

**June 25, 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. Bell, M. Kosensky, Y. Childress, J. Tyrie, T. Jenkins, W. Lane, M. Loper, A. Slutsky, S. Zabawa, L. Clark, T. Jalloh, J. Sawyer, Z. Berliner

## **PROCLAMATIONS**

At this time, the following Proclamations were issued.

### **CARIBBEAN AMERICAN HERITAGE MONTH 2024**

**WHEREAS**, June of 2024 has been designated “Caribbean American Heritage Month” by the Congress of the United States of America, first celebrated in 2005 to recognize the great contributions of Americans of Caribbean descent; and,

**WHEREAS**, Caribbean Americans have contributed to the strength and cohesion of the United States since the Revolutionary War, and continue to be vital members of our communities to this day; and,

**WHEREAS**, the United States has more than 8.5 million residents of Caribbean descent, with more than 20 percent in New Jersey, including thousands who call Somerset County home; and,

**WHEREAS**, Caribbean Americans brought and shared their rich and diverse cultures, culinary styles, music and arts, intellectual history, and more to contribute to their communities as elected officials, business leaders, law enforcement officers, teachers, artists, and more; and,

**WHEREAS**, recognizing the contributions and successes of residents of Caribbean ancestry encourages their ongoing participation and continued accomplishments and benefits the entire Somerset County community;

**NOW, THEREFORE, BE IT PROCLAIMED** that the Somerset County Board of Commissioners does hereby recognize **June 2024** as **Caribbean American Heritage Month** in the County of Somerset and urges all citizens to be aware of and applaud the contributions and successes of those sharing Caribbean ancestry.

#### **2024 WORLD ELDER ABUSE AWARENESS DAY**

**WHEREAS**, the County of Somerset recognizes the contributions of elder adults who serve as leaders, mentors, volunteers, and vital members of our community; and

**WHEREAS**, in 2006 the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

**WHEREAS**, elder abuse comes in many forms, including physical or emotional abuse and neglect, sexual violence, or financial exploitation; and

**WHEREAS**, these and other abuses can leave older Americans with scars, both visible and invisible, that impact them for the rest of their lives; and

**WHEREAS**, these and other abuses can happen anywhere — at home, at a care facility, at work, or online; and

**WHEREAS**, it is imperative that all of us recognize the threats of elder abuse, and educate ourselves to recognize it when it occurs and learn how to speak out against it and report it to the proper authorities; and

**WHEREAS**, Somerset County works to prevent abuse of older adults through its active Adult Protective Services Unit and by maintaining and improving social supports like senior centers, human services and counseling, and transportation programs that allow Somerset County residents to continue to live as independently as possible and contribute to the life and vibrancy of our communities;

**NOW, THEREFORE, BE IT PROCLAIMED THAT** the Somerset County Board of County Commissioners does hereby declare June 15, 2024 as Elder Abuse Awareness Day and encourage all residents to join in standing with elder abuse survivors, shedding light on this important issue, and creating a world in which no older person has to live in fear of violence, abuse, or neglect.

#### **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 24-1261 TO 24-1299 WILL REMAIN UNUSED**

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

R24-1200

**AUTHORIZING RICHARD HALL CHWC TO APPLY TO RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAM (TLC) GRANT AND ACCEPT IF AWARDED FOR THE PERIOD JULY 1, 2024 TO JUNE 30, 2025**

WHEREAS, Rutgers, the State University of New Jersey, through the Technical Assistance Center establishes Richard Hall CHWC as the community liaison to facilitate the Traumatic Loss Coalition Intervention for youth Project; and,

WHEREAS, Richard Hall Community Health and Wellness Center has been funded for and provided these services since July 1, 2008; and,

WHEREAS, Rutgers is providing funding for the period July 1, 2024, through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to sign a contract and such other documents which may be required between Rutgers and Richard Hall CHWC, a copy of which is on file with the Clerk of the Board.

R24-1201

**ACCEPTANCE OF FUNDS \$41,044.00 FROM NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE, FOR SOCIAL SERVICES PLANNING FOR CONTRACT 25OJTR FOR THE PERIOD OF JULY 1, 2024, TO JUNE 30, 2025**

WHEREAS, the County of Somerset received formal notification from the State of New Jersey Department of Children and Families, Division of Children's System of Care to accept funds to provide social service planning (CIACC) in the amount not to exceed \$41,044.00 for the period of July 1, 2024 to June 30, 2025; and,

WHEREAS, the County of Somerset has previously entered into a contract with the NJ Department of Children and Families, Division of Children's System of Care to provide social service planning (CIACC) during the period of July 1, 2023 to June 30, 2024; and,

NOW, THEREFORE, BE IT RESOLVED, that the Somerset County Board of County Commissioners authorize the acceptance of not to exceed \$41,044.00 for Social Service Planning (CIACC) from the NJ Department of Children and Families, the Division of Children's System of Care for the period of July 1, 2024 to June 30, 2025; and,

BE IT FURTHER RESOLVED that the Director and Deputy Clerk of the Board are hereby authorized to sign contracts and other necessary documents to apply for, accept and expend such funding.

R24-1202

**RESOLUTION ADOPTING A CONTRACT FOR TRANSPORTATION SERVICES BETWEEN THE COUNTY OF SOMERSET AND THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS TO PROVIDE ACCESSIBLE TRANSPORTATION TO VETERANS OF SOMERSET COUNTY FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025**

WHEREAS, NJ Department of Military and Veterans Affairs has requested that the County of Somerset, Division of Transportation provide accessible

transportation services to Veterans of Somerset County, beyond that which is currently provided by the County; and,

WHEREAS, NJ Department of Military and Veterans Affairs has reserved the sum of \$18,000.00 to fund the provision of said transportation services for Somerset County Veterans; and,

WHEREAS, the County of Somerset, Division of Transportation has determined that accessible transportation services can be provided by using existing vehicles to accommodate the needs of the NJ Department of Military and Veterans Affairs; and,

WHEREAS, the County of Somerset and the NJ Department of Military and Veterans Affairs have agreed that this service can be provided five days per week.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Commissioners that the Commissioner Director and the Clerk of the Board are hereby authorized to execute the necessary contractual agreements on behalf of the County of Somerset; and the County of Somerset is authorized to invoice and collect reimbursements; and,

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the NJ Department of Military and Veterans Affairs and the Somerset County Division of Transportation.

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

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

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

R24-1203

**AUTHORIZING AN EXTENSION OF WIOA INDIVIDUAL TRAINING GRANTS FUNDED THROUGH CONTRACT GRWDB-COM-0001-23 AND APPROVED THROUGH R23-2265, FOR THE CONTRACT PERIOD JULY 1, 2024, TO DECEMBER 31, 2024, AND MODIFICATION OF FUNDING**

WHEREAS, the Greater Raritan Workforce Development Board put forth R23-1302, approved by the Somerset County Board of County Commissioners on July 11, 2023, accepting Workforce Innovation and Opportunity Act (WIOA) funds from the United State Department of Labor through the New Jersey Department of Labor in the total amount of \$1,947,638.00; and,

WHEREAS, the Somerset County Board of County Commissioners authorized contract GRWDB-COM-0001-23 through Resolution 23-2265 on November 28, 2023; and,

WHEREAS, the New Jersey Department of Labor allows a portion of the WIOA grant funds to be expended through June 30, 2025; and,

WHEREAS, included in the contract period extension is a modification of funding in the amounts of -\$22,830.00 and -\$22,830.00 from accounts 02-213-23-010-620-280 and 02-213-23-010-620-281 to account 02-213-23-010-620-200.

NOW, THEREFORE BE IT RESOLVED that the Director and the Clerk of the Board of Somerset County Commissioners are hereby authorized to provide the Somerset County Department of Human Services an extension for WIOA Individual Training Account grants for the period of July 1, 2024, to December 31, 2024, and a modification of funding in the amounts of -\$22,830.00 and -\$22,830.00 from accounts 02-213-23-010-620-280 and 02-213-23-010-620-281 to account 02-213-23-010-620-200.

AWARD OF CONTRACT FOR HRIS UPGRADES, CONTINUED MAINTENANCE AND SUPPORT SUPPLEMENT FOR RECRUITING AND ONBOARDING MODULE  
 CONTRACT #: CY-COM-0073-22S2  
 FIRST YEAR OF A THREE YEAR CONTRACT

WHEREAS, the County of Somerset properly advertised seeking requests for HRIS Upgrades, Continued Maintenance and Support Supplement; Contract CY-COM-0073-22S2 in accordance with N.J.S.A. 40A:11 4.1, et seq.; 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 item (01-201-20-013-125-590) in the amount of \$14,700.00; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County website, [www.co.somerset.nj.us/notice.html](http://www.co.somerset.nj.us/notice.html) and the Courier News on May 6, 2024; and,

WHEREAS, one (1) sealed proposal was received, opened and read for HRIS Upgrades, Continued Maintenance and Support Supplement; Contract CY-COM-0073-22S2, in public on Thursday, May 30, 2024 at 2:00 p.m. prevailing time; and,

WHEREAS, the aforesaid one (1) proposal was reviewed by an evaluation committee which included representatives from the Somerset County Human Resources Division; and recommends that the proposal as submitted by Personnel Data Systems, Inc. (PDS), 470 Norristown Road, Suite 202, Blue Bell, PA, 19422 meets the requirements of the County.

**A. One-Time Costs**

Item	Description	Cost
1	Implementation of PDS Vista Recruiting and Onboarding Module as per specifications	\$10,500.00
2	Training	\$4,200.00
<b>Grand Total</b>		<b>\$14,700.00</b>

**B. Duration of Contract Costs**

Item	Description	Year 1 Date of Award to 12/31/24	Year 2 1/1/25 - 12/31/25	Year 3 1/1/26 - 12/31/26
1	Maintenance and Support/Technical Support	Included in Current Contract	Included in Current Contract	Included in Current Contract

WHEREAS, the first year of the contract shall be shortened to expire on December 31, 2024 and that the second year of the contract shall be awarded to coincide with the award of the original contract CY-COM-0073-22; and,

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Personnel Data Systems, Inc. (PDS) to perform aforesaid services pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and,
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as

specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.

4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-1205

**AUTHORIZING AWARD OF CONTRACT FOR UPGRADES, MAINTENANCE & SUPPORT OF BLUESTONE PROBATE SYSTEM CONTRACT #CC-0149-21 FOURTH YEAR OF A FIVE YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-015-230-260) \$27,147.35; and,

WHEREAS, one (1) sealed bid response was received, opened and read in public on Wednesday, March 24, 2021 at 2:00 P.M. prevailing time for Upgrades, Maintenance and Support of Bluestone Probate System, Contract #CC-0149-21; and,

WHEREAS, the bid was reviewed by the Somerset County Surrogate and it was determined that the bid as submitted by County Business Systems, Inc., 1574 Reed Road, Pennington, NJ 08534 met the requirements of the County specifications during the third year; and,

**B. Maintenance and Support**

Year 4 (May 2024 – April 2025)	\$34,475.00
Year 5 (May 2025 – April 2026)	\$34,635.00

**C. Training**

Additional Training Hourly Rate	\$195.00
---------------------------------	----------

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by County Business Systems, Inc. be and is hereby accepted for the items listed above; and,

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

AUTHORIZING TO EXTEND CONTRACT CY-COM-0095-24 FOR CONSULTANT SERVICES FOR THE DESIGN AND DEVELOPMENT OF A DOCENT TRAINING PROGRAM WITH AHALI CONSULTING LLC FOR NO COST FOR THE PERIOD OF JULY 1, 2024 TO AUGUST 30, 2024

WHEREAS, the County of Somerset properly advertised seeking requests for Consultant Services for The Design and Development of a Docent Training Program; Contract CY-COM-0095-24 in accordance with N.J.S.A. 40A:11 4.1, et seq.; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County website, [www.co.somerset.nj.us/notice.html](http://www.co.somerset.nj.us/notice.html) and the Courier News on October 2, 2023; and,

WHEREAS, one (1) sealed proposal was received, opened and read for Consultant Services for Consultant Services for The Design and Development of a Docent Training Program, Contract CY-COM-0095-24 in public on November 9, 2023 at 12:00 p.m. prevailing time; and,

WHEREAS, Somerset County Cultural & Heritage Commission requires consultant services to complete the Design and Development of a Docent Training Program in accordance with N.J.S.A. 40:55D-1 et seq.; and,

WHEREAS, the aforesaid one (1) proposal was reviewed by an evaluation committee which involved representatives from Somerset County Cultural & Heritage Commission and Planning Divisions; and recommends that the proposal as submitted by Ahali Consulting LLC, 6 Frances Court, Jersey City, NJ 07305 met the requirements of the County during the six months.

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 Ahali Consulting LLC to perform aforesaid services at no additional cost for the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VAN CLEEF  
ENGINEERING, FOR THE REHABILITATION OF COUNTY BRIDGE F1306, RIPPLING  
BROOK WAY OVER TRIBUTARY OF MINE BROOK, BERNARDSVILLE BOROUGH,  
SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$236,374.00 (04-215-232-11-454-814); and,

WHEREAS, there exists a need for the Rehabilitation of County Bridge No. F1306, Rippling Brook Way over Tributary of Mine Brook, Bernardsville Borough, Somerset County, New Jersey; and,

WHEREAS, Van Cleef Engineering, P.O. Box 5877, 32 Brower Lane, Hillsborough, NJ 08844 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Van Cleef Engineering, P.O. Box 5877, 32 Brower Lane, Hillsborough, NJ 08844 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with The Alaimo Group, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$236,374.00 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 DYNAMIC TRAFFIC, LLC  
FOR TRAFFIC ENGINEERING AND DESIGN 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 \$50,000.00 (04-215-201-50-454-819); and,

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

WHEREAS, Dynamic Traffic LLC, 1904 Main St., Lake Como, NJ 07719 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Dynamic Traffic LLC, 1904 Main St., Lake Como, NJ 07719 is a Professional Services Firm affording professional traffic engineering and design 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 Dynamic Traffic 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 \$50,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO T&M ASSOCIATES FOR DESIGN FOR WASHINGTON VALLEY PARK ACCESS ROAD IMPROVEMENTS, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, R23-2117; DATED NOVEMBER 9, 2023

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$114,871.00 (13-301-00-050-807-003); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with T&M Associates on November 9, 2023, Engineering Services for Design for Washington Valley Park Access Road Improvements, Bridgewater Township, Somerset County, New Jersey, R23-2117; and,

WHEREAS, the contract was awarded as a Professional Service Contract in accordance with 40A: 11-5 (1)(a) of the Local Public Contracts Law; and,

WHEREAS, T&M Associates, 11 Tindall Rd., Middletown, NJ 07748 has submitted a Consultant Agreement Modification No. 1 for Engineering Services for Design for Washington Valley Park Access Road Improvements, Bridgewater Township, Somerset County, New Jersey.

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

That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract T&M Associates for Modification No. 1 for \$114,871.00 of additional money for Engineering Services for Design for Washington Valley Park Access Road Improvements, Bridgewater Township, Somerset County, New Jersey.

1. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$338,731.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 2 TO COLLIERS ENGINEERING & DESIGN, INC. FOR DESIGN FOR HYDRO-RAKING OF VARIOUS SOMERSET COUNTY GOLF COURSE PONDS, SOMERSET COUNTY, NEW JERSEY, R23-1232; DATED JUNE 27, 2023

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$3,200.00 (32-213-40-021-214-807); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Colliers Engineering & Design, Inc. on June 27, 2023, Engineering Services for Hydro-Raking of Various Somerset County Golf Course Ponds, Somerset County, New Jersey, R23-1232; and,

WHEREAS, the contract was awarded as a Professional Service Contract in accordance with 40A: 11-5 (1)(a) of the Local Public Contracts Law; and,

WHEREAS, Colliers Engineers & Design, Inc., 101 Crawfords Corner Rd., Holmdel, NJ 07733 has submitted a Consultant Agreement Modification No. 2 for Engineering Services for Hydro-Raking of Various Somerset County Golf Course Ponds, Somerset County, New Jersey.

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

That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Colliers Engineers & Design, Inc. for Modification No. 2 for \$3,200.00 of additional money for Engineering Services for Hydro-Raking of Various Somerset County Golf Clubs, Somerset County, New Jersey.

1. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$47,600.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

RESOLUTION AUTHORIZING CHANGE ORDER #4 FOR SAFETY IMPROVEMENTS,  
 MAIN STREET, CR 533, MANVILLE BOROUGH, SOMERSET COUNTY, NEW JERSEY,  
 CONTRACT NO. 21005, R23-370; 2/14/23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Administrator/Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-211-90-454-813) \$8,807.08, (04-215-232-11-454-818) \$45,318.48, (04-215-241-11-454-813) \$19,368.45; Total Change Order Amount: \$73,494.01; 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 extended by 18 days and a summary of all revised completion dates are as follows:

Substantial Completion Date: July 4, 2024  
 Final Completion Date: July 22, 2024

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

WHEREAS, said change is quantified by Change Order #4; and,

WHEREAS, the Office of the County Engineer has reviewed Change Order #4 and finds it necessary; and,

WHEREAS, the amount of Change Order #4 does not exceed 20% of the original contract amount.

Item No.	Description	Cost	Quantity	Total
60	Concrete Sidewalk, Reinforced, 8” Thick	\$125.00	13	\$1,625.00
65	Hot Mix Asphalt Driveway, 6” Thick	\$70.00	110	\$7,700.00
81	Traffic Stripes, Thermoplastic, 8” Wide	\$1.75	620	\$1,085.00
85	Traffic Stripes, Thermoplastic, 24” Wide	\$5.20	400	\$2,080.00
109	Sign, 24” x 30”	\$295.00	3	\$885.00

120	Sign, 60" x 18"	\$275.00	1	\$275.00
186	Lighting Mast Arm, Aluminum (15')	\$1,700.00	1	\$1,700.00
200	Fertilizing and Seeding, Type A-3	\$1.00	125	\$125.00
201	Straw Mulching	\$1.00	175	\$175.00
203	Gravel Mulching	\$30.00	75	\$2,250.00
912	Concrete Step	\$1,000.00	1	\$1,000.00
913	Cobblestone	\$9,183.80	1	\$9,183.80
914	Concrete Barrier Modification	\$45,410.21	1	\$45,410.21
	<b>Total</b>			<b>\$73,494.01</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
Adjusted Contract Amount	\$7,645,277.03

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.

R24-1212

**RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR REPLACEMENT OF BRIDGES 405-BR005, 405-BR011 AND 405-BR012 AT GREEN KNOLL GOLF COURSE, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 23005, RESOLUTION NO. R23-1617; 8/22/23**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (32-213-40-020-601-024), \$12,831.12; and,

WHEREAS, Precise Construction, Incorporated has completed a project entitled “Replacement of Bridges 405-BR005, 405-BR011 and 405-BR012 at Green Knoll Golf Course, Bridgewater Township, Somerset County, New Jersey, Contract No. 23005”; and,

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

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

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

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

WHEREAS, the County Engineer has approved Final Change Order #1 and finds it necessary; and,

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

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

Item No.	Description	Quantity	Unit Cost	Total
900	Collection, inspection and strength testing of structural concrete samples.	1.00	\$12,831.12	\$12,831.12
	Total Increase			\$12,831.12

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$750,543.12 which is a 2% increase in the original contract amount of \$737,712.00.

The final amount being outlined as follows:

Original Contract	\$737,712.00
Change Order #1	\$12,831.12
Adjusted Contract Amount	\$750,543.12

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.

R24-1213

AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO  
PRESTIGE ENVIRONMENTAL FOR ENVIRONMENTAL ASSESSMENT SERVICES ON  
AN AS NEEDED BASIS IN THE COUNTY OF SOMERSET FOR YEAR 2024,  
RESOLUTION R24-116, DATED JANUARY 11, 2024

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item (13-293-00-050-802-000), \$15,000.00; and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Prestige Environmental, Inc. on March 12, 2024 for the Environmental Assessment Services on an As Needed Basis in the County of Somerset for Year 2024, Resolution R24-116, dated January 11, 2024; and,

WHEREAS, the contract was awarded as a Professional Service Contract in accordance with 40A: 11-5 (1)(a) of the Local Public Contracts Law on January 11, 2024; and,

WHEREAS, Prestige Environmental, Inc., 220 Davidson Avenue, Somerset, NJ 08873 has submitted a Consultant Agreement Modification No. 1 for the Real Property Appraisal Services on an as needed basis in the County of Somerset for Year 2024, Resolution R24-116, dated January 11, 2024.

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 Prestige Environmental, Inc. for Modification No. 1 for \$15,000.00 of additional money for Environmental Assessment Services on an As Needed Basis in the County of Somerset for Year 2024. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$30,000.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R24-1214

AUTHORIZE THE PURCHASE OF CISCO SMARTNET ANNUAL SERVICE AND  
TECHNICAL SUPPORT UTILIZING THE HUNTERDON COUNTY EDUCATIONAL  
SERVICES COMMISSION CONTRACT #: HCESC-CAT-22-01

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with

the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-013-106-201) \$36,412.56; and,

WHEREAS, the County of Somerset IT Division requires the purchase of Cisco Smartnet Annual Service and Technical Support from an authorized vendor under the Hunterdon County ESC Cooperative Purchasing System; 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, ePlus Technology, Inc., 155 S. Limerick Road, Royersford, PA 19468 has been awarded Hunterdon County Contract HESC-CAT-22-01 as an authorized dealer for technology supplies and equipment; and,

WHEREAS, the Director of IT recommends the utilization of this Contract on the grounds that it represents the best price available through the Hunterdon County ESC Contract for Technology Supplies and Equipment:

WHEREAS, the actual cost for the purchase of Cisco Smartnet Annual Service and Technical Support, is expected not to exceed \$36,412.56.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset that ePlus Technology, Inc. be awarded a contract for Cisco Smartnet Annual Service and Technical Support; and,

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

R24-1215

AUTHORIZING AWARD OF CONTRACT TO V-COMM, LLC FOR PROFESSIONAL ENGINEERING SERVICES SECTION 3-19 CONTRACT # CY-XS-0001-24

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-25-018-385-260) \$8,860.00; and,

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, proposals were received and a list of firms for Professional Engineering Services was approved by resolution R23-2435, at the December 19, 2023, Somerset County Commissioner's meeting; and,

WHEREAS, there exists a need for FCC yearly notification filing; and,

WHEREAS, V-Comm, LLC, has submitted a proposal to perform the aforesaid services; and,

WHEREAS, V-Comm, LLC, 5 Chestnut Street, Somers Point, NJ 08244 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid; and,

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with V-Comm, 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.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.



3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and 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.
4. A notice of contract award be published as required by 40A:11-(1)(a)(i).

R24-1216

**AWARD OF CONTRACT FOR SERVICE AND REPAIR OF AUTOMATIC DOORS  
CONTRACT #CC-0148-23 SECOND YEAR OF A TWO-YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-280) \$50,000.00, and,

WHEREAS, one (1) sealed bid was received, opened and read in public on May 11, 2023 at 3:30 P.M. prevailing time for Service and Repair of Automatic Doors, Contract #CC-0148-23; and,

WHEREAS, the bid was reviewed by the Director of Facilities and Services and it was determined that the bid as submitted by GSP Properties, LLC, 1 N. Gate Road, Mendham, NJ 07945 met the requirements of the County specifications during year one for:

ITEM #	DESCRIPTION	HOURLY RATE
1	Regular Labor Rate - for repair service during regular business hours (8:00 am - 4:00 pm Monday through Friday)	\$240/hour
2	Emergency / Overtime Labor Rate - for emergency repair service after regular business hours, weekends and holidays	\$360/hour
3	Parts - Percentage of Markup from Contractor's Wholesale Costs	25%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by GSP Properties, LLC be and is hereby accepted for the second year of a two-year contract for Service and Repair of Automatic Doors, Contract #CC-0148-23; and,

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

**AWARD OF CONTRACT FOR FURNISH AND DELIVER OUTDOOR LED LIGHTING  
FIXTURES FOR SOMERSET COUNTY FACILITIES AND SERVICES DIVISION  
CONTRACT #CC-9083-24**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-192-90-165-510) \$47,193.42; and,

WHEREAS, four (4) sealed bids were received, opened and read in public on May 23, 2024 at 2:00 P.M. prevailing time for Furnish and Deliver Outdoor LED Lighting Fixtures for Somerset County Facilities and Services Division, Contract #CC-9083-24; and,

WHEREAS, the bids were reviewed by the Director of Facilities and Services Division and it was determined that the bid as submitted by Jewel Electric, LLC, 133 Halleck Avenue, Jersey City, NJ 07306 meets the requirements of the County specifications for:

Item #	Description	QTY	Unit Price	Extended Price	Brand/Model Bid
1	Kim Lighting, Solitaire Post Top, Model #SRSP2-FM-72L-260-4K7-5W-CP-480-DBS-10 or equivalent as per Specifications	10	\$1,706.00	\$17,060.00	Per Spec
2	Beacon Lighting, Light Pole Column, Model #RSAB-SHO-S10-40A-OT-DBS or equivalent as per Specifications	10	\$580.00	\$5,800.00	Per Spec
3	Kim Lighting, Bollard, Model #GEM1-36L-4K-UL-DBS-36OAH or equivalent as per Specifications	10	\$1,350.00	\$13,500.00	Per Spec
4	Kim Lighting, Solitaire Post Top, Model #SRSP2-FM-72L-260-4K7-5W-CP-4.00-UNV-DBS-12 or equivalent as per Specifications	3	\$1,688.00	\$5,064.00	Per Spec
5	Beacon Lighting, Pole Round, Model #RSA-B-SHO-S-12-40-A-OT-DBS-C05-90-11 or equivalent as per Specifications	3	\$1,513.64	\$4,540.92	Per Spec
6	Ecosense Lighting, Single Flood Light, Rise F080, Model #F080-1S-HO-40-9-15-Z-X-C or equivalent as per Specifications	3	\$409.50	\$1,228.50	Per Spec
7	Retrofit concrete mounting kits for every light Pole and Bollard (13 Poles and 10 Bollards)	23	\$0 Included	\$0 Included	
Grand Total:				\$47,193.42	

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Jewel Electric, LLC be and is hereby accepted for Furnish and Deliver Outdoor LED Lighting Fixtures for Somerset County Facilities and Services Division, Contract #CC-9083-24; and,

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

**AWARD OF CONTRACT FOR CLOUD-BASED DATA PROCESSING SYSTEM FOR THE TAX BOARD CONTRACT #: CY-COM-0069-21YEAR FOUR EXTENSION WITH ONE OPTIONAL ONE YEAR EXTENSION REMAINING**

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted budget of the County of Somerset, line item (01-201-20-015-320-280) in the amount of \$94,969.02; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us), and the Courier News on December 21, 2020; and,

WHEREAS, one (1) sealed proposal was received, opened and read for Cloud-Based Data Processing System for Tax Board, in public on January 20, 2021 at 2:30 p.m. prevailing time; and,

WHEREAS, the aforesaid proposal was reviewed by an evaluation committee which involved representatives from the Somerset County Tax Board; and the Evaluation Team recommends that the proposal as submitted by BRT Technologies, LLC, 22 Birchwood Lane, Mantua, NJ 08051, met the requirements of the County during the third year.

**B. Duration of Contract Costs**

Item	Description	Monthly Year 1	Monthly Year 2	Monthly Year 3	Monthly Year 4	Monthly Year 5
1	Maintenance and Support	Included	Included	Included	Included	Included
2	Installation and Configuration of Software on Computers (per computer)	Included	Included	Included	Included	Included
Monthly Total		\$14,916.66	\$15,215.00	\$15,518.00	\$15,828.00	\$16,145.00
Total Per Year (Monthly x 12)		\$179,000.00	\$182,580.00	\$186,216.00	\$189,936.00	\$193,740.00
<b>TOTAL (FIVE YEARS)</b>					<b>\$931,474.00</b>	

**C. On Request for Duration of Contract Costs**

Item	Description	Year 1	Year 2	Year 3	Year 4	Year 5
1	Training (per hour)*	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
2	Consulting Services (per hour)	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
3	Copy of the Mod-IV Tax Master File (per item)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

\*First ten hours per year included.

**D. Optional**

Item	Description	Year 1	Year 2	Year 3	Year 4	Year 5
1	Stock Paper	Pricing dependent upon project.				
2	Books/Soft Cover Binders	Pricing dependent upon project.				
3	Assessment Postcards *	\$0.47	\$0.47	\$0.48	\$0.48	\$0.49
4	Printing Costs	Pricing dependent upon project.				
5	Postage	USPS Rates	USPS Rates	USPS Rates	USPS Rates	USPS Rates

\*Will increase based on any increases by USPS. Includes postage and production.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a second year contract with BRT Technologies, LLC to perform the aforesaid services in the amount of \$15,828.00 payable monthly and not to exceed \$94,969.02 pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

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

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

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

R24-1219

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDER**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Millenium Strategies	Administrator	\$4,000.00	276280	01-201-20-010-103-280

R24-1220

**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
Red Bank Veterinary Hospital	Sheriff	-\$2,218.97	271552	01-201-25-014-300-941

R24-1221

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
Institute for Forensic Psychology	Sheriff	\$355.00	276236	01-201-25-014-300-580
Dependable Fire Equipment Co, Inc	Sheriff	\$227.50	276237	01-201-25-014-300-580
Fit-Rite Uniform	Sheriff	\$5,131.82	276238	01-201-25-014-300-320
RBVH	Sheriff	\$2,189.34	276245	01-201-25-014-300-941

R24-1222

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 he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

Vendor	Division Name	Amount	Requisition #	Account
Metro Imaging Services, Inc.	Surrogate's Office	\$1,910.00	276317	01-201-20-015-230-590 01-201-20-015-230-260

R24-1223

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 he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

Vendor	Division Name	Amount	Requisition #	Account
Metro Imaging Services, Inc.	Surrogate's Office	\$810.00	275020	01-201-20-015-230-590

R24-1224

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 he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

Vendor	Division Name	Amount	Requisition #	Account
Election Systems and Software, LLC	Election Board	\$29,557.50	276151	01-203-20-015-350-280
Election Systems and Software, LLC	Election Board	\$261,734.16	276151	01-201-20-015-350-280

R24-1225

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 he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

Vendor	Division Name	Amount	Requisition #	Account
Election Support & Services, Inc.	Election Board	\$17,545.00	276152	01-201-20-015-350-260

R24-1226

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
New Jersey Bicycle Coalition, Inc.	Planning	\$85.00	275754	01-201-26-011-390-410

R24-1227

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
JM Sorge	CY-XS-0001-22	\$50,000.00	22-719	276085	13-293-00-050-802-000

R24-1228

AUTHORIZING PAYMENT OF BILLS WITH A  
GRAND TOTAL OF \$14,206,581.63

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

EXPENSE	AMOUNT	DATE
Claims	<b>\$5,940,808.13</b>	6/1/2024-6/14/2024
Other Expenses	<b>\$4,228,219.68</b>	6/1/2024-6/14/2024
Salaries	<b>\$4,037,553.82</b>	6/1/2024-6/14/2024
<b>Total</b>	<b>\$14,206,581.63</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.

R24-1229

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Windstream	Telephone Services	\$155,089.15	275673	01-201-20-013-109-764

R24-1230

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
Margaret Wastie	OOADS	\$100.00	275943	01-201-27-012-686-280

R24-1231

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
South Branch Emergency Services, Inc.	One Stop	\$1007.07	275025	02-213-23-012-620-941
South Branch Emergency Services, Inc.	One Stop	\$4165.06	275025	02-213-23-012-620-941

R24-1232

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
Qualifacts Systems, Inc.	CC-0121-20	\$69,000.00	R20-1302	276162	01-201-27-012-616-201

R24-1233

**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
Idemia Identity & Security USA	Prosecutor's Office	\$13,174.70	275489	01-201-25-014-130-260

R24-1234

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDER FOR RICOH INC. FOR MAINTENANCE, SERVICE AND  
SUPPLIES FOR OFFICE COPIER**

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
RICOH Inc.	Public Health & Safety	\$144.00	274418	01-201-25-018-381-530

R24-1235

**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
ACB Service, Inc.	CC-0007-21	\$352,065.51	23-1619	275596	01-201-26-011-165-240
Johnson Controls US Holdings DBA Johnson Controls Fire Protection LP	CC-0167-24	\$75,000.00	24-434	275722	01-201-26-011-165-260
A.M.E. Inc.	CC-0010-23	\$29,240.00	23-1514	275609	01-201-26-011-165-280
Genserve, LLC	MCCPC #46	\$20,000.00	24-125	276010	01-201-26-011-165-280
Firstline Locksmith, LLC	CC-0144-22R	\$2,500.00	23-2018	275620	01-201-26-011-165-380
Continental Hardware, Inc.	CC-0112-22	\$10,000.00	23-2121	275611	01-201-26-011-165-580

R24-1236

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Merchantville Overhead Door Company	Facilities & Services	\$3,908.00	275729	01-201-26-011-165-280

R24-1237

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
Imwoth LLC dba Idsautoshred,	CC-0015-24	\$19,200.00	24-213	275786	01-201-26-011-455-290

R24-1238

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
Avidxchange, Inc.	SC88207	\$10,000.00	24-320	275790	01-201-26-011-455-290

R24-1239

**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
Duramax Holdings LLC dba Otto Environmental Systems	Recycling	\$5,639.36	273337	04-215-212-45-700-580

R24-1240

**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
Lionetti Associates LLC/Lorco Petroleum Services	Recycling	\$70.00	275872	01-201-26-011-700-201

R24-1241

**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	\$10,000.00	R24-140	276040	01-201-26-011-457-250
Mike's Towing & Recovery	CC-0069-22	\$2,000.00	R24-657	270641	01-201-26-011-457-286
Cherry Valley Tractor Sales	SC43022	\$5,000.00	R24-140	276042	01-201-26-011-457-340
D & B Auto Supply	CC-0113-22	\$20,000.00	R24-948	276044	01-201-26-011-457-340
Montage Enterprises, Inc.	SC43041	\$2,000.00	R24-140	276046	01-201-26-011-457-340
Storr Tractor Company	CC-0091-22	\$15,000.00	R24-754	276048	01-201-26-011-457-340
Air Brake & Equipment	CC-0129-23	\$10,000.00	R24-657	276051	01-201-26-011-457-342
F & S Tire Corp., Inc.	19-FLEET- 00708	\$10,000.00	R24-657	276052	01-201-26-011-457-346
Inter City Tire and Auto Center, Inc.	19-FLEET- 00708	\$5,000.00	R24-140	276054	01-201-26-011-457-346

R24-1242

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	\$49,239.33	275990	01-201-26-011-450-741
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0036-23	\$53,568.97	275991	01-201-26-011-450-742

R24-1243

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Campbell Freightliner, LLC	Vehicle Maintenance	N/A	\$562.61	276019	01-201-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	CC-0034-22	\$295.00	276025	01-201-26-011-457-250
Sanitation Truck Repairs	Vehicle Maintenance	N/A	\$140.19	276027	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	CC-0069-22	\$2,474.78	276034	01-201-26-011-457-286



Ciocca Parts Warehouse	Vehicle Maintenance	N/A	\$404.42	276037	01-201-26-011-457-340
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$3,047.40	276038	01-201-26-011-457-340
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$2,827.59	276045	01-201-26-011-457-340
Power Place	Vehicle Maintenance	N/A	\$123.61	276049	01-201-26-011-457-340
Trius, Inc.	Vehicle Maintenance	CC-0043-22	\$3,968.13	276050	01-201-26-011-457-340
The Hose Shop	Vehicle Maintenance	CC-0129-23	\$4,160.00	276056	01-201-26-011-457-342
Custom Bandag, Inc.	Vehicle Maintenance	N/A	\$342.30	276057	01-201-26-011-457-346
F & S Tire Corp., Inc.	Vehicle Maintenance	N/A	\$1,868.70	276058	01-201-26-011-457-346

R24-1244

**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
BRT Technologies, LLC	Tax Board	\$62,072.00	2276166	01-201-20-015-320-280

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

R24-1245

**RESOLUTION AMENDING R24-222 AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SOMERSET COUNTY IMPROVEMENT AUTHORITY, SOMERSET COUNTY AND TD BANK**

WHEREAS, the Somerset County Improvement Authority (the “Authority”), the County of Somerset (the “County”) and TD Bank previously authorized and entered into a lease with respect to a number of properties, including but not limited to Block 338, Lot 9 in the Township of Bridgewater (the “Property”).

WHEREAS, the Authority and Rockland-APV Bridgewater Energy, LLC (the “Optionee”) have entered into an option agreement whereby the Optionee can lease and develop the Property for a battery storage farm; and,

WHEREAS, by Resolution No. R24-222, the County previously approved a “Second Amendment to the Lease Agreement Between the Somerset County Improvement Authority, the County of Somerset and TD Bank”; and,

WHEREAS, Resolution No. R24-222, misstated the Block and Optionee as Block 38, Lot 9 and referred to the Optionee as American Power Ventures, LLC; and,

WHEREAS, the Property is correctly designated Block 338, Lot 9 and the Optionee is Rockland-APV Bridgewater Energy, LLC; and,

WHEREAS, the County desires to amend Resolution No. R24-222 as to the Property designation and as to the name of the Optionee.

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

- Section 1. The aforementioned recitals are incorporated herein as though set forth at length.
- Section 2. Resolution No R24-222 is hereby amended to reflect that the Property is designated Block 338, Lot 9 and the name of the Optionee is Rockland-APV Bridgewater Energy, LLC.
- Section 3. Resolution No. R24-222 shall otherwise remain in full force and effect.
- Section 4. This Resolution shall take effect in accordance with applicable law.

R24-1246

**AUTHORIZING THE COUNTY OF SOMERSET, NEW JERSEY, AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO ACCEPT \$1,754,178.00 IN WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ADULT, DISLOCATED WORKER, AND YOUTH FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PERIOD OF JULY 1, 2024, TO JUNE 30, 2025**

WHEREAS, the County of Somerset has received notice from the State of New Jersey Department of Labor and Workforce Development that the Greater Raritan Workforce Development Board (GRWDB) will receive \$1,754,178.00 in Workforce Innovation and Opportunity Act (WIOA) funding for Hunterdon and Somerset counties to provide WIOA Adult, Dislocated and Youth services for Program Year 2024; and,

WHEREAS, the State of New Jersey Department of Labor and Workforce Development has allocated these WIOA funds for the period of July 1, 2024, to June 30, 2025, as follows:

County	WIOA Youth	WIOA Adult	WIOA Dislocated Worker
Hunterdon County	\$160,715.00	\$114,291.00	\$216,917.00
Somerset County	\$306,115.00	\$304,679.00	\$651,461.00
TOTAL	\$466,830.00	\$418,970.00	\$868,378.00

WHEREAS, the GRWDB has accepted the award for the period of July 1, 2024, to June 30, 2025, for the use of these funds, and the County of Somerset, New Jersey serves as Fiscal Agent for the GRWDB.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey hereby accepts \$1,754,178.00 in Program Year 2024 WIOA Youth, Adult and Dislocated Worker funding; and,

BE IT FURTHER RESOLVED that the GRWDB, as a division of the Department of Administration is authorized to establish such grant and financial accounts as may be necessary, and that the GRWDB Director is hereby authorized to execute contracts and agreements for the receipt of WIOA funds as may be required by the State of New Jersey which are consistent with this Resolution; and,

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners of the County of Somerset, New Jersey and Clerk of the Board of the County Commissioners of the County of Somerset are hereby authorized to execute the necessary contracts and agreement with the State of New Jersey, Department of Labor and Workforce Development for WIOA funds; and,

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Board of County Commissioners of the County of Hunterdon, New Jersey and the Chairman of the Greater Raritan Workforce Development Board.

R24-1247

**AUTHORIZING THE COUNTY OF SOMERSET, NEW JERSEY, AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO ACCEPT \$730,797.00 IN WORKFIRST NEW JERSEY GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PERIOD OF JULY 1, 2024, TO JUNE 30, 2025**

WHEREAS, the County of Somerset has received notice from the State of New Jersey Department of Labor and Workforce Development that the Greater Raritan Workforce Development Board (GRWDB) will receive \$730,797.00 in WorkFirst New Jersey grant funds to serve specific populations in the counties of Hunterdon and Somerset, New Jersey, for Program Year 2024; and,

WHEREAS, the State of New Jersey Department of Labor and Workforce Development has allocated these WorkFirst New Jersey funds for the period of July 1, 2024, to June 30, 2025, for case management and work activities as follows:

County	Temporary Assistance for Needy Families (TANF)	General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Hunterdon County	\$134,484.00	\$84,755.00
Somerset County	\$313,796.00	\$197,762.00

TOTAL	\$448,280.00	\$282,517.00
-------	--------------	--------------

WHEREAS, the GRWDB has accepted the award for the period of July 1, 2024, to June 30, 2025, for the use of these funds; and the County of Somerset, New Jersey serves as Fiscal Agent for the GRWDB.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey hereby accepts \$730,797.00 in Program Year 2024 WorkFirst New Jersey funds; and,

BE IT FURTHER RESOLVED that the GRWDB, as a division of the Department of Administration is authorized to establish such grant and financial accounts as may be necessary, and that the GRWDB Director is hereby authorized to execute contracts and agreements for the receipt of WorkFirst New Jersey funds as may be required by the State of New Jersey which are consistent with this Resolution; and,

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners of the County of Somerset, New Jersey and the Clerk of the Board of the County Commissioners of the County of Somerset, New Jersey are hereby authorized to execute contracts and agreements consistent with this Resolution as may be required by the State of New Jersey for the receipt of WorkFirst New Jersey funds; and,

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Board of County Commissioners of the County of Hunterdon, New Jersey and the Chairman of the Greater Raritan Workforce Development Board.

R24-1248

AUTHORIZING THE COUNTY OF SOMERSET, NEW JERSEY AS FISCAL AGENT FOR  
THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO ACCEPT  
\$12,971.00 IN WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) DATA  
REPORTING AND ANALYSIS FUNDS FROM THE NEW JERSEY DEPARTMENT OF  
LABOR AND WORKFORCE DEVELOPMENT FOR THE PERIOD OF JULY 1, 2024, TO  
JUNE 30, 2025

WHEREAS, the County has received notice from the State of New Jersey Department of Labor and Workforce Development that the Greater Raritan Workforce Development Board (GRWDB) will receive \$12,971.00 for Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis funds for Program Year 2024; and,

WHEREAS, the intent of this funding is to allow the GRWDB, serving Hunterdon and Somerset Counties, access to workforce activity and performance data that will assist with real-time program management and continuous quality improvement for its customers; and,

WHEREAS, the Greater Raritan Workforce Development Board has accepted the awards for the period of July 1, 2024, to June 30, 2025, for the use of program funding; and,

WHEREAS, the County of Somerset, New Jersey serves as Fiscal Agent for the Greater Raritan Workforce Development Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey hereby accepts \$12,971.00 for Program Year 2024 WIOA Data Reporting and Analysis funds; and,

BE IT FURTHER RESOLVED that the GRWDB, as a division of the Department of Administration is authorized to establish such grant and financial accounts as may be necessary; and,

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners of the County of Somerset, New Jersey and the Administrator of the County of Somerset, New Jersey are hereby authorized to execute contracts and agreements consistent with this Resolution as may be required by the State of New Jersey for the receipt of WIOA Data and Report and Analysis funds; and,

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Board of County Commissioners of the County of Hunterdon, New Jersey and the Chairman of the Greater Raritan Workforce Development Board.

R24-1249

AWARD OF CONTRACT FOR WEBSITE DEVELOPMENT, MIGRATION, HOSTING,  
CONTENT MANAGEMENT, AND SUPPORT SERVICES SUPPLEMENT  
CONTRACT #: CY-COM-0090-23S  
FIRST YEAR OF A FOUR YEAR CONTRACT  
(July 25, 2024 – July 24, 2025)

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-103) in the amount of \$13,374.99; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us), and the Courier News on April 4, 2024; and,

WHEREAS, one (1) sealed proposal was received, opened and read for Website Development, Migration, Hosting, Content Management, and Support Services Supplement, Contract #: CY-COM-0090-23S in public on April 30, 2024 at 3:30 p.m. prevailing time; and,

WHEREAS, the aforesaid proposal which was reviewed by an evaluation committee which involved representatives from the Somerset County Public Information Office and Information Technology Division; and recommends that the proposal as submitted by Granicus LLC, 1999 Broadway, Suite 3600, Denver, CO 80202, meets the requirements of the County; and,

WHEREAS, Granicus LLC is hereby accepted for costs as listed on the Schedule of Prices below:

Item	Description	Year 1 (2024-2025)	Year 2 (2025-2026)	Year 3 (2026-2027)	Year 4 (2027-2028)
1	One-time Setup Fee (Incorporate communications platform into CMS)	N/A	N/A	N/A	N/A
2	Communications Platform, Maintenance, Support, Archive & Upgrades (Yearly Fee)	\$13,374.99	\$14,311.24	\$15,313.03	\$16,384.94
3	Web-Hosted Trainings	Included in yearly fee above	Included in yearly fee above	Included in yearly fee above	Included in yearly fee above

WHEREAS, this contract shall coincide with the original contract CY-COM-0090-23.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Granicus LLC to perform aforesaid services in the amount of \$13,374.99 pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and

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

R24-1250

**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
Granicus, LLC	Public Information	\$5,996.00	276749	01-201-20-010-104-260

R24-1251

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE  
BUREAU OF JUSTICE ASSISTANCE STATE CRIMINAL ALIEN ASSISTANCE  
PROGRAM (SCAAP) AND ACCEPTANCE OF FUNDING IF AWARDED FOR FY 2024**

WHEREAS, the Somerset County Jail is applying for funding not to exceed \$500,000.00 with no County match required under the State Criminal Alien Assistance Program for the fiscal year of 2024; 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 Bureau of Justice, under the State Criminal Alien Assistance Program has made funds available to the counties that incur costs for incarcerating undocumented criminal aliens who are being held as a result of state and/or local convictions.

Proceeds from the grant are applied to provide salary relief for the Somerset County Jail.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset that the Somerset County Jail is hereby authorized to submit an application and accept funding from the Bureau of Justice State Criminal Alien Assistance Program not to exceed the amount of \$500,000.00; 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 necessary to receive said funds.

R24-1252

**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
Morris County Commissioners	N/A	\$2,100,00.00	R24-1073	277204	01-201-25-014-520-941
Morris County Commissioners	N/A	\$60,000.00	R24-1073	277202	01-201-25-014-520-283
Morris County Commissioners	N/A	\$60,000.00	R24-1073	277206	02-213-23-714-520-300

R24-1253

**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
Middlesex County	Jail	\$772,990.00	276970	01-201-25-014-520-941

R24-1254

**AWARD OF CONTRACT FOR DEMOLITION OF STRUCTURES AND SITE CLEANUP OF SEVEN PARK PROPERTIES, SOMERSET COUNTY, NEW JERSEY CONTRACT NO. 24006**

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 (13-293-00-050-802-000) \$254,470.30; and,

WHEREAS, nine (9) sealed bid responses were received, opened and read in public on Thursday, June 6, 2024 at 2:30 P.M. prevailing time for Demolition of Structures and Site Cleanup of Seven Park Properties, Somerset County, New Jersey, Contract No. 24006; and,

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by TTL Services LLC, 236 Jeffer Street, Ridgewood, NJ 07450 meets the requirements of the County specifications.

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

Demolition of Structures and Site Cleanup of Seven Park Properties,  
Somerset County, New Jersey  
Contract No. 24006  
\$254,470.30

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$254,470.30 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R24-1255

**RESOLUTION ALLOCATING \$850,000 FROM OPEN SPACE UNALLOCATED FUND TO OPEN SPACE MASTER PLAN PROGRAM**

WHEREAS, Chapter 30 of the public laws of 1989 authorized the acquisition of lands for conservation of open space by way of referendum and provided for county open space and recreation dedicated tax levies thereby authorizing the use of said taxes for the acquisition and maintenance of open space, farmland and historic structures and districts; and,

WHEREAS, in 1989 and 1997, Somerset County voters approved a dedicated preservation trust tax levy by referendum in order to raise funds to be used for Somerset County open space, recreation, farmland and historic preservation; and,

WHEREAS, the dedicated tax levy now totals three cents (\$.03) per one hundred dollars (\$100.00) of assessed valuation of real property per year; and,

WHEREAS, the County of Somerset has unallocated funds reserved for future use available for use from prior years' open space tax levies.



NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the County of Somerset is authorized to allocate \$850,000.00 from unallocated reserved funds to the Open Space Master Plan Program.

R24-1256

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

WHEREAS, R23-1942, dated October 10, 2023, authorized the execution of a contract to purchase Block 357, Lots 1 and 2 in the Borough of Middlesex and Block 2, Lots 5 and 5.01 in the Borough of Bound Brook; and,

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 the purchase of Block 357, Lots 1 and 2 in the Borough of Middlesex and Block 2, Lots 5 and 5.01 in the Borough of Bound Brook.

Vendor	Amount	Requisition #	Account
Shain Shaffer, PC	\$3,150,000.00	271767	13-293-00-050-801-000

R24-1257

**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
Vital Records Holdings, LLC	Records Management	\$8,713.53	276950	01-201-20-013-105-280

R24-1258

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
Vital Records Holdings, LLC	Records Management	\$2,038.42	276948	01-203-20-013-105-280

R24-1259

AUTHORIZING THE PURCHASE OF SOFTWARE LICENSES FROM CELLEBRITE, INC.  
FOR THE SOMERSET COUNTY PROSECUTOR'S OFFICE UTILIZING NEW  
JERSEY/CUSTOM AGREEMENT # 23-T3121-CELL01

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-24-723-130-940) for a total cost of \$19,600.00; and,

WHEREAS, the Somerset County Prosecutor's Office requires the purchase of software licenses from an authorized vendor under the New Jersey State Purchasing Agreement NJ/Custom Agreement # 23-T3121-CELL01; and,

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

WHEREAS, Cellebrite Inc., 8065 Leesburg Pike, Suite T3-302, Vienna, VA, 22182, has been awarded a New Jersey/Purchasing Agreement, # 23-T3121-CELL01, as an authorized dealer for software licenses and related services; and,

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

WHEREAS, the actual cost for the software licenses is expected not to exceed \$19,600.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Cellebrite, Inc. be awarded a contract for NJ/ Purchasing Agreement for the purchase of software licenses; 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.

**AUTHORIZE THE PURCHASE OF THE ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR CHECK POINT FIREWALL 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 (01-201-25-018-385-260) \$107,315.34; and,

WHEREAS, the 911 Communications Center requires the purchase of the annual software maintenance and support for Checkpoint Firewall 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 Peripherals; and,

WHEREAS, the Director of Public Health and Safety 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 the annual software maintenance and support for Checkpoint Firewall as per the below chart is expected not to exceed \$107,315.34.

<b>Coverage Term: 6/26/2024 - 6/25/2025</b>				
<b>Item #</b>	<b>Description</b>	<b>Quantity</b>	<b>Unit Price</b>	<b>Total Price</b>
1	Bulk Enterprise Premium Support Check Point Software - Part #: CPES-SS- PREMIUM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$7,277.00	\$7,277.00
2	Enterprise Software Subscription & Premium Check Point Software - Part #: CPES-SS- PREMIUM-ADD Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$32,660.78	\$32,660.78
3	Security Services - Enterprise Based Protection - NGTX Check Point Software - Part #: CPEBP-NGTX Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$57,546.62	\$57,546.62
4	SmartEvent, SmartReporter and Compliance blades for 5 gateways (Smart-1 & open server) 1 year subscription Check Point Software - Part #: CPSB-EVS- COMP-5-1Y Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	2	\$4,915.47	\$9,830.94
<b>Grand Total:</b>				<b>\$107,315.34</b>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of the annual software maintenance and support for Checkpoint Firewall; 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.

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

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

**PUBLIC PORTION**

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

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

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

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

Kelly L. Mager  
Clerk of the Board