

August 13, 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.

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 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, J. Tyrie, M. Kosensky, S. Zabawa, Y. Childress, T. Jenkins, T. Brown, A. Slutsky, M. Loper, P. Grzella, T. Clancy, J. Sawyer, Z. Berliner, J. Dawson, P. McCall

APPROVAL OF MINUTES:

- July 23, 2024

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

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

CONSENT AGENDA

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

RESOLUTION NUMBERS 24-1572 TO 24-1599 WILL REMAIN UNUSED.

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1500

**RESOLUTION AUTHORIZING THE MAINTENANCE SURETY RELEASE BY
RIVER TRACE AT BRANCBURG BLOCK 55 LOTS 9 & 10 IN
THE TOWNSHIP OF BRANCBURG**

WHEREAS, Chun Chi Cheung, as Principal and as surety, bound himself onto the County of Somerset in the form of a cash maintenance surety in the amount of \$4,221.00, deposited into account 03-274-56-000-390-940 as a guarantee of work for County Bridge D0801 which was damaged by the developer's contractor during the construction of improvements to North Branch River Road for a project consisting of two, 3-story senior residential buildings, each containing 24 residential units known as River Trace at Branchburg in the Township of Branchburg and is on file with the County Planning Board as BR 251S; and,

WHEREAS, the report and recommendation of the Somerset County Engineer shows that said improvements are in satisfactory condition.

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 Chun Chi Cheung, and each of his heirs, administrators, executors, and assigns from the obligations of said surety; and,

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

Principal
Chun Chi Cheung
856 Johnston Drive
Watchung, NJ 07069

R24-1501

**PERFORMANCE SURETY RELEASE RESOLUTION
SHARBELL BUILDING COMPANY, LLC.
SHARBELL - PRD
MONTGOMERY TOWNSHIP**

WHEREAS, Sharbell Building Company, LLC, 1 Union Street, Suite 208, Robbinsville, NJ 08691, as principal and surety bound itself onto the County of Somerset in the form of cash performance sureties in the amounts of \$58,209.76 and \$24,038.09 deposited into account #22-228-55-390-136003 as a guarantee for the construction of improvements within the County right-of-way at the intersections of County Route 518 and Brecknell Way and County Route 518 and Village Drive for planned residential development located in Block 28005, Lot 66, Montgomery Township on Village Drive (just north of County Route 518) on file with the County Planning Board as MG 480; and,

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

WHEREAS the report and recommendation of the Somerset County Engineer shows that said principal shall post a maintenance guarantee for said project to be in full force and effect for a period of two years; and,

WHEREAS, Sharbell Building Company, LLC, has made a request to release the cash performance sureties in the amounts of \$58,209.76 and \$24,038.09, minus five percent of the total improvement costs in the amounts of \$2,910.49 and \$1,201.90 which will become the maintenance guarantees for the project and which shall remain in full force and effect for a period of two years; and,

WHEREAS, the County will retain \$2,910.49 and \$1,201.90 as the maintenance guarantees to be in full force and effect for a period of two years; and,

WHEREAS, in consideration of the foregoing, it is both reasonable and appropriate to release the performance sureties in the amounts of \$55,299.27 and \$22,836.19 deposited into account 22-228-55-390-136003 for a total disbursement of \$78,135.46, posted by Sharbell, as the project has been completed.

NOW, THEREFORE BE IT RESOLVED BY the Board of Commissioners of the County of Somerset that said Board on behalf of said County accordingly does release and discharge Sharbell Building Company, LLC and each of its heirs, administrators, executors, and assigns from the obligations of said surety and authorizes the release of said surety;

BE IT FURTHER RESOLVED BY the Board of 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
Sharbell
1 Union Street
Suite 208
Robbinsville, NJ 08691

R24-1502

RESOLUTION ACCEPTING AND APPROVING A CORRECTIVE
ACTION PLAN FOR THE 2023 COUNTY AUDIT

WHEREAS, Resolution 24-1404 entitled “Resolution 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”, was approved by the Board on July, 23, 2024; and,

WHEREAS, the NJ Division of Local Government Services Local Finance Notice CFO-97-16 requires the submission of a Corrective Action Plan in the event of any audit findings; and,

WHEREAS, the Chief Financial Officer has prepared such a corrective action plan recording the finding, an analysis of the finding, and a corrective action and implementation date for such action.

NOW, THEREFORE, BE IT RESOLVED that by the governing body of the Board of County Commissioners, County of Somerset, State of New Jersey that this Corrective Action Plan is approved, and that copies be submitted to the Division of Local Government Services and placed on file in the Office of the County Clerk and such entities as required by OMB Circular 98-7.

R24-1503

AUTHORIZING THE RICHARD HALL CHWC TO APPLY TO THE NEW JERSEY
DEPARTMENT OF HEALTH REQUEST FOR APPLICATIONS (RFA) FOR
DHSTS (NEW JERSEY, DIVISION OF HEALTH HIV, STD, AND TB SERVICES)
NEW JERSEY HARM REDUCTION EXPANSION FUNDING
PERIOD OF FINDING IS FROM OCTOBER 1, 2024, THROUGH JUNE 30,2025
AND TO ACCEPT FUNDING IF AWARDED
NOT TO EXCEED \$1,000,000.00. NO FUNDING MATCH REQUIRED.

WHEREAS, the New Jersey Department of Health has made available funds to establish New Jersey Harm Reduction expansion funding to Somerset County to support harm reduction, and,

WHEREAS, Richard Hall Community Health and Wellness Center of Somerset County desires to accept funding for this initiative; and,

WHEREAS, Richard Hall Community Health and Wellness Center of Somerset County will prepare an application to implement support harm reduction services.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners of the County of Somerset authorizes the acceptance if awarded, to use funding for harm reduction services; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Somerset are hereby authorized to execute any such documents that may be necessary to accept such funding.

R24-1504

AUTHORIZING RICHARD HALL CHWC TO ACCEPT FUNDING FROM DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES, STATE OF NEW JERSEY FOR BILINGUAL MENTAL HEALTH CLINICIAN STIPEND PROGRAM. THIS FUNDING IS FOR AN INCENTIVE PROGRAM TO ADDRESS LANGUAGE ACCESS NEEDS FOR MENTAL HEALTH SERVICES

WHEREAS, Division of Mental Health and Addictions Services, the State of New Jersey, has a stipend program funding Licensed Bilingual Practitioners to address large segments of the population that does not speak English as their primary language; and,

WHEREAS, Richard Hall Community Health and Wellness Center has been funded for an amount of \$102,469.59 and is able to provide these services; and,

WHEREAS, Division of Mental Health and Addictions Services is providing funding for the period June 13, 2024, through June 17, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to sign any documents which may be required between Division of Mental Health and Addictions Services and Richard Hall CHWC.

R24-1505

RESOLUTION AUTHORIZING THE APPROPRIATE COUNTY OFFICIALS TO APPROVE THE 2024 UPDATE OF SOMERSET COUNTY'S TRANSPORTATION TITLE VI NON-DISCRIMINATION POLICY ADOPTED AUGUST 11, 2020 BY R20-803 IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AS AMENDED, IN CONNECTION WITH THE OPERATION OF THE SOMERSET COUNTY SENIOR TRANSPORTATION PROGRAM

WHEREAS, The County of Somerset receives grant funding through New Jersey Transit to operate its senior transportation program; and,

WHEREAS, New Jersey Transit requires the County of Somerset to confirm that it complies with Title VI of the Civil Rights Act and that the County of Somerset has updated the Title VI of the Civil Rights Act policy active in the County's policy and procedure manual, and that the updated information is also available on the County website and in the published transportation rider guide.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the Commissioner Director and Clerk of the Board are hereby authorized to verify the updated policy information on behalf of the County of Somerset; and,

BE IT FURTHER RESOLVED that the Commissioner Director is hereby authorized to execute any documents in connection with same.

AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF SOMERSET FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

WHEREAS, the grant for financial assistance will impose certain obligations upon the Sub recipient (the County of Somerset), including the provision of the local share of the project costs in the program; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Sub recipient gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and,

WHEREAS, the Sub recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

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

1. That the Commissioner Director is authorized to execute and file an application on behalf of Sub recipient (County of Somerset) with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid for the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That the Commissioner Director is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. That the Commissioner Director is authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. That the Commissioner Director is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. That the Commissioner Director is authorized to execute grant agreements on behalf of County of Somerset for aid in the financing of the administration, capital and/or operating assistance.
6. That the Somerset County Board of County Commissioners hereby authorizes the amount of \$111,658.25 be obligated as the local share required under the provisions of the grant application.
7. That the Somerset County Board of County Commissioners hereby authorizes that reimbursements under this program be submitted to NJ Transit and reimbursements be collected for same.

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:

R24-1507

AUTHORIZE THE PURCHASE OF SEVENTEEN (17) BALLISTIC AND STAB RESISTANT VESTS AND RELATED SUPPLIES FOR THE SOMERSET COUNTY JAIL UTILIZING NEW JERSEY STATE CONTRACT #: 17-FLEET- 00763

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 (04-215-212-40-520-324) \$32,754.14; and,

WHEREAS, for the Somerset County Jail requires the purchase of seventeen (17) ballistic and stab resistant vests and related supplies utilizing an authorized vendor under the New Jersey State Contract; 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, Atlantic Uniform Co. Inc., 468 Washington Avenue, Belleville, NJ 07109 is an authorized vendor for Armor Express under the New Jersey State Contract #: 17-FLEET- 00763, Law Enforcement Firearms Equipment and Supplies; and,

WHEREAS, the Chief of the Somerset County Jail recommends the utilization of this Contract on the grounds that it represents the best price available; and,

WHEREAS, the actual cost of seventeen (17) ballistic and stab resistant vests and related supplies is expected not to exceed \$32,754.14.

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
1	Armor Express Gemini 2-2 Ballistic Panels GEMM22R6G2BRV	17	\$1,001.00	\$17,017.00
2	Armor Express Hardcore H3 Outer Carrier Back HCH3MHLCBLKBM	19	\$430.00	\$8,170.00
3	Armor Express Revolution Inner Carrier REVFNAVBRV-2	17	\$121.00	\$2,057.00
4	Tubes Hook and Loop Cumberbund TUBEDCBLK107-1	19	\$137.50	\$2,612.50
5	Paraflex Double Pistol Magazine TACKPDPMBLK	18	\$47.19	\$849.42
6	AE Ara Shock ICW 5-8 Plate PLTARAICW58FE	18	\$73.79	\$1,328.22
7	Custom Embroidery- Name Strip, Back Panel Non NJ State Contract	18	\$40.00	\$720.00
<u>Grand Total</u>				\$32,754.14

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Atlantic Uniform Co. Inc., be awarded a contract seventeen (17) ballistic and stab resistant vests and related supplies for the Somerset County Jail; 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.

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DEWBERRY ENGINEERS,
INC.
FOR THE REVIEW AND UPDATE OF NJDOT SUPPLEMENTAL SPECIFICATIONS
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 \$34,800.00 (04-215-241-11-454-812); and,

WHEREAS, there exists a need for the Review and Update of NJDOT Supplemental Specifications, Somerset County, New Jersey; and,

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

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

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Dewberry Engineering 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 \$34,800.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO USA ARCHITECTS,
PLANNERS, AND INTERIOR DESIGNERS, P.A. FOR SITE WORK, NEW RIDING RINGS
AND FENCING AT THE LORD STIRLING STABLE, 256 SOUTH MAPLE AVENUE,
BERNARDS 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 \$152,875.00 (32-213-40-023-402-600); and,

WHEREAS, there exists a need for site work, new riding rings and fencing at the Lord Stirling Stable, 256 South Maple Avenue, Bernards Township, Somerset County, New Jersey; and,

WHEREAS, USA Architects, Planners and Interior Designers, P.A., 20 North Doughty Avenue, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, USA Architects, Planners and Interior Designers, P.A., 20 North Doughty Avenue, 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 USA Architects, Planners and Interior Designers, P.A., 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 \$152,875.00 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).

R24-1510

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR REPLACEMENT OF COUNTY BRIDGE NO. E1002 MEADOW ROAD, TOWNSHIPS OF BEDMINSTER AND BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY CONTRACT NO. 21016; R22-620, MARCH 22, 2022

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, (04-215-232-11-454-814), \$114,587.82; and,

WHEREAS, Konkus Corporation has completed a project entitled “Replacement of County Bridge No. E1002 Meadow Road, Townships of Bedminster and Bridgewater, Somerset County, New Jersey, Contract No. 21016”; 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
2	Pollutions Liability Insurance	Dollar	\$0.01	(\$0.01)
7	Caution Fence	100 LF	\$0.01/LF	(\$1.00)
8	Heavy Duty Silt Fence, Orange	1250 LF	\$0.01/LF	(\$12.50)
9	Inlet Filter, Type 2	1 Unit	\$0.01/Unit	(\$0.01)
10	Diversion Berm Filter	100 LF	\$0.01/LF	(\$1.00)
11	Floating Turbidity Barrier, Type 2	100 LF	\$0.01/LF	(\$1.00)
12	Construction Driveway	25 Ton	\$0.01/TON	(\$0.25)
14	Oil Only Emergency Spill Kit, Type I	1 Unit	\$0.01/Unit	(\$0.01)
16	Drum	15 Unit	\$0.01/Unit	(\$0.15)
17	Traffic Cone	20 Unit	\$0.01/Unit	(\$0.20)
21	Traffic Director, Police	Dollar	\$7,687.92	(\$7,678.92)
22	Fuel Price Adjustment	Dollar	\$1,915.83	(\$1,195.83)
23	Asphalt Price Adjustment	Dollar	\$4,488.86	(\$4,488.86)

25	Excavation, Test Pit	10 CY	\$0.01/CY	(\$0.10)
27	Soil Sampling and Analyses, Regulated	2 Unit	\$0.01/Unit	(\$0.02)
28	I-3 Soil Aggregate	20 CY	\$0.01/CY	(\$0.20)
29	I-11 Soil Aggregate	35 CY	\$0.01/CY	(\$0.35)
30	I-14 Soil Aggregate	205 CY	\$0.01/CY	(\$2.05)
31	Ground Stabilization	260 SY	\$0.01/SY	(\$2.60)
32	Dense-Graded Aggregate Base Course, 6" Thick	465 SY	\$9.65/SY	(\$4,487.25)
33	Dense-Graded Aggregate Base Course, Variable Thickness	20 CY	\$50.00/CY	(\$1,000.00)
35	Tack Coat	55 Gal	\$0.01/Gal	(\$0.55)
36	HMA 9.5M64 Surface Course, 2" Thick	14.22 TON	\$125.00/TON	\$1,777.50
57	Traffic Stripes, Thermoplastic, 4" (Yellow)	50 LF	\$1.35/LF	\$67.50
37	HMA 19m64 Base Course, Variable Thickness	39 CY	\$125.00/CY	(\$4,875.00)
38	HMA 19m64 Base Course, 6" Thick (2 Lifts)	12.82 TON	\$125.00/TON	(\$1,602.50)
40	15" Reinforced Concrete Pipe, Class V	8 LF	\$0.01/LF	(\$0.08)
47	Video Inspection of Sewer	240 LF	\$0.01/LF	(\$2.40)
48	Hot Mix Asphalt Driveway, 4 1/2" Thick	30 SY	\$40.00/SY	(\$1,200.00)
49	Stone Driveway, 6" Thick	2 SY	\$21.00/SY	(\$42.00)
50	9" X 18" Concrete Vertical Curb	5 LF	\$50.00/LF	(\$250.00)
52	Beam Guide Rail	25 LF	\$70.50/LF	(\$1,762.50)
54	Beam Guide Rail Post, 8' Long	28 Unit	\$81.65/Unit	(\$2,286.20)
55	Beam Guide Rail Post, 10' Long	30 Unit	\$105.80/Unit	(\$3,174.00)
58	Traffic Stripes, Thermoplastic, 6" (White)	582 LF	\$2.00/LF	(\$1,164.00)
61	Rpm, Bi-Directional, Amber Lens	4 Unit	\$115.00/Unit	(\$460.00)
62	Topsoil Spreading, 4" Thick	72 SY	\$0.01/SY	(\$0.72)
63	Fertilizing and Seeding, Type 'A'	72 SY	\$0.01/SY	(\$0.72)
64	Topsoil Stabilization, Type 2 Mat	50 SY	\$0.01/SY	(\$0.50)
65	Straw Mulching	72 SY	\$0.01/SY	(\$0.72)
73	Excavation, Unclassified	44 CY	\$0.01/CY	(\$0.44)
75	Coarse Aggregate Size No. 57	20 CY	\$0.01/CY	(\$0.20)
79	Reinforcement Steel, Galvanized	290 LB	\$2.10/LB	(\$609.00)
84	Membrane Waterproofing	5 SY	\$0.01/SY	(\$0.05)
85	Concrete Staining	20 SY	\$0.01/SY	(\$0.20)
91	Sawcut Grooved Surface	91 SF	\$0.01/SF	(\$0.91)
93	Subbase Outlet Drain	3 LF	\$30.00/LF	(\$90.00)
95	Miscellaneous Concrete	35 CY	\$0.01/CY	(\$0.35)
901	Alternate Stream Diversion and Dewatering Management	1 LS	\$97,625.30	\$97,625.30
902	Additional Rip Rap	1 LS	\$10,087.92	\$10,087.92
903	Extend Existing Underdrain for Inlet Work	1 LS	\$6,847.81	\$6,847.81
904	Extra Swale Work	1 LS	\$15,359.47	\$15,359.47
905	Asphalt Swale	1 LS	\$19,217.67	\$19,217.67
	Total			\$114,587.82

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$1,389,243.69 which is a 9% increase in the original contract amount of \$1,274,655.87.

The final amount being outlined as follows:

Original Contract	\$1,274,655.87
Change Order #1	\$114,587.82
Adjusted Contract Amount	\$1,389,243.69

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.

R24-1511

AUTHORIZE THE PURCHASE OF ANNUAL SERVER SUPPORT AND SERVICES FOR
THE INFORMATION TECHNOLOGY DEPARTMENT UTILIZING THE HUNTERDON
COUNTY ESC COOPERATIVE PURCHASING SYSTEM
CONTRACT #: HCESC-CAT-22-01

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-013-106-201) \$48,304.64; and,

WHEREAS, the County of Somerset IT Division requires the purchase of Annual Server Support and Services 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; and,

WHEREAS, the actual cost for the purchase of Annual Server Support and Services is expected not to exceed \$48,304.64.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that ePlus Technology, Inc. be awarded a contract for technology supplies and equipment; 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.

R24-1512

AUTHORIZE AWARD OF CONTRACT FOR VEEAM CLOUD BACKUP SOLUTION
FOR MICROSOFT OFFICE 365 ONLINE UTILIZING BERGEN COUNTY
COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #24-38

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-013-106-201) \$36,271.00; and,

WHEREAS, the Somerset County IT Division requires the purchase of Veeam Cloud Backup Solution for Microsoft Office 365 Online from a 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 Local Public Contracts Law N.J.S.A. 40A: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 Information Technology recommends the utilization of this contract on the grounds that 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 Veeam Cloud Backup Solution for Microsoft Office 365 Online is expected not to exceed \$36,271.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of Veeam Cloud Backup Solution for Microsoft Office 365 Online; 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.

R24-1513

AUTHORIZE THE PURCHASE OF A WEB-BASED COMMAND AND CONTROL
SOLUTION FOR THE SOMERSET COUNTY PROSECUTOR'S OFFICE
UTILIZING NEW JERSEY STATE CONTRACT #20-TELE-01509

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-25-014-130-260) \$42,000.00; and,

WHEREAS, the Somerset County Prosecutor's Office requires the purchase of a web-based command and control solution 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, York Telecom Corporation, 81 Corbet Way, Eatontown, NJ 07724, has been awarded New Jersey State Contract #20-TELE-01509 as an authorized dealer for T3121 Software Reseller Services; and,

WHEREAS, the Somerset County Prosecutor's Office 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 a web-based command and control solution for the Somerset County Prosecutor's Office is expected not to exceed \$42,000.00 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 York Telecom Corporation be awarded a contract for the purchase of a web-based command and control solution for the Somerset County Prosecutor's Office; 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.

R24-1514

**AWARD OF CONTRACT FOR
HEAVY RECOVERY SPECIALIST, TOWING, STORAGE & RELATED SERVICES
FOR THE PROSECUTOR'S OFFICE
CONTRACT #: CC-0057-24
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 (01-201-25-014-130-277) \$5,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on Tuesday, July 2, 2024 at 3:30 P.M. prevailing time for Heavy Recovery Specialist, Towing, Storage & Related Services for the Prosecutor's Office, Contract #: CC-0057-24; and,

WHEREAS, the bid was reviewed by the Administrator of the Prosecutor's Office and determined that the bid as submitted by Mike's Towing & Recovery, 58 Chambers Brook Road, Branchburg, NJ 08876 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 as submitted by Mike's Towing & Recovery be and is hereby accepted based on the lowest responsive, responsible bidder for the first year of a three year contract for the following:

Mike's Towing & Recovery 58 Chambers Brook Road, Branchburg, NJ 08876 908-722-2122 Fax: 908-722-2169	
CONTRACT LENGTH: THREE YEARS	
PRICE RANGES WILL NOT BE PERMITTED, SPECIFIC COSTS MUST BE SHOWN	
COST TO OWNER/INSURANCE COMPANY	
LIGHT DUTY TOWING/RECOV. Specification #6 & #13 Up to 12,000 Lbs.	
Day Rate	\$125.00/Hour
Night Rate	\$150.00/Hour
MEDIUM DUTY TOWING/RECOV. Specification #6 & #13 Up to 25,000 Lbs	
Day Rate	\$180.00/Hour
Night Rate	\$275.00/Hour
HEAVY DUTY TOWING/RECOV. Specification #6 & #13 Up to 100,000 Lbs	
Day Rate	\$400.00/Hour
Night Rate	\$500.00/Hour
STORAGE	
Inside	\$95.00/Day

	Outside	\$85.00/Day
CLEAN UP COSTS - Specification #5		\$35.00 per 15 minutes
OFF LOADING COSTS - Specification #14		\$35.00 per man per 15 mins
COST TO THE SOMERSET COUNTY PROSECUTOR'S OFFICE		
Basic Mechanical Inspection Report		\$175.00
Cost for use of facilities to examine vehicles		\$150.00
Cost for use of mechanic to assist - Specification #3 & #11		\$125.00/hour
Cost for use of dollys - Specification #7		\$85.00

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 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.

R24-1515

**AWARD OF CONTRACT
FOR UPGRADES AND MAINTENANCE FOR 10NIMS CREDENTIALING
SYSTEM BY SALAMANDER TECHNOLOGIES, LLC
CONTRACT #CC-0142-24
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 (02-213-R2-006-063-380) \$18,395.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on Tuesday, July 2, 2024 at 1:30 P.M. prevailing time for Upgrades and Maintenance for 10NIMS Credentialing System by Salamander Technologies, LLC, Contract #CC-0142-24; and,

WHEREAS, the bid was reviewed by the Director of Emergency Management and it was determined that the bid as submitted by Salamander Technologies, LLC, 319 Barry Avenue South #110, Wayzata, MN 55391 meets the requirements of the County specifications for:

Item #	Product Description	Product Number	Quantity	Unit Price Year 1	Total Price Year 1	Unit Price Year 2	Total Price Year 2
1	One (1) Year SalamanderLive Level 3 Renewal, Renewal of: (20 users, 1,200 Personnel Records, Unlimited Equipment, Unlimited Collections, Qual. Verification, 40 GB Doc. Upload, 1 Print Location) – Does not include add-ons/additional users	Live-L3-R	1	\$2,760.00	\$2,760.00	\$2,760.00	\$2,760.00

2	One (1) Year Renewal – ID Designer, ID Designer, 1 Year Renewal	IT-ST-FP-IDD-R	2	\$500.00	\$1,000.00	\$500.00	\$1,000.00
3	Level 3 - Additional Personnel - Renewal One (1) Year, SalamanderLive Level 3 Subscription, Includes: 100 Records	Live-L3-AP-R	38	\$120.00	\$4,560.00	\$120.00	\$4,560.00

Item #	Product Description	Product Number	Quantity	Unit Price Year 1	Total Price Year 1	Unit Price Year 2	Total Price Year 2
4	One (1) Year Renewal – Plans Level 1, Includes: Plans and Events Pro for one (1) SalamanderLive Organization	PL-L1-OL-R	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
5	One (1) Year Renewal – TRACK APP (Per User) One (1) Year Renewal – TRACK APP – Per User (Includes Salamander Identity Verification (SIV) and GIS Mapping)	IT-ST-02-R	25	\$150.00	\$3,750.00	\$150.00	\$3,750.00
6	One (1) Year Renewal SalamanderLive Self Registration-Single Organization	Live-SR-R	1	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00
7	Salamander Remote Support for Hardware – One (1) Year Subscription Renewal	IT-HMA-RS-R	3	\$275.00	\$825.00	\$275.00	\$825.00
Grand Total:				Year 1:	\$18,395.00	Year 2:	\$18,395.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Salamander Technologies, LLC be and is hereby accepted for the first year of a two-year contract for the items as listed above for Upgrades and Maintenance for 10NIMS Credentialing System by Salamander Technologies, LLC, Contract #CC-0142-24; and,

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

proposal and specifications approved as to form by County Counsel.

R24-1516

AWARD OF CONTRACT UTILIZING THE MAINTENANCE AND REPAIR OF HEATING,
VENTILATING AND AIR CONDITIONING (HVAC) SYSTEMS AND BOILERS,
CONTRACT #CC-0027-24
FOR THE REPLACEMENT OF THREE COMPRESSORS FOR RTU 5 AT THE SOMERSET
COUNTY ADMINISTRATION BUILDING, 20 GROVE STREET, SOMERVILLE, NJ 08876

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (04-215-192-90-165-510) \$25,028.00; and,

WHEREAS, the Facilities and Services Division requires the replacement of three compressors for RTU 5 at the Somerset County Administration Building, 20 Grove Street, Somerville, New Jersey 08876; and,

WHEREAS, Millennium Mechanical, LLC, 30 Sherwood Lane, Suite 5, Fairfield, NJ 07004 was awarded a contract for Maintenance and Repair of Heating, Ventilating and Air Conditioning (HVAC) Systems and Boilers, Contract #CC-0027-24; and,

WHEREAS, the Director of Facilities and Services recommends the utilization of this Contract on the grounds that it represents the best prices available; and,

WHEREAS, the actual total cost for the replacement of three compressors for RTU 5 at the Somerset County Administration Building, 20 Grove Street, Somerville, New Jersey 08876 as per the below chart is expected not to exceed \$25,028.00.

Item #	Description	Total Cost
1	Labor: 91 hours @ \$100/hour	\$9,100.00
2	Compressors: \$14,060.00 less 20%	\$11,248.00
3	Recover/Brazing: \$1,700.00 less 20%	\$1,360.00
4	Piping: \$4,150.00 less 20%	\$3,320.00
	Grand Total	\$25,028.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Millennium Mechanical, LLC be awarded a contract for the replacement of three compressors for RTU 5 at the Somerset County Administration Building, 20 Grove Street, Somerville, New Jersey 08876; and,

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

R24-1517

AWARD OF CONTRACT FOR MAINTENANCE & REPAIR SERVICE FOR SECURITY
DOOR SYSTEMS, FIRE ALARM SYSTEM AND ASSOCIATED ELECTRONIC
EQUIPMENT
AT THE SOMERSET COUNTY JAIL
CONTRACT #: JCC-0011-23
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 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 (01-201-26-011-165-290) \$96,711.92; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on June 21, 2023 at 2:30 P.M. prevailing time for Maintenance & Repair Service for Security Door Systems, Fire Alarm System and Associated Electronic Equipment at the Somerset County Jail, Contract #: JCC-0011-23; and,

WHEREAS, the bid was reviewed by the County Facilities and Services Director and it was determined that the bid as submitted by System Design Group LLC, PO Box 924, Flemington, NJ 08822 met all the requirements of the County specifications during the first year for:

Option A: Maintenance/Repair contractors for all electrically controlled security doors, gates hardware and operators

	Per Month	Per Year	Hourly Other	Hourly Overtime	Discount on Parts
Year 1	\$16,741.00	\$200,892.00	\$255.00	\$382.50	10%
Year 2	\$17,912.87	\$214,954.44	\$272.85	\$409.28	10%
Year 3	\$18,808.51	\$225,702.16	\$286.50	\$429.74	10%

Option B: Fire alarm, smoke control, video, audio surveillance, clock and Honeywell Fire Notifier system

	Per Month	Per Year	Hourly Other	Hourly Overtime	Discount on Parts
Year 1	\$1,182.35	\$14,188.20	\$255.00	\$382.50	10%
Year 2	\$1,265.11	\$15,181.37	\$272.85	\$409.28	10%
Year 3	\$1,328.37	\$15,940.39	\$286.50	\$429.74	10%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by System Design Group LLC 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.

R24-1518

**AWARD OF CONTRACT FOR TOWING SERVICES
CONTRACT #CC-0069-24
FIRST YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-457-286) not to exceed \$20,000.00; and,

WHEREAS, two (2) sealed bids were received, opened and read in public on Wednesday, June 26, 2024 at 2:30 P.M. prevailing time for Towing Services, Contract #CC-0069-24; and,

WHEREAS, the bids were reviewed by the Director of Vehicle and Equipment Maintenance, and it has been determined that the bids as submitted by the following meet all the necessary requirements of the County's specifications as the primary and secondary vendors for the items as listed:

Mike's Towing & Recovery, Inc.
 643 East Main Street
 Bridgewater, NJ 08807
 908-722-2122
PRIMARY VENDOR

TOWING OPTIONS:	COST PER HOUR
OPTION: (A) TOWING	
A. LIGHT DUTY: UP TO 9,200 GVW	\$75.00
B. MEDIUM DUTY: 9,201 TO 17,500 GVW	\$120.00
C. HEAVY DUTY: 17,501 GVW AND OVER	\$175.00
OPTION: (B) RECOVERY	
A. LIGHT DUTY: UP TO 9,200 GVW	\$125.00
B. MEDIUM DUTY: 9,201 TO 17,500 GVW	\$200.00
C. HEAVY DUTY: 17,501 GVW AND OVER	\$325.00
OPTION: (C) CATASTROPHIC RECOVERY	
A. LIGHT DUTY: UP TO 9,200 GVW	\$175.00
B. MEDIUM DUTY: 9,201 TO 17,500 GVW	\$275.00
C. HEAVY DUTY: 17,501 GVW AND OVER	\$450.00
OPTION: (D) TRAILER	
A. LOWBOY/ DETACH TRAILER	\$225.00
B. LANDOLL TRAILER	\$195.00

Basking Ridge Towing, LLC
 PO Box 234
 Basking Ridge, NJ 07920
 908-604-8454
SECONDARY VENDOR

TOWING OPTIONS:	COST PER HOUR
OPTION: (A) TOWING	
A. LIGHT DUTY: UP TO 9,200 GVW	\$105.00
B. MEDIUM DUTY: 9,201 TO 17,500 GVW	\$125.00
C. HEAVY DUTY: 17,501 GVW AND OVER	\$150.00
OPTION: (B) RECOVERY	
A. LIGHT DUTY: UP TO 9,200 GVW	\$135.00
B. MEDIUM DUTY: 9,201 TO 17,500 GVW	\$175.00
C. HEAVY DUTY: 17,501 GVW AND OVER	\$235.00

OPTION: (C) CATASTROPHIC RECOVERY	
A. LIGHT DUTY: UP TO 9,200 GVW	\$150.00
B. MEDIUM DUTY: 9,201 TO 17,500 GVW	\$245.00
C. HEAVY DUTY: 17,501 GVW AND OVER	\$450.00
OPTION: (D) TRAILER	
A. LOWBOY/ DETACH TRAILER	\$185.00
B. LANDOLL TRAILER	\$185.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by Mike's Towing & Recovery, Inc. and Basking Ridge Towing, LLC be and are hereby accepted for the first year of a two year contract.

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

R24-1519

**AWARD OF CONTRACT FOR AUTOMOTIVE AND LIGHT DUTY TRUCK
AFTERMARKET PARTS COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACT # CC-0113-24
FIRST YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-457-340) not to exceed \$88,000.00; and,

WHEREAS, ten (10) sealed bid responses were received, opened and read in public on Wednesday, June 26, 2024 at 2:00 P.M. prevailing time for Automotive and Light Duty Truck Aftermarket Parts, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0113-24; and,

WHEREAS, the bids were reviewed by the Assistant Supervisor of Vehicle and Equipment Maintenance, and it has been determined that the bids as submitted by the following vendors meet all the necessary requirements of the County specifications and therefore have been determined to be the primary and secondary for items listed on the schedule of prices on file:

Vendor	Address	Town, State, Zip Code	Phone	Fax
Genuine Parts Company	1770 New Durham Road	South Plainfield, NJ 07080	732-393-5012	404-924-3666
PDQ Auto Supply of Manville, Inc.	240 North 1 st Avenue	Manville, NJ 08835	908-526-0888	908-526-1025
Elliot Auto Supply Co., Inc. dba Factory Motor Parts	40 Brunswick Avenue	Edison, NJ 08817	720-251-1776	N/A
Joy Automotive Products Inc.	267 Route 22 East	Green Brook, NJ 08812	732-752-0246	732-752-3410
David M. Bittrich Inc. dba D& B Auto Supply	320 Lincoln Boulevard	Middlesex, NJ 08846	908-399-5639	732-469-7627
Jersey Auto Supply Inc.	92 North Main Street	Windsor, NJ 08561	609-426-4333	609-426-0768
Parts Authority LLC	3 Dakota Drive Suite 110	New Hyde Park, NY 11042	718-740-4455	N/A

			ext. 7532	
One Source of New Jersey	366 US Highway 22, Unit 435	Whitehouse, NJ 08888	908-217-0941	908-874-4896
Read's Auto Parts Company, Inc.	1632 East 2 nd Street	Scotch Plains, NJ 07076	908-322-6445	908-288-7810
Samuels Inc. T/A Buy Wise Auto Parts	2091 Springfield Avenue	Vauxhall, NJ 07088	908-688-5933	908-688-5901

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids was submitted by the above named vendors be and are hereby accepted for their percentage discount from list price as listed on the Schedule of Prices on file with the Clerk of the Board.

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

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1520

**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
Toshiba America Business Solutions, Inc.	County Clerk	\$86.25	277835	01-201-20-015-140-260

R24-1521

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
Tyler Technologies, Inc.	CY-COM-0094-23	\$5,391.00	R23-2412	278219	03-275-56-000-140-940

R24-1522

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 the Somerset County Jail wishes to amend the balance on the following certified funds for the following previously awarded contracts:

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
Galls Inc	CC-0004-22	\$16,109.07	R23-245	254360	01-203-25-014-520-320

R24-1523

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

of the amount appropriated for such purposes; and,

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

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

Vendor	Division Name	Amount	Requisition #	Account
Red Bank Veterinary Hospital	Sheriff	\$618.57	278026	01-201-25-014-300-941
BloodGood Law Enforcement Training Group	Sheriff	\$249.00	277381	01-201-25-014-300-941

R24-1524

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
US Geological Survey	N/A	\$43,666.25	R23-1903	277672	01-201-26-011-454-290

R24-1525

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
GSP Properties	23019	\$27,309.94	R24-515	277959	04-215-185-90-454-813
GSP Properties	23019	\$7,302.40	R24-515	277959	04-215-192-30-454-802
GSP Properties	23019	\$151,875.24	R24-515	277959	04-215-230-30-454-802
GSP Properties	23019	\$313,512.42	R24-515	277959	04-215-232-11-454-816

R24-1526

**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:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Tiffany J. Moore, Esq. LLC	CY-XS-0002-24	\$20,000.00	R24-310	268244	01-201-20-013-123-270

R24-1527

**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
J. Daniela Fama, Esq.	CY-XS-0002-24	\$50,000.00	R24-313	268243	01-201-20-013-123-270

R24-1528

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, FY2025 FORMULA-BASED FOR THE CHILD ADVOCACY DEVELOPMENT GRANT \$167,706.00

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 \$167,706.00 which item is now available as a revenue from the New Jersey Department of Children and Families pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$167,706.00 is hereby appropriated under the caption "CAC."

R24-1529

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES GRANT \$111,475.14

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 \$111,475.14 which item is now available as a revenue from the State of New Jersey Department of Environmental Protection pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$111,475.14 is hereby appropriated under the caption "Clean Communities".

R24-1530

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,
MEDICATION ASSISTED TREATMENT GRANT \$5,434.00

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 \$5,434.00 which item is now available as a revenue from the State of New Jersey Department of Human Services pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$5,434.00 is hereby appropriated under the caption "MAT."

R24-1531

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, STATE
HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) GRANT \$41,000.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$41,000.00 which item is now available as a revenue from the State of New Jersey Department of Human Services pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$41,000.00 is hereby appropriated under the caption "SHIP".

R24-1532

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, COMPREHENSIVE
CANCER CONTROL GRANT \$99,670.00

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 \$99,670.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$99,670.00 is hereby appropriated under the caption "CCC."

R24-1533

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, MEDICAL
RESERVE CORPS \$27,760.00

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 \$27,760.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$27,760.00 is hereby appropriated under the caption "Medical Reserve Corps."

R24-1534

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, LOCAL PUBLIC
HEALTH OVERDOSE FATALITY REVIEW TEAMS \$75,000.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$75,000.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$75,000.00 is hereby appropriated under the caption "OFRT."

R24-1535

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH
RIGHT TO KNOW (RTK) GRANT \$11,632.00

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 \$11,632.00 which item is now available as a revenue from the State of New Jersey Department of Health pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$11,632.00 is hereby appropriated under the caption "Right to Know RTK."

R24-1536

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, STRENGTHENING
LOCAL PUBLIC HEALTH CAPACITY PROGRAM \$45,202.00

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 \$45,202.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$45,202.00 is hereby appropriated under the caption "STRENGTHENING LOCAL PHC."

R24-1537

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, TUBERCULOSIS
CONTROL (TB), SPECIALTY CLINIC SERVICES \$87,422.00

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 \$87,422.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$87,422.00 is hereby appropriated under the caption "TB."

R24-1538

RESOLUTION AUTHORIZING REFUND OF SOMERSET COUNTY

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

WHEREAS, the residents are due a refund of the aforementioned overpayments; and,

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

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

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Brigitt Stokes	8 Holly Street, Somerset, NJ 08873	\$264.00
Frederico c Da Fonseca	58 Clifford Street, Newark, NJ 07105	\$ 50.45

R24-1539

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
DepoLink, LLC	Finance	\$1,214.86	278069	01-201-20-010-121-940
Pino Consulting Group, Inc.	Finance	\$33,150.00	277979	01-201-20-013-111-280

R24-1540

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF **\$35,533,909.56**

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	\$10,403,812.33	7/13/2024-8/2/2024
Other Expenses	\$17,614,132.64	7/13/2024-8/2/2024
Salaries	\$7,515,964.59	7/13/2024-8/2/2024
Total	\$35,533,909.56	

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

R24-1541

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
Harvard Protection Services, LLC.	CC-0051-22R	\$12,000.00	R24-121	278105	01-201-27-012-616-280

R24-1542

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO CROWN TROPHY OF GREEN BROOK FOR
MOUNTING AND ENGRAVING

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

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

appropriated for such purposes; and,

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

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

Vendor	Division Name	Amount	Requisition #	Account
Crown Trophy Green Brook	911 Communications	\$235.00	277915	01-201-25-018-385-940

R24-1543

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
Slade Industries, Inc.	Facilities & Services	\$6,750.00	277584	01-201-26-011-165-290
Pumping Services, Inc.	Facilities & Services	\$6,382.00	277589	01-201-26-011-165-550

R24-1544

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	\$1,000.00	24-1117	278052	01-201-26-011-165-320

R24-1545

**RESOLUTION 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.E. Inc.	CC-0010-23	-\$5,000.00	24-136	269191	01-201-26-011-165-280
Protective Measures Security and Fire Systems LLC	MCCPC #52	-\$3,854.05	23-519	255891	01-203-26-011-165-260

R24-1546

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	\$202.50	278018	01-201-26-011-700-201

R24-1547

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Colgate Paper Stock Co., Inc.	Recycling	\$4,934.30	277917	01-201-26-011-700-201

R24-1548

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
Bayshore Recycling Corporation	Recycling	\$16,207.75	277519	01-201-26-011-700-201

R24-1549

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	Amount	Requisition #	Account
Jen Electric	Roads	\$40,481.53	278117	03-297-56-100-451-580

R24-1550

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Clarke Moynihan Landscaping & Construction, LLC.	CC-0021-23	\$140,000.00	R23-1915	277914	03-297-56-100-451-580

R24-1551

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
Trius, Inc.	CC-0043-22	(\$3,968.13)	R24-1243	276050	01-201-26-011-457-340

R24-1552

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
Hudson County Motors	CC-0129-23	\$16,019.09	R24-946	273734	01-201-26-011-457-342

R24-1553

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
Independence Constructors, Inc.	N/A	\$33,185.30	R24-658	272373	01-201-26-011-450-451

R24-1554

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	\$27,833.06	277788	01-201-26-011-450-741

R24-1555

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the

entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and,

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Campbell Freightliner, LLC	Vehicle Maintenance	N/A	\$218.68	277821	01-201-26-011-457-250
Sanitation Truck Repairs	Vehicle Maintenance	SC89290	\$5,004.62	277941	01-201-26-011-457-250
Versalift East Parts and Accessories	Vehicle Maintenance	N/A	\$752.09	277822	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	CC-0069-22	\$519.80	277824	01-201-26-011-457-286
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$1,180.56	277826	01-201-26-011-457-340
Jesco, Inc.	Vehicle Maintenance	ESCNJ 22/23-12	\$4,189.33	277977	01-201-26-011-457-340
Power Place	Vehicle Maintenance	N/A	\$340.70	277828	01-201-26-011-457-340
F & S Tire Corp., Inc.	Vehicle Maintenance	25-Fleet-81812	\$2,793.94	277829	01-201-26-011-457-346

R24-1556

**RESOLUTION AMENDING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACT**

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
Mike's Towing & Recovery	CC-0069-22	\$2,000.00	R24-1241	276041	01-201-26-011-457-286

R24-1557

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 the Chief Financial Officer of the County of Somerset has certified that they have carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Bob's Uniform Shop, Inc.	CC-0004-22	(\$3,808.75)	R24-140	269254	01-201-26-011-457-320
Flemington Department Store	CC-0004-22	(\$2,500.00)	R24-140	269256	01-201-26-011-457-320

R24-1558

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
Custom Bandag, Inc.	25-FLEET-81812	\$30,000.00	R24-1164	278003	01-201-26-011-457-346
F & S Tire Corp., Inc.	25-FLEET-81812	\$30,000.00	R24-1241	278004	01-201-26-011-457-346
Inter City Tire and Auto Center, Inc.	25-FLEET-81812	\$30,000.00	R24-1241	278005	01-201-26-011-457-346

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

YEAS: DRAKE, SINGLETERRY, MARANO, SOOY, ROBINSON

NAYS: NONE

ABSTENTION: NONE

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1559

RESOLUTION AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDING TO THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD FOR THE 2024 SUMMER YOUTH WORK EXPERIENCE PROGRAM

WHEREAS, the County of Somerset (hereinafter referred to as the ("County")) has received funding under the American Recovery Plan which can be used to support impacted and underserved communities; and

WHEREAS, as a result of the Covid-19 pandemic there was a decline in employment and an increased for job training programs for residents within Somerset County; and

WHEREAS, the Greater Raritan Workforce Development Board provides a summer youth employment program wherein young residents can work as interns in various businesses throughout the County receiving training and valuable experience; and

WHEREAS, the Greater Raritan Workforce Development Board has previously received funding and was has successfully provided summer employment opportunities to residents; and

WHEREAS, the County desires to dedicate \$12,800.00 from the American Rescue Plan in support of the Greater Raritan Workforce Development Board's 2024 Summer Youth Work Experience Program; and

WHEREAS, the CFO of the county has certified that sufficient funds have been dedicated in the County budget account No. 02-213-R2-002-027.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$12,800.00 from the American Rescue Plan to the Greater Raritan Workforce Development Board in support of its Summer Youth Work Experience Program 2024 to provide employment opportunities to impacted and undeserved residents of Somerset County.

R24-1560

AUTHORIZING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT TO GREATER SOMERSET COUNTY YMCA, CONTRACT CY-COM-0066-24, TO PAY STIPENDS FOR YOUTH PARTICIPANTS IN THE 2024 SUMMER YOUTH WORK EXPERIENCE PROGRAM. TOTAL NOT TO EXCEED \$6,400.00

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, the Greater Somerset County YMCA, 601 Garretson Road, Bridgewater, has 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 of up to \$6,400.00 to the Greater Somerset County YMCA using account string 02-213-24-748-170-280 (Requisition #278947).

R24-1561

AUTHORIZING SECOND YEAR OF FOUR-YEAR GRANT FUNDED CONTRACT GRWDB-COM-0001-23-R FOR ONE-STOP OPERATOR SERVICES WITH EMPOWER SOMERSET (SOMERVILLE, NJ) IN AN AMOUNT NOT TO EXCEED \$103,000.00 FOR THE PERIOD OF JULY 1, 2024, to JUNE 30, 2025

WHEREAS, the Greater Raritan Workforce Development Board, serving Hunterdon and Somerset Counties, put forth R24-1246, approved by the Somerset County Board of County Commissioners on June 25, 2024, accepting Workforce Development and Opportunity Act (WIOA) funds from the United States Department of Labor through the New Jersey Department of Labor in the total amount of \$1,754,178.00; and R24-1247 accepting WorkFirst New Jersey (WFNJ) funds from the United States Department of Labor through and with the New Jersey Department of Labor in the total amount of \$730,797.00; and,

WHEREAS, the Greater Raritan Workforce Development Board approved its Program Year 2024 Budget at its June 27, 2024, meeting permitting the allocation of WIOA and WFNJ funds for Program Year 2024 contract; and,

WHEREAS, the Greater Raritan Workforce Development Board received, opened and read One-Stop Operator Services Rebid Contract #GRWDB-COM-0001-23-R in accordance with N.J.S.A. 40A:11-4.1 et seq. on June 14, 2023, at 12:00 PM; and,

WHEREAS, Empower Somerset, 50 Division Street, Suite 302, Somerville, met the requirements of the GRWDB specifications as indicated in the Request for Proposal.

WHEREAS, the board of the Greater Raritan Workforce Development Board approved the awarding of the contract to Empower Somerset at the GRWDB at its June 27, 2024, meeting; 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, 02-213-24-010-170-281 (\$30,900.00); 02-213-24-012-170-281 (\$56,500.00); 02-213-24-020-170-281 (\$5,150.00); and 02-213-24-026-170-281 (\$10,300.00); and,

NOW, THEREFORE, BE IT RESOLVED that the Greater Raritan Workforce Development Board is hereby authorized to award the contract for One-Stop Operator services to Empower Somerset for the total amount of \$103,000.00 for the period of July 1, 2024, to June 30, 2025.

R24-1562

AUTHORIZING FOURTH YEAR OF FIVE-YEAR GRANT FUNDED CONTRACT CY-COM-0006-21 FOR WIOA YOUTH OUTREACH WITH HUNTERDON COUNTY POLYTECH (FLEMINGTON, NJ) IN AN AMOUNT NOT TO EXCEED \$48,500.00 AND WITH MIDDLE EARTH (BRIDGEWATER, NJ) IN AN AMOUNT NOT TO EXCEED \$64,500.00 AND WIOA WORK BASED LEARNING TO MIDDLE EARTH (BRIDGEWATER, NJ) IN AN AMOUNT NOT TO EXCEED \$114,000.00 FOR A TOTAL CONTRACT OF \$227,000.00 FOR THE PERIOD OF JULY 1, 2024, to JUNE 30, 2025

WHEREAS, the Greater Raritan Workforce Development Board, serving Hunterdon and Somerset Counties, put forth R24-1246, approved by the Somerset County Board of County Commissioners on June 25, 2024, accepting Workforce Development and Opportunity Act (WIOA) funds from the United States Department of Labor through the New Jersey Department of Labor in the total amount of \$1,754,178.00; and,

WHEREAS, the Greater Raritan Workforce Development Board approved its Program Year 2024 Budget at its June 27, 2024, meeting permitting the allocation WIOA Youth funds for contract totals as follows:

Hunterdon County Polytech WIOA Youth Outreach	\$48,500.00
Middle Earth WIOA Youth Outreach	\$64,500.00
Middle Earth WIOA Work Based Learning	\$114,000.00
TOTAL FUNDS	\$227,000.00

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, account codes 02-213-24-014-170-280 (\$184,169.00) and 02-213-23-014-170-944 (\$114,401.00); and,

WHEREAS, the County of Somerset received, opened and read Workforce Innovation and Opportunity Act Youth Outreach and Work Based Learning Contract #: CY-COM-0006-21 in accordance with N.J.S.A. 40A:11-4.1 et seq. on May 5, 2021 at 3:00 PM; and,

WHEREAS, Hunterdon County Polytech, 10 Junction Road, Flemington, NJ 08822 and Middle Earth 520 North Bridge Street, Bridgewater NJ 08807 met the requirements of the County specifications as indicated in the Request for Proposal.

WHEREAS, the board of the Greater Raritan Workforce Development Board approved the renewal of the contracts at its June 27, 2024, meeting.

NOW, THEREFORE, BE IT RESOLVED that the Greater Raritan Workforce Development Board is hereby authorized to extend the contracts to Hunterdon County Polytech WIOA Outreach (\$48,500.00); Middle Earth WIOA Outreach (\$64,500.00) and Middle Earth Work Based Learning (\$114,000.00) for the total amount of \$227,000.00 period of July 1, 2024 to June 30, 2025.

R24-1563

AUTHORIZING THE SECOND YEAR OF FOUR-YEAR GRANT FUNDED CONTRACT GRWDB-COM-0001-23 FOR CAREER TRAINING SERVICES WITH THE SOMERSET COUNTY DEPARTMENT OF HUMAN SERVICES IN AN AMOUNT NOT TO EXCEED \$293,218.00

FOR THE PERIOD OF JULY 1, 2024, TO JUNE 30, 2025

WHEREAS, the Greater Raritan Workforce Development Board, serving Hunterdon and Somerset Counties, put forth R24-1246, approved by the Somerset County Board of County Commissioners on June 25, 2024, accepting Workforce Development and Opportunity Act (WIOA) funds from the United States Department of Labor through the New Jersey Department of Labor in the total amount of \$1,754,178.00; and R24-1247 accepting WorkFirst New Jersey (WFNJ) funds from the United States Department of Labor through and with the New Jersey Department of Labor in the total amount of \$730,797.00; and,

WHEREAS, the Greater Raritan Workforce Development Board (GRWDB) approved its Program Year 2024 Budget at its June 27, 2024, meeting permitting the allocation of WIOA and WFNJ funds for Program Year 2024 contract; and,

WHEREAS, Greater Raritan Workforce Development Board approved its Program Year 2023 Budget at its June 27, 2024 meeting permitting the allocation of PY24 WIOA and WFNJ funds for Career Training Services for Hunterdon and Somerset Counties; and,

WHEREAS, the Greater Raritan Workforce Development Board received, opened and read Career Training Services Contract #GRWDB-COM-0001-23 in accordance with N.J.S.A. 40A:11-4.1 et seq. on May 5, 2023, at 12:00 PM; and,

WHEREAS, the Somerset County Department of Human Services, 27 Warren St., Somerville, met the requirements of the GRWDB specifications as indicated in the Request for Proposal.

WHEREAS, the GRWDB Executive Committee approved the awarding of the contract to the Somerset County Department of Human Services at a May 17, 2023, meeting, and the award was affirmed by the full board at its June 22, 2023, meeting; 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, account codes:

Somerset County Department of Human Services	02-213-24-010-170-620	\$70,061.00
Somerset County Department of Human Services	02-213-24-012-170-620	\$218,157.00
Somerset County Department of Human Services	02-213-24-014-170-620	\$1,500.00
Somerset County Department of Human Services	02-213-24-020-170-620	\$1,500.00
Somerset County Department of Human Services	02-213-24-026-170-620	\$2,000.00
TOTAL FUNDS		\$293,218.00

NOW, THEREFORE, BE IT RESOLVED that the Greater Raritan Workforce Development Board is hereby authorized to award the contract for Career Training Services to the Somerset County Department of Human Services for the total amount of \$293,218.00 for the period of July 1, 2024 to June 30, 2025.

R24-1564

AUTHORIZING FIFTH YEAR OF A FIVE-YEAR GRANT-FUNDED CONTRACT
CY-COM-0002-20 WITH HUNTERDON COUNTY EDUCATIONAL SERVICES
COMMISSION (CALIFON, NJ) FOR WFNJ EDUCATION AND TRAINING FOR
HUNTERDON AND SOMERSET COUNTIES AND EXTENDS CONTRACT WITH
SOMERSET COUNTY
BOARD OF SOCIAL SERVICES (SOMERVILLE, NJ)
FOR WFNJ PROGRAM SPACE FOR A TOTAL AMOUNT NOT TO EXCEED \$513,026.00
FOR THE CONTRACT PERIOD OF JULY 1, 2024 - JUNE 30, 2025

WHEREAS, the Greater Raritan Workforce Development Board put forth R24-1247, approved by the Somerset County Board of County Commissioners on June 25, 2024, accepting WorkFirst New Jersey funds from United States Department of Labor through and with the New Jersey Department of Labor in the total amount of \$730,797.00; and,

WHEREAS, the County of Somerset received, opened and read WorkFirst Education and Training Contract #: CY-COM-0002-20 in accordance with N.J.S.A. 40A:11-4.1 et seq. on June 2, 2020 at 12:00 PM; and,

WHEREAS, Hunterdon County Educational Services Commission met the requirements of the County specifications as indicated in the Request for Proposal and was awarded the contract through R20-1297 on November 24, 2020; and,

WHEREAS, Hunterdon County Educational Services Commission, 8 Bartles Corner Road, Flemington, NJ 08822 and Somerset County Board of Social Services have met the requirements of the County specifications as indicated in the Request for Proposal; and,

WHEREAS, Greater Raritan Workforce Development Board approved its Program Year 2024 Budget at its June 27, 2024 meeting permitting the allocation of PY24 WFNJ funds for contract totals as follows:

Hunterdon County Educational Services Commission - HC	\$164,277.36
Hunterdon County Educational Services Commission - SC	\$292,048.64
Somerset County Board of Social Services	\$56,700.00
TOTAL FUNDS	\$513,026.00

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, account codes Hunterdon County ESC - HC (Califon, NJ):02-213-24-020-170-280 \$64,647.00 and 02-213-24-026-170-280 \$99,630.36; Hunterdon County ESC-SC (Califon, NJ): 02-213-24-020-170-280 \$114,928.00 and 02-213-24-026-170-280 \$177,120.64; Somerset County Board of Social Services (Somerville, NJ): 02-213-24-020-170-280 \$20,412.00 and 02-213-24-026-170-280 \$36,288.00.

NOW, THEREFORE, BE IT RESOLVED that the Greater Raritan Workforce Development Board is hereby authorized to extend the contracts to Hunterdon County Educational Services Commission–HC, Califon NJ (\$164,277.36); Hunterdon County Educational Services Commission–SC, Califon, NJ (\$292,048.64) and Somerset County Board of Social Services, Somerville NJ (\$56,700.00) for the total amount not to exceed \$513,026.00 period of July 1, 2024 to June 30, 2025.

R24-1565

AUTHORIZING AWARD OF CONTRACT FOR CONSULTANT
FOR MEDIA/ADVERTISING SERVICES FOR SOMERSET COUNTY
PUBLIC INFORMATION OFFICE
ONE YEAR CONTRACT
CONTRACT #: CY-XS-0029-24

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 temporary budget of the County of Somerset, line item (01-201-20-010-104-210) in the amount of \$30,000.00; and,

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals to furnish professional services for Consultant for Media/Advertising Services for Somerset County Public Information Office, Contract #: CY-XS-0029-24 in accordance with N.J.S.A. 19:44A-20.4, et seq.; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us on May 17, 2024; and,

WHEREAS, six (6) sealed proposals were received, opened and read for Consultant for Media/Advertising Services for Somerset County Public Information Office, Contract #: CY-XS-0029-24 in accordance with N.J.S.A. 19:44A-20.4, et seq. on Tuesday, June 18, 2024, at 3:30 P.M. prevailing time; and,

WHEREAS, of the aforesaid six (6) proposals, the proposal submitted by Glover Ventures, 170 E. Yorba Linda Blvd., Placenta, CA 92870 was deemed non-responsive for failure to provide mandatory documentation and five (5) proposals were reviewed by an evaluation committee; and the Evaluation Committee recommends that the proposal as submitted by Marketsmith, Inc., 110 S. Jefferson Road, Suite 202, Whippany, NJ 07981 is qualified to provide the services required for Consultant for Media/Advertising Services for Somerset County Public Information Office, Contract #: CY-XS-0029-24; and

WHEREAS, the Proposal Review Committee recommends a contract be awarded to Marketsmith, Inc.; and,

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

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

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

R24-1566

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:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Jersey Printing Associates	CC-0160-23	\$22,828.50	R24-512	278954	01-201-20-010-104-230

R24-1567

RESOLUTION AMENDING R24-1301 TO CORRECT THE ALLOCATION
AMOUNT FOR THE CONTRACT WITH DEPARTMENT OF CHILDREN AND FAMILIES
FOR SOMERSET COUNTY FOR THE PERIOD OF
JULY 1, 2024 THROUGH JUNE 30, 2025

WHEREAS, the Somerset Board of Commissioners previously adopted R24-1301 accepting funding from New Jersey Department of Children and Families to maintain a Somerset County Human Services Advisory Council for 2024-2025; and

WHEREAS, R24-1301 contained a typographical error related to the allocated amount; and

WHEREAS, the County of Somerset received formal notification that the New Jersey Department of Children and Families will provide \$69,949.00 to maintain a Somerset County Human Services Advisory Council for 2024-2025; and

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

NOW BE IT RESOLVED that the Somerset County Board of Commissioners does hereby authorize the Director and Clerk of the Board of Commissioners to execute a contract in the amount of \$69,949.00 with the New Jersey Department of Children and Families and such other documents which may be required.

BE IT FURTHER RESOLVED that R24-1301 is hereby a amend and replaced by this Resolution

R24-1568

**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
Gold Type Business Machines	CC-0099-22	\$1,050.00	R22-2461	278434	01-201-25-014-130-260

R24-1569

**AWARD OF CONTRACT
FOR JANITORIAL/CLEANING SERVICES FOR ALL COUNTY
AND PARK COMMISSION FACILITIES
CONTRACT #CC-0007-21
SECOND YEAR OF A TWO ONE-YEAR EXTENSIONS
SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-240) \$491,920.00; and,

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Tuesday, July 27, 2021 at 2:00 P.M. prevailing time for Janitorial/Cleaning Services for All County and Park Commission Facilities, Contract #CC-0007-21; and,

WHEREAS, the bids were reviewed by County Counsel, the Director of Facilities and Services and the Park Commission and it was determined that the bid as submitted by Best Cleaning Building Service Inc. is considered non-responsive and deficient due to failing to submit documents as required by the bid specifications; and,

WHEREAS, County Counsel, the Director of Facilities and Services and the Park Commission determined that the bid as submitted by ACB Services, Inc., 37 Schoolhouse Road, Cream Ridge, NJ 08514 met the requirements of the County and Park Commission specifications during years one, two and the first one-year extension; and,

WHEREAS, the term of the contract was for two years with the County having the ability to extend the contract for two one-year extensions, the cost of which shall be based on the Implicit Price Deflator, currently 3.0%.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by ACB Services, Inc. be and is hereby accepted for the second year of a two one-year extensions from September 1, 2024 to August 31, 2025 for the items as listed on the Schedule of Prices on file with the Clerk of the

Board; and,

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

R24-1570

RESOLUTION CONCURRING WITH THE TOWNSHIP OF HILLSBOROUGH ORDINANCE 2023-09 TITLED ORDINANCE AMENDING CHAPTER 143 “VEHICLES AND TRAFFIC”, ARTICLE XII “SCHEDULES”, SECTION 143-35 “SCHEDULE VI: TRUCKS OVER FOUR TONS EXCLUDED” OF THE CODE OF THE TOWNSHIP OF HILLSBOROUGH, SOMERSET COUNTY, NEW JERSEY, TO ADD THAT PORTION OF WILLOW ROAD FROM AMWELL ROAD TO HILLSBOROUGH ROAD TO THE LIST OF STREETS WHEREIN TRUCKS OVER FOUR TONS ARE EXCLUDED

WHEREAS, the Township of Hillsborough has adopted Ordinance 2023-09 amending Chapter 143 of the Borough Code “Vehicles and Traffic”; and

WHEREAS, Ordinance 2023-09 restricts trucks over four tons on Willow Road from the intersection of Amwell Road to the intersection with Hillsborough Road.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby concur with Ordinance 2023-0909 titled Ordinance amending Chapter 143 “Vehicles and Traffic”, Article XII “Schedules”, Section 143-35 “Schedule VI: Trucks Over Four Tons Excluded.

R24-1571

AWARD OF CONTRACT FOR PURCHASE OF ROLL OFF CONTAINERS, FLATBED DUMPSTERS AND CHIPPER DUMPSTERS
OPEN END CONTRACT #CC-0132-24
FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Purchase of Roll-Off Containers, Flatbed Dumpsters and Chipper Dumpsters on an open end contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, four (4) sealed proposals were received, opened and read in public on June 26, 2024 at 3:00 P.M. prevailing time for Purchase of Roll-Off Containers, Flatbed Dumpsters and Chipper Dumpsters Open End Contract #CC-0132-24; and,

WHEREAS, the low bids for Items #1, 2, 3, 7, 8 Option A, 11, 12, 13, 14 submitted from Wastequip Manufacturing Company LLC are considered non-responsive, due to exceptions that do not meet the requirements of the County’s specifications; and,

WHEREAS, the bids were reviewed by the Supervisor of the Roads and Bridges Division and it has been determined that the bids submitted by C S Products, Inc. dba Conshohocken Steel Products, 301 Randolph Avenue Ambler, PA for Items 1, 2, 3, 7, 8, 9, 10, 11, 12, 13, 14 and Wastequip Manufacturing Company LLC, 841 Meacham Road Statesville, NC 28677 for Items 4, 5, 6 meet all the requirements of the specifications and therefore have been determined to be the lowest responsive, responsible bidders:

C S Products, Inc.
301 Randolph Avenue
Ambler, PA 19002

<u>Item</u>	<u>Description</u>	Option A	Option B
		Unit Cost Delivered	Unit Cost Pick Up
1	Estimated 40 Yard Container with Combo Lift System: 22' Long, 96" Overall Width and 78" Inside Height	\$8,680.00	\$8,410.00
2	Estimated 20 Yard Container with Combo Lift System: 16' Long, 96" Overall Width and 61" Inside Height	\$6,720.00	\$6,540.00
3	Estimated 10 Yard Container with Combo Lift System: 12' Long, 96" Overall Width and 42" Inside Height	\$5,622.00	\$5,442.00
7	Estimated 19.5 Cubic Yards Chipper Dumpster with Combo Lift System, 12' Long, 74" Sides and 96" Wide	\$6,895.00	\$6,655.00
8	Estimated 23 Cubic Yards Chipper Dumpster with Combo Lift System, 14' Long, 74" Sides and 96" Wide	\$7,060.00	\$6,790.00
9	Estimated 26 Cubic Yards Chipper Dumpster with Combo Lift System, 16' Long, 74" Sides and 96" Wide	\$7,510.00	\$7,240.00
10	Estimated 30 Yard Container with Combo Lift System and the following dimensions: 22' Long, 96" Overall Width and 61" Inside Height	\$7,238.00	\$7,058.00
11	Estimated 20 Yard Container with Combo Lift System and the following dimensions: 22' Long, 96" Overall Width and 42" Inside Height	\$6,898.00	\$6,718.00
12	Estimated 11 Yard Container with Combo Lift System and the following dimensions: 14' Long, 96" Overall Width and 30" Inside Height	\$5,997.00	\$5,862.00
13	Estimated 20 Yard Container with Combo Lift System and the following dimensions: 14' Long, 96" Overall Width and 61" Inside Height	\$6,442.00	\$6,262.00
14	Estimated 28 Yard Container with Combo Lift System and the following dimensions: 18' Long, 96" Overall Width and 70" Inside Height	\$7,688.00	\$7,418.00

Wastequip Manufacturing Company LLC 841 Meacham Road Statesville, NC 28677			
<u>Item</u>	<u>Description</u>	Option A	Option B
		Unit Cost Delivered	Unit Cost Pick Up
4	12' Long, 96" Wide, Heavy-Duty Flatbed Dumpster with Combo Lift System	\$4,369.00	\$4,195.00
5	14' Long, 96" Wide, Heavy-Duty Flatbed Dumpster with Combo Lift System	\$4,684.00	\$4,510.00
6	16' Long, 96" Wide, Heavy-Duty Flatbed Dumpster with Combo Lift System	\$4,999.00	\$4,825.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by C S Products, Inc. dba Conshohocken Steel Products and Wastequip Manufacturing Company LLC are hereby accepted for the items as listed on the Schedule of Prices on file with the Clerk of the Board 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 Purchase Orders as needed per bid proposal and specifications approved as to form by County Counsel.

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

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

DIRECTOR ROBINSON INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

**081324EX
RESOLUTION CLOSING PORTION OF MEETING**

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

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

 7(4) Collective Bargaining

 7(5) Purchase, Lease, Acquisition of Land

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

 X **7(8) Personnel Matters**
• CPAC

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

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

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

PUBLIC PORTION

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

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

A motion was made by Commissioner Marano, duly seconded by Commissioner Drake, 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