

**July 9, 2024**

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

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

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

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

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

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

Roll Call -----

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

ALSO PRESENT: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, S. Zabawa, Y. Childress, S. Bell, M. Loper, L. Krueger, Z. Berliner, P. McCall, T. Clancy

**NJAC Scholarship Presentation**

At this time, NJAC Director John Donnadio presented the NJAC AT&T Scholarship to Neil Fernandez.

**APPROVAL OF MINUTES:**

- June 11, 2024
- June 25, 2024

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

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

**ORDINANCE**

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

ORD24-1399

AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG WILHOUSKY STREET  
MANVILLE CAUSEWAY, WESTON CANAL ROAD, CANAL ROAD, COUNTY ROUTE  
623

IN THE BOROUGH OF MANVILLE, THE TOWNSHIP OF FRANKLIN, AND  
THE BOROUGH OF SOUTH BOUND BROOK, SOMERSET COUNTY, NEW JERSEY  
AND SETTING THE PUBLIC HEARING FOR JULY 23, 2024 AT 6:00 P.M.

BE IT ORDAINED by the Board of County Commissioners, for the  
County of Somerset that;

SECTION I. Speed limits for both directions of traffic along Wilhousky Street,  
Manville Causeway, Weston Canal Road, Canal Road, County Route 623,  
in the Borough of Manville, the Township of Franklin, and the Borough of  
South Bound Brook shall be established as follows;

ZONE 1. 35 MPH from Main Street, County Route 533, in the Borough of  
Manville, to a point 650 feet north of Weston Canal Road in the Township  
of Franklin.

ZONE 2. 45 MPH from a point 650 feet north of Weston Canal Road in the  
Township of Franklin, to Edgewood Terrace, County Route 610, in the  
Borough of South Bound Brook.

ZONE 3. 40 MPH from Edgewood Terrace, County Route 610, in the Borough of  
South Bound Brook, to Alexander Avenue in the Borough of South Bound  
Brook.

ZONE 4. 35 MPH from Alexander Avenue in the Borough of South Bound Brook to  
Main Street, County Route 527, in the Borough of South Bound Brook.

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

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

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

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly  
introduced and passed on first reading at a regular meeting of the Board of County Commissioners,  
Somerset County, State of New Jersey, held on July 9, 2024. Further notice was given that said  
Ordinance will be considered for final passage and adoption at a regular meeting of said Board of  
County Commissioners, third floor, Somerset County Administration Building, 20 Grove Street  
Somerville, New Jersey at 6:00 p.m. on the 23<sup>rd</sup> day of July 2024 at which time and place any  
person interested therein will be given the opportunity to be heard.

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

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

**CONSENT AGENDA**

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

**RESOLUTION NUMBERS 24-1355 TO 24-1398 WILL REMAIN UNUSED**

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

R24-1300

**RESOLUTION AUTHORIZING PARTICIPATION OF SOMERSET COUNTY  
IN THE STATE DEVELOPMENT AND REDEVELOPMENT  
PLAN CROSS-ACCEPTANCE PROCESS**

WHEREAS, the State Planning Act of 1985 (N.J.S.A. 52:18A-196 et. seq.) created a State Planning Commission and an Office of Planning Advocacy for the purpose of establishing a cooperative planning process that involves the full participation of state, county and local governments; and,

WHEREAS, the State Planning Act states that New Jersey needs integrated and coordinated planning in order to conserve its natural resources, to revitalize its urban centers, to provide affordable housing and adequate public facilities at a reasonable cost, to promote equal social and economic opportunity for New Jersey's citizens, and to prevent sprawl and promote the suitable use of land; and,

WHEREAS, the primary duty and responsibility of the State Planning Commission under the State Planning Act is the preparation of a "State Development and Redevelopment Plan;" and,

WHEREAS, the State Planning Act also provides that the State's counties are to have an essential role in the development of the State Plan through their participation in the Cross-acceptance process to be conducted under the Act; and,

WHEREAS, the Cross-acceptance process is the primary vehicle under the Act for promoting vertical coordination and integration of state, county and local plans by affording county and participating municipal governments a full and open opportunity to be involved in reconciling inconsistencies between state and local policies; and,

WHEREAS, the Board of County Commissioners of Somerset County has concluded that it is appropriate, necessary and in the County's interest to fully participate in the development of the State Plan through the full and active participation of the County government, including in particular its Planning Board and its Planning Division, in the Cross-acceptance process.

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

1. That the Somerset County Planning Board is hereby authorized and directed to carry out the Cross- acceptance process as the Negotiating Entity for Somerset County pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et. seq. and the State Planning Rules, N.J.A.C. 15:30 and any other rules promulgated by the State Planning Commission for this purpose.
2. That the Somerset County Planning Board shall prepare a proposed work program and schedule for negotiating municipal and county Cross-acceptance and shall submit said work program and schedule to the New Jersey Office of Planning Advocacy no later than 45 days after the release of the Preliminary State Development and Redevelopment Plan.
3. That the Somerset County Planning Division shall provide staff assistance to the County Planning Board in order to prepare a Cross-acceptance Response Template and

successfully complete the Cross-acceptance process.

4. That all other Somerset County Departments and Agencies shall cooperate with the County Planning Board and provide information and furnish such documents as may be required.
5. That the Somerset County Commissioner Director and the Clerk of the Board are hereby authorized to file an application and execute a contract agreement with the State Planning Commission for any financial assistance which may become available for the administration of the Cross- acceptance process.

R24-1301

RESOLUTION AUTHORIZING THE CONTRACT WITH DEPARTMENT OF  
CHILDREN AND FAMILIES FOR MAINTAINING THE HUMAN SERVICES  
ADVISORY COUNCIL FOR SOMERSET COUNTY  
FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025

WHEREAS, the Department desires that the Somerset County Board of Commissioners via the Department of Human Services maintain a Somerset County Human Services Advisory Council for Somerset County; and,

WHEREAS, the County of Somerset received formal notification that the New Jersey Department of Children and Families will provide \$69,494.00 to maintain a Somerset County Human Services Advisory Council for 2024-2025; and,

WHEREAS, the Board of County Commissioners of Somerset County will provide the required match of \$16,987.00 for Human Services Advisory Council through in-kind contributions.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board be authorized to sign a contract in the amount of \$69,949.00 with the New Jersey Department of Children and Families and such other documents which may be required.

R24-1302

APPROVING PARTICIPATION WITH THE STATE  
OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED  
BY THE STATE OF NEW JERSEY, DIVISION OF ADMINISTRATION,  
DEPARTMENT OF LAW & PUBLIC  
FYY23 VS-18-23

A RESOLUTION APPROVING PARTICIPATION, ACCEPTANCE OF FUNDS, AND INSERTION OF FUNDS INTO THE CURRENT COUNTY BUDGET WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM, ADMINISTERED BY THE STATE OF NEW JERSEY, DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY, VCTIMS OF CRIME ACT (VOCA) GRANT, SANE/FNE PROGRAM FOR THE PERIOD OF 10/1/2024 THROUGH 9/30/2025.

WHEREAS, the Somerset County Prosecutor's Office is authorized to apply for, accept funding if awarded, and insert funding into the County budget, in the amount of up to \$144,000.00 with a County match of up to \$36,000.00, for a total project cost of up to \$180,000.00, for a project under the Victims of Crime Act (VOCA) Assistance Grant, SANE/SART Program, Grant number VS-18-21 for the period of October 1, 2024 through September 30, 2025; and,

WHEREAS, the Somerset County Board of County Commissioners has reviewed the application on file with the Clerk of the Board and approved said request; and,

WHEREAS, the Project is a joint effort between the Department of Law and Public Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Department of Law and Public Safety shall be responsible for the receipt, review and approval of the applications for said funds.
4. The Department of Law and Public Safety shall initiate allocations to each applicant as authorized.
5. The following are the applicant's authorized signatories for the grant agreement documents, detailed cost statements, State payment vouchers and programmatic progress reports:

<u>Shanel Y. Robinson</u>	<u>Director, Board of County Commissioners</u>
Name	Title
<u>Yvonne Childress</u>	<u>Chief Financial Officers</u>
Name	Title
<u>Samantha Zabawa</u>	<u>Director of Fiscal Operations</u>
Name	Title
<u>Kelly Mager</u>	<u>Clerk of the Commissioner Board</u>
Name	Title
<u>Tara Machos</u>	<u>Accounting &amp; Special Projects Director</u>
Name	Title

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

R24-1303

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT THE 2024 NEW JERSEY AMERICAN WATER GRANT PROGRAM FOR HAZMAT SIMULTET KITS

WHEREAS, the Somerset County Office of Emergency Management will apply for and accept the 2024 New Jersey American Water Grant Program for up to \$2,500.00; and,

WHEREAS, the Somerset County Office of Emergency Management will be awarded grant money to be utilized to purchase Hazmat simultest kits to be utilized during hazardous materials incidents; and,

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

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset authorizes application and potential acceptance of such grant money to enhance the detection of hazardous materials on incidents.

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

R24-1304

RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR 2023  
RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO  
P.L.2007 c.311 et seq., hereinafter, the Act.

WHEREAS, N.J.S.A. 13:136 et seq provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plan and recycling plans; and,

WHEREAS, Somerset County Board of County Commissioners desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2023 Recycling Enhancement Act Tax Entitlement in the amount of \$332,100.00.
  - a. initiate and execute any amendments related to the grant that do not increase the grantee's obligation; and,
  - b. act as the authorized correspondent for the County.
2. That Director and Clerk of the Board of County Commissioners of Somerset County is hereby authorized and directed to execute and file such spending plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Somerset County Board of Chosen Commissioners.
3. That the Somerset County Division of Solid Waste Management is designated by the Somerset County Board of County Commissioners as the implementing agency to perform the Recycling Enhancement Tax Entitlement on July 9, 2024.
4. That the Somerset County Board of County Commissioners does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the Somerset County Board of County Commissioners hereby accepts the terms and conditions set forth in the Act and the guidelines promulgate under it.

R24-1305

RESOLUTION AUTHORIZING ACCEPTANCE OF CLEAN COMMUNITIES  
ENTITLEMENT FOR FISCAL YEAR 2024

WHEREAS, New Jersey's Clean Communities program was created in 1986 with funding from taxes levied on the sale of litter generating products; and,

WHEREAS, The State of New Jersey, Department of Environmental Protection has notified the County of Somerset that it will receive \$111,475.14 in funding to support the county's Clean Communities program; and,

WHEREAS, N.J.S. 40:A-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 Director and Clerk of the Board of County Commissioners of the County of Somerset are authorized to accept the funding from the State of New Jersey, Department of Environmental Protection in the amount of \$111,475.14 and execute any contract of documents as may be necessary for receipt of this funding.

R24-1306

**AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF THE COUNTY OF SOMERSET FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED**

WHEREAS, in 1984 the governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act;” and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and,

WHEREAS, the County of Somerset must submit an application to NJ Transit Corporation to obtain funding in amount of \$1,166,603.00 for period covering January 1, 2025 to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED BY the Somerset County Board of County Commissioners;

1. The County of Somerset shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT  
Local Programs & Minibus Support  
One Penn Plaza East- 4<sup>th</sup> Floor  
Newark, NJ 07105-2246; and,

BE IT FURTHER RESOLVED, that the Commissioner Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Somerset, and that the County is hereby authorized to submit for and accept reimbursements.

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

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

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

R24-1307

**AMEND RESOLUTION R24-1111 FOR JANITORIAL SUPPLIES FOR THE COUNTY JAIL AND ALL DIVISIONS, OPEN END CONTRACT COOPERATIVE PRICING SYSTEM BID CONTRACT #: JCC-0019-24 FIRST YEAR OF A TWO YEAR CONTRACT**

WHEREAS, ten (10) sealed proposals 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 Cooperative Pricing System Bid, Contract #: JCC-0019-24; and,

WHEREAS, Resolution 24-1111, adopted on June 11, 2024, awarded Janitorial Supplies for the County Jail and All Divisions, Open End Contract Cooperative Pricing System Bid, Contract #: JCC-0019-24; and

WHEREAS, upon revision of award, Resolution 24-1111 erroneously omitted Plastic Express, 667 Lehigh Avenue, Union, NJ 07083; and,

WHEREAS, it has been determined that the bid as submitted by Plastic Express, 667 Lehigh Avenue, Union, NJ 07083 did meet the necessary requirements of the specifications and is hereby accepted for the items as listed on the Schedule of Prices on file with the Clerk of the Board; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the first year of a two year contract for Janitorial Supplies for Jail and All Divisions, Open End Cooperative Pricing System Bid, Contract #: JCC-0019-24 Resolution 24-1111 be amended as per the changes listed above.

R24-1308

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR RECONSTRUCTION OF RIVER ROAD, CR 567, FROM ELM STREET TO 1,000' NORTH, TOWNSHIP OF HILLSBOROUGH, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 20022, R23-2119, 11/9/23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Administrator/Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-222-11-454-809) \$193,187.64, (04-215-165-11-454-817, \$3,395.50, Total: \$196,583.14; and,

WHEREAS, Sparwick Contracting, Inc. has been awarded a project entitled "Reconstruction of River Road, CR 567, from Elm Street to 1,000' North, Township of Hillsborough, Somerset County, New Jersey, Contract No. 20022"; and,

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

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

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

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

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

<b>Item No.</b>	<b>Description</b>	<b>Quantity</b>	<b>Unit Cost</b>	<b>Total</b>
901	Furnish additional length for soldier piles.	190	\$168.00	\$31,920.00
902	Install additional length for soldier piles (I&WD).	190	\$17.00	\$3,230.00
903	Additional conduit and rock excavation.	1	\$118,835.33	\$118,835.33
904	Concrete slab removal.	1	\$9,864.73	\$9,864.73
905	Improve property access road.	1	\$32,733.08	\$32,733.08
	<b>Total</b>			<b>\$196,583.14</b>



Original Contract	\$2,686,251.00
Change Order #1	\$ 196,583.14
Adjusted Contract Amount	\$2,882,834.14

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

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

R24-1309

**RESOLUTION AUTHORIZING CHANGE ORDER #2 AND FINAL PAYMENT FOR  
REPLACEMENT OF COUNTY BRIDGE NO. H0918, BROOKSIDE DRIVE  
TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 21017, RESOLUTION NO. R22-1120; 6/14/22**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-212-20-454-801) (\$8,671.64), 04-215-221-20-454-801), (\$29,465.48), Total: (\$38,137.12); and,

WHEREAS, Grade Construction, 110 Pennsylvania Avenue, Paterson, NJ 07503 has completed a project entitled “Replacement of County Bridge No. H0918, Brookside Drive, Township of Warren, Somerset County, New Jersey, Contract No. 21017” 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 \$566,010.66 which is a 2% decrease in the original contract amount of \$574,682.30.

Item No.	Description	Quantity	Unit Cost	Total
28	Hot Mix Asphalt 9.5 M 64 Surface Course, 2” Thick	45.18 SY	\$181.89/SY	\$8,217.79
29	Hot Mix Asphalt 19 M 64 Base Course, 6” Thick	1.95 SY	\$160.49/SY	\$312.96
32	Granite Curb	13 LF	\$31.18/LF	\$405.34

46	Coarse Aggregate, Size No. 57	13 CY	\$89.81/CY	\$1,167.53
3	Monument	4 Units	\$2,674.80	(\$10,699.20)
4	Fuel Price Adjustment	\$500.00	Dollar	(\$500.00)
5	Asphalt Price Adjustment	\$1,000.00	Dollar	(\$1,000.00)
11	Heavy Duty Silt Fence, Orange	165 LF	\$4.21/LF	(\$694.65)
13	Floating Turbidity Barrier, Type 2	5 LF	\$32.10/LF	(\$160.50)
16	Manhole, 4' Diameter	2 Units	\$3,906.23/Unit	(\$7,812.46)
21	Traffic Director, Police	\$5,000.00	Dollar	(\$5,000.00)
23	Excavation, Test Pit	30 CY	\$129.32/CY	(\$3,879.60)
24	Dense-Graded Aggregate Base Course, 6" Thick	450 SY	\$9.72	(\$4,374.00)
25	Dense-Graded Aggregate Base Course, Backfill (For Pipe Trench)	47 CY	\$62.70	(\$2,946.90)
30	Polymerized Joint Adhesive	68 LF	\$2.51/LF	(\$170.68)
31	Hot Mix Asphalt Driveway, 2" Thick	120 SY	\$26.75/SY	(\$3,210.00)
33	Nonvegetative Surface, Hot Mix Asphalt	100 SY	\$26.75	(\$2,675.00)
34	Traffic Stripes, Long Life, Thermoplastic 4" (Yellow)	65 LF	\$1.61	(\$104.65)
35	Traffic Stripes, Long Life, Thermoplastic 4" (White)	100 LF	\$1.61	(\$161.00)
37	Regulatory and Warning Sign	50 SF	\$42.80/SY	(\$2,140.00)
38	Topsoiling, 4" Thick	50 SY	\$11.25/SY	(\$562.50)
39	Fertilizing and Seeding, Type G	50 SY	\$1.73/SY	(\$86.50)
40	Topsoil Stabilization, Type 1 Mat	50 SY	\$7.97/SY	(\$398.50)
41	Straw Mulching	50 SY	\$1.55/SY	(\$77.50)
43	Excavation, Unclassified	30 CY	\$22.08/CY	(\$662.40)
44	Miscellaneous Concrete (Class B)	10 CY	\$256.78/CY	(\$2,567.80)
45	Compacted Porous Fill (I-9 Soil Aggregate)	110 CY	\$69.30/CY	(\$7,623.00)
48	Reinforcement Steel, Galvanized	804.95 LB	\$3.02/LB	(\$2,430.95)
50	Concrete Wing Walls (Class A)	2 CY	\$2,057.49/CY	(\$4,114.98)
51	Membrane Waterproofing	3 SY	\$53.09/SY	(\$159.27)
54	Stone Veneer	17 SF	\$43.71/SY	(\$743.07)
55	Stone Veneer Clear Sealer	17 SF	\$1.37/SY	(\$23.29)
902	Additional Steel Supports for Stone	1 LS	\$4,180.65	\$4,180.65
903	Asphalt Repair	1 LS	\$10,476.77	\$10,476.77
904	Sign Post Installation	1 LS	\$2,080.24	\$2,080.24
	Total			(\$38,137.12)

The final amount being outlined as follows:

Original Contract	\$574,682.30
Change Order #1	\$29,465.48
Change Order #2	(\$38,137.12)
Adjusted Contract Amount	\$566,010.66

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.

R24-1310

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VERDANTAS LLC  
FOR AS NEEDED ENVIRONMENTAL SERVICES FOR THE YEAR 2024  
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 \$20,000.00 (04-215-150-90-454-824); and,

WHEREAS, there exists a need for As Needed Environmental Services for the year 2024, Somerset County, New Jersey; and,

WHEREAS, Verdantas LLC, 5400 Limestone Rd., Wilmington, DE 19808 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Verdantas LLC, 5400 Limestone Rd., Wilmington, DE 19808 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Verdantas LLC, to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$20,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DEWBERRY ENGINEERS, INC. FOR PRELIMINARY ENGINEERING FOR THE REPLACEMENT OF PICKET PLACE (CR 567) BRIDGE OVER THE SOUTH BRANCH OF RARITAN RIVER, COUNTY BRIDGE NO. C0609, BRANCBURG AND HILSBOROUGH TOWNSHIPS, 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 \$830,978.34 (02-213-23-804-454-280); and,

WHEREAS, there exists a need for Preliminary Engineering for the Replacement of Picket Place (CR 567) Bridge over the South Branch of Raritan River, County Bridge No. C0609, Branchburg and Hillsborough Townships, Somerset County, New Jersey; and,

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

WHEREAS, Dewberry Engineers, Inc., 8401 Arlington Blvd., Fairfax, VA 22031 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Dewberry Engineers, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$830,978.34 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

**AUTHORIZE THE PURCHASE OF ION CONTRACT MANAGEMENT PLATFORM, LICENSES AND TRAINING FOR THE SOMERSET COUNTY OFFICE OF PLANNING, POLICY & ECONOMIC DEVELOPMENT UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #24-38**

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 (01-201-26-011-390-280) \$66,691.48; and,

WHEREAS, the Somerset County Office of Planning, Policy and Economic Development requires the purchase of ION Contract Management Platform, Licenses and Training from an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #24-38; 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 #24-38 as an authorized vendor for Computer Equipment and Peripheral; and

WHEREAS, the Somerset County Office of Planning, Policy and Economic Development recommends the utilization of this Contract on the grounds it represents the best price available through the Bergen County Cooperative Purchasing Alliance #CK04 Contract #24-38; and

WHEREAS, the actual total cost for the purchase of ION Contract Management Platform, Licenses and Training as per the below chart is expected not to exceed \$66,691.48.

<b>Item #</b>	<b>Description</b>	<b>Quantity</b>	<b>Unit Price</b>	<b>Total Price</b>
1	Customization + Installation + set up iON Contracts- Part #: NPN-LASGR-CUSTO-A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$3,297.87	\$3,297.87
2	Platform fee for 12 month term iON Contracts - Part #: NPN-LASGR-PLATF-A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$3,223.40	\$3,223.40
3	25 User Licenses (33 users included) iON Contracts - Part #: NPN-LASGR-25USE-A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38 Note: License subscription for 12 month term	1	\$48,351.06	\$48,351.06
4	Training for SC internal users + vendors + grantees iON Contracts - Part #: NPN-LASGR-TRAIN-A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38 Note: Training is up to 50 one hour sessions needs to be completed in one year. No limit to how many users / vendor can be on.	1	\$6,446.81	\$6,446.81
5	SC User + Vendor Technical Support iON Contracts - Part #: NPN-LASGR-SCUSE-A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38 Note: 12 month term	1	\$5,372.34	\$5,372.34

<b>Grand Total:</b>	<b>\$66,691.48</b>
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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 ION Contract Management Platform, Licenses and Training; 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.

R24-1313

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR SERVICES WITH THE REGIONAL CENTER PARTNERSHIP OF SOMERSET COUNTY FOR 2024**

WHEREAS, on May 29, 1996 the New Jersey State Planning Commission in accordance with N.J.S.A. 52:16A-26.1 et seq., officially designated the Borough of Somerville, the Borough of Raritan and adjacent portions of the Township of Bridgewater as Somerset County’s Regional Center; and,

WHEREAS, in February and March, 1997 the Somerset County Board of County Commissioners (formerly known as the Somerset County Freeholder Board), with the support of the Somerset County Planning Board, the Borough of Somerville, the Borough of Raritan and the Township of Bridgewater, Somerset County Chamber of Commerce, Somerset Alliance for the Future, and the Business, Non-Profit and Education Community of Somerset County, held a Regional Center Retreat for the purpose of exchanging views and developing strategic recommendations on preserving the County’s quality of life by developing a Regional Center Action Plan; and,

WHEREAS, the Steering Report resulting from the foregoing recommended that a public-private organization be established, as a non-profit corporation with 501(c) 3 status, that it have a board of trustees representing the interested municipalities and representatives from Somerset County, the Somerset County Chamber of Commerce, Somerset Alliance for the Future/Ride Wise, Somerset County Coalition on Affordable Housing, and other representatives from the public and private sectors; and,

WHEREAS, pursuant to the foregoing, a public-private organization was established, which organization is known as the Regional Center Partnership of Somerset County; and,

WHEREAS, the Regional Center Partnership of Somerset County includes representatives from Somerset County, the Borough of Somerville, the Borough of Raritan and Township of Bridgewater, the Somerset County Business Partnership, the Somerset County Park Commission, and other representatives from the public, institutional and private sectors; and,

WHEREAS, the Regional Center Partnership of Somerset County has and continues to provide support for a wide variety of regional planning initiatives and projects, fostering cooperation among the three Regional Center communities, Somerset County, and other public, private and institutional stakeholders within the Regional Center; and,

WHEREAS, the Regional Center Partnership of Somerset County has developed a program of services that continues to support regional planning, inter-governmental cooperation and assistance, providing a coordinated framework to achieve the goal of improving the quality of life for all residents and providing a favorable environment for business within the Regional Center; 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 \$65,792.25 Account 01-201-26-011-390-280.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners hereby reaffirms its continuing support of the Regional Center Partnership of Somerset County and its goals and objectives; and,

BE IT FURTHER RESOLVED THAT the Commissioner Director and the Clerk to the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with the Regional Center Partnership of Somerset County for a period of one (1) year to continue such support; and,

BE IT FURTHER RESOLVED THAT Somerset County will commit to fund the Regional Center Partnership of Somerset County with \$65,792.25 annually, during the length of the contract with the Regional Center Partnership of Somerset County, and will commit to fund the Regional Center Partnership of Somerset County with a minimum of \$65,792.25 annually that will be combined with a total of \$32,670.00 contributed from the participating municipalities in addition to in-kind contributions from both the County and the Regional Center Partnership of Somerset County during the length of the contract.

R24-1314

AUTHORIZING SUBMISSION TO THE  
US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
FOR AMENDMENTS TO THE 2018, 2019 AND 2021 ANNUAL ACTION PLANS FOR THE  
COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT  
PARTNERSHIP PROGRAM AND THE EXECUTION OF SUBGRANT AGREEMENTS FOR  
ADDED ACTIVITIES

WHEREAS, the County of Somerset remains qualified as an Urban County pursuant to the Housing and Community Development Act of 1974, as amended, and was allocated Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program funds for Program Years 2018, 2019 and 2021: and,

WHEREAS, the County of Somerset now proposes amendments to the 2018, 2019, and 2021 Annual Action Plans as part of the 2024 Annual Action Plan in the following manner:

The Annual Action Plans for Fiscal Years 2018, 2019 and 2021 will be amended to reflect the funding reallocations noted below:

Delete from the 2018 Annual Action Plan:

- HOME Subgrant to Raritan Valley Habitat for Humanity for New Construction on Willow Road in Montgomery, New Jersey in the amount of \$31,122.00; these funds will be reallocated to the Raritan Valley Habitat for Humanity Acquisition/New Construction project.

Delete from the 2019 Annual Action Plan:

- HOME Subgrant to Raritan Valley Habitat for Humanity for New Construction on Willow Road in Montgomery, New Jersey in the amount of \$20,695.00; these funds will be reallocated to the Raritan Valley Habitat for Humanity Acquisition/New Construction project.

Delete from the 2021 Annual Action Plan:

- CDBG Funding to Community Hope for the Hope for Veterans Employment Training Program in the amount of \$30,774.00; these funds will be reallocated to the Youth Consultation Service project.

Program Year	Request	Award
<b>Program Year 2018</b>		
Raritan Valley Habitat for Humanity	\$241,000.00	\$32,122.00

<b>Program Year 2019</b>		
Raritan Valley Habitat for Humanity	\$241,000.00	\$20,695.00
<b>Program Year 2021</b>		
Youth Consultation Service	\$76,480.00	\$30,774.00
Total from Reprogrammed Funds		\$83,591.00

These funds will be reallocated with supporting documentation included in the 2024 Annual Action Plan. Amendments to the 2018, 2019, and 2021 Annual Action Plans have been filed in accordance with the provisions of 53 CFR 570.305.

WHEREAS, the proposed amendments were included in a public notice published May 30<sup>th</sup>, 2024 pursuant to the County Community Development Citizen Participation Plan, and the Board of County Commissioners approved the proposed modifications specified above at a public meeting on July 9<sup>th</sup>, 2024; and,

WHEREAS, pursuant to federal statutes and regulations, the governing body of the County of Somerset must authorize an official representative of the County of Somerset to submit its 2024 Annual Action Plan and all understandings and assurances contained therein, to the United States Department of Housing and Urban Development in order to undertake the amendments detailed therein; and,

WHEREAS, the governing body of the County of Somerset must further direct and authorize said official representative to act in connection with the submission of the 2024 Annual Action Plan, and to provide such additional information as may be required, including the execution from time to time of documents required for program administration; and,

WHEREAS, it is necessary to execute subgrant agreements, and other such documents as may be required with each municipality/agency awarded Program Year 2024 CDBG and HOME funds in order to satisfy conditions and requirements for the receipt of said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset that the Commissioner Director shall be the official representative of the County of Somerset for the purposes of submission to the Department of Housing and Urban Development its 2024 Annual Action Plan; and,

BE IT FURTHER RESOLVED, that the Commissioner Director is authorized and directed to execute any certifications, assurances, understandings, and such other documents which may be required by the Department of Housing and Urban Development as part of the submission of said 2024 Annual Action Plan or as may be required for program administration; and,

BE IT FURTHER RESOLVED, that the Commissioner Director is directed and authorized to act in connection with the submission of said 2024 Annual Action Plan and to provide such additional information or execution of documents as may be required by the Department of Housing and Urban Development; and,

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



AUTHORIZING SUBMISSION OF THE 2024 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM AND THE EXECUTION OF SUBGRANT AGREEMENTS FOR ACTIVITIES

WHEREAS, the County of Somerset was notified by the US Department of Housing and Urban Development (HUD) that it has qualified to continue participating in the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs for Fiscal Years 2023-2025 as an “Urban County” pursuant to the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the County was notified by HUD that it had been allocated for Program Year 2024 \$1,067,192.00 in CDBG and \$592,576.00 in HOME funds; and,

WHEREAS, the County of Somerset did advertise for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs for Program Year 2024 on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us), and the Courier News on January 9<sup>th</sup>, 2024; and,

WHEREAS, two (2) sealed proposals were received, opened and read for HOME Investment Partnerships (HOME), Contract #: CY-COM-0004-24 and twenty (20) sealed proposals were received opened and read for Community Development Block Grant (CDBG), Contract #: CY-COM-0005-24 in accordance with N.J.S.A. 40A:11-4.1

WHEREAS, a proposed summary of the 2024 Annual Action Plan was recommended by the HOME Committee via virtual meeting on May 2<sup>nd</sup>, 2024, and by the Community Development Block Grant Committee via virtual meetings on May 8<sup>th</sup>, 2024, and May 9<sup>th</sup>, 2024, and was published as a public notice on May 30<sup>th</sup>, 2024, in which the following funding recommendations were made:

PY2024 CDBG Program			
Applicant	Project	Request	Award
Arc of Somerset	Jerry Davis Center for Children & Families	\$49,800.00	\$20,000.00
Arc of Somerset	Old Stirling Bathroom Upgrade	\$45,000.00	\$45,000.00
Bound Brook	Hardy Avenue Rehabilitation	\$125,000.00	\$99,704.00
Community Hope	Hope for Veterans Employment Training	\$61,200.00	\$16,274.00
Greater Somerset County YMCA	Safety Around Water	\$14,484.00	\$7,584.00
HomeSharing	Shared Affordable Housing	\$25,000.00	\$25,000.00
Jewish Community Center	J-Cares Intern Program	\$50,000.00	\$20,000.00
Jewish Family Service	Roof Replacement	\$36,000.00	\$36,000.00
Manville	Manville Library	\$125,000.00	\$90,895.00
Middle Earth	Journeys Employment Readiness	\$49,639.98	\$13,385.00
Midland Adult Services	Patricia Murphy Work Center	\$22,100.00	\$22,100.00
MLK Youth Center	Bathroom Fixture and Fountain Replacement	\$45,500.00	\$45,500.00
North Plainfield	Jennings Lane Sewer Rehabilitation	\$125,000.00	\$99,703.00
Our House	High Tor Group Home Generator Installation	\$20,00.00	\$20,000.00
Safe + Sound Somerset	Mobile Case Management	\$25,000.00	\$17,500.00

Somerset County	Program Administration	N/A	\$213,438.00
Somerville	Vanderveer Park	\$125,000.00	\$90,896.00
South Bound Brook	Sidewalk Improvements	\$125,000.00	\$99,805.00
Visions and Pathways	Passages Group Home Improvements	\$40,000.00	\$30,000.00
Visions and Pathways	Street Smart Outreach Program	\$80,400.00	\$35,000.00
Youth Consultation Service	Sawtelle Group Home Improvements	\$76,480.00	\$19,408.00
<b>TOTAL</b>			<b>\$1,067,192.00</b>

PY2024 HOME Program			
Applicant	Project	Request	Award
Bellagio Property Management LLC	Acquisition/Rehabilitation – Supportive Housing	\$342,482.00	\$292,002.00
Raritan Valley Habitat for Humanity	Acquisition/New Construction	\$241,000.00	\$152,430.00
Somerset County	CHDO Reserve Funds	Unallocated	\$88,887.00
Somerset County	Program Administration	N/A	\$59,257.00
<b>TOTAL</b>			<b>\$592,576.00</b>

WHEREAS, pursuant to Federal statutes and regulations, the governing body of the County of Somerset must authorize an official representative of the County of Somerset to submit the 2024 Annual Action Plan and all understanding and assurances contained therein, to the Department of Housing and Urban Development in order to receive said CDBG and HOME funds; and,

WHEREAS, the governing body of the County of Somerset must further direct and authorize said official representative to act in connection with the submission of the 2024 Annual Action Plan and to provide such additional information as may be required; and,

WHEREAS, it is necessary to execute subgrant agreements, and other such documents as may be required with each municipality/agency awarded 2024 CDBG and HOME funds in order to satisfy conditions and requirements for the receipt of said funds; and,

WHEREAS, the 2024 Annual Action Plan must be adopted and submitted at least 45 days prior to the start of the 2024 CDBG and HOME Program Year, which will begin September 1, 2024, and no later than July 15, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the 2024 Annual Action Plan published on May 30<sup>th</sup>, 2024 and filed with the Clerk of the Board to be adopted as Somerset County’s 2024 Annual Action Plan; and,

BE IT FURTHER RESOLVED that the Commissioner Director shall be the official representative of the County of Somerset for the purposes of submission to the Department of Housing and Urban Development of the 2024 Annual Action Plan; and,

BE IT FURTHER RESOLVED that the Commissioner Director is authorized and directed to execute any certifications, assurances, understandings and such other documents which may be required by the Department of Housing and Urban Development as part of the submission of said 2024 Annual Action Plan or as may be required for program administration; and,

BE IT FURTHER RESOLVED that the Commissioner Director is directed and authorized to act in connection with the submission of the 2024 Annual Action Plan and to provide such additional information or execution of documents as may be required by the Department of Housing and Urban Development; and,

BE IT FURTHER RESOLVED that the Commissioner Director and Clerk of the Board are authorized and directed to execute subgrant agreements, in forms approved by County Counsel, and any related documents with municipalities/agencies as specified in the approved 2024 Annual Action Plan, a copy of which will be filed with the Clerk of the Board.

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MIDDLE EARTH IN THE AMOUNT OF \$429,766.00, CONTRACT # CY-COM-0012-24 FROM APRIL 1, 2024 TO DECEMBER 31, 2024, THE FIRST YEAR OF A THREE-YEAR CONTRACT

WHEREAS, The County of Somerset was awarded \$556,710.00 by the New Jersey Juvenile Justice Commission based on the application and acceptance authorized by Somerset County Board of Commissioners on February 13, 2024 (R24-306); and,

<u>Middle Earth CY-COM-0012-24</u>		
<u>Program</u>	<u>Account String</u>	<u>Funding Amount</u>
Station House Adjustment	02-213-24-332-714-280	\$28,202.00
	02-213-24-405-714-280	\$22,578.00
	Total for Station House	<u>\$50,780.00</u>
Journeys Program	02-213-24-332-714-280	\$70,381.00
	02-213-24-405-714-280	\$200,000.00
	Total for Journeys Program	<u>\$270,381.00</u>
<u>Connections Program</u>	02-213-24-332-714-280	\$43,605.00
	02-213-24-405-714-280	\$65,000.00
	Total for Connections Program	<u>\$108,605.00</u>
<u>Total not to Exceed</u>		<u>\$429,766.00</u>

WHEREAS, one (1) sealed proposal was received, opened and read for 2024 State & Community Partnership/Family Court Contract # CY-COM-0012-24, in public on February 27, 2024 at 4:00 pm; and,

WHEREAS, Middle Earth, located at 520 North Bridge Street, Bridgewater, NJ 08807 met the requirements of the County specifications in an efficient and quality manner for all three years of the three-year contract for the Station House Adjustment Program and the Journeys Program; and,

WHEREAS, the Somerset County Youth Services Commission and the Office of Youth Services recommends a contract be awarded to Middle Earth for the first year of a three-year contract for Journeys, Station House Adjustment, and Connections; and,

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted budget of the County of Somerset, line items (02-213-24-332-714-280) for \$142,188.00 and (02-213-24-405-714-280) for \$287,578.00, not to exceed \$429,766.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners the allocation of \$429,766.00 from the NJ Juvenile Justice Commission and to enter into the first year of a three-year contract with Middle Earth as 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.; and,

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

- That the Director and Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to enter a contract with Middle Earth to perform the aforesaid services in the amount of \$429,766.00 pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and,

- 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.; and,

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

R24-1317

**AWARD OF CONTRACT FOR LANDSCAPE CHEMICAL APPLICATION  
AND FERTILIZATION, OPEN END, COOPERATIVE PRICING BID #2 SOCCP  
CONTRACT #CC-0110-23  
SECOND YEAR OF A THREE-YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-240) \$750.00; and,

WHEREAS, two (2) sealed bids were received, opened and read in public on Thursday, June 1, 2023 at 2:30 P.M. prevailing time for Landscape Chemical Application & Fertilization, Open End, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0110-23; and,

WHEREAS, the bids were reviewed by the Director of Facilities & Services and it was determined that the bids as submitted by Integrated Turf Management Inc., P.O. Box 5006, New Britain, PA 18901 and TruGreen Limited Partnership, P.O. Box 78031, Phoenix, AZ 85036 met the requirements of the County specifications during year one for:

Integrated Turf Management Inc. P.O. Box 5006 New Britain, PA 18901 267-638-8550				
Group 1				
	Item	Year 1 Unit Pricing	Year 2 Unit Pricing	Year 3 Unit Pricing
	Application #1	\$99.00	\$99.00	\$99.00
	Application #2	\$104.75	\$104.75	\$104.75
	Application #3	\$89.00	\$89.00	\$89.00
	Application #4	\$87.00	\$87.00	\$87.00
	Total for Above 4 Applications:	\$379.75	\$379.75	\$379.75
	Grand Total: All 3 years with 4 Applications Per Year:			\$1,139.25
**Unit Pricing is Per ACRE**				
Group 2				
Item	Description	Year 1 Unit Pricing	Year 2 Unit Pricing	Year 3 Unit Pricing
3	Core Aeration (Single)	\$175.00	\$175.00	\$175.00
4	Core Aeration (Double)	\$335.00	\$335.00	\$335.00
5	Top Dressing	\$1,575.00	\$1,575.00	\$1,575.00
**Unit Pricing is Per ACRE**				

TruGreen Limited Partnership 117 Corporate Blvd. South Plainfield, NJ 07080 908-548-5612				
Group 2				
Item	Description	Year 1 Unit Pricing	Year 2 Unit Pricing	Year 3 Unit Pricing
1	Slit Seeding (Single)	\$525.00	\$525.00	\$525.00
2	Slit Seeding (Double)	\$875.00	\$875.00	\$875.00
6	Weed Control for Ornamental Plant Beds	\$400.00	\$400.00	\$400.00

7	Grub Control	\$105.00	\$105.00	\$105.00
8	Geese Control	\$200.00	\$200.00	\$200.00
9	Natural Lawn Maintenance	\$180.00	\$180.00	\$180.00
**Unit Pricing is Per ACRE**				

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by Integrated Turf Management Inc. and TruGreen Limited Partnership be and are hereby accepted for the second year of a three-year contract; and,

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

R24-1318

**AWARD OF CONTRACT FOR ANTIFREEZE/COOLANT OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP SECOND YEAR OF A TWO YEAR CONTRACT CONTRACT #CC-0025-23**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-457-343) \$15,000.00; and,

WHEREAS, two (2) sealed proposals were received, opened and read in public on Thursday, May 18, 2023 at 2:00 P.M. prevailing time for Antifreeze/Coolant, Open End Cooperative Pricing System Bid #2-SOCCP Contract #CC-0025-23; and,

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

Lubenet, LLC 126 Scott Avenue Brooklyn, NY 11237 800-403-0011 PRIMARY VENDOR				
ITEM	DESCRIPTION	Brand Name	Year One	Year Two
1	Antifreeze, Ethylene Glycol Type, Conventional, Concentrate, Virgin Stock Shellzone Antifreeze/Coolant (Conventional) or Equal. 55-Gal Drum	Lubenet / Concentrate	\$425.00	\$450.00
3	Pre-Mixed 50/50 with De-Ionized Water Virgin Stock. Shellzone Antifreeze Prediluted 50/50 or Equal. 55-Gal Drum	Lubenet 50/50	\$249.00	\$259.00
4	Pre-Mixed 50/50 with De-Ionized Water Virgin Stock. Shellzone Antifreeze Prediluted 50/50 or Equal. Six (6) 1-Gal Containers/Cs	Lubenet 50/50	\$44.99	\$48.99
9	Ethylene Glycol-Based, Premium Extended Life Coolant/Antifreeze. Virgin Stock to Meet CAT-EC-1, Concentrate. Shell Rotella Extended Life Coolant/Antifreeze or Equal. 55-Gal Drum	Lubenet Ext Life Concentrate	\$450.00	\$450.00
11	Ethylene Glycol- Based, Premium Extended Life Coolant /Antifreeze. Virgin Stock to Meet CAT-EC-1 Pre-Mixed 50/50 with De-Ionized Water.Shell Rotetta (ELC) Pre-Diluted 50/50 or Equal. 55-Gal Drum	Lubenet Ext Life 50/50	\$275.00	\$299.00
12	Ethylene Glycol-Based, Premium Extended Life Coolant/Antifreeze. Virgin Stock to Meet CAT-EC-1 Pre-Mixed 50/50 with De-Ionized Water. Shell Rotetta (ELC) Pre-Diluted 50/50 or Equal. Six (6) 1-Gal Containers/Cs	Lubenet Ext Life 50/50	\$65.00	\$68.00

15	Ethylene Glycol Based, Extended Life Universal Automotive Engine Coolant. Dex-Cool, Virgin Stock Shell Dex-Cool or Equal. 55-Gal Drum	Lubenet Dexcool	\$425.00	\$450.00
17	Ethylene Glycol Based, Extended Life Universal Automotive Engine Coolant. Dex-Cool, Virgin Stock, Pre-Diluted 50/50 Mixture. Shell Dex-Cool, Pre-Diluted or Equal 55-Gal Drum	Lubenet Dexcool 50/50	\$259.00	\$289.00
18	Ethylene Glycol Based, Extended Life Universal Automotive Engine Coolant. Dex-Cool, Virgin Stock, Pre-Diluted 50/50 Mixture. Shell Dex-Cool, Pre-Diluted or Equal Six (6) 1-Gal Containers/Cs	Lubenet Dexcool 50/50	\$59.99	\$59.99
SECONDARY VENDOR				
ITEM	DESCRIPTION	Brand Name	Year One	Year Two
7	Ethylene Glycol-Based, Extended Life Antifreeze/Coolant. Virgin Stock Shellzone Multi-Vehicle Extended Life or Equal. 55-Gal Drum	Lubenet Ext Life	\$450.00	\$475.00
13	Ethylene Glycol- Based, Heavy- Duty Diesel Engine Coolant/Antifreeze. Virgin Stock to Meet TMC-RP 329 and ASTM D6210 Shell Diesel Ready or Equal. 55-Gal Drum	Lubenet Heavy Duty Diesel	\$450.00	\$475.00

Safety-Kleen 1200 Sylvan Street Linden, NJ 07036 781-490-2346 PRIMARY VENDOR				
ITEM	DESCRIPTION	Brand Name	Year One	Year Two
5	Ethylene Glycol-Based, Extended Life Moto craft Premium Gold Coolant Ford Specification (WSS-M97B51-A1) Antifreeze/Coolant. Virgin Stock (ASTM-D-3306-00A) or Equal. 55-Gal Drum	PP-640055	\$363.18	\$363.18
7	Ethylene Glycol-Based, Extended Life Antifreeze/Coolant. Virgin Stock Shellzone Multi-Vehicle Extended Life or Equal. 55-Gal Drum	99-64055	\$363.18	\$363.18
13	Ethylene Glycol- Based, Heavy- Duty Diesel Engine Coolant/Antifreeze. Virgin Stock to Meet TMC-RP 329 and ASTM D6210 Shell Diesel Ready or Equal. 55-Gal Drum	PP-640057	\$412.70	\$412.70
SECONDARY VENDOR				
ITEM	DESCRIPTION	Brand Name	Year One	Year Two
1	Antifreeze, Ethylene Glycol Type, Conventional, Concentrate, Virgin Stock Shellzone Antifreeze/Coolant (Conventional) or Equal. 55-Gal Drum	PP-640052	\$511.12	\$511.12
3	Pre-Mixed 50/50 with De-Ionized Water Virgin Stock. Shellzone Antifreeze Prediluted 50/50 or Equal. 55-Gal Drum	PP-640051	\$334.89	\$334.89
9	Ethylene Glycol-Based, Premium Extended Life Coolant/Antifreeze. Virgin Stock to Meet CAT-EC-1, Concentrate. Shell Rotella Extended Life Coolant/Antifreeze or Equal. 55-Gal Drum	PP-640067	\$595.53	\$595.53
11	Ethylene Glycol- Based, Premium Extended Life Coolant /Antifreeze. Virgin Stock to Meet CAT-EC-1 Pre-Mixed 50/50 with De-Ionized Water. Shell Rotetta (ELC) Pre-Diluted 50/50 or Equal. 55-Gal Drum	PP-640062	\$376.89	\$376.89
15	Ethylene Glycol Based, Extended Life Universal Automotive Engine Coolant. Dex-Cool, Virgin Stock Shell Dex-Cool or Equal. 55-Gal Drum	PP-640061	\$576.28	\$576.28
17	Ethylene Glycol Based, Extended Life Universal Automotive Engine Coolant. Dex-Cool, Virgin Stock, Pre-Diluted 50/50 Mixture. Shell Dex-Cool, Pre-Diluted or Equal 55-Gal Drum	PP-640060	\$374.77	\$374.77

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

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

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

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

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

R24-1319

**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	Amount	Resolution	Requisition #	Account
Somerset County Business Partnership	\$132,500.00	R24-410	276962	01-201-26-011-391-280
Somerset County Business Partnership	\$5,000.00	R24-410	276959	01-201-26-011-391-280

R24-1320

**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	\$22,932.18	276264	01-201-20-015-351-280

R24-1321

**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
Royal Printing Service	County Clerk	\$72,152.64	276009	01-201-20-015-351-230

R24-1322

**RESOLUTION CLOSING AND RETURNING REMAINING FUNDS FOR  
PREVIOUSLY AWARDED CONTRACT TO T.R. WENIGER, INC. FOR MAINTENANCE  
CONTRACT FOR REPAIRS OF VARIOUS PARK COMMISSION STRUCTURES  
CONTRACT NO. 22018, R22-2432; 12/20/22**

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 Engineering Division wishes to amend the balance on the following previously certified funds for the following contract:



Vendor	Contract	Amount Reduced	Resolution	Requisition #	Account
T.R. Weniger, Inc.	22018	\$32,702.42	R22-2432	173564	32-213-40-020-313-006

R24-1323

**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
Radiant Community Athletic Productions, LLC	OOADS	\$100.00	276231	03-303-56-862-681-000

R24-1324

**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
Middlesex County	Shared Service Agreement	\$282,901.80	R23-2405	276654	01-201-27-012-530-201
Middlesex County	Shared Service Agreement	\$20,000.00	R23-2405	276655	01-201-27-012-530-280

R24-1325

RESOLUTION AUTHORIZING REFUND OF SOMERSET COUNTY

WHEREAS, Somerset County has received a payment for recycling totes from a resident who required round buckets instead of totes; and,

WHEREAS, the resident is due a refund of the aforementioned overpayment; and,

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

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

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Katie Luty	645 Foothill Road, Bridgewater, NJ 08807	\$100.90

R24-1326

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, LOCAL RECREATIONAL IMPROVEMENT GRANT \$60,000.00

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 \$60,000.00 which item is now available as a revenue from the New Jersey Department of Community Affairs pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$60,000.00 is hereby appropriated under the caption "Local Recreational Improvement."

R24-1327

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) \$58,230.00

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; and,

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 \$58,230.00, 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.

BE IT FURTHER RESOLVED that the like sum of \$58,230.00 is hereby appropriated under the caption “Multi-Narcotics Task JAG”; and,

BE IT FURTHER RESOLVED that the sum of \$221,705.00 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: and,

BE IT FURTHER RESOLVED that the total Multi-Narcotics Task JAG program cost is \$279,935.00.

R24-1328

**RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, 2024  
ARRIVE TOGETHER GRANT PROGRAM \$150,000.00**

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 \$150,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$150,000.00 is hereby appropriated under the caption “Arrive Together.”

R24-1329

**AUTHORIZING PAYMENT OF BILLS WITH A  
GRAND TOTAL OF \$17,741,285.42**

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

<b>EXPENSE</b>	<b>AMOUNT</b>	<b>DATE</b>
Claims	<b>\$5,800,689.87</b>	6/15/2024-6/28/2024
Other Expenses	<b>\$3,917,357.34</b>	6/15/2024-6/28/2024
Salaries	<b>\$8,023,238.21</b>	6/15/2024-6/28/2024
<b>Total</b>	<b>\$17,741,285.42</b>	

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

R24-1330

**VOID**

R24-1331

**VOID**

R24-1332

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDER TO CROWN CASTLE INTERNATIONAL FOR INSPECTION FEES**

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
Crown Castle International	Public Safety Radio (385)	\$1,500.00	276729	04-215-182-40-385-580

R24-1333

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS TO RUTGERS OCPE FOR VISIBLE EMISSIONS RE-CERTIFICATION COURSE**

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
Rutgers OCPE	Health	\$75.00	276844	01-201-27-018-699-400

R24-1334

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
Bob's Uniform Shop, Inc.	CC-0004-24	\$3,500.00	24-1117	276200	01-201-26-011-165-320

R24-1335

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	\$1,914.27	276740	01-201-26-011-700-201

R24-1336

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Mazza Recycling Services, Ltd.	Recycling	\$14,002.08	276795	01-201-26-011-700-201

R24-1337

RESOLUTION AMENDING R24-963 TO CANCEL REQUISITIONS TO RIGGINS, INC., SUNOCO, LLC, GRIFFITH-ALLIED TRUCKING LLC, DBA ALLIED OIL.

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
Riggins, Inc.	CC-0045-24	(\$100.00)	R24-963	274890	01-201-26-011-450-741
Sunoco, LLC	CC-0045-24	(\$100.00)	R24-963	274891	01-201-26-011-450-741
Griffith-Allied Trucking, DBA Allied Oil	CC-0045-24	(\$100.00)	R24-963	274893	01-201-26-011-450-741

R24-1338

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR 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 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
CME Associates	CY-XS-000123	\$11,490.00	R24-751	272798	01-203-26-011-450-451

R24-1339

**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
Able Ford of NJ	Vehicle Maintenance	CC-0012-24	\$122.08	276644	01-201-26-011-457-250
Campbell Freightliner, LLC	Vehicle Maintenance	N/A	\$670.27	276645	01-201-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	N/A	\$133.92	276647	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	CC-0069-22	\$2,539.46	276649	01-201-26-011-457-286
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$4,416.54	276652	01-201-26-011-457-340
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$22,137.77	276657	01-201-26-011-457-342
H.A. DeHart & Son, Inc.	Vehicle Maintenance	CC-0094-23R	\$1,982.04	276659	01-201-26-011-457-342
Hudson County Motors, Inc.	Vehicle Maintenance	CC-0129-23	\$2,876.19	276660	01-201-26-011-457-342
Barnwell House of Tires, Inc.	Vehicle Maintenance	CC-0016-23	\$3,178.00	276663	01-201-26-011-457-346
F & S Tire Corp., Inc.	Vehicle Maintenance	N/A	\$447.33	276665	01-201-26-011-457-346

R24-1340

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	\$11,341.39	276671	01-201-26-011-450-741
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0045-24	\$41,363.89	276561	01-201-26-011-450-741

R24-1341

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
Gabrielli Kenworth of NJ	CC-0129-23	\$20,000.00	R24-140	276572	01-201-26-011-457-250
Cherry Valley Tractor Sales	SC43022	\$5,000.00	R24-140	276578	01-201-26-011-457-340
D & B Auto Supply	CC-0113-22	\$10,000.00	R24-948	276579	01-201-26-011-457-340
Jesco, Inc.	ESCNJ 22/23-12	\$10,000.00	R24-754	276581	01-201-26-011-457-340



Lawson Products, Inc.	SC85850	\$5,000.00	R24-754	276582	01-201-26-011-457-340
Montage Enterprises, Inc.	SC43041	\$5,000.00	R24-140	276583	01-201-26-011-457-340
Storr Tractor Company	CC-0091-22	\$5,000.00	R24-754	276596	01-201-26-011-457-340
Custom Bandag, Inc.	19-FLEET-00708	\$10,000.00	R24-754	276597	01-201-26-011-457-346

R24-1342

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

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
National Fuel Oil, Incl	CC-0045-24	\$300,000.00	R24-063	276615	01-201-26-011-450-741
National Fuel Oil, Inc.	CC-0036-22	\$300,000.00	R24-949	276616	01-201-26-011-450-742

R24-1343

**AMEND RESOLUTION R23-1601 ADOPTED ON AUGUST 22, 2023 FOR THE APPLICATION AND ACCEPTANCE OF FUNDING FOR THE MEDICATION-ASSISTED TREATMENT (MAT) GRANT FUNDING INITIATIVE FOR THE FISCAL YEAR 2024**

WHEREAS, Resolution R23-1601, adopted on August 22, 2023, authorized the Somerset County Jail to apply for and accept funding not to exceed \$300,000.00 with no County match required for a project under the New Jersey Department of Human Services, Division of Mental Health and Addiction Services in partnership with the New Jersey Department of Corrections and the New Jersey Department of Health; and,

WHEREAS on February 21, 2024, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services approved a modification of the award, increasing it by \$5,434.00 for a total amount of \$305,434.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the Somerset County Jail is hereby authorized to accept funding from the State of New Jersey not to exceed the amount of \$305,434.00; and,

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are authorized to execute any additional documents as deemed necessary to receive said funds.

R24-1344

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE  
NATIONAL OPIOID SETTLEMENT \$159,270.10

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 \$159,270.10 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 \$159,270.10 is hereby appropriated under the caption "National Opioid."

R24-1345

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS TO ID CARE FOR TB CONTROL SERVICES

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
ID Care	CY-COM-0014-21	\$140,010.00	R23-2434	276837	02-213-23-801-699-280
ID Care	CY-COM-0014-21	\$17,875.02	R23-2434	276837	01-201-27-018-699-940

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

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

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

R24-1346

**RESOLUTION AUTHORIZING ASSIGNMENT OF CONTRACT FROM OTTO ENVIRONMENTAL SYSTEMS NORTH AMERICA TO DURAMAX HOLDINGS, LLC D/B/A OTTO ENVIRONMENTAL SYSTEMS**

WHEREAS, The County of Somerset entered into a Contract authorized by Resolution with Otto Environmental Systems North America for Manufacturing and Delivery of Nested Universal Roll Out Carts; and

WHEREAS, it has been proposed that the County execute a Novation Agreement between Otto Environmental Systems North America and Duramax Holdings, LLC, d/b/a Otto Environmental Systems, 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 Otto Environmental Systems North America.

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 Otto Environmental Systems North America and Duramax Holdings, LLC, d/b/a Otto Environmental Systems which Agreement shall be subject to the approval of County Counsel.

R24-1347

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SCHOLL & WHITTLESEY, LLC FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR YEAR 2024**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-010-121-940) \$20,000.00; and,

WHEREAS, there exists a need for Professional Legal Services for labor, special litigation and general legal services in the County of Somerset on an as needed basis for Year 2024; and,

WHEREAS, Scholl & Whittlesey, LLC., 361 State Route 31, Suite 801 Flemington, NJ 08822 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Scholl & Whittlesey, LLC., 361 State Route 31, Suite 801 Flemington, NJ 08822 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and are recognized by the Office of the Administrator and by the Somerset County Board of Commissioners.

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

1. That the Director and Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to enter into a contract with Scholl & Whittlesey, LLC., to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$20,000.00 to be approved as to form and content by County Counsel.

2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-1348

RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO MICHAEL F. O'NEIL MEDIATION & ARBITRATION, LLC  
FOR PROFESSIONAL LEGAL SERVICES  
IN THE COUNTY OF SOMERSET  
ON AN AS NEEDED BASIS FOR YEAR 2024

WHEREAS, the County of Somerset requires the need for hearing officers related to discipline and personnel matters on an as needed basis; and,

WHEREAS, Michael F. O'Neil Mediation & Arbitration, LLC is qualified to provide the needed legal and arbitration services for County of Somerset on an as needed basis for Year 2024; 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 Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-010-121-940) \$10,000.00; and,

WHEREAS, the contract is being awarded pursuant to the New Jersey Local Public Contract Law under N.J.S.A. 40A:11-3 and 40A:11-5(1)(a)(i); and,

WHEREAS Michael F. O'Neil Mediation & Arbitration, LLC, 120 Carriage Hill Way, Branchburg, NJ 08853 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and are recognized by the Office of the Administrator and by the Somerset County Board of Commissioners.

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

1. That the Director and Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to enter into a contract with Michael F. O'Neil Mediation & Arbitration, LLC, to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$10,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-1349

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN  
COUNTY OF SOMERSET AND SOUTHERN SKYLANDS REGIONAL HEALTH  
INSURANCE FUND FOR QPA SERVICES

WHEREAS, the County of Somerset (hereinafter referred to as the "County") and the Southern Skylands Regional Health Insurance Fund (hereinafter "Fund") have agreed to enter into a Shared Services agreement pursuant to N.J.S.A. 40A:65-1 et seq. for QPA and Purchasing services, and,

WHEREAS, under the terms of the Shared Services Agreement (hereinafter "Agreement") the County shall provide Purchasing Services to the Fund; and,

WHEREAS, under the term of the agreement the County shall bear all costs for the services to be provided and any employees assigned to the Fund shall remain employees of the County; and,

WHEREAS, the initial term for the agreement is for one year commencing on July 9, 2024 expiring on December 31, 2025 and is permitted to be renewed annually if needed; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby authorize the Director and Clerk of the Board of Commissioners to execute a Shared Services Agreement between Somerset County and the Southern Skylands Regional Health Insurance Fund for QPA and Purchasing Services.

R24-1350

AUTHORIZING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED  
CONTRACTS  
TO VARIOUS PUBLIC, PRIVATE AND GOVERNMENTAL AGENCIES  
IN HUNTERDON AND SOMERSET COUNTIES, CONTRACT #CY-COM-0066-24  
TO PAY STIPENDS FOR YOUTH PARTICIPANTS IN THE 2024 SUMMER YOUTH  
WORK EXPERIENCE PROGRAM TOTAL NOT TO EXCEED \$128,000.00

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

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

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

WHEREAS, the County of Somerset Purchasing Division advertised for said applicants on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us) on April 1, 2024; and,

WHEREAS, the Board of County Commissioners of the County of Somerset, New Jersey approved Resolution R24-953 on May 14, 2024, qualifying 30 different entities to provide work experiences for the 2024 SYWEP youth participants.

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 the payment of individual Summer Youth Work Experience Program youth participant stipends using account string 02-213-24-748-170-280:

<u>Vendor</u>	<u>Amount</u>	<u>Requisition #</u>
Benjamin A. Strasser	\$3,200.00	277566
Michael Powell	\$3,200.00	277568
Alexander R. Rathborne	\$3,200.00	277535
Cameron Bruno	\$3,200.00	277536
Grace Pfitzner	\$3,200.00	277537
Khaylen G. Jeter	\$3,200.00	277533
Makai J. Reliford	\$3,200.00	277541
Sophia Anne Pfitzner	\$3,200.00	277596
Patrick John McCarthy	\$3,200.00	277543
Kendra M. Taylor	\$3,200.00	277544
Gokul Ram	\$3,200.00	277545
Bernardsville Library	\$3,200.00	277567
Township of Hillsborough	\$16,000.00	277569
Shimon & Sara Birnbaum Jewish Community Center	\$3,200.00	277570
Visions and Pathways	\$12,800.00	277572
S.C.A.P. (Somerset Community Action Program)	\$25,600.00	277574
Aurora Kitchens & Interiors	\$9,600.00	277575
Hunterdon County Chamber of Commerce	\$6,400.00	277576
Hunterdon County Polytech	\$9,600.00	277577
Hunterdon Land Trust	\$3,200.00	277647
Natalie Bryant	\$3,200.00	277682

R24-1351

**AWARD OF CONTRACT FOR OPEN END COOPERATIVE CONTRACT  
AMMUNITION & RELATED POLICE SUPPLIES  
CONTRACT #: JCC-0014-24  
FIRST YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the County of Somerset Purchasing Department properly advertised on April 30, 2024 for Open End Cooperative Contract Ammunition & Related Police Supplies, Contract #: JCC-0014-24, 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, two (2) sealed bids were received, opened and read in public on May 14, 2024 at 3:30 P.M. prevailing time for Open End Cooperative Contract Ammunition & Related Police Supplies, Contract #: JCC-0014-24; and,

WHEREAS, the bids were reviewed by the Chief of the Corrections Division and it was determined that the bid as submitted by Atlantic Tactical, Inc., 763 Corporate Circle, New Cumberland, PA 17070 meets the requirements of the County specifications; and,

WHEREAS, the bid as submitted by Axon Enterprises, Inc. 17800, N. 85<sup>th</sup> Street, Scottsdale, AZ 85255, does not meet the County requirements and the bid received is hereby rejected and items 6-7, 28, 33, & 70 shall not be rebid; and,

WHEREAS, no bids were received for items 2, 4, 8-23, 25, 27, 51, 54-55, 64-69, 71-86, 89-93, 95, 102-103, 128-129, 131-153 & 155, these items shall not be rebid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by the Atlantic Tactical, Inc. be and is hereby accepted for the first year of a two year contract as per the schedule prices on file 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 proposal and specifications approved as to form by County Counsel.

AWARD OF CONTRACT FOR SOMERSET COUNTY  
 JAIL KITCHEN DISPOSABLE PRODUCTS  
 CONTRACT #: JCC-0003-22  
 FIRST YEAR OF TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised on May 15, 2024 for Jail Kitchen Disposable Products, Contract #: JCC-0003-24, 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, seven (7) sealed bids were received, opened and read in public on June 11, 2024 at 3:30 P.M prevailing time for Somerset County Jail Kitchen Disposable Products Contract #: JCC-0003-22; and,

WHEREAS, the bids were reviewed by the Chief of the Corrections Division and it was determined that the bids as submitted by the following vendors meet the requirements of the County specifications:

Alpha I Inc. T/A Village Office Supply 600 Apgar Drive Somerset, NJ 08873 (732) 564-1700									
ITEM	DESCRIPTION	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number
6	Bowls: Styrofoam 12 ounce Flared Bowls Dart or Equivalent	25	Cases	1,500	12 pks of 125	\$23.93	\$25.84	Dart	12BWWCR
10	Cleaning Supplies: Bleach 6 gallons per case, 1 gallon plastic bottles	30	Cases	6	case	\$15.28	\$16.50	PrimeSource	75000350
17	Cups: Foam Coffee Cup 8 oz.	50	Cases	1,000	40 pks of 25	\$33.38	\$36.00	Dart	12500220

Plastic Express Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119									
ITEM	DESCRIPTION	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number
4	Aprons: Heavy Duty, Waterproof	10	Cases	each	each	\$4.47	\$5.20	Cordova	167RA08
19	Face Masks: Disposable	100	Cases	2,000	case	\$79.71	\$86.99	Genetic	CHN200
22	Gloves: Heavy Duty, Waterproof, Dishwashing Gloves; Sizes: L, XL, XXL	25	Cases	18 pairs	case	\$38.10	\$40.08	O-Cedar	16367
23	Hair Caps: Disposable - One Size Fits All	25	Cases	1,000	case	\$26.43	\$29.20	SafeGuard	21W1000

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

ITEM	DESCRIPTION	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number
8	Clam Shells: 9"x9"x3" styrofoam, 3 compartment clam shell, Dart or Equal CS Packaging: 200 per case	325	Cases	200	4/50 per case	\$22.50	\$23.90	PrimeSource	12500625
29	Plates: 9" Styrofoam Plates, Dart or Equal	60	Cases	500	4/125 per case	\$21.00	\$22.70	PrimeSource	12502607

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

ITEM	DESCRIPTION	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number
5	Beard Nets: Disposable, One Size Fits All	25	Cases	10,000	10	\$19.50	\$20.31	Crystal Ware	SBC19W1000
18	Cups: Lids for Foam Coffee Cup 8 oz	50	Cases	10	100	\$24.91	\$25.87	Dart	DCC8JL
24	Hair Nets: Light Weight, Nylon Weave, Dark Brown, Fire Retardant; Case Packing: 144 Hairnets to a case	1	Case	10	144	\$75.60	\$78.75	Crystal Ware	SHN22BL1440
27	Pan Liners: Bakery Pan Liners; Large, 16.38 x 24.38, 1000 per case	15	Cases	1000	1	\$43.47	\$45.45	Bakers Mark	433QLINER

W.B. Mason  
300 Prospect Plains Road  
Cranbury, NJ 08512  
(888) 926-2766

ITEM	DESCRIPTION	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number
1	Aluminum Foil: Heavy Duty, 18 Inch x 1000 ft roll	25	Cases	500 ft	each	\$16.58	\$17.45	Chef's Supply	CSIDL1850 0HD

ITEM	DESCRIPTION	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number
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2	Aprons: Cotton/Poly, White, One Size Fits All, 33x36, Machine Washable & Dryable, Hemmed Edges w/Pencil Chest Pocket (12/case)	15	Cases	1	each	\$4.74	\$4.99	Winco	WNCBAP WH
3	Aprons: Polyethylene Plastic, 24"W x 42" L (100/box)	10	Cases	100	Box	\$5.92	\$6.23	The Safety Zone	IMPMDP4 6WI
7	Bowls: Paper Heavy Duty, 12 ounce Flared - Biodegradable	50	Cases	1000	case	\$39.48	\$41.56	Chef's Supply	CSIBOWL 12BIO
9	Clam Shells: 9"x9"x3" Paper Fiber, 3 Compartment Clam Shell, Dart or Equal CS Packaging: 200 per case (Biodegradable)	325	Cases	200	case	\$32.97	\$34.71	Chef's Supply	CSI9XBIO 3
11	Coffee Filters: 4 1/2" Coffee Filters, Wide Base, Paper	25	Cases	100	pack	\$2.12	\$2.23	Bunn	BUNBCF1 00B
12	Cups: 10 oz. Cup Lids for Hot/Cold Paper Cups	10	Cases	1000	case	\$26.48	\$27.87	Chef's Supply	CSIHCLID 1024WH
13	Cups: 10 oz. Hot/Cold Paper Cups - No Handles	50	Cases	1,000	case	\$34.49	\$36.31	Chef's Supply	CSIHCVH ITE10SQ
14	Cups: 16 oz. Hot/Cold Paper Cups - No Handles	50	Cases	1,000	case	\$46.98	\$49.45	Chef's Supply	CSIHCVH ITE16
15	Cups: 16 oz. Lid for Hot/Cold Paper Cup	10	Cases	1000	case	\$26.48	\$27.87	Chef's Supply	CSIHCLID 1024WH
16	Cups: Cold Beverage Cups 5 oz.	60	Cases	2,500	case	\$29.96	\$31.54	Chef's Supply	CSITRANS CUP5
20	Foil Sheets: Delicatessen Foil Sheets, 15x10.75; 500 sheets per box, 6 boxes per case	5	Cases	3000	case	\$48.07	\$50.60	Chef's Supply	CSIFLS121 0500
21	Gloves: Disposable Serving Gloves, Powder Free, One Size Fits All, Biodegradable	52	Cases	10,000	case	\$31.35	\$33.00	Sempermed	SEZGSPE5 04
25	Lunch Bags: Brown Paper	5	Cases	500	bundle	\$11.63	\$12.24	Chef's Supply	CSI5BAG3 5

ITEM	DESCRIPTION	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number
26	Napkins: Paper, 1 Ply, 15" x 17", 1/4 Fold	50	Cases	6,000	case	\$30.78	\$32.40	Morcon	MOR1717

28	Paper Towels: 90 Sheets per roll, Scott or Equivalent, 2 Ply; 30 rolls per case	52	Cases	85sht/rl	30/cs	\$22.05	\$23.21	Marcal	MRC06350
30	Plates: 9" Heavy Duty Paper	60	Cases	500	case	\$29.48	\$31.03	Chef's Supply	CSIPLATE 9BIO
31	Poly Wrap: Clear, 18 inch	60	Cases	1	roll	\$15.16	\$15.96	Inteplast Group	ISBFSW18 02K
32	Utensils: Fork, Plastic, Medium Weight	104	Cases	1000	case	\$5.28	\$5.56	Chef's Supply	CSIMWPPF OrKWH
33	Utensils: Knife, Plastic, Medium Weight	50	Cases	1,000	case	\$5.04	\$5.31	Chef's Supply	CSIMWPP KNIFEWH
34	Utensils: Spoon, Plastic, Medium Weight	104	Cases	1000	case	\$5.31	\$5.56	Chef's Supply	CSIMWPP TEASPDH
35	Utensils: Fork, Plastic, Medium Weight, Must be Individually Wrapped	104	Cases	1000	case	\$8.52	\$8.97	Chef's Supply	CSIMWPPF ORKWRAP
36	Utensils: Knife, Plastic, Medium Weight, Must be Individually Wrapped	50	Cases	1000	case	\$8.23	\$8.66	Chef's Supply	CSIMWPP KNIFEWR AP
37	Utensils: Spoon, Plastic, Medium Weight, Must be Individually Wrapped	104	Cases	1000	case	\$8.48	\$8.93	Chef's Supply	CSIMWPP TSPOONW RAP
38	Utensils: Four Piece Utensil Set, Fork/Knife/Spo on/Napkin - Must be Wrapped	104	Cases	250	case	\$8.37	\$8.81	Chef's Supply	CSIMWPP CUTKIT4
39	Wax Paper Sheets: Delicatessen Wax Paper Sheets, 15 x 10.75; 500 Sheets per box; 6 boxes per case	5	Cases	6000	case	\$78.98	\$83.14	Chef's Supply	CSIDWP15

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 awarded based on the lowest unit cost for the items as listed on the Schedule of Prices on file in the Office of 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 proposal and specifications approved as to form by County Counsel.

R24-1353

RESOLUTION AUTHORIZING CHANGE ORDER #5 FOR SAFETY IMPROVEMENTS,  
MAIN STREET, CR 533, MANVILLE BOROUGH, SOMERSET COUNTY, NEW JERSEY,  
CONTRACT NO. 21005, R23-370; 2/14/23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Administrator/Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (02-213-22-787-454-280), (\$208,323.57) and,

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

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

WHEREAS, this change order is being written to extend contract times as specified in Special Provisions Section 108.10, due to a shortage of materials; and,

WHEREAS, the completion dates will be increased by 90 days and a summary of all revised completion dates are as follows:

Substantial Completion Date: August 21, 2024  
 Final Completion Date: October 20, 2024

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

WHEREAS, said change is quantified by Change Order #5; and,

WHEREASE, the Office of the County Engineer has reviewed Change Order #5 and finds it necessary; and,

WHEREAS, the amount of Change Order #5 does not exceed 20% of the original contract amount.

Item	Description	Quantity	Cost	Total
61	RAISED CONCRETE SIDEWALK	5.8	\$800.00	\$4,640.00
68	9" X 20" CONCRETE VERTICAL CURB	11.9	\$40.00	\$476.00
76	TRAFFIC STRIPES, EPOXY RESIN, 4" WIDE	256	\$0.70	\$179.20
79	TRAFFIC STRIPES, EPOXY RESIN, 6" WIDE	256	\$1.05	\$268.80
106	SIGN, 24" X 12"	2	\$70.00	\$140.00
111	SIGN, 30" X 12"	1	\$75.00	\$75.00
112	SIGN, 30" x 30"	1	\$320.00	\$320.00
172	STAND-ALONE PEDESTRIAN PUSH BUTTON POLE AND FOUNDATION PBI	1	\$2,000.00	\$2,000.00
187	LIGHTING MAST ARM, STEEL (8')	1	\$2,100.00	\$2,100.00
	<b>TOTAL INCREASES</b>			<b>\$10,199.00</b>
5	SILT FENCE	(430)	\$7.00	(\$3,010.00)
18	TEMPORARY TRAFFIC STRIPES, 4"	(4,912)	\$.25	(\$1,228.00)
19	TEMPORARY TRAFFIC STRIPES, 6"	(3,068)	\$.40	(\$1,227.00)
21	TEMPORARY PAVEMENT MARKINGS	(1,716)	\$3.00	(\$5,148.00)
36	TACK COAT	(6,590)	\$.01	(\$65.90)
38	HOT MIX ASPHALT 19 M 64 BASE COURSE	(438.07)	\$145.00	(\$63,520.15)
39	12" REINFORCED CONCRETE PIPE, CLASS IV, COMBINATION DRAIN	(106)	\$140.00	(\$14,840.00)
41	15" REINFORCED CONCRETE PIPE, CLASS IV, COMBINATION DRAIN	(245)	\$145.00	(\$35,525.00)
50	RESET EXISTING CASTING	(15)	\$1,000.00	(\$15,000.00)

52	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	(10)	\$1,200.00	(\$12,000.00)
53	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	(3)	\$1,300.00	(\$3,900.00)
54	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	(1)	\$1,250.00	(\$1,250.00)
57	CURB PIECE	(3)	\$350.00	(\$1,050.00)
64	BRICK PAVERS WITH CONCRETE BASE	(29)	\$100.00	(\$2,900.00)
69	12"X13" CONCRETE SLOPING CURB	(14)	\$40.00	(\$560.00)
70	CONCRETE CURB AND GUTTER	(14.5)	\$55.00	(\$797.50)
77	TRAFFIC STRIPES, BLACK EPOXY CONTRAST, 9" WIDE	(197)	\$1.50	(\$295.50)
78	TRAFFIC STRIPES, THERMOPLASTIC, 6" WIDE	(367)	\$1.25	(\$458.75)
80	TRAFFIC STRIPES, BLACK EPOXY CONTRAST, 11" WIDE	(64)	\$1.90	(\$121.60)
81	TRAFFIC STRIPES, THERMOPLASTIC, 8" WIDE	(52)	\$1.75	(\$91.00)
82	TRAFFIC STRIPES, EPOXY RESIN, 8" WIDE	(6)	\$1.40	(\$8.40)
83	TRAFFIC STRIPES, BLACK EPOXY CONTRAST, 17" WIDE	(64)	\$2.90	(\$185.60)
84	TRAFFIC STRIPES, THERMOPLASTIC, 12" WIDE	(52)	\$2.60	(\$135.20)
85	TRAFFIC STRIPES, THERMOPLASTIC, 24" WIDE	(22)	\$5.20	(\$114.40)
92	TRAFFIC STRIPES, THERMOPLASTIC, YIELD	(3)	\$230.00	(\$690.00)
98	RPM, BI-DIRECTIONAL, AMBER LENS	(4)	\$38.00	(\$152.00)
99	REMOVAL OF TRAFFIC STRIPES	(1,138)	\$.75	(\$853.50)
100	REMOVAL OF TRAFFIC MARKINGS	(934)	\$3.50	(\$3,269.00)
101	CRASH CUSHION, COMPRESSION BARRIER, TYPE 2, WIDTH MEDIUM	(1)	\$30,000.00	(\$30,000.00)
133	JUNCTION BOX FRAME AND COVER	(1)	\$3,300.00	(\$3,300.00)
134	1 1/2" RIGID METALLIC CONDUIT, TYPE CUG	(4)	\$52.00	(\$208.00)
135	1 1/2" RIGID METALLIC CONDUIT, TYPE CUR	(115)	\$70.00	(\$8,050.00)
138	4" RIGID NON-METALLIC CONDUIT, TYPE CUR	(114)	\$70.00	(\$7,980.00)
139	18"X36" JUNCTION BOX, TYPE NJDOT	(1)	\$2,600.00	(\$2,600.00)
141	FOUNDATION, TYPE SFT	(3)	\$2,600.00	(\$7,800.00)
166	TRAFFIC SIGNAL MAST ARM, STEEL (35')	(1)	\$9,600.00	(\$9,600.00)
168	TRAFFIC SIGNAL CABLE, 2	(421)	\$2.50	(\$1,052.50)

	CONDUCTOR			
169	TRAFFIC SIGNAL CABLE, 5 CONDUCTOR	(768)	\$3.20	(\$2,457.60)
170	TRAFFIC SIGNAL CABLE, 10 CONDUCTOR	(3557)	\$3.50	(\$12,449.50)
193	ANTENNA EXTENSION BRACKET (15')	(4)	\$6,500.00	(\$26,000.00)
209	CELLAR DOOR	(1)	\$12,500.00	(\$12,500.00)
	<b>TOTAL DECREASES</b>			<b>(\$ 292,394.10)</b>
915	GPS UNITS	1	\$7,434.67	\$7,434.67
916	18" CONTROL CABINET SPLIT SKIRT	1	\$7,932.31	\$7,932.31
917	RIGID MOUNT BRACKET	1	\$1,335.67	\$1,335.67
918	DECORATIVE LIGHTING UNDERGROUND ELECTRICAL SERVICE	1	\$57,068.88	\$57,068.88
	<b>TOTAL SUPPLEMENTAL</b>			<b>\$73,771.53</b>
	<b>TOTAL CHANGE ORDER #5</b>			<b>(\$208,423.57)</b>

Original Contract	\$6,997,457.00
Change Order #1	\$200,439.60
Change Order #2	\$0.00
Change Order #3	\$373,886.42
Change Order #4	\$73,494.01
Change Order #4	(\$208,423.57)
Adjusted Contract Amount	\$7,436,853.46

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

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

R24-1354

**U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, BJA FY24  
BODY-WORN CAMERA POLICY & IMPLEMENTATION PROGRAM TO SUPPORT  
LAW ENFORCEMENT AGENCIES  
O-BJA-2024-172141**

**RESOLUTION OF PARTICIPATION**

A RESOLUTION APPROVING PARTICIPATION WITH THE U.S.  
DEPARTMENT OF JUSTICE IN THE BUREAU OF JUSTICE ASSISTANCE  
GRANT ENTITLED BJA FY24 BODY-WORN CAMERA POLICY & IMPLEMENTATION  
PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES

WHEREAS, the Somerset County Prosecutor's Office wishes to apply for, accept if awarded and execute for a grant through the BJA FY24 Body-Worn Camera Policy & Implementation Program To Support Law Enforcement Agencies, in the amount of up to one million dollars (\$1,000,000.00) for the time period of October 1, 2024 to September 30, 2027, for the Somerset County Prosecutor's Office, for a total grant request of up to one million dollars (\$1,000,000.00), and,

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

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

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

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

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

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

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

**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.

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

A motion was made by Deputy Director Sooy made a motion, duly seconded by Commissioner Marano, 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