R24-948	275581	01-201-26-011-457-342
Lubenet, LLC	CC-0047-23	\$20,000.00	R24-754	275582	01-201-26-011-457-343
Custom Bandag, Inc.	19-Fleet-00708	\$20,000.00	R24-754	275583	01-201-26-011-457-346

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: DRAKE FROM 24-1150

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1165

**AUTHORIZING AN AWARD OF CONTRACT FOR GRANT WRITING SERVICES FOR THE COUNTY OF SOMERSET FIRST YEAR OF A TWO YEAR CONTRACT WITH THREE OPTIONAL ONE YEAR EXTENSIONS
CONTRACT #: CY-COM-0096-24**

WHEREAS, the County of Somerset properly advertised seeking requests for Grant Writing Services for the County of Somerset; Contract CY-COM-0096-24 in accordance with N.J.S.A. 40A:11 4.1, et eq.; and,

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-010-103-280) in the amount of \$28,000.00; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us, and in the Courier News on March 29, 2024; and,

WHEREAS, five (5) sealed proposals were received, opened and read for Grant Writing Services for the County of Somerset, Contract CY-COM-0096-24 in public on April 23, 2024 at 1:00 p.m. prevailing time; and,

WHEREAS, the aforesaid five (5) proposals were reviewed by an evaluation committee; and the Evaluation Committee recommends that the proposal as submitted by Millennium Strategies LLC, 60 Columbia Road, Building B, Suite 230, Morristown, NJ 07960 meets the requirements of the County; and,

WHEREAS, the Evaluation Committee recommends a contract be awarded to Millennium Strategies, LLC; and,

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 contract with Millennium Strategies, LLC to perform the aforesaid services and to be compensated in accordance with the fee schedule set forth in said contract, pursuant to the contract on file with the Clerk of the Board and 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. 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.

R24-1166

RESOLUTION AUTHORIZING A PROVIDER SERVICES AGREEMENT
BETWEEN COUNTY OF SOMERSET AND CLOVER MEDICARE ADVANTAGE
FOR PROVIDER NETWORK SERVICES

WHEREAS, the County of Somerset and Richard Hall Community Mental Health Center (hereinafter referred to as "Somerset") and the Clover Health (hereinafter "Clover") have agreed to enter into an agreement for Medicare Advantage Provider Services and,

WHEREAS, the Somerset currently maintains and health care facility;
and,

WHEREAS, Somerset and Clover mutually desire to participate in Clover's provider network and provide Covered Services to resident.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby authorize the Director and Clerk of the Board of Commissioners to execute an Agreement between Somerset County and the Clover Health for Medicare Advantage Provider Network Services.

R24-1167

RESOLUTION AUTHORIZING A NOVATION AGREEMENT FOR
HARVARD PROTECTION SERVICES LLC.
FORMERLY MOTIVATED SECURITY SERVICES

WHEREAS, The County of Somerset entered into a Service Contract authorized by Resolution with Motivated Security Services for building security services; and,

WHEREAS, it has been proposed that the County execute a Novation Agreement between Motivated Security Services and Harvard Protection Services LLC. a copy of which is on file with the Clerk of the Somerset County Board of Commissioners, which would permit the assignment of the contracts between the County and Motivated Security Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a Novation Agreement with Motivated Security Services and Harvard Protection Services LLC. which Agreement shall be subject to the approval of County Counsel.

R24-1168

AUTHORIZING AN AWARD OF CONTRACT FOR SOMERSET COUNTY ADULT
CORRECTIONAL FACILITY MEDICAL, DENTAL AND SOCIAL SERVICES
CONTRACT #: JCC-COM-0001-24
FIRST YEAR OF A TWO YEAR CONTRACT WITH
OPTIONAL THREE, ONE YEAR EXTENSIONS

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 (01-201-25-014-520-201) in the amount of \$813,990.96; and,

WHEREAS, one (1) sealed proposal was received, opened and read in public on Thursday, May 9, 2024 at 2:30 p.m. prevailing time for Somerset County Adult Correctional Facility Medical, Dental, and Social Services, Contract # JCC-COM-0001-24; and,

WHEREAS, the proposal was reviewed by an Evaluation Team and it has been determined that the proposal as submitted by CFG Health Systems, LLC, 765 East Route 70, Suite A-100, Marlton, NJ 08053 meets the requirements of the County specifications.

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

<i>Year</i>	<i>Total Per Year</i>
Year 1	\$1,627,981.92
Year 2	\$1,709,380.80
Year 3	\$1,794,894.96
Year 4	\$1,884,592.44
Year 5	\$1,978,822.08

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 are hereby authorized to enter into the first year of a two year contract with optional three, one year extensions with CFG Health Systems, LLC and to execute the proper contract approved as to form and content by County Counsel; and

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

R24-1169

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$37,900,000 AUTHORIZED BY SIX BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF SOMERSET, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

Adopted: June 11, 2024

WHEREAS, the Board of County Commissioners of the County of Somerset, New Jersey (the "County"), has heretofore adopted six bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$37,900,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said six bond ordinances into one consolidated issue in the aggregate principal amount of \$37,900,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SOMERSET, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$600,000 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #17-434)

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$12,468,800 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$11,845,360 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF"

heretofore finally adopted. The period of usefulness stated in said ordinance is 13.12 years.

B. \$12,805,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #21-759)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$21,816,964 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$20,726,115 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 14.29 years.

C. \$10,600,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #22-699)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$13,183,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$12,523,850 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 16.14 years.

D. \$7,247,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #22-1690)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$16,050,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$15,247,500 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 20.09 years.

E. \$2,500,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #23-399)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$10,194,112 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$9,684,406 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 14.00 years.

F. \$4,148,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #24-598)

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

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$37,900,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The Bonds referred to in subsections A through E shall each be designated “General Improvement Bonds, Series 2024A”

and shall be numbered with the prefix G from one consecutively upward. The Bonds referred to in subsection F in the amount of \$2,074,000 shall be designated “County College Bonds, Series 2024B” and shall be numbered with the prefix CC from one consecutively upward. The remaining Bonds referred to in subsection E in the amount of \$2,074,000 shall be designated “County College Bonds, Series 2024C (County College Bond Act, P.L. 1971, c. 12)” and shall be numbered with the prefix CCB from one consecutively upward. County College Bonds, Series 2024B and County College Bonds, Series 2024C (County College Bond Act, P.L. 1971, c. 12) are issued pursuant to Title 18A, Education of the New Jersey statutes. County College Bonds, Series 2024C (County College Bond Act, P.L. 1971, c. 12) are entitled to the benefits of the County College Bond Act (constituting N.J.S.A. 18A:64A-22-1 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of each series of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$1,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, subject to prior optional redemption, on March 1 in each of the following years and in the following aggregate amounts:

\$33,752,000 General Improvement Bonds, Series 2024A, maturing in the principal amount of \$1,410,000 in the year 2025; \$1,605,000 in the year 2026; \$1,670,000 in the year 2027; \$1,740,000 in the year 2028; \$1,810,000 in the year 2029; \$1,885,000 in the year 2030; \$1,960,000 in the year 2031; \$2,040,000 in the year 2032; \$2,125,000 in the year 2033; \$2,210,000 in the year 2034; \$2,300,000 in the year 2035; \$2,395,000 in the year 2036; \$2,495,000 in the year 2037; \$2,595,000 in the year 2038; \$2,702,000 in the year 2039; and \$2,810,000 in the year 2040.

\$2,074,000 County College Bonds, Series 2024B, maturing in the principal amount of \$95,000 in the year 2025; \$110,000 in the year 2026; \$115,000 in each of the years 2027 and 2028; \$120,000 in the year 2029; \$125,000 in the year 2030; \$130,000 in the year 2031; \$135,000 in the year 2032; \$145,000 in the year 2033; \$150,000 in the year 2034; \$155,000 in the year 2035; \$160,000 in the year 2036; \$165,000 in the year 2037; \$175,000 in the year 2038; and \$179,000 in the year 2039.

\$2,074,000 County College Bonds, Series 2024C (County College Bond Act, P.L. 1971, c. 12), maturing in the principal amount of \$95,000 in the year 2025; \$110,000 in the year 2026; \$115,000 in each of the years 2027 and 2028; \$120,000 in the year 2029; \$125,000 in the year 2030; \$130,000 in the year 2031; \$135,000 in the year 2032; \$145,000 in the year 2033; \$150,000 in the year 2034; \$155,000 in the year 2035; \$160,000 in the year 2036; \$165,000 in the year 2037; \$175,000 in the year 2038; and \$179,000 in the year 2039.

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2025	\$1,600,000	2033	\$2,415,000
2026	1,825,000	2034	2,510,000
2027	1,900,000	2035	2,610,000
2028	1,970,000	2036	2,715,000
2029	2,050,000	2037	2,825,000
2030	2,135,000	2038	2,945,000
2031	2,220,000	2039	3,060,000
2032	2,310,000	2040	2,810,000

The Bonds maturing on or prior to March 1, 2031 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after March 1, 2032 shall be subject to redemption prior to their respective maturity dates, on or after March 1, 2031 at the

option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as securities depository for the Bonds, notices of redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If notice of redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2024A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 16.07 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2024B are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2024C (County College Bond Act, P.L. 1971, c. 12) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County, payable annually on the first day of March and September, in each year until maturity or prior optional redemption, commencing on March 1, 2025, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding February 15 and August 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of County Commissioners and the County's Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of County Commissioners.

Section 6. The County Chief Financial Officer is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Chief Financial Officer is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of County Commissioners at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects

with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Chief Financial Officer. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Chief Financial Officer may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Chief Financial Officer is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2024 G, CC or CCB

CUSIP:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF SOMERSET
GENERAL IMPROVEMENT BOND, SERIES 2024A
OR
COUNTY COLLEGE BOND, SERIES 2024B
OR
COUNTY COLLEGE BOND, SERIES 2024C
(COUNTY COLLEGE BOND ACT, P.L. 1971, C. 12)

Date of Bond: July __, 2024

Principal Amount: \$_____

Date of Maturity: March 1, 20__

Interest Rate: __%

The COUNTY OF SOMERSET, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on March 1, 2025 and thereafter semi-annually on the first day of September and March in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Chief Financial Officer of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to March 1, 2031 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after March 1, 2032 shall be subject to redemption prior to their respective maturity dates, on or after March 1, 2031 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC

(or any successor thereto) acts as securities depository for the Bonds, notices of redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If notice of redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted June 11, 2024 and by virtue of certain bond ordinances referred to therein. If this bond is designated on the first page hereof as a "County College Bond, Series 2024B" or a "County College Bond, Series 2024C (County College Bond Act, P.L. 1971, c. 12)" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County College Bond, Series 2024C (County College Bond Act, P.L. 1971, c. 12) is entitled to the benefits of the County College Bond Act (constituting N.J.S.A. 18A:64A-22-1 et seq.). If this bond is designated on the first page hereof as a County College Bond, Series 2024C (County College Bond Act, P.L. 1971, c. 12) then it is initially dependent for repayment upon State of New Jersey appropriations provided by law from time to time.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF SOMERSET has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of County Commissioners and its County Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested

by the manual or facsimile signature of the Clerk of the Board of County Commissioners, and this bond to be dated the __th day of July, 2024.

ATTEST:

THE COUNTY OF SOMERSET

Clerk of the Board of County
Commissioners

Director of the Board of County
Commissioners

Chief Financial Officer

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	___Custodian___
Entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act
and not as tenants	
in common	(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of County Commissioners of the County of Somerset, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of County Commissioners of the County of Somerset, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of County Commissioners

Section 8. The County Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of County Commissioners to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by FactSet Research Systems Inc., to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of County Commissioners and County Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of County Commissioners, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

R24-1170

MODIFYING RESOLUTION R24-1037 ADOPTED ON MAY 28, 2024, TO AUTHORIZE AN DECREASE IN THE CONTRACT AWARDED TO W.B. MASON, INC. BY \$1,196.72 FOR A MODIFIED CONTRACT OF \$18,500.16 CONTRACT # CC-COM-0001-24

WHEREAS, the County of Somerset Office of Aging is recommending that the County revises the following contract entered with W.B. Mason, adjusted award of \$19,686.88 to the Final Award of \$18,500.16 (Decrease of \$1,196.72) this organizations is to supply 56 chairs: 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 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-C2-675-686-280) \$18,500.16; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, be authorized to amend Contract CC-Com-0001-24 for the revised amount of \$18,500.16.

**AWARD OF CONTRACT FOR ORIGINAL EQUIPMENT MANUFACTURED BUS PARTS
OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0131-24
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 (01-201-26-011-457-341) not to exceed \$10,000.00; and

WHEREAS, three (3) sealed bids were received, opened and read in public on Thursday, May 2, 2024 at 2:30 p.m. prevailing time for Original Equipment Manufacturer Bus Parts, Open End Contract #CC-0123-24; and

WHEREAS, One Nation Distribution LLC, 211 West Neshannock Avenue Suite 203 New Wilmington, PA 16142 has withdrawn their bid due to their unwillingness to obtain a NJ Business Registration Certificate; and

WHEREAS, the bids were reviewed by the Supervisor of Vehicle and Equipment Maintenance and the recommendation is to solicit quotes for items 1, 3, 5-13 that did not receive any bids; and

WHEREAS, the Supervisor of Vehicle Maintenance further recommends that the bids as submitted by the following vendors meet all the requirements of the County's specifications and therefore have been determined to be the primary vendors for items listed below, and are willing to extend pricing to the Cooperative Members:

Neopart Transit LLC 5C Dutch Court Reading, PA 19608 888-332-2606			
PRIMARY VENDOR			
Item	Brand	Percentage Off List Price	
		New/Unused	Rebuilt/Remanufactured
2	Eldorado National	40%	40%

Robert H. Hoover & Sons, Inc. 149 Gold Mine Road Flanders, NJ 07836 973-347-4210			
PRIMARY VENDOR			
Item	Brand	Percentage Off List Price	
		New/Unused	Rebuilt/Remanufactured
4	Girardin	MICROBIRD 25%	MICROBIRD 25%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by the above named vendors be and are hereby accepted for the items as listed above; and

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

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

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

EXECUTIVE SESSION

DIRECTOR ROBINSON INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

061124EX

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

- Hillsborough vs. SCIA
- Weldon vs. Somerset County

X 7(8) Personnel Matters

- Sheriff's Table of Organization

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

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 Marano, to open the public portion of the meeting.

Greg Digikino and Stephanie Lesik from Bernards High School addressed the Board to express their gratitude to the Board for their support of the Intergenerational Prom held at Bernards High School.

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

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

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

Kelly L. Mager
Clerk of the Board