

July 23, 2024

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

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

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

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

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

Kelly Mager, Clerk of the Board, informed the Board and any viewing public that, for public access, questions for the public session should be emailed to Countyboardmeeting@co.somerset.nj.us 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, T. Jenkins, J. Tyrie, W. Lane, A. Slutsky, Y. Childress, S. Zabawa, S. Bell, N. Rudy, Z. Berliner, F. Apisa, P. McCall

Employee Recognition Awards

At this time, the Employee Recognition Committee presented awards to Rashida Boima and Cassidy Walsh of the Health Department.

NJAC Scholarship Presentation

At this time, NJAC Director John Donnadio presented the NJAC PSE&G Scholarship to Justin Rawlins.

APPROVAL OF MINUTES:

- July 9, 2024

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

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

ORDINANCE

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

ORD24-1399

AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG WILHOUSKY STREET
MANVILLE CAUSEWAY, WESTON CANAL ROAD, CANAL ROAD, COUNTY ROUTE
623
IN THE BOROUGH OF MANVILLE, THE TOWNSHIP OF FRANKLIN, AND
THE BOROUGH OF SOUTH BOUND BROOK, SOMERSET COUNTY, NEW JERSEY
AND SETTING THE PUBLIC HEARING FOR JULY 23, 2024 AT 6:00 P.M.

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

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

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

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

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

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

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

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

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

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

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

DIRECTOR ROBINSON ASKED FOR A MOTION TO MOVE THE ADOPTION OF ORDINANCE ORD24-1399.

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

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

CONSENT AGENDA

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

RESOLUTION NUMBERS 24-1468 TO 24-1499 WILL REMAIN UNUSED

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1400

RESOLUTION TO APPLY AND ACCEPTING FUNDING FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, STATE AID REIMBURSEMENT BENEFIT IN THE AMOUNT OF \$58,000.00.

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services has made State Aid Reimbursement funds available to the counties to ensure uniformity in reporting of non-federal expenditures throughout the State and to help each AAA receive the maximum benefit available; and,

WHEREAS, Somerset County Office on Aging and Disability Services has been notified of award from the New Jersey Department of Human Services, Division of Aging Services in the amount of \$58,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset that the Somerset County Office on Aging and Disability Services is hereby authorized to accept funding from the New Jersey Department of Human Services, Division of Aging Services in the amount of \$58,000.00 for the period of January 1, 2023 to December 31, 2023; 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.

R24-1401

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN COUNTY OF SOMERSET AND THE TOWNSHIP OF MONTGOMERY FOR A RECTANGULAR RAPID FLASHING BEACON (RRFB) SYSTEM ON GEORGETOWN-FRANKLIN TURNPIKE (CR 518) AT BOLMER CORNER/BRECKNELL WAY

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

WHEREAS, under the terms of the Shared Services Agreement (hereinafter "Agreement") the County shall allow the placement of a Rectangular Rapid Flashing Beacon Systems (hereinafter "RRFB") on Georgetown-Franklin Turnpike (CR 518) at Bolmer Corner/Brecknell Way within the Township; and,

WHEREAS, after installation and inspection the Township has agreed to maintain and repair as needed the RRFB system at the Township's cost and expense; and,

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

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

R24-1402

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR REPLACEMENT OF THE FIREPROOFING AT THE SOMERSET COUNTY JAIL, 40 GROVE STREET, SOMERVILLE BOROUGH, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 24010

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "Replacement of the Fireproofing at the Somerset County Jail, 40 Grove Street, Somerville Borough, Somerset County, Contract No. 24010" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "Replacement of the Fireproofing at the Somerset County Jail, 40 Grove Street, Somerville Borough, Somerset County, Contract No. 24010".

R24-1403

PERFORMANCE BOND RELEASE RESOLUTION YANKEE CLIPPER PROPERTIES WARREN TOWNSHIP

WHEREAS, Yankee Clipper Properties, 636 Chestnut Street, Union, NJ 0708, as Principal, and Anthony Ciampi as Co-Principal and The Service Insurance Company, Inc., 80 Main St., West Orange, NJ 07052, as surety, bound themselves onto the County of Somerset in the form of a performance bond #50500 in the amount of \$61,506.72 as a performance guarantee for the construction of improvements within the County right-of-way of Liberty Corner Rd. (County Route #525) for the three-lot major subdivision at Block 12, Lot 4 and 5.01 in Warren Township and is on file with the County Planning Board as WR 468; and,

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

WHEREAS, Yankee Clipper Properties has posted the required maintenance surety in the amount of \$3,075.33 to guarantee the improvements constructed in the County right-of-way on Liberty Corner Rd, County Route #525, for two years; and,

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that said Board on behalf of said County accordingly does release and discharge Yankee Clipper Properties, as principal and The Service Insurance Company, Inc., as surety, and each of them and their heirs, administrators, executors, and assigns from the obligations of said performance bond #50500; and,

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

Principal
Yankee Clipper Properties
636 Chestnut Street, Union, NJ 07083

Surety
The Service Insurance Company, Inc.
80 Main Street, Suite 330, West Orange, NJ 07052

R24-1404

CERTIFYING THAT THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF SOMERSET HAS REVIEWED
THE SECTIONS OF THE ANNUAL AUDIT ENTITLED
“GENERAL COMMENTS – RECOMMENDATIONS” 2023

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Clerk of the Board of County Commissioners as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a resolution requiring that the governing body of each municipality shall be regulation certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Audit entitled:

GENERAL COMMENTS – RECOMMENDATIONS

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS – RECOMMENDATIONS

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of annual audit; as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 – “A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

R24-1405

AMENDING RESOLUTION R20-728 AUTHORIZING THE EXECUTION OF ADDENDUM
NO. 4 TO MASTER SERVICE AGREEMENT S005 BETWEEN THE COUNTY OF
SOMERSET AND STATE OF NEW JERSEY JUDICIARY ADMINISTRATIVE OFFICE OF
THE COURTS

WHEREAS, the County of Somerset desires to enter into an Addendum and Modification to the Master Service Agreement previously entered into with the State of New Jersey Judiciary Administration Office of the Courts (AOC) for certain services that are performed by the County for the Superior Court of New Jersey, Somerset County Vicinage; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners that the Director and Clerk of the Board of County Commissioners are hereby authorized to execute Addendum No. 4 to Master Service Agreement S005 with regard to the provision of certain modifications to the original Agreement dated July 20, 2020, a copy of which Agreement is on file with the Clerk of the Board; and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon approval of this Resolution and signing of Addendum No. 4.

THE MOTION, DULY SECONDED BY COMMISSIONER SINGLETERRY, 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:

R24-1406

AWARD OF CONTRACT FOR TEMPORARY EMPLOYMENT SERVICES CONTRACT
#CC-0035-24 FIRST YEAR OF A THREE YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Temporary Employment Services, #CC-0035-24 open end contract basis with "Availability of Funds Certificate" to be executed by the Director of Financial Services at the time each order is placed; and,

WHEREAS, ten (10) sealed proposals were received, opened, and read in public on Thursday, June 13, 2024 at 2:00 P.M. prevailing time for Temporary Employment Services, #CC-0035-24; and,

WHEREAS, the bids were reviewed by the Department of Human Resources and it was determined that the bids as submitted by the vendors listed below have met all the necessary requirements of the County specifications for Primary and Secondary vendors for Temporary Employment Services:

Primary: Noor Staffing Group, LLC
622 Third Avenue, 7th Floor
New York City, NY 10017
Phone: 347-292-4750
Fax: 717-303-3557

Year 1	21.79%
Year 2	21.79%
Year 3	21.79%

Secondary: Compunnel Software Group, Inc.
103 Morgan Lane, Suite 102
Plainsboro, NJ 08536
Phone: 609-606-9010
Fax: 609-750-0981

Year 1	26 %
Year 2	26%
Year 3	26 %

NOW, THEREFORE, BE IT RESOLVED by the Board Commissioners of the County of Somerset that the bids as submitted by Noor Staffing Group, LLC and Compunnel Software Group, Inc. be and are hereby accepted for the first year of a three year contract; and,

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

R24-1407

**AWARD OF CONTRACT FOR EMPLOYEE RETIREMENT & SERVICE AWARDS
CONTRACT #CC-0052-24 FIRST YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for on the duly adopted budget of the County of Somerset, line item (01-201-20-013-125-910) \$15,801.00; and,

WHEREAS, one (1) sealed proposal was received, opened and read in public on Thursday, June 13, 2024 at 3:00 P.M. prevailing time for Employees Retirement & Service Awards, Contract #CC-0052-24 and,

WHEREAS, the bid was reviewed by the Human Resources Division, and it was determined that the low bid as submitted by Casco International, Inc. dba C.A. Short Company, 4205 E. Dixon Boulevard, Shelby, NC 28152 meets all the necessary requirements of the County specifications for:

Employee Retirement & Service Awards, Contract #CC-0052-24

\$15,801.00 Year One (2024)
\$19,293.00 Year Two (2025)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Casco International, Inc. dba C.A. Short Company is hereby accepted for the first year of a two year contract; and,

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

proper contract and the Purchasing Agent is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel

R24-1408

AWARD OF CONTRACT TO CME ASSOCIATES FOR THE ROAD RESURFACING AND ADA COMPLIANCE PROGRAM FOR THE YEAR 2025, VARIOUS ROUTES, VARIOUS LOCATIONS, 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 \$755,351.93 (04-215-230-11-454-812); \$206,047.75 (04-215-232-11-454-817); \$109,386.42 (04-215-241-11-454-806); and,

WHEREAS, there exists a need for the Road Resurfacing and ADA Compliance Program for the year 2025, Various Routes, Various Locations, Somerset County, New Jersey; and,

WHEREAS, CME Associates, 3141 Bordentown Ave., Parlin, NJ 08859 has submitted a proposal to perform the aforesaid services; and

WHEREAS, CME Associates, 3141 Bordentown Ave., Parlin, NJ 08859 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 CME Associates, to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$1,070,786.10 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R24-1409

AWARD OF CONTRACT FOR HYDRO RAKING AT VARIOUS PARK COMMISSION PROPERTIES – PHASE 1, SOMERSET COUNTY, NEW JERSEY CONTRACT NO. 24002

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (32-213-40-021-214-807) \$393,470.00 and (32-213-40-023-601-901) \$400,000.00; and,

WHEREAS, one (1) sealed bid response was received, opened and read in public on Thursday, June 20, 2024 at 2:30 P.M. prevailing time for Hydro Raking at Various Park Commission Properties – Phase 1, Somerset County, New Jersey, Contract No. 24002; and,

WHEREAS, the bid was reviewed by the County Engineer and it was determined that the bid as submitted by T. R. Weniger, LLC, 1900 New Brunswick Avenue, Piscataway, NJ 08854 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 T. R. Weniger, LLC be and is hereby accepted based on the lowest total cost for:

Hydro Raking at Various Park Commission Properties – Phase 1,
Somerset County, New Jersey
Contract No. 24002
\$793,470.00

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 \$793,470.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R24-1410

AWARD OF CONTRACT TO NAIK CONSULTING GROUP, LLC FOR THE REPLACEMENT OF COUNTY BRIDGE NO. G0402, CANAL ROAD OVER TRIBUTARY TO D&R CANAL, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$390,635.19 (04-215-232-11-454-814); and,

WHEREAS, there exists a need for the Replacement of County Bridge No. G0402, Canal Road over Tributary to D&R Canal, Franklin Township, Somerset County, New Jersey; and,

WHEREAS, Naik Consulting Group, LLC, Metroplex Office Plaza, 200 Metroplex Dr., Edison, NJ 08817 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Naik Consulting Group, LLC, Metroplex Office Plaza, 200 Metroplex Dr., Edison, NJ 08817 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 Naik Consulting Group, LLC, 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 \$390,635.19 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R24-1411

AUTHORIZE THE UTILIZATION OF A NEW JERSEY STATE CONTRACT FOR THE PURCHASE AND INSTALLATION OF HERMAN MILLER ACTION OFFICE SYSTEM AND TU METAL STORAGE FURNITURE FOR SOMERSET COUNTY INFORMATION TECHNOLOGY DIVISION NEW JERSEY STATE CONTRACT #81620

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 (04-215-232-47-106-835) \$61,056.24; and,

WHEREAS, the Somerset County Engineering Division requires the purchase and installation of Herman Miller Action Office System and Tu Metal Storage Furniture for the Somerset County Information Technology Division from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Business Furniture Inc., 133 Rahway Avenue, Elizabeth, New Jersey 07202 has been awarded the New Jersey State Contract #81620 as an authorized dealer for G2004 – Furniture Office, Lounge and Systems - Statewide; and,

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

WHEREAS, the actual total cost for the purchase and installation of Herman Miller Action Office System and Tu Metal Storage Furniture for the Somerset County Information Technology Division is expected not to exceed \$61,056.24 as per quote on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Business Furniture Inc. be awarded a contract for the purchase and installation of Herman Miller Action Office System and Tu Metal Storage Furniture for the Somerset County Information Technology Division; and,

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

R24-1412

AWARD OF CONTRACT TO STRUNK-ALBERT ENGINEERING, LLC, FOR AS NEEDED MECHANICAL DESIGN SERVICES FOR 2024, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$25,000.00 (04-215-152-30-165-804); and,

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

WHEREAS, Strunk-Albert Engineering, 804 Seven Bridge Rd., East Stroudsburg, PA 18301 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Strunk-Albert Engineering, 804 Seven Bridge Rd., East Stroudsburg, PA 18301 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 Strunk-Albert Engineering, 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 \$25,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions,

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

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

R24-1413

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SSP ARCHITECTURAL GROUP, FOR AS NEEDED ARCHITECTURAL DESIGN SERVICES FOR 2024, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$1,520.21 (04-215-165-30-454-802); \$1,757.16 (04-215-171-30-165-800); \$7,525.03 (04-215-190-20-454-803); \$6,075.60 (04-215-191-30-454-802); \$3,122.00 (04-215-192-30-454-802); and,

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

WHEREAS, SSP Architectural Group, 50 Division Street, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, SSP Architectural Group, 50 Division Street, Somerville, NJ 08876 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 SSP Architectural Group, to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$20,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts

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

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

R24-1414

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO MILLS + SCHNOERING ARCHITECTS FOR PROFESSIONAL ARCHITECTURAL SERVICES, SOMERSET COUNTY HOWE FARMSTEAD BARN, 538 ELIZABETH AVENUE, SOMERSET COUNTY, NEW JERSEY, R21-1458; DATED DECEMBER 21, 2021

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 \$25,185.00 (33-300-56-464-501-940); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Mills + Schnoering Architects on December 21, 2021, Professional Architectural Services for Somerset County Howe Farmstead Barn, 538 Elizabeth Avenue, Somerset County, New Jersey, R21-1458; 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, Mills + Schnoering Architects, 200 Forrestal Rd., Princeton, NJ 08540 has submitted a Consultant Agreement Modification No. 1 for Professional Architectural Services for Somerset County Howe Farmstead Barn, 538 Elizabeth Ave., 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 Mills + Schnoering Architects for Modification No. 1 for \$25,185.00 of additional money for Professional Architectural Services for Somerset County Howe Farmstead Barn, 538 Elizabeth Ave., 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 \$101,740.00.
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).

R24-1415

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR STRUCTURAL REHABILITATION OF THE BERNIE FIELD PARKING GARAGE, 15 MECHANIC STREET, SOMERVILLE, NEW JERSEY, 08876, CONTRACT NO. 23001, R23-820, 4/25/2023

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 Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item 04-215-152-30-165-800, \$2,114.00; and,

WHEREAS, Cypreco Industries, Inc. has completed a project entitled “Structural Rehabilitation of the Bernie Field Parking Garage, 15 Mechanic Street, Somerville, NJ 08876, Contract No. 23001”; 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
1	Additional brick repointing.	1.00	2,114.00	\$2,114.00

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$1,776,187.00 which is a 1% increase in the original contract amount of \$1,774,073.00.

The final amount being outlined as follows:

Original Contract	\$1,774,073.00
Change Order #1	\$2,114.00
Adjusted Contract Amount	\$1,776,187.00

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.

R24-1416

MODIFYING RESOLUTION R23-2423 ADOPTED ON DECEMBER 19, 2023, TO AUTHORIZE AN INCREASE IN THE CONTRACT AWARDED TO ADULT DAY CARE OF SOMERSET COUNTY, INC. BY \$8,400.00 FOR A MODIFIED CONTRACT OF \$308,703.00 UNDER AGING 2022-2024 AREA PLAN CONTRACT (DOAS23AAA019) CONTRACT #CY-COM-0009-21, THIRD OF THREE YEAR CONTRACT

WHEREAS, the County of Somerset Office of Aging is recommending that the County revises the organization contract entered with Adult Day Care of Somerset County adjusted award of \$300,303.00 to the Final Award of \$308,703.00 (Increase of \$8,400.00) this organizations is to complete these services for the third year of the contract; and,

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-C2-357-681-280) \$8,400.00; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, be authorized to amend Contract CY-COM-0009-21 for the revised amount of \$308,703.00.

R24-1417

AWARD OF CONTRACT FOR ELECTRONIC HOME DETENTION MONITOR CONTRACT #: JCC-0001-24 FIRST YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-27-012-530-290) not to exceed \$12,000.00; and,

WHEREAS, three (3) sealed bid responses were received, opened and read in public on Tuesday, June 11, 2024 at 1:30 P.M. prevailing time for Electronic Home Detention Monitor, Contract #: JCC-0001-24; and,

WHEREAS, the bids were reviewed by the Director of Juvenile Institutional Services and it has been determined that the bid submitted by Alcohol Monitoring System, Inc., 1241 Mineral Avenue, Littleton, CO 80120 meets the requirements of the County specifications; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid received by Alcohol Monitoring System, Inc. be and is hereby accepted based on a reasonable cost for the first year of a three year contract:

Complete Monitoring System:	Make / Model
Single unit tracking device with removable/adjustable straps and pins	SCRAM GPS
Portable Charging device	SCRAM GPS Portable Charger
Remote Location Monitoring facility / System	Sys -Web Based /Windows SCRAM Optix
Location & Identity Confirmation Software	SCRAM GPS Analytics

Complete Monitoring System charges (including services and equipment)

Service	Cost Per day one (1) client	Total Cost Year 1 8/1/24-7/31/25	Total Cost Year 2 8/1/25-7/31/26	Total Cost Year 3 8/1/26-7/31/27
GPS Tracking	\$3.32/day	\$1,211.80	\$1,211.80	\$1,211.80
Location & Identity Confirmation Software	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$3.32/day	\$1,211.80	\$1,211.80	\$1,211.80
Grand Total (3 Years)				\$3,635.40

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 per bid proposal and specifications approved as to form by County Counsel.

R24-1418

AUTHORIZE THE PURCHASE OF XPLORIR HANDHELD GAS IDENTIFICATION SYSTEM, SOFTWARE AND WARRANTY FOR THE SOMERSET COUNTY OFFICE OF EMERGENCY MANAGEMENT UTILIZING NEW JERSEY STATE CONTRACT #17-FLEET-00753

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-23-388-380-280) \$16,449.00 and (02-213-R2-006-063-380) \$50,000.00; and,

WHEREAS, the Somerset County Office of Emergency Management requires the purchase of XplorIR handheld gas identification system, software and warranty from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, LAURUS Systems Inc., 3460 Ellicott Center Drive, Suite 101, Ellicott City, MD 21043 has been awarded New Jersey State Contract #17-FLEET-00753 as an authorized dealer/distributor of Law Enforcement Firearms, Equipment and Supplies; and,

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

WHEREAS, the actual total cost for the purchase of XplorIR handheld gas identification system, software and warranty for the Somerset County Office of Emergency Management as per the below chart is expected not to exceed \$66,449.00.

Qty.	Item #	Description	Unit Price	Total Price
1	300-00-0001	XplorIR Handheld Gas Identification System	\$53,949.00	\$53,949.00
1	11-000011	Quantification Module and software and firmware upgrades to XplorIR. Provides approx. concentration ranges for the entire 5500 spectra in the XplorIR gas lib, 7500.00 with XplorIR purchase	\$7,500.00	\$7,500.00

1	300-00-3001	1 Year XplorIR Platinum Ext Warranty - Reachback-In addition to the 1 year Support Pkg included - loaner included	\$5,000.00	\$5,000.00
Grand Total:				\$66,449.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that LAURUS Systems Inc. be awarded a contract for the purchase of XplorIR handheld gas identification system, software and warranty for the Somerset County Office of Emergency Management; and,

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

R24-1419

AWARD OF CONTRACT FOR MAINTENANCE, REPAIR & SUPPORT OF BUILDING AUTOMATION SYSTEMS AND ASSOCIATED EQUIPMENT CONTRACT #CC-0010-23 SECOND YEAR OF A THREE-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-280) \$65,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on Thursday, July 6, 2023 at 2:30 P.M. prevailing time for Maintenance, Repair & Support of Building Automation Systems and Associated Equipment, Contract #CC-0010-23; and,

WHEREAS, the bid was reviewed by the Director of Facilities and Services and it was determined that the bid as submitted by A.M.E. Inc., 1275 Bloomfield Ave., Building 2, Suite 17B, Fairfield, NJ 07004 met the requirements of the County specifications during year one for:

LOCATION	SYSTEM	PER MONTH	PER YEAR	TOTAL FOR 3 YEARS
New Courthouse	Honeywell Niagara based JACE Controllers	\$2,160.00	\$25,920.00	\$77,760.00
Jury Assembly	Honeywell Niagara based JACE Controllers	\$300.00	\$3,600.00	\$10,800.00
Historic Court House	Honeywell Plus	\$2,160.00	\$25,920.00	\$77,760.00
Administration Building	Comfortpoint AX & Honeywell Niagara based JACE Controllers	\$2,160.00	\$25,920.00	\$77,760.00
40 N. Bridge	Honeywell XL Plus, Honeywell Niagara based JACE Controllers & Micro Cells	\$2,160.00	\$25,920.00	\$77,760.00
Facilities & Services Building	Honeywell XL5000	\$300.00	\$3,600.00	\$10,800.00
Jail, 40 Grove St.	FX 80 Supervisory Controller by Johnson Controls	\$300.00	\$3,600.00	\$10,800.00
Emergency Services Training Academy	Honeywell Niagara based JACE Controllers	\$300.00	\$3,600.00	\$10,800.00
North County DPW, Building B	Honeywell Comfort Point AX	\$300.00	\$3,600.00	\$10,800.00

Social Services	Johnson Controls, Honeywell Niagara based JACE Controllers & AME Front End Controlled	\$1,080.00	\$12,960.00	\$38,880.00
Forensics	Logictemp	\$300.00	\$3,600.00	\$10,800.00
Senior Wellness Center	Honeywell Niagara AX Framework	\$300.00	\$3,600.00	\$10,800.00
Richard Hall Community Health & Wellness Center	KMC Controller & Honeywell Niagara based JACE Controllers	\$300.00	\$3,600.00	\$10,800.00
GRAND TOTAL FOR 3 YEARS:				\$436,320.00

Per Hour for Additional Work:	\$175.00
Overtime Labor per Hour:	\$255.00
Parts Discount Off Manufacturer's Suggested Retail Price:	List Less 50%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by A.M.E. Inc. be and is hereby accepted for the second year of a three-year contract for Maintenance, Repair & Support of Building Automation Systems and Associated Equipment, Contract #CC-0010-23; 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.

R24-1420

AWARD OF CONTRACT FOR PRINTING, FOLDING AND MAILING SERVICES FOR A DIRECT-MAILING OF THE RECYCLING SCHEDULES AND CALENDAR STICKER SHEETS CONTRACT #CC-0161-23 OPTIONAL ONE YEAR EXTENSION

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 (01-201-26-011-700-230) \$36,850.00; and,

WHEREAS, three (3) sealed bids were received, opened and read in public on Thursday, July 6, 2023 at 2:00 P.M. prevailing time for Printing, Folding and Mailing Services for a Direct-Mailing of the Recycling Schedules and Calendar Sticker Sheets, Contract #CC-0161-23; and,

WHEREAS, the bids were reviewed by the Director of Recycling and it was determined that the bid as submitted by Concept Printing, Inc., 40 Lydecker Street, Nyack, NY 10960 met the requirements of the County specifications during year one:

Item	Estimated Quantity per Year	Unit Cost Year One	Total Cost Year One	Unit Cost Year Two	Total Cost Year Two
Printing, Folding and Mailing Services of a Direct-Mailing of the Recycling Schedules and Calendar Sticker Sheets as per Specifications	137,500	\$0.2552	\$35,090.00	\$0.268	\$36,850.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Concept Printing, Inc. be

and is hereby accepted for the items as listed above utilizing optional one year extension for Printing, Folding and Mailing Services for a Direct-Mailing of the Recycling Schedules and Calendar Sticker Sheets, Contract #CC-0161-23; 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 authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

R24-1421

AWARD OF CONTRACT FOR SAFETY EQUIPMENT OPEN END COOPERATIVE PRICING BID #2-SOCCP CONTRACT: CC-0107-24 FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-700-320) \$11,000.00, and,

WHEREAS, four (4) sealed bids were received, opened and read in public on June 13, 2024 at 2:30 P.M. prevailing time for Safety Equipment, Contract #CC-0107-24; and,

WHEREAS, the bid from McKesson Medical Surgical Government Solutions LLC is considered non-responsive, due to submitted exceptions that do not meet the requirements of the County's specifications; and,

WHEREAS, the bid from Mini Wing USA for Item #29 was considered non-responsive due to multiple bids; and,

WHEREAS, the bids were reviewed by the Recycling Superintendent, and it has been determined that the bids as submitted by the following vendors meet the necessary requirements of the specifications and are willing to extend pricing to the Cooperative:

The Packaging People, Inc. dba The Glove & Safety People 625 Jersey Avenue, Building #5 New Brunswick, NJ 08901 732-220- 6800				
Item	Description	Brand Bidding	Quantity Per Box/Case	Unit Cost
2	Size: 9751XL X-Large: 9751S Small: MCR Predator Nitrile Fully Coated, Jersey lining, premium knit wrist, Heavy weight gloves or equivalent	Liberty Safety 9363SPXL	12 Dozen	\$19.25 Dozen
3	Bouffant Cap - 21" diameter, white polypropylene	Keystone 110NWI		\$19.90 Pack
4	Cellulose Sponge Sweatband, universal size with elastic strap	Occunomix SB100		\$0.29 Each
5	Sizes: X-Large and Small: Kevlar knit gloves, 100 percent Kevlar, 13 gauge cut resistance level 4 or greater or equivalent	PIP M13ATPNY		\$21.20 Dozen
6	Sizes: X-Large and Small: Kevlar knit gloves, 100 percent Kevlar, 7 gauge cut resistance level 4 or greater or equivalent	PIP MATA30PL		\$61.25 Dozen
7	Grain Leather driver's gloves, keystone thumb, elastic back, premium grade. Size: Large	Liberty Safety G6140L		\$30.00 Dozen

8	Grain Leather driver's gloves, keystone thumb, elastic back, premium grade. Size: X-Large	Liberty Safety G6140XL		\$30.00 Dozen
9	Brown Jersey gloves, knit wrist.	Liberty Safety G91		\$4.75 Dozen
10	Dura-Mask #1890D, Non-toxic particulate nuisance dust mask, double strap, aluminum nose piece, contoured fit, or equivalent	Liberty Safety 1890D		\$4.99 Box
11	SAS - NSX Turbo, Safety Glasses, Part #'s 5330 (clear lens & # 5331 (gray lens), wrap-around, 99.9% UV protection, scratch resistant, NON-SLIP TEMPLES, anti-fog, high impact polycarbonate lens, meets ANSI Z87.1-2015 standards, or equivalent	Liberty Safety P1715RT/C		\$1.05 Pair
12	Visitor safety glasses, meets ANSI-Z87.1-2003 high impact standards, clear lens and with side shield for wrap around protection, two sizes first one standard/regular and with side shield for wrap around protection	Liberty Safety 1750C		\$0.67 Pair
13	MCR - OG110AF (clear lens) & OG112AF (gray lens) OTG (over the glasses) safety glasses, NON-SLIP TEMPLES, wrap-around style, anti-fog, scratch resistant, 99.9% UV protection, polycarbonate lens, Meets ANSI Z87.1 + standards, or equivalent	MCR OG110AF, MCR OG112AF		\$2.73 Pair
14	Howard Leight (Quiet Brand) QD-30 reusable ear plugs with cord and built in flex stem, NRR 26 or equivalent.	Liberty 14311	100 Box	\$30.79 Box
15	E.A.R. Brand ear muffs, Model 3000, Dielectric plastic, adjustable 3 position headband, headbands able to fit over bump caps securely, NRR 26, meets ANSI-S3.19-1974 standards or equivalent.	Liberty 1437Y		\$12.20 Each
16	E.A.R. Brand ear muffs, Model 1000, Dielectric plastic, adjustable 3 position headband, headbands able to fit over bump caps securely, NRR 20, meets ANSI-S3.19-1974 standards or equivalent.	EAR 1000		\$6.10 Pair
18	Seamless knit cotton sleeves 18" long, 2 1/4" width, 2 ply - 100 percent cotton, arm protection. E.g.-(Honeywell #CS-2-18 or equivalent)	Honeywell CS-18		\$0.95 Pair
19	Vinyl sleeves, 6 or 8 mil, 18" long, elastic both ends	Liberty Safety 2818BV		\$0.91 Pair
20	Disposable polyethylene aprons, 2 mil thick, 28" x 46" resistant to tears, chemicals and oils	Workforce 803-2846EX		\$41.18 Case
21	Kimberly Clark-Kleenguard A30 disposable coveralls with attached hood, boots, elastic wrist and zipper front, #K46125 sizes 2XL and 5XL or equivalent	Keystone CVL-KG-B2X CVL-KG-B5X		\$47.00 Case
22	Bump Caps	Liberty Safety 1400		\$3.40 Each

23	Impact resistant goggles, Lens color: clear, Lens coating: Anti-fog & scratch resistant, Strap material rubber, Direct venting, ANSI Z87.1-2010 compliant.	Liberty Safety 1780CAF		\$1.35 Each
25	3M 9210 Respirator	3M 9210		\$1.18 Each
27	3M 8511 Respirator	3M 8511		\$2.18 Each
29	Disposable Protective Isolation Gown with Elastic Cuff, Latex Free, Non-Woven, Fluid Resistant, ONE Size FITS All (Pack of 10) Blue	Keystone Wisogownblue		\$20.00 Pack
Agni Enterprises LLC (dba) Head to Heels Safety Supplies 7950 NW 155th Street, Suite 103 Miami Lakes, FL 33016 305-712-6653				
Item	Description	Brand Bidding	Quantity Per Box/Case	Unit Cost
1	Sizes: 9750XL X-Large and 9750S Small: MCR Predator Nitrile Palm Coated, jersey lining, premium knit wrist, Heavy weight gloves or equivalent	Cordova	Dozen	\$16.71
17	Dupont Tyvek sleeves, 18" long, elastic both ends, serged seams or equivalent	Cordova	200/Case	\$34.80
28	3M 8000 Respirator	3M	20/Box	\$42.36

Mini Wing USA 2516 Via Tejon Suite 216 PVE, CA 90274 424-558-3867				
Item	Description	Brand Bidding	Quantity Per Box/Case	Unit Cost
24	3M 8210 Respirator	Benehal MS 8225	20/ Box 20 Box/ Case	\$0.45 / ea.
26	3M 1860S Particulate Respirator	Benehal 6115	20/ Box 20 Box/ Case	\$0.45/ ea.

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

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

R24-1422

AWARD OF CONTRACT FOR ROAD MATERIALS OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT # CC-0011-23 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 (03-297-56-100-451-580) \$40,000.00; and,

WHEREAS, four (4) sealed proposals were received, opened, and read in public on Tuesday, June 20, 2023 at 1:30 P.M. prevailing time for Road Materials, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0011-23; and,

WHEREAS, the bid was reviewed by the Director of Roads and Bridges and it was determined that the bids as submitted by the following vendors have met all the necessary requirements of the County specifications during the first year and therefore has been determined to be the primary and secondary vendors for Road Materials:

Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 / 732-542-2328 PRIMARY VENDOR Willing to provide to Cooperative Members			
Item #	Est Qty	Description	Unit Price
1	2,400 Tons	Course Mix HMA 9.5M 64 I-5 F.O.B. Plant	\$71.00
2	1,000 Tons	Course Mix HMA 12.5M 64 F.O.B. Plant	\$71.00
3	1,000 Tons	Course Mix HMA 19M 64 F.O.B. Plant	\$69.00
4	3,000 Tons	Course Mix HMA 25M 64 F.O.B. Plant	\$69.00
5	500 Tons	IAR-UPM-HPM or Equal High Performance Asphalt	\$160.00
6	600 Tons	Winter Mix, F.O.B. Plant	\$95.00
7	500 Tons	#2 Broken Stone F.O.B. Plant or Quarry	\$21.00
8	500 Tons	#3 or #5 Broken Stone F.O.B. Plant or Quarry	\$21.00
9	500 Tons	#4 Broken Stone F.O.B. Plant or Quarry	\$21.00
10	3,000 Tons	#8 Broken Stone F.O.B. Plant or Quarry	\$45.00
11	500 Tons	#9 Broken Stone F.O.B. Plant or Quarry	\$35.00
12	3,000 Tons	#10 Broken Stone F.O.B Plant or Quarry	\$21.00
13	600 Tons	#57 Broken Stone F.O.B. Plant or Quarry	\$21.00
14	200 Tons	#67 Broken Stone F.O.B. Plant or Quarry	\$27.00
15	500 Tons	Broken Stone 3/8" F.O.B. Plant or Quarry	\$40.00
16	500 Tons	Broken Stone 1" F.O.B. Plant or Quarry	\$27.00
17	500 Tons	Broken Stone 2" F.O.B. Plant or Quarry	\$27.00
18	2000 Tons	Rip-Rap 6" x 12" F.O.B. Plant or Quarry	\$30.00
20	2000 Tons	Rip-Rap 12" x 24" F.O.B. Plant or Quarry	\$55.00

21	2000 Tons	Rip-Rap 24" x 36" F.O.B. Plant or Quarry	\$55.00
22	3,000 Tons	Dense Graded Aggregate Base Course F.O.B. Plant of Quarry (pick up)	\$18.00
Delivered: Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$23.25
Delivered: Duke Island Park, 191 Old York Road, Bridgewater, NJ 08807			\$22.50
Delivered: Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920			\$23.75
Delivered: Gaiser Park, 40 Reinman Road, Warren, NJ 07059			\$23.00
Delivered: Lord Stirling Stables, 256 S. Maple Avenue, Basking Ridge, NJ 07920			\$23.75
Delivered: Mountain View Park, 141 Mountain View Road, Hillsborough, NJ 08844			\$23.25
Delivered: Natirar Park, 151 Peapack Road, Far Hills, NJ 07931			\$24.00
Delivered: North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$22.50
Delivered: Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$22.50
Delivered: Skillman Park, 100 Main Boulevard, Skillman, NJ 08558			\$24.50
23	400 Tons	Soil Aggregate 1-1/2" Road Base, F.O.B. Plant or Quarry	\$21.00
26	1000 Tons	Stone Sand F.O.B. Plant or Quarry	\$25.00
27	200 Tons	Recycled Concrete Aggregate	\$12.00
28	200 Tons	Natural Sand F.O.B. Plant or Quarry	\$35.00
29	2000 Tons	Concrete Sand F.O.B. Plant or Quarry (pick up)	\$35.00
31	Not Available	3/4 Clean Stone (Pick Up)	\$21.00
Delivered: Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$26.25
Delivered: Duke Island Park, 191 Old York Road, Bridgewater, NJ 08807			\$25.50
Delivered: Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920			\$26.75
Delivered: Gaiser Park, 40 Reinman Road, Warren, NJ 07059			\$26.00
Delivered: Lord Stirling Stables, 256 S. Maple Avenue, Basking Ridge, NJ 07920			\$26.75
Delivered: Mountain View Park, 141 Mountain View Road, Hillsborough, NJ 08844			\$26.25
Delivered: Natirar Park, 151 Peapack Road, Far Hills, NJ 07931			\$27.00
Delivered: North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$25.50
Delivered: Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$25.50
Delivered: Skillman Park, 100 Main Boulevard, Skillman, NJ 08558			\$27.50
List Location of Plant for all materials listed above: 409 Chimney Rock, Bridgewater			
Delivered by the Somerset County Road & Bridge Division to the NJ approved Class "B" Recycling Facilities			
33	500 Tons	Asphalt	\$35.00
34	250 Cu Yds	Concrete with Wire Mesh	\$50.00/ton
35	100 Cu Yds	Concrete with Rebar	\$35.00/ton

SECONDARY VENDOR			
Item #	Est Qty	Description	Unit Price
19	2000 Tons	Rip-Rap 12" x 18" F.O.B. Plant or Quarry	\$55.00
29	2000 Tons	Concrete Sand F.O.B. Plant or Quarry (pick up)	
Delivered: 410 Roycefield Road, Hillsborough Twp.			\$40.25
Delivered: 411 Chimney Rock Road, Bridgewater Twp.			\$44.50
Delivered: Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$40.25
Delivered: North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$44.50

Delivered: Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$44.50
36	100 Cu Yds	Concrete	\$20.00/ton

Britton Industries Inc. 227 Bakers Basin Road Lawrenceville, NJ 08648 / 844-274-8866 PRIMARY VENDOR Not Willing to provide to Cooperative Members			
Item #	Est Qty	Description	Unit Price
29	2000 Tons	Concrete Sand F.O.B. Plant or Quarry (pick up)	
Delivered: 410 Roycefield Road, Hillsborough Twp.			\$35.95
Delivered: 411 Chimney Rock Road, Bridgewater Twp.			\$36.95
Delivered: Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$37.95
Delivered: North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$37.95
Delivered: Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$36.95
Exceptions	Britton Industries Inc.: Per ton materials are delivered as triaxle loads. Pricing less than a triaxle not applicable.		

SECONDARY VENDOR			
Item #	Est Qty	Description	Unit Price
22	3,000 Tons	Dense Graded Aggregate Base Course F.O.B. Plant of Quarry (pick up)	
Delivered: Duke Island Park, 191 Old York Road, Bridgewater, NJ 08807			\$34.95
Delivered: Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920			\$36.95
Delivered: Gaiser Park, 40 Reinman Road, Warren, NJ 07059			\$36.95
Delivered: Lord Stirling Stables, 256 S. Maple Avenue, Basking Ridge, NJ 07920			\$36.95
Delivered: Natirar Park, 151 Peapack Road, Far Hills, NJ 07931			\$37.95
Delivered: North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$37.95
Delivered: Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$34.95
31	Not Available	3/4 Clean Stone (Pick Up)	
Delivered: Duke Island Park, 191 Old York Road, Bridgewater, NJ 08807			\$41.95
Delivered: Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920			\$41.95
Delivered: Gaiser Park, 40 Reinman Road, Warren, NJ 07059			\$41.95
Delivered: Lord Stirling Stables, 256 S. Maple Avenue, Basking Ridge, NJ 07920			\$41.95
Delivered: Natirar Park, 151 Peapack Road, Far Hills, NJ 07931			\$42.95
Delivered: North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$42.95
Delivered: Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$39.95
List Location of Plant for all materials listed above: 227 Bakers Basin Road, Lawrenceville			
Exceptions	Britton Industries Inc.: Per ton materials are delivered as triaxle loads. Pricing less than a triaxle not applicable.		

Trap Rock Industries LLC P.O. Box 419 Kingston, NJ 08528 / 609-252-8927 PRIMARY VENDOR Not Willing to provide to Cooperative Members			
Item #	Est Qty	Description	Unit Price
19	2000 Tons	Rip-Rap 12" x 18" F.O.B. Plant or Quarry	\$40.00
24	1,000 Gallons	Tack Coat 5-Gallon Container	\$80.00
Delivered by the Somerset County Road & Bridge Division to the NJ approved Class "B" Recycling Facilities			
36	100 Cu Yds	Concrete	\$18.00

SECONDARY VENDOR			
Item #	Est Qty	Description	Unit Price
1	2,400 Tons	Course Mix HMA 9.5M 64 I-5 F.O.B. Plant	\$75.00
2	1,000 Tons	Course Mix HMA 12.5M 64 F.O.B. Plant	\$75.00
3	1,000 Tons	Course Mix HMA 19M 64 F.O.B. Plant	\$73.00
4	3,000 Tons	Course Mix HMA 25M 64 F.O.B. Plant	\$73.00
6	600 Tons	Winter Mix, F.O.B. Plant	\$115.00
8	500 Tons	#3 or #5 Broken Stone F.O.B. Plant or Quarry	\$29.50
9	500 Tons	#4 Broken Stone F.O.B. Plant or Quarry	\$29.50
10	3,000 Tons	#8 Broken Stone F.O.B. Plant or Quarry	\$50.00
12	3,000 Tons	#10 Broken Stone F.O.B Plant or Quarry	\$22.00
13	600 Tons	#57 Broken Stone F.O.B. Plant or Quarry	\$26.75
15	500 Tons	Broken Stone 3/8" F.O.B. Plant or Quarry	\$50.00
18	2000 Tons	Rip-Rap 6" x 12" F.O.B. Plant or Quarry	\$40.00
20	2000 Tons	Rip-Rap 12" x 24" F.O.B. Plant or Quarry	\$60.00
21	2000 Tons	Rip-Rap 24" x 36" F.O.B. Plant or Quarry	\$60.00
22	3,000 Tons	Dense Graded Aggregate Base Course F.O.B. Plant of Quarry (pick up)	\$20.75
Delivered: Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$6.00
Delivered: Mountain View Park, 141 Mountain View Road, Hillsborough, NJ 08844			\$6.00
Delivered: Skillman Park, 100 Main Boulevard, Skillman, NJ 08558			\$6.00
27	200 Tons	Recycled Concrete Aggregate	\$15.00
31	NOT AVAILABLE	3/4 Clean Stone (Pick Up)	\$26.75
Delivered: Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$6.00
Delivered: Mountain View Park, 141 Mountain View Road, Hillsborough, NJ 08844			\$6.00
Delivered: Skillman Park, 100 Main Boulevard, Skillman, NJ 08558			\$6.00
List Location of Plant for all materials listed above: Kingston Plant/Quarry			

American Bituminous Company, Inc. 100 Main Street W. Colls Hgts, NJ 08059 / 856-456-2899 SECONDARY PROVIDER Not Willing to provide to Cooperative Members			
Item #	Est Qty	Description	Unit Price
5	500 Tons	IAR-UPM-HPM or Equal High Performance Asphalt	\$160.00

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

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

R24-1423

**AWARD OF CONTRACT FOR MAINTENANCE, SUPPORT, SERVICE AND PARTS
CONTRACT FOR FLEET DATA SYSTEMS FUEL MANAGEMENT SYSTEMS
CONTRACT #CC-0162-23 SECOND YEAR OF A THREE-YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-450-940) \$15,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on Thursday, June 29, 2023 at 2:30 P.M. prevailing time for Maintenance, Support, Service and Parts Contract for Fleet Data Systems Fuel Management Systems, Contract #CC-0162-23; and,

WHEREAS, the bid was reviewed by the Director of Vehicle Maintenance and it was determined that the bid as submitted by Fleet Data Systems, LLC, 1650 S. Amphlett Blvd., Suite 108, San Mateo, CA 94402 met the requirements of the County specifications during year one for:

<u>Item #</u>	<u>Description</u>	<u>Year</u>	<u>Per Month</u>	<u>Per Year</u>
1	Maintenance and Support Contract for Fuel Management System by Fleet Data Systems as per Specifications	1	\$2,500.00	\$30,000.00
		2	\$2,750.00	\$33,000.00
		3	\$2,995.00	\$35,940.00
2	Repair Labor Rates (Not covered under Warranty):	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
2a	Per Hour	\$250.00/Hour	\$265.00/Hour	\$275.00/Hour
2b	Overtime / Holiday Per Hour	\$290.00/Hour	\$305.00/Hour	\$315.00/Hour
3	New/Unused Parts: Percentage Discount Off Current List Price:	5%	5%	5%
4	Rebuilt/Remanufactured Parts: Percentage Discount Off Current List Price:	0%	0%	0%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Fleet Data Systems, LLC be and is hereby accepted for the second year of a three-year contract for Maintenance, Support, Service and Parts Contract for Fleet Data Systems Fuel Management Systems, Contract #CC-0162-23; 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 authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

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

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

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

R24-1424

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that County Clerk’s Office wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract	Amount To Reduce	Resolution	Requisition	Account
Royal Printing Service	N/A	\$28,824.25	R24-815	270972	01-201-20-015-351-230

R24-1425

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
Royal Printing Service	N/A	\$90,709.50	R24-815	277467	01-20-120-015-351-230

R24-1426

**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 he has carefully reviewed the availability of funds for:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
T.R. Weniger, Inc.	22018	\$155,000.00	R23-926	180760	32-213-40-023-601-900

R24-1427

**RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET
FOR THE STATE OF NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE
DEVELOPMENT, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)
DISLOCATED WORKER GRANT \$868,378.00**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$868,378.00 which item is now available as a revenue from the State of New Jersey Department of Labor & Workforce Development pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$868,378.00 is hereby appropriated under the caption "WIOA - DW".

R24-1428

**RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET
FOR THE STATE OF NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE
DEVELOPMENT, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)
YOUTH GRANT \$466,830.00**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$466,830.00 which item is now available as a revenue from the State of New Jersey Department of Labor & Workforce Development pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$466,830.00 is hereby appropriated under the caption "WIOA - Youth".

R24-1429

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET
FOR THE STATE OF NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE
DEVELOPMENT, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)
ADULT GRANT \$418,970.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$418,970.00 which item is now available as a revenue from the State of New Jersey Department of Labor & Workforce Development pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$418,970.00 is hereby appropriated under the caption "WIOA - Adult".

R24-1430

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET
FOR THE STATE OF NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE
DEVELOPMENT, WORKFIRST NEW JERSEY (WFNJ) TEMPORARY ASSISTANCE FOR
NEEDY FAMILIES (TANF) GRANT \$448,280.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$448,280.00 which item is now available as a revenue from the State of New Jersey Department of Labor & Workforce Development pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$448,280.00 is hereby appropriated under the caption "WFNJ-TANF".

R24-1431

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET
FOR THE STATE OF NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE
DEVELOPMENT, WORKFIRST NEW JERSEY (WFNJ) GENERAL
ASSISTANCE/SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (GA/SNAP)
GRANT \$282,517.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$282,517.00 which item is now available as a revenue from the State of New Jersey Department of Labor & Workforce Development pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$282,517.00 is hereby appropriated under the caption "WFNJ- GA/SNAP".

R24-1432

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET
FOR THE STATE OF NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE
DEVELOPMENT, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)
DATA REPORTING AND ANALYSIS ALLOCATION \$12,971.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$12,971.00 which item is now available as a revenue from the State of New Jersey Department of Labor & Workforce Development pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$12,971.00 is hereby appropriated under the caption "WIOA Data Reporting".

R24-1433

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET
FOR THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY,
SUBREGIONAL TRANSPORTATION PLANNING PROGRAM (STP) \$143,682.50

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$143,682.50 which is now available as a revenue from the North Jersey Transportation Planning Authority. Pursuant to the provision of the statute, and,

BE IT FURTHER RESOLVED that the like sum of \$143,682.50 is hereby appropriated under the caption “STP Subregional Transportation”; and

R24-1434

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
SourceMedia LLC	Finance	\$2,898.00	277247	04-215-231-11-111-807

R24-1435

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$21,438,175.95

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	\$9,487,388.25	6/29/2024-7/12/2024
Other Expenses	\$11,894,628.45	6/29/2024-7/12/2024
Salaries	\$56,159.25	6/29/2024-7/12/2024
Total	\$21,438,175.95	

R24-1436

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
Whitson	CC-0114-22	\$7,500.00	R23-2424	277288	02-213-24-371-686-280
Whitson	CC-0114-22	\$55,000.00	R23-2424	277288	02-213-24-675-686-280
Whitson	CC-0114-22	\$63,000.00	R23-2424	277288	02-213-24-676-686-280
Whitson	CC-0114-22	\$14,000.00	R23-2424	277288	02-213-24-678-686-280
Whitson	CC-0114-22	\$300,000.00	R23-2424	277288	01-201-27-012-686-280
Whitson	CC-0114-22	\$35,635.00	R23-2424	277288	02-213-23-675-686-280

R24-1437

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, the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

Vendor	Division Name	Amount	Requisition #	Account
Change Companies Inc.	OAP	\$9,155.00	276974	02-213-23-791-613-940

R24-1438

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
Inovalon Provider, Inc of Minneapolis, MN	Richard Hall CHWC	\$2,058.00	276906	01-201-27-012-616-580

R24-1439

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
USDHHS PS Program Support Ctr, DBA Payment Management Serv	Volunteer Services- RSVP	\$180.00	277540	02-117-22-363-615-000

R24-1440

RESOLUTION AMENDING RESOLUTION NUMBER R24-849 TO CANCEL
REQUISITION NUMBER 273157 TO NJ-IAFN

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
NJ-IAFN	N/A	(\$125.00)	R24-849	273157	02-213-24-310-130-940

R24-1441

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
NJ-IAFN	Prosecutor's Office	\$150.00	277050	02-213-24-310-130-940

R24-1442

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

of the amount appropriated for such purposes; and,

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

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

Vendor	Division Name	Amount	Requisition #	Account
NJ-IAFN	Prosecutor's Office	\$125.00	277049	02-213-24-310-130-940

R24-1443

**RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS TO CONSERV FLAG COMPANY**

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
Conserv Flag Company	CC-0049-24	\$1,444.40	R24-319	276858	01-201-25-018-908-580

R24-1444

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO NJ STATE POLICE CALIBRATION LABORATORY**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
NJ STATE POLICE CALIBRATION LABORATORY	OEM	\$400.00	277319	01-201-25-018-380-949

24-1445

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Millennium Mechanical, LLC	Facilities & Services	\$1,936.00	276122	01-203-26-011-165-290
Fire and Security Technologies	Facilities & Services	\$9,297.50	277164	01-201-26-011-165-260
Johnson Controls US Holdings DBA Johnson Controls Fire Protection LP.	Facilities & Services	\$1,135.94	277156	01-201-26-011-165-260
MC Fire and Life Safety	Facilities & Services	\$4,769.66	276455	01-201-26-011-165-260
Complete Recycling Solutions, LLC	Facilities & Services	\$400.28	277005	01-201-26-011-165-280
Slade Industries, Inc.	Facilities & Services	\$13,085.00	276320	01-201-26-011-165-290

R24-1446

RESOLUTION FOR AMENDING AND CANCELING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the 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
A & M Industrial, Inc.	CC-0107-22	-\$250.00	R23-1620	261451	01-203-26-011-700-320
AramSCO, Inc.	CC-0107-22	-\$250.00	R23-461	254501	01-203-26-011-700-320
AramSCO, Inc.	CC-0107-22	-\$250.00	R23-1620	261453	01-203-26-011-700-320
DOT Designing	CC-0004-22	-\$1,250.00	R23-461	254515	01-203-26-011-700-320
Flemington Department Store	CC-0004-20	-\$750.00	R23-461	254508	01-203-26-011-700-320
FRY-FRYTER Sales & Service, Inc.	18-GNSV2-00552	-\$250.00	R23-461	254513	01-203-26-011-700-580
Gall's LLC	CC-0004-20	-\$500.00	R23-461	254509	01-203-26-011-700-320
Garden State Highway Products, Inc.	CC-0099-22	-\$500.00	R23-461	254510	01-203-26-011-700-580
Grainger	19-FLEET-00566	-\$769.96	R23-461	254518	01-203-26-011-700-580
Home Depot Credit Services	19-FLEET-00234	-\$275.08	R23-461	265828	01-203-26-011-700-580
Olympic Glove & Safety	CC-0004-20	-\$500.00	R23-461	254528	01-203-26-011-700-320
Plastic Express, Inc.	CC-0107-22	-\$1,250.00	R23-461	253909	01-203-26-011-700-320
Plastic Express, Inc.	CC-0107-22	-\$1,250.00	R23-1620	261452	01-203-26-011-700-320
T. M. Fitzgerald & Associates	CC-0127-21	-\$5,000.00	R23-1620	254502	01-203-26-011-700-300

R24-1447

**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
D & B Auto Supply	CC-0113-22	\$20,000.00	R23-1521	276203	01-201-26-011-700-580

R24-1448

**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
DOT Designing	CC-0004-24	\$10,300.00	R24-1117	277324	01-201-26-011-700-320
Smart Stitch, LLC	CC-0004-24	\$3,200.00	R24-1117	277325	01-201-26-011-700-320
Bob's Uniform Shop, Inc.	CC-0004-24	\$2,300.00	R24-1117	277326	01-201-26-011-700-320
Flemington Department Store	CC-0004-24	\$1,200.00	R24-1117	277329	01-201-26-011-700-320
Keyport Army & Navy	CC-0004-24	\$2,500.00	R24-1117	277330	01-201-26-011-700-320
Galls, LLC	CC-0004-24	\$200.00	R24-1117	277332	01-201-26-011-700-320

R24-1449

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
Verizon	Recycling	\$1,480.06	273548	01-201-26-011-700-760
Verizon	Recycling	\$442.32	273549	01-201-26-011-700-760
Verizon	Recycling	\$2,666.77	273547	01-201-26-011-700-760
Verizon	Recycling	\$2,607.58	277308	01-201-26-011-700-760

R24-1450

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 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
D & B Auto Supply	Recycling	\$3,837.60	277353	01-201-26-011-700-580

R24-1451

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	\$960.00	277291	01-201-26-011-700-201

R24-1452

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
National Highway Products	CC-0099-22	\$50,000.00	R23-1826	276866	03-297-56-100-451-580

R24-1453

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
Signal Control Products, LLC	CC-0116-23	\$30,000.00	R23-1123	276868	03-297-56-100-451-580
Signal Control Products, LLC	CC-0116-23	\$17,046.92	R23-1123	276868	04-215-151-50-454-819
Signal Control Products, LLC	CC-0116-23	\$353.08	R23-1123	276868	04-215-152-30-165-806

R24-1454

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
A.C. Schultes	CC-0135-22	\$7,500.00	R22-1916	276945	03-297-56-100-451-800

R24-1455

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR CONFIRMING ORDER

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Jesco, Inc.	ESCNJ 22/23-12	\$1,571.86	R24-945	273997	01-201-26-011-457-340

R24-1456

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-0045-24	\$29,927.33	277116	01-201-26-011-450-741

R24-1457

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
Driven Brands Holdings dba AGN Glass LLC	Vehicle Maintenance	24-GNSV2-74278	\$343.86	277327	01-201-26-011-457-250
Campbell Freightliner, LLC	Vehicle Maintenance	N/A	\$1,105.77	277331	01-201-26-011-457-250
Hoffman	Vehicle Maintenance	N/A	\$91.84	277333	01-201-26-011-457-250
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$1,810.16	277334	01-201-26-011-457-340
Power Place	Vehicle Maintenance	N/A	\$866.74	277335	01-201-26-011-457-340
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$2,659.85	277341	01-201-26-011-457-342

R24-1458

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
Driven Brands Holdings dba AGN Glass LLC	Vehicle Maintenance	24-GNSV2-74278	\$1,299.38	277072	01-203-26-011-457-250

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:

R24-1459

RESOLUTION FOR AMENDING AND CANCELING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the 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
Rogut McCarthy, LLC	CY-XS-0002-23	-\$50,000.00	23-230	254496	01-203-20-010-121-940
Cleary Giacobbe Alfieri Jacobs, LLC	CY-XS-0002-23	-\$3.49	23-233	254493	01-203-20-010-121-940
Cleary Giacobbe Alfieri Jacobs, LLC	CY-XS-0002-23	-\$42,638.00	23-233	254493	13-293-00-050-802-000
Chasan Lamparello Mallon & Cappuzzo	CY-XS-0002-23	-\$16,354.60	23-230	254492	01-203-20-010-121-940
Shain Schaffer, PC	CY-XS-0002-23	-\$34,063.67	23-231	265160	01-203-20-010-121-940
Shain Schaffer, PC	CY-XS-0002-23	-\$12,463.75	23-231	265160	13-293-00-050-802-000

Flanagan, Barone & O'Brien, LLC	CY-XS-0002-23	-\$6,997.00	23-234	254495	01-203-20-010-121-940
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R24-1460

AUTHORIZING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS TO VARIOUS PUBLIC, PRIVATE, AND GOVERNMENTAL AGENCIES IN HUNTERDON AND SOMERSET COUNTIES, CONTRACT #CY-COM-0066-24 TO PAY STIPENDS FOR YOUTH PARTICIPANTS IN THE 2024 SUMMER YOUTH WORK EXPERIENCE PROGRAM. TOTAL NOT TO EXCEED \$118,400.00

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

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

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

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

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

WHEREAS, the County of Somerset Purchasing Division advertised for additional applicants on the County Website, www.co.somerset.nj.us on May 21, 2024; and received, opened and read Requests for Applications on June 11, 2024; and,

WHEREAS, Somerset County Economic Development Office, 20 Grove St, Somerville, and Montgomery Township, 100 Community Drive, Montgomery, have met the requirements in the RFA for program positions.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the County of Somerset has certified that they have carefully reviewed the availability of funds for the payment of individual Summer Youth Work Experience Program youth participant stipends using account string 02-213-24-748-170-280:

Vendor	Amount	Requisition #
Montgomery Township	\$6,400.00	277571
LK Tutor Pros LLC	\$3,200.00	277722
Gabriella K. Cardoso	\$3,200.00	277735
America's Grow-a-Row	\$3,200.00	277903
Angela Bojtos	\$3,200.00	277944
Kayla Hebbon	\$3,200.00	277945
Abigail Lawrence	\$3,200.00	277946
Mia Loboizzo	\$3,200.00	277947
Riley Downes	\$3,200.00	277949
Cassidy Lemiska	\$3,200.00	277950
Kyle Murray	\$3,200.00	277951
Meredith Nelson	\$3,200.00	277952
James Rinaldi	\$3,200.00	277953
Mia Sbaraglio	\$3,200.00	277954
Amber Welch	\$3,200.00	277955
Marina Werner	\$3,200.00	277956

Adult Day Care Center Inc.	\$3,200.00	277966
Jewish Family Services	\$3,200.00	277967
Erick Cubas	\$3,200.00	277993
Nicole Vail	\$3,200.00	278021
Alexa Tozzi	\$3,200.00	278022
Zaria Kirkland	\$3,200.00	278024
Mariama Jalloh	\$3,200.00	278051
Jett Basille	\$3,200.00	278094
Matthew Simon	\$3,200.00	278096
Tyler Canica	\$3,200.00	278097
Matthew L. Smith	\$3,200.00	278098
Jack Wright	\$3,200.00	278153
Franklin Grace Resource Center	\$25,600.00	278183

R24-1461

AWARD OF CONTRACT FOR MAINTENANCE & REPAIR FOR ADANI COMPASS DUAL VIEW BODY SCANNER LOCATED AT THE SOMERST COUNTY ADULT CORRECTIONAL FACILITY REBID CONTRACT #JCC-0022-24R FIRST YEAR OF A ONE YEAR CONTRACT WITH ONE OPTIONAL ONE YEAR EXTENSION

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set for in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided in the duly adopted budget of the County of Somerset, line item (01-201-25-014-520-260) \$21,211.98; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on July 18, 2024 at 3:30 P.M. prevailing time for Maintenance & Repair for Adani Compass Dual View Body Scanner Located at the Somerset County Adult Correctional Facility Rebid, Contract #JCC-0022-24R; and,

WHEREAS, the bid was reviewed by the Chief of the Corrections Division and it was determined that the bid as submitted by LineV Systems US, Inc., 13631 Poplar Circle, Conroe, TX 77304 meets all the requirements of the County specifications for:

Preventative Maintenance

Description	Year 1 Cost	Year 2 Cost
Annual Preventative maintenance (as per section 2)	\$16,211.98/year	\$17,427.88/year

Corrective Maintenance

Description	Year 1	Year 2
Hourly Labor Rate	\$250.00	\$250.00
Overtime/Holiday Hourly Labor Rate	\$350.00	\$350.00
Parts Percentage Discount Off Manufacturer's List Price	30%	30 %

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

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 orders per bid proposal and specifications approved as to form and content by County Counsel.

R24-1462

RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING RECEIPT OF BIDS
FOR 2024 ROAD RESURFACING AND MAINTENANCE PROGRAM, VARIOUS
ROUTES, VARIOUS LOCATIONS, SOMERSET COUNTY, NEW JERSEY, CONTRACT
NO. 24011

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that specifications entitled “2024 Road Resurfacing and Maintenance Program, Various Routes, Various Locations, Somerset County, Contract No. 24011” be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “2024 Road Resurfacing and Maintenance Program, Various Routes, Various Locations, Somerset County, Contract No. 24011”.

R24-1463

RESOLUTION TO EXTEND THE TERM PERIOD OF FY 2024 GRANT #1-2024-04 LOCAL
EFFICIENCY ACHIEVMENT PROGRAM (LEAP) IMPLEMENTATION GRANT FY 2024
FOR A STREET SWEEPING COLLECTION FACILITY

WHEREAS, the State of New Jersey has allocated \$3.275 million in Local Efficiency Achievement Program (LEAP) funds to offset hard or soft start-up costs related to implementation of a shared services initiative; and,

WHEREAS, the Department of Community Affairs, Division of Local Government Services (“DLGS”) administers the LEAP Grant, and the LEAP Implementation Grants provide reimbursement for qualifying expenses incurred in the implementation of a local or regional shared services agreement, or for the coordination of programs and services authorized under the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and,

WHEREAS, on June 6, 2024, the State of New Jersey, Department of Community Affairs, Division of Local Government Services, having offices at 101 South Broad Street, Trenton, NJ 08625-0800, and Somerset County, located at 20 Grove Street, P.O. Box 3000, Somerville, NJ 08876, executed a Local Efficiency Achievement Program (LEAP) agreement (#1-2024-04) with a term of January 1, 2024 to June 30, 2025; and,

WHEREAS, Somerset County is experiencing budgetary issues resulting in street sweeping collection facility construction project delays; and,

WHEREAS, Somerset County has requested an extension to the term period of the grant (#1-2024-04) and remains committed to continuing to identify and achieve greater efficiencies and enhancing the quality of services within its borders.

NOW, THEREFORE, BE IT RESOLVED, that the Somerset County Board of Commissioners does hereby authorize to extend the term of the grant period to October 30, 2026.

R24-1464

AUTHORIZE AN AWARD OF CONTRACT TO EPLUS TECHNOLOGIES FOR THE
ANNUAL LICENSING FOR CISCO VOIP SOFTWARE UTILIZING THE HUNTERDON
COUNTY EDUCATIONAL SERVICES COMMISSION CONTRACT #HCESC-CAT-22-01
FIRST YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-013-106-201) \$62,079.58; and,

WHEREAS, the County of Somerset IT Division requires to enter into an agreement for an Annual License for Cisco VOIP Software 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:

1 st Year	\$62,079.58
2 nd Year	\$62,079.58
3 rd Year	\$62,079.58

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset that ePlus Technology, Inc. be awarded a contract for an Annual License for Cisco VOIP Software; 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.

R24-1465

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
Clark Travel Agency	Prosecutor's Office	\$2,698.79	278133	01-213-24-823-130-450

R24-1466

AUTHORIZE THE UTILIZATION OF A NEW JERSEY STATE CONTRACT FOR THE PURCHASE, INSTALLATION AND WARRANTY OF ISSI 8000 SOFTWARE LICENSE FOR SOMERSET COUNTY 911 COMMUNICATIONS CENTER NEW JERSEY STATE CONTRACT #83909

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 (04-215-182-40-385-580) \$375,000.00; and,

WHEREAS, the Somerset County 911 Communications Center requires the purchase, installation and warranty of ISSI 8000 software license from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Motorola Solutions Inc., 123 Tice Boulevard, Woodcliff Lake, New Jersey 07677 has been awarded the New Jersey State Contract #83909 as an authorized dealer for Radio Communication Equipment and Accessories; and,

WHEREAS, the Director of 911 Communications Center recommends the utilization of this Contract on the grounds that it represents the best price available through the State Contract; and,

WHEREAS, the actual total cost for the purchase, installation and warranty of ISSI 8000 software license for the Somerset County 911 Communications Center is expected not to exceed \$375,000.00 as per quote on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Motorola Solutions Inc. be awarded a contract for the purchase, installation and warranty of ISSI 8000 software license for the Somerset County 911 Communications Center; and,

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

R24-1467

**AUTHORIZE THE PURCHASE OF CURE MD FOR THE SOMERSET COUNTY
DEPARTMENT OF HEALTH 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 (02-213-23-801-699-280) \$36,021.38; and,

WHEREAS, Somerset County Department of Health requires the purchase of Cure MD 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 Cure MD as per the below chart is expected not to exceed \$36,021.38.

Item #	Description	Quantity	Unit Price	Total Price
1	CURE MD CORP – 1 st Provider License (includes remote training), Annual Subscription, 12 months Part #: 1STPROVIDERLIC Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$5,720.53	\$5,720.53
2	CURE MD CORP – Additional Provider License (includes remote training), Annual Subscription, 12 months Part #: ADDTLPROVIDERLIC Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$5,320.50	\$5,320.50
3	CURE MD CORP – Registry Setup (one-time cost) Part #: REGISTRYSETUP Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$833.41	\$833.41
4	CURE MD CORP – Medication Inventory Management Module, One-Time Setup Per Clinic Location Part #: INVENTORYSETUP Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$222.24	\$222.24
5	CURE MD CORP – Medication Inventory Management Module User License (Monthly) Part #: INVENTORYLICENSE Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	6	\$1,320.12	\$7,920.72
6	CURE MD CORP – Patient Engagement Online Scheduler w/Remote Patient Check-In, 1-3 Online Schedules, 12 months Part #: PTEGMT Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$2,520.24	\$2,520.24
7	CURE MD CORP – EFT, Setup One-Time Part #: EFT Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$388.93	\$388.93
8	CURE MD CORP – Single Sign On Azure Part #: SSO-AZURE Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$555.61	\$555.61
9	CURE MD CORP – Ad Hoc Reporting Module, One-Time Setup Per Clinic Part #: IZENDASETUP Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$555.61	\$555.61
10	CURE MD CORP – Ad Hoc Reporting, Unlimited Users, Monthly Part #: IZENDALICUNLIMTD Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$2,653.58	\$2,653.58
11	CURE MD CORP – HIE Part #: HIE Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$4,439.30	\$4,439.30
12	CURE MD CORP – One Time Setup Part #: SETUP Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	1	\$4,890.71	\$4,890.71
Grand Total:				\$36,021.38

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 Cure MD; 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 DEPUTY DIRECTOR SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

PUBLIC PORTION

At this time Director Robinson asked for a motion to open the public portion of this meeting. Commissioner Marano made a motion, duly seconded by Commissioner Singleterrt, 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 Commissioner Marano, to close the public portion of the meeting.

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

Kelly L. Mager
Clerk of the Board