

August 27, 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, Robinson

ABSENT: Sooy

ALSO PRESENT: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, P. Grzella, A. Slutsky, W. Lane, T. Boccino, K. Bundy, S. Martinez, P. McCall, K. Covert, A. Mardakis, M. Loper, T. Clancy, Y. Childress, T. Jenkins, J. Tyrie, S. Bell, S. Zabawa, Z. Berliner

THE FOLLOWING APPOINTMENTS WERE MADE:

APPOINTMENT

(Appointment Resolutions can be found at the end of this document)

Somerset County Youth Council (R24-1679)

APPROVAL OF MINUTES:

- August 13, 2024

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

YEAS: DRAKE, SINGLETERRY, MARANO, ROBINSON

NAYS: NONE

ABSTENTION: NONE

NOT PRESENT: SOOY

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 24-1689 TO 24-1699 WILL REMAIN UNUSED.

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1600

APPLICATION AND ACCEPTANCE OF FUNDING FOR THE MEDICATION-ASSISTED TREATMENT (MAT) GRANT FUNDING INITIATIVE BEING OFFERED THROUGH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES IN PARTNERSHIP WITH THE NEW JERSEY DEPARTMENT OF CORRECTIONS AND THE NEW JERSEY DEPARTMENT OF HEALTH FOR FISCAL YEAR 2025

WHEREAS, the Somerset County Jail is applying for funding not to exceed \$305,434.00, with no County match of funds required, for a project under the New Jersey Department of Human Services Division of Mental Health and Addiction Services in partnership with the New Jersey Department of Corrections and the New Jersey Department of Health; and,

WHEREAS, the New Jersey Department of Human Services Division of Mental Health and Addiction Services, in an effort to combat the opioid epidemic in our State, has made funds available to county jails to offer/expand MAT treatment in jails and ensure MAT continuation post-release; and,

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

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

R24-1601

AUTHORIZATION FOR APPLICATION AND ACCEPTANCE OF FUNDING FOR
AFRICAN AMERICAN CIVIL RIGHTS GRANT
THROUGH THE NATIONAL PARK SERVICE

WHEREAS, the National Park Service has made funding available to document, interpret, and preserve the sites and stories of the full history of the African American struggle to gain equal rights from the transatlantic slave trade forward; and,

WHEREAS, these funds will be used for the preservation, digitization, and indexing of records of enslaved peoples in Somerset County; and,

WHEREAS, the Surrogate's Office will have completed application/proposal for said award in accordance with National Park Service regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset that the Director of the Board be and are hereby authorizing the Surrogate's Office to submit an application/proposal for the African American Civil Rights Grant, accept and expend specific funding to awardees, pending application review, from the National Park Service for funding not to exceed \$75,000.

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

R24-1602

RESOLUTION AUTHORIZING EXECUTION OF A TRAFFIC SIGNAL AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE TOWNSHIP OF WARREN FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF MOUNTAIN BOULEVARD EXTENSION/WASHINGTON VALLEY ROAD (CR 527), WASHINGTON VALLEY ROAD EXTENSION (CR 638), AND NORTH ROAD

WHEREAS, traffic conditions exist in Warren Township at the intersection of Mountain Boulevard Extension/Washington Valley Road (CR 527), Washington Valley Road Extension (CR 638), and North Road; and,

WHEREAS, it is understood that by this agreement, the County and Township of Warren shall enter into a Traffic Control Signal Agreement addressing the installment and operation of a traffic control signal in the Township of Warren; and,

WHEREAS, it is understood that the County shall also paint such lane and pavement markings and erect such signs as it deems to be required to properly direct the flow of traffic in accordance with the traffic signal(s); and,

WHEREAS, the agreement apportions responsibility between the County and the Township of Warren for certain expenses and costs associated with the installation and maintenance of a traffic signal; and,

WHEREAS, the terms and conditions of the Traffic Control Signal Agreement is set forth in the Agreement, a copy of which is on file with the Clerk of the Board of County Commissioners; and,

WHEREAS, this Resolution shall take effect immediately upon the adoption and publication in accordance with law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to execute the Traffic Control Signal Agreement between the County of Somerset and the Township of Warren as well as any documents which may be necessary to effectuate said agreements, and the Administrator is authorized to execute any and all documents necessary to effectuate and complete the project.

R24-1603

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR GREEN KNOLL GOLF COURSE AND NESHANIC VALLEY GOLF COURSE, PUMP STATION REHABILITATIONS, BRIDGEWATER TOWNSHIP AND BRANCBURG TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 24013

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "Green Knoll Golf Course, and Neshanic Valley Golf Course, Pump Station Rehabilitations, Bridgewater Township and Branchburg Township, Somerset County, Contract No. 24013" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "Green Knoll Golf Course, and Neshanic Valley Golf Course, Pump Station Rehabilitations, Bridgewater Township and Branchburg Township, Somerset County, Contract No. 24013".

R24-1604

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR REPLACEMENT OF COUNTY BRIDGE NO. C0512, AMWELL ROAD (CR 514) OVER TRIBUTARY OF THE SOUTH BRANCH OF THE RARITAN RIVER, HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 23020

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "Replacement of County Bridge No. C0512, Amwell Road (CR 514) over Tributary of the South Branch of the Raritan River, Hillsborough Township, Somerset County, Contract No. 23020" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "Replacement of County Bridge No. C0512, Amwell Road (CR 514) over Tributary of the South Branch of the Raritan River, Hillsborough Township, Somerset County, Contract No. 23020".

R24-1605

RESOLUTION APPROVING THE PROPERTY PARCEL MAP AND DESIGNATING ROAD AREAS TO BE ACQUIRED FOR HIGHWAY AND BRIDGE PURPOSES AND AUTHORIZING THE EARLY APPRAISAL OF LANDS AND TITLE SEARCHES FOR THE 2024 ROAD RESURFACING AND ADA COMPLIANCE PROGRAM, VARIOUS ROUTES, VARIOUS LOCATIONS, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 22012

WHEREAS, the Board of County Commissioners of the County of Somerset, on behalf of said County, has determined that public exigency requires the taking of certain lands for bridge and highway purposes for the 2024 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract No. 22012; and,

WHEREAS, by further report of the Somerset County Engineer, it would be advisable to obtain early appraisal of the property rights to be acquired in order to facilitate the project.

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners of the County of Somerset, hereby approves a certain map, or revisions thereof which may occur from time to time, entitled "2024 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract No. 22012", Scales: As Noted dated June 5, 2024, consisting of Twelve (12) sheets and prepared by CME Associates, Parlin, NJ, said map on file in the Office of the Somerset County Engineer; and,

BE IT FURTHER RESOLVED by said Board that pursuant to the provisions of Revised Statutes 27:16-2 et. seq., that all those certain tracts or parcels of land situated, lying and being in the County of Somerset and State of New Jersey, as shown on the aforementioned map, shall be acquired by the County of Somerset in fee simple by purchase, exchange, gift or condemnation, as the case may be and,

BE IT FURTHER RESOLVED that said Board hereby authorizes the Somerset County Counsel to make or cause to have made searches of titles and appraisals to lands affected by the said project.

R24-1606

RESOLUTION APPROPRIATING 2024 OPEN SPACE TAX ASSESSED AND COLLECTED FROM ALL SOMERSET COUNTY MUNICIPALITIES FOR THE YEAR 2024 TOTALING \$23,539,354.89

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

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

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

WHEREAS, the Board of County Commissioners of the County of Somerset hereby approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund tax levy of 3 cents per \$100 of equalized valuation being the approximate amount of \$23,539,354.89 for the calendar year 2024, on August 27, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that for the Open Space, Recreation, Farmland and Historic Preservation Trust Fund within the County, shall appropriate said tax levy assessed and collected from all Somerset County municipalities for the year 2024 totaling \$23,539,354.89 as follows:

Unallocated	\$3,431,217.39
Open Space Program	\$3,000,000.00
Open Space Recreation	\$1,000,000.00
Open Space Preliminary Costs	\$900,000.00
Farmland Preservation	\$3,000,000.00
Historic Preservation	\$1,300,000.00
Historic County owned projects	\$3,250,000.00
Principal	\$2,600,000.00
Interest	\$558,137.50
Flood Mitigation	\$500,000.00
Park Commission	\$4,000,000.00
Total	\$23,539,354.89

R24-1607

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LETTER OF INTENT WITH THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER FOR THE TOTAL AMOUNT OF \$156,009.00 FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has issued a letter of intent with Somerset County for the sum of \$156,009.00 (\$86,009.00 for Municipal Alliances and \$70,000.00 for coordination) to Somerset County for the period of June 30, 2024- July 1, 2025, for the purpose of funding The GCSUD Fund programming administered by the County and municipalities and their Municipal Alliance Committees and for Municipal Alliance coordination; and,

WHEREAS, \$86,009.00 is to be distributed to the following ten active Municipal Alliances: Bernards, Bridgewater-Raritan, Franklin, Hillsborough-Millstone, Manville, Montgomery-Rocky Hill, North Plainfield, Somerset Hills (Bedminster, Bernardville, Far Hills, and Peapack/Gladstone), Somerville, and Watchung Hills (Warren, Watchung, and

Green Brook); and,

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board of County Commissioners are hereby authorized to execute the Letter of Intent with the State of New Jersey, the Governor's Council on Substance Use Disorder, for youth leadership funds as described above.

R24-1608

AUTHORIZING THE RICHARD HALL CHWC TO APPLY AND ACCEPT FUNDING FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES REQUEST FOR PROPOSALS TO DEVELOP COMMUNITY PEER RECOVERY SERVICES FOR PEER SUPPORT OF RECOVERY SERVICES. PERIOD OF FUNDING IS FROM AUGUST 30, 2024, THROUGH SEPTEMBER 29, 2024, WITH NEW FUNDING CYCLE AVAILABLITLY AFTER. NOT TO EXCEED \$375,000.00. NO FUNDING MATCH REQUIRED

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services has made available funds to establish Community Peer Recovery Services funding to Somerset County to support peer recovery services, 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 peer recovery 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 peer recovery 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.

R24-1609

AUTHORIZING TO APPLY AND ACCEPT FUNDING NOT TO EXCEED \$120,000.00 FROM THE JUVENILE JUSTICE COMMISSION JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATIONS GRANT #JDAI-25-IF-18 BY THE SOMERSET COUNTY OFFICE OF YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2025, TO DECEMBER 31, 2025

WHEREAS, the State of New Jersey through N.J.S.A. 52:14-34.4 created Innovations funding to support Juvenile Detention Alternatives Initiatives (JDAI); and;

WHEREAS, this funding should be used to purchase services that provide an additional resource and support for those JDAI sites that have demonstrated an active commitment to the implementation of JDAI core strategies; and,

WHEREAS, an allocation of not to exceed \$120,000.00 is available through the State Juvenile Justice Commission to provide an additional resource and support for those JDAI sites that have demonstrated an active commitment to the implementation of JDAI core strategies; and,

WHEREAS, The Board of Commissioners of the County of Somerset agreed to apply for funding not to exceed \$120,000.00 and accept upon award of the funds from the State of New Jersey Juvenile Justice Commission, and authorizing the execution of subcontracts with appropriate agencies as determined through the Request for Proposal process to address the spending plan developed by the Somerset County Youth Services Commission.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners to apply and accept the amount not to exceed \$120,000.00 for the period of January 1, 2025 to December 31, 2025 of JDAI Innovations funding as awarded by the New Jersey Juvenile Justice Commission; and,

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

R24-1610

RESOLUTION ADOPTING A CONTRACT FOR TRANSPORTATION SERVICES BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF BOUND BROOK TO PROVIDE ACCESSIBLE TRANSPORTATION TO RESIDENTS OF THE BOROUGH OF BOUND BROOK FOR THE PERIOD JULY 1, 2024 TO DECEMBER 31, 2024

WHEREAS, The Borough of Bound Brook has requested that the County of Somerset, Division of Transportation provide accessible transportation services to senior residents of Bound Brook, beyond that which is currently provided by the County; and,

WHEREAS, Bound Brook has reserved the funds required to fund the provision of said transportation services for Bound Brook senior citizens; and,

WHEREAS, the County of Somerset, Division of Transportation has determined that accessible transportation services can be provided by using an existing vehicle to accommodate the needs of the Borough of Bound Brook; and,

WHEREAS, the County of Somerset and the Borough of Bound Brook have agreed that this service can be provided as agreed upon between the Borough of Bound Brook and the County of Somerset, Division of Transportation.

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

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough of Bound Brook and the Somerset County Division of Transportation.

R24-1611

RESOLUTION RESCINDING MOBILITY MANAGEMENT FUNDING IN THE AMOUNT OF \$62,500 AWARDED UNDER THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 GRANT PROGRAM FISCAL YEAR 2017

WHEREAS, the Intermodal Surface Transportation Efficiency Act (1991) enable qualified public bodies to apply for capital, operating, and mobility management assistance under the Section 5310 program which is a competitive process managed by the New Jersey Transit Corporation; and,

WHEREAS, the County of Somerset is a qualified public body eligible to apply for Section 5310 capital, operating, and mobility management assistance, and,

WHEREAS, the County applied for Fiscal Year 2017 Section 5310 assistance via resolution R18-534; and,

WHEREAS, the County received funding in the amount of \$62,500 which was accepted via resolution R20-723 for FY 2017 Mobility Management Funding; and,

WHEREAS, the County was unable to expend the funds during the required contract reporting period of January 1, 2020 through December 31, 2021 and the award was rescinded by the Federal Transit Administration Section 5310 FY 2017 Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the Department of Public Works, Division of Transportation is hereby authorized to rescind the Mobility Management Award under the Federal Transit Administration Section 5310 FY 2017 Grant Program.

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

YEAS: DRAKE, SINGLETERRY, MARANO, ROBINSON
NAYS: NONE
ABSTENTION: NONE
NOT PRESENT: SOOY

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1612

AUTHORIZE AN AWARD OF CONTRACT FOR ELECTION SYSTEMS & SOFTWARE, LLC FOR ON-SITE SUPPORT FOR THE 2024 GENERAL ELECTION IN ACCORDANCE WITH LPCL 40A:11-5.1(L)

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 (01-201-20-015-351-280) \$1,975.00; and,

WHEREAS, due to the County investment in Election Systems & Software, LLC, 11208 John Galt Boulevard, Omaha, NE 68137, the County Clerk requires the utilization of Election Systems & Software, LLC as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5.1(l) (*Those goods and services necessary or required to prepare and conduct an election*) as follows:

WHEREAS, the actual cost for On-Site Support for the 2024 General Election is expected not to exceed an amount of \$1,975.00; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to issue a Purchase Order to Election Systems & Software, LLC for On-Site Support for the 2024 General Election.

R24-1613

AUTHORIZE THE PURCHASE OF FOURTEEN (14) BALLISTIC BODY ARMOR VESTS AND ACCESSORIES FOR THE SOMERSET COUNTY SHERIFF'S OFFICE UTILIZING THE NEW JERSEY STATE CONTRACT #17-FLEET-00787

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 (04-215-232-40-300-840) \$24,833.20; and,

WHEREAS, the Somerset County Sheriff's Office requires the purchase of fourteen (14) Ballistic Body Armor Vests and Accessories 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 the Local Public Contracts Law N.J.S.A. 40:11-12; and,

WHEREAS, Atlantic Tactical, Inc., 13386 International Parkway, Jacksonville, FL 32218 has been awarded the New Jersey State Contract #17-FLEET-00787 as

an authorized dealer for Law Enforcement Firearms Equipment and Supplies; and,

WHEREAS, the Somerset County Sheriff's Office recommends the utilization of this Contract on the grounds that it represents the best price available; and,

WHEREAS, the actual total cost for the purchase of fourteen (14) Ballistic Body Armors Vests and Accessories for the Somerset County Sheriff's Office as per the below chart is expected not to exceed \$24,833.20.

Item	Description	Quantity	Unit Cost	Total
1	Safariland Armor 1350430-M Hardwire 68 Level 3A A7 - Male Panel Set	13	\$1,260.00	\$16,380.00
2	Safariland Armor 1350430-U Hardwire 68 Level IIIA A5 - Female Unstructured Panel Set	1	\$1,260.00	\$1,260.00
3	Safariland Armor 1348925 M Series Concealable Carrier Black	14	\$112.00	\$1,568.00
4	Safariland 1303518-OC Oregon City Carrier DN6566 Front Opening Traditional Modular Webbing Black	14	\$280.00	\$3,920.00
5	Safariland 1001628 IMPAC HT 5x8 Single Curve Rectangle	14	\$114.80	\$1,607.20
6	Safariland ID Patch - Large 8.5 x 3, SHERIFF Black Patch Yellow Letters	14	\$7.00	\$98.00
Grand Total				\$24,833.20

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Atlantic Tactical, Inc. be awarded a contract for the purchase of fourteen (14) Ballistic Body Armor Vests and Accessories for the Somerset County Sheriff'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.

R24-1614

AUTHORIZE THE PURCHASE OF AMMUNITION FOR THE SOMERSET COUNTY SHERIFF'S OFFICE UTILIZING THE NEW JERSEY STATE CONTRACT #17-FLEET-00721

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-25-014-300-300) \$30,328.60; and,

WHEREAS, the Somerset County Sheriff's Office requires the purchase of Ammunition 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, Eagle Point Gun /T.J. Morris & Sons, 1707 Third Street, Thorofare, NJ 08086 is an authorized vendor under the New Jersey State Contract #17-FLEET-00721, Law Enforcement Firearms Equipment and Supplies; and,

WHEREAS, the Somerset County Sheriff's Office recommends the utilization of this Contract on the grounds that it represents the best price available; and,

WHEREAS, the actual total cost for the purchase of Ammunition for the Somerset County Sheriff's Office as per the below chart is expected not to exceed \$30,328.60.

Item	Description	Quantity	Unit Cost	Total Cost
1	9mm 124gr. FMJ Federal American Eagle #AE9AP	100 Cases	\$224.49	\$22,449.00
2	9mm 124gr. HST Jacketed Hollow Point Federal Premium #P9HST1	20 Cases	\$393.98	\$7,879.60
Grand Total				\$30,328.60

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that Eagle Point Gun / T.J. Morris & Sons be awarded a contract for the purchase of Ammunition for the Somerset County Sheriff's Office; and,

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

R24-1615

**AWARD OF CONTRACT FOR UPGRADES, MAINTENANCE
& SUPPORT OF BLUESTONE PROBATE SYSTEM SUPPLEMENT REBID
CONTRACT #CC-0149-21S2R
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 (01-201-20-015-230-800) \$12,872.05; and,

WHEREAS, one (1) sealed bid response was received, opened and read in public on Tuesday, July 23, 2024 at 1:30 P.M. prevailing time for Upgrades, Maintenance and Support of Bluestone Probate System Supplement Rebid, Contract #CC-0149-21S2R; and,

WHEREAS, the bid was reviewed by the Somerset County Surrogate and it was determined that the bid as submitted by County Business Systems, Inc., 11 Penns Trail, Suite 400, Newton, PA 18940 meets the requirements of the County specifications for:

Scanning and Microfilming (as per Specification A.1) \$12,872.05

Additional Scanning and Microfilming on an as needed (Specification A.2):

Description	Year 1 Cost (Date of Award – 5/10/25)	Year 2 Cost (5/11/25 – 5/10/26)
Scanning and Microfilming per image	\$0.075/image	\$0.08/image

WHEREAS, the first year of this contract shall be shortened to coincide with the original contract CC-0149-21.

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

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

R24-1616

AWARD OF CONTRACT FOR MOVING OF VOTING MACHINES
CONTRACT #CC-0105-23
SECOND YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-015-350-290) \$31,990.00; and,

WHEREAS, two (2) sealed bids were received, opened and read in public on July 18, 2023 at 3:30 P.M. prevailing time for Moving of Voting Machines, Contract #CC-0105-23; and,

WHEREAS, the bids were reviewed by the Administrator of the Board of Elections and it has been determined that the bid as submitted by Flatbush Moving Van Company, Inc., 830 E. Elizabeth Avenue, Linden, NJ 07036 met the necessary requirements of the specifications during the first year.

Moving of Voting Machines	Year One	Year Two	Year Three
Primary Elections – Moving of Machines	\$23,650.00	\$23,650.00	\$23,650.00
General Election – Moving of Machines	\$23,650.00	\$23,650.00	\$23,650.00
Primary Elections – Moving of EPoll Books	\$5,340.00	\$5,340.00	\$5,340.00
General Election – Moving of EPoll Books	\$5,340.00	\$5,340.00	\$5,340.00
Primary Additional Services	\$3,000.00	\$3,000.00	\$3,000.00
General Additional Services	\$3,000.00	\$3,000.00	\$3,000.00
Grand Annual Total:	\$63,980.00	\$63,980.00	\$63,980.00
Grand Total for Three Years	\$191,940.00		

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Flatbush Moving Van Company, Inc. be and is hereby awarded the second year of a three year contract for the Moving of Voting Machines, Contract #CC-0105-23; and,

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

R24-1617

AWARD OF CONTRACT
FOR MAINTENANCE CONTRACT – REPAIRS OF VARIOUS PARK COMMISSION
STRUCTURES, SOMERSET COUNTY, NEW JERSEY
CONTRACT NO. 24001

WHEREAS, the County of Somerset Purchasing Division properly advertised seeking bids for Maintenance Contract - Repairs of Various Park Commission Structures, Somerset County, New Jersey, Contract No. 24001 on an open-end contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer of Somerset County at the time each order is placed; and,

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Thursday, July 18, 2024 at 3:00 P.M. prevailing time for Maintenance Contract – Repairs of Various Park Commission Structures, Somerset County, New Jersey, Contract No. 24001; and,

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by Hahr Construction, 29 Grove Street, North Plainfield, NJ 07060 meets the requirements of the County specifications.

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

Maintenance Contract – Repairs of Various Park Commission Structures,
Somerset County, New Jersey
Contract No. 24001

Maximum Open-Ended Contract Amount: \$1,838,975.00

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$1,838,975.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R24-1618

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IH ENGINEERS, P.C. FOR THE DESIGN OF THE REPLACEMENT OF COUNTY BRIDGE NO. D1206, FOWLER ROAD OVER MIDDLE BROOK, BEDMINSTER TOWNSHIP AND BOROUGH OF PEAPACK AND GLADSTONE, 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 \$335,981.49 (04-215-241-11-454-808); and,

WHEREAS, there exists a need for the Design of the Replacement of County Bridge No. D1206, Fowler Road over Middle Brook, Bedminster Township and Borough of Peapack and Gladstone, Somerset County, New Jersey; and,

WHEREAS, IH Engineers, P.C., 103 College Rd. East, Princeton, NJ 08540 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, IH Engineers, P.C., 103 College Rd. East, Princeton, NJ 08540 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 IH Engineers, P.C., 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 \$335,981.49 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).

R24-1619

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR DESIGN FOR REPLACEMENT OF FAILED RETAINING WALL AND REMOVAL OF COUNTY BRIDGE M0903, GERAUD AVENUE OVER GREEN BROOK, BOROUGH OF NORTH PLAINFIELD, SOMERSET COUNTY, AND CITY OF PLAINFIELD, UNION 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 \$190,060.10 (04-215-232-11-454-814); and,

WHEREAS, there exists a need for Design for Replacement of Failed Retaining Wall and Removal of County Bridge M0903, Geraud Avenue over Green Brook, Borough of North Plainfield, Somerset County, and City of Plainfield, Union County, New Jersey; and,

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

WHEREAS, French & Parrello Associates, 1800 Route 34, Wall, NJ 07719 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 French & Parrello Associates, to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$190,060.10 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all

coverage.

4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R24-1620

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MOTT MACDONALD GROUP, INC. FOR POST-CLOSURE ENGINEERING AND MONITORING SERVICES, YEAR 28, DUKES PARKWAY LANDFILL, MANVILLE BOROUGH, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$87,500.00 (13-293-00-050-802-000); and,

WHEREAS, there exists a need for Post-Closure Engineering and Monitoring Services, Year 28, Dukes Parkway Landfill, Manville Borough, Somerset County, New Jersey and,

WHEREAS, Mott MacDonald Group, Inc., 111 Wood Avenue South, Iselin, NJ 08830 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Mott MacDonald Group, Inc., 111 Wood Avenue South, Iselin, NJ 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 Mott MacDonald Group, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$87,500.00 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).

R24-1621

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLS + SCHNOERING ARCHITECTS, LLC FOR CONCEPT DESIGN FOR THE WASHINGTON VALLEY PARK INTERPRETIVE CENTER, BRIDGEWATER 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 \$73,487.00 (13-301-00-050-807-003); and,

WHEREAS, there exists a need for Concept Design for the Washington Valley Park Interpretive Center, Bridgewater Township, Somerset County, New Jersey; and,

WHEREAS, Mills + Schnoering Architects, LLC, 200 Forrestal Rd., Princeton, NJ 08540 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Mills + Schnoering Architects, LLC, 200 Forrestal Rd., Princeton, NJ 08540 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 Mills + Schnoering Architects, LLC, to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$73,487.00 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).

R24-1622

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VERDANTAS LLC FOR ENVIRONMENTAL CONSULTING SERVICES FOR 360 ROYCEFIELD ROAD, HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$1,771.51 (04-215-150-90-454-824); \$151.27 (04-215-160-90-454-824); \$17,497.87 (04-215-170-90-454-824); \$13,818.96 (04-215-180-90-454-824); \$205.60 (04-215-212-90-454-824); \$22,804.79 (04-215-232-11-454-816); and,

WHEREAS, there exists a need for Environmental Consulting Services for 360 Roycefield Road, Hillsborough Township, Somerset County, New Jersey; and,

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

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

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Verdantas LLC, to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$56,250.00 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).

R24-1623

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO JOHNSON, MIRMIRAN & THOMPSON FOR CONSTRUCTION INSPECTION AND RESIDENT ENGINEER SERVICES FOR BRIDGES C0701 SOUTH BRANCH ROAD, M1019 SOMERSET STREET AND PEDESTRIAN WALKWAY AT COLE DRIVE, SOMERSET COUNTY, NEW JERSEY, R23-1114; DATED JUNE 13, 2023

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$267.47 (04-215-230-11-454-811); \$192,232.53 (04-215-232-11-454-814); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Johnson, Mirmiran & Thompson on June 13, 2024, Construction Inspection and Resident Engineer Services for Bridges C0701 South Branch Road, M1019 Somerset Street and Pedestrian Walkway at Cole Drive, Somerset County, New Jersey, R23-1114; and,

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

WHEREAS, Johnson, Mirmiran & Thompson, 1200 Lenox Drive, Trenton, NJ 08648 has submitted a Consultant Agreement Modification No. 1 for Construction Inspection and Resident Engineer Services for Bridges C0701 South Branch Road, M1019 Somerset Street and Pedestrian Walkway at Cole Drive, Somerset County, New Jersey.

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

That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Johnson, Mirmiran & Thompson for Modification No. 1 for \$192,500.00 of additional money for Construction Inspection and Resident Engineer Services for Bridges C0701 South Branch Road, M1019 Somerset Street and Pedestrian Walkway at Cole Drive, Somerset County, New Jersey.

1. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$660,000.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts

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

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

R24-1624

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 VERDANTAS
LLC FOR AS NEEDED ENVIRONMENTAL SERVICES FOR THE YEAR 2024,
SOMERSET COUNTY, NEW JERSEY, R24-1310; DATED JULY 9, 2024

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$20,000.000 (04-215-160-90-454-824); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Verdantas LLC on July 9, 2024, As Needed Environmental Services for the Year 2024, Somerset County, New Jersey, R24-1310; and,

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

WHEREAS, Verdantas LLC, 5400 Limestone Rd., Wilmington DE 19808 has submitted a Consultant Agreement Modification No. 1 for As Needed Environmental Services for the Year 2024, Somerset County, New Jersey.

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

That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Verdantas LLC for Modification No. 1 for \$20,000.00 of additional money for As Needed Environmental Services for the Year 2024, Somerset County, New Jersey.

1. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$40,000.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R24-1625

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR 2023 SHARED SERVICES RESURFACING PROGRAM, VARIOUS ROUTES VARIOUS LOCATIONS, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 23012
RESOLUTION NO R23-1618; NOVEMBER 9, 2023

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-152-50-454-819) \$67,028.32, (34-215-18-090-501-401) \$47,124.37, (34-215-21-090-501-401) \$4,357.37; Total: \$118,510.06; and,

WHEREAS, “Reivax Contracting Corporation has completed a project entitled “2023 Shared Services Resurfacing Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract No. 23012”; 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:	Bid Price	Change Order	Change Order Amount
12	Traffic Directors, Police	\$1.00	2,194.64	\$2,194.64
14	Asphalt Price Adjustment	(\$1.00)	1,643.59	(\$1,643.59)
15	Fuel Price Adjustment	(\$1.00)	903.99	(\$903.99)
16	Excavation, Unclassified	\$500.00	10.00	\$5,000.00
17	Dense-Graded Aggregate Base Course, 4” Thick	\$3.00	4,590.00	\$13,770.00

18	Dense-Graded Aggregate Base Course, 12" Thick	\$15.00	750.00	\$11,250.00
19	Removal of Pavement	\$3.00	5,670.00	\$17,010.00
20	Ground Stabilization	\$1.00	5,670.00	\$5,670.00
21	HMA Milling, 3" or Less	\$3.00	6,000.00	\$18,000.00
22	HMA Milling, More than 3" to 6"	\$10.00	0.00	\$0.00
23	Tack Coat	\$1.00	785.00	\$785.00
24	HMA 9.5M64 Surface Course	\$90.00	565.64	\$50,907.60
25	HMA 19M64 Base Course	\$62.00	19.00	\$1,178.00
27	Asphalt Cart Path, 3" Thick	\$95.00	416.20	\$39,539.00
30	Removal of Curb	\$4.00	16.00	\$64.00
31	9" x 20" Concrete Vertical Curb	\$38.00	16.00	\$608.00
33	Traffic Stripes, Thermoplastic, 4" Wide	(\$0.60)	138,320.00	(\$82,992.00)
34	Traffic Stripes, Thermoplastic, 6" Wide	(\$0.90)	101,017.00	(\$90,915.30)
35	Traffic Stripes, Thermoplastic, 8" Wide	(\$1.40)	1,472.00	(\$2,060.80)
36	Traffic Stripes, Thermoplastic, 24" Wide	(\$4.00)	3,684.00	(\$14,736.00)
37	Traffic Markings, Handicapped Symbol	\$450.00	10.00	\$4,500.00
39	Traffic Markings, Left Arrow	(\$225.00)	16.00	(\$3,600.00)
40	Traffic Markings, Right Arrow	(\$225.00)	2.00	(\$450.00)
41	Traffic Markings, Stop	\$225.00	1.00	\$225.00
42	Traffic Markings, Only	(\$225.00)	29.00	(\$6,525.00)
43	Traffic Markings, transverse Rumble Strip	\$5.50	488.00	\$2,684.00

44	Traffic Stripes, Epoxy Resin, 4" Wide	(\$3.75)	12.00	(\$45.00)
45	Traffic Stripes, Epoxy Resin, 8" Wide	(\$7.25)	6.00	(\$43.50)
46	Traffic Stripes, Epoxy Resin, 24" Wide	(\$25.00)	77.00	(\$1,925.00)
49	Straw Mulching	(\$0.50)	50.00	(\$25.00)
50	Concrete Slab on Grade (Class A)	\$400.00	35.00	\$14,000.00
901	Concrete Floor Drains with Frame and Grate	\$3,500.00	4.00	\$14,000.00
902	Manhole Frame and Lid	\$1,500.00	2.00	\$3,000.00
903	Concrete Fiber Additive	\$35.00	410.00	\$14,350.00
904	Reconstruct Inlet Using New Casting	\$3,500.00	4.00	\$14,000.00
905	Queens Bridge Underpass	\$49,140.00	1.00	\$49,140.00
906	Electrical Work Recycling	\$42,500.00	1.00	\$42,500.00
		Final Change Order Amount		\$118,510.06

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$2,140,494.46 which is a 6% increase of the original contract amount of \$2,021,984.40.

The final amount being outlined as follows:

Original Contract	\$2,021,984.40
Change Order #1	\$118,510.06
Adjusted Contract Amount	\$2,140,494.46

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

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

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR NORTH BRANCH GREENWAY PICKLEBALL COURTS, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 23013 RESOLUTION NO. R24-514; 3/12/24

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (32-213-40-023-413-301) (\$1,670.00); and,

WHEREAS, T.R. Weniger, Inc., 1900 New Brunswick Avenue, Piscataway, NJ 08854 has been awarded a project entitled “North Branch Greenway Pickleball Courts, Bridgewater Township, Somerset County, New Jersey, Contract No. 23013”; and,

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

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

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

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

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

Item No.	Description	Quantity	Unit Cost	Total
1	Change in construction method, reducing fence height and elimination of one 12' gate.	L.S.	\$1,670.00	(\$1,670.00)

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$199,283.00 which is a 0.8% decrease in the original contract amount of \$200,953.00.

The final amount being outlined as follows:

Original Contract	\$200,953.00
Change Order #1	(\$1,670.00)
Adjusted Contract Amount	\$199,283.00

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

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

R24-1627

AWARD OF CONTRACT FOR UPGRADES, MAINTENANCE AND SUPPORT OF MUNICIPAL SOFTWARE, INC. (MSI) CONTRACT #CC-0147-24 FIRST YEAR OF A FIVE-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-013-111-590) \$57,774.15; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on July 18, 2024 at 2:00 P.M. prevailing time for Upgrades, Maintenance and Support of Municipal Software, Inc. (MSI), Contract #CC-0147-24; and,

WHEREAS, the bid was reviewed and it was determined that the bid as submitted by Edmunds GovTech, Inc., 301 Tilton Road, Northfield, NJ 08225 meets the requirements of the County specifications for:

Upgrades (Initial Cost)	
Miscellaneous Billing Module (10 user pack)	N/A
Advanced Budget Module Base System (10 user pack)	N/A
Advanced Budget Module Additional Users (25 user pack)	N/A
Maintenance and Support	
Year 1 (2024)	\$57,774.15
Year 2 (2025)	\$60,662.86
Year 3 (2026)	\$63,662.01
Year 4 (2027)	\$66,801.81
Year 5 (2028)	\$70,224.85
Grand Total:	\$319,125.68
Training	
Additional Training Hourly Rate	\$200.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Edmunds GovTech, Inc. be and is hereby accepted for the first year of a five-year contract; and

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

R24-1628

AWARD OF CONTRACT FOR FURNISH, DELIVER AND INSTALL THREE (3) CRESCOR QUICKTHERM COOK AND HOLD OVENS, MODEL RO-151-FWUA-18DE OR EQUIVALENT FOR SENIOR CENTERS
CONTRACT #RFQ-0085-24

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-C2675-686-280) \$36,750.00; and,

WHEREAS, two (2) sealed formal quotes were received, opened and read in public on Tuesday, July 23, 2024 at 3:00 P.M. prevailing time for Furnish, Deliver and Install Three (3) CRESCOR Quicktherm Cook and Hold Ovens, Model RO-151-FWUA-18DE or Equivalent for Senior Centers, Contract #RFQ-0085-24; and,

WHEREAS, the formal quotes were reviewed by the Project Director and it was determined that the formal quote as submitted by Chef's Depot dba Culinary Depot, 67 Route 59, Spring Valley, NY 10977 meets the requirements of the County specifications for the following:

Item #	Description	Number of Units	Unit Cost	Extended price
1	CRESCOR QuickTherm Cook and Hold Oven, Model RO-151-FWUA-18DE or equivalent as per Specifications	3	\$12,250.00	\$36,750.00
2	Installation	3	Included	Included
Grand Total				\$36,750.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the formal quote as submitted by Chef's Depot dba Culinary Depot be and is hereby accepted for Furnish, Deliver and Install Three (3) CRESCOR Quicktherm Cook and Hold Ovens, Model RO-151-FWUA-18DE or Equivalent for Senior Centers, Contract #: RFQ-0085-24; and

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

R24-1629

AWARD OF CONTRACT FOR FEDERALLY QUALIFIED HEALTH CENTER PROVIDER TO ESTABLISH, OPERATE AND MANAGE MEDICAL AND DENTAL SUITES AT RHCHWC CONTRACT #CY-COM-0061-20 FIFTH YEAR OF A FIVE YEAR CONTRACT

WHEREAS, the County of Somerset properly advertised seeking requests for proposals for Federally Qualified Health Center Provider to Establish, Operate and Manage Medical and Dental Suites at RHCHWC, Contract CY-COM-0061-20 in accordance with N.J.S.A. 40A:11 4.1, et seq.; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us, and the Courier News on May 26, 2020; and,

WHEREAS, one sealed proposal was received, opened and read for Federally Qualified Health Center Provider to Establish, Operate and Manage Medical and Dental Suites at RHCHWC, in public on June 25, 2020 at 2:00 p.m. prevailing time; and,

WHEREAS, the Evaluation Committee included representatives from Somerset County Engineering Division; Somerset County Department of Human Services; and the Department of Finance & Administrative Services and recommends that the proposal as submitted by Zufall Health Center, Inc., 18 West Blackwell Street, Dover, NJ 07801 met the requirements of the County during the fourth year.

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 fifth year contract with Zufall Health Center, Inc. to perform aforesaid services; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contract Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as

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

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

R24-1630

**AWARD OF CONTRACT FOR UPGRADES, MAINTENANCE AND SUPPORT FOR THE
QUALIFACTS ELECTRONIC HEALTH RECORD SYSTEM FOR RICHARD HALL
COMMUNITY HEALTH AND WELLNESS CENTER SUPPLEMENT CONTRACT #CC-
0121-20S FIRST YEAR OF A FOUR YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-27-012-616-201) \$19,250.00; and,

WHEREAS, one (1) sealed bid response was received, opened and read in public on Tuesday, July 23, 2024 at 3:30 P.M. prevailing time for Upgrades, Maintenance and Support for the Qualifacts Electronic Health Record System for Richard Hall Community Health and Wellness Center Supplement, Contract #CC-0121-20S; and,

WHEREAS, it was determined that the bid as submitted by Qualifacts, 315 Deadrick Street, Suite 2300, Nashville, TN 37238 meets the requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Qualifacts be and is hereby awarded for the following:

A. Upgrades: One-time Costs

Item #	Description	Purchase/Setup Fee
1	Credentialing Module	\$0.00
1A.	Facility Setup	\$250.00
1B.	Provider Setup	\$2,250.00
TOTAL		\$2,500.00

B. Duration of Contract Costs: Monthly Reoccurring Costs

Item #	Description	Monthly 2024	Monthly 2025	Monthly 2026	Monthly 2027
1	Credentialing Fee	N/A	N/A	N/A	N/A
2	Maintenance and Support	\$3,150.00	\$3,150.00	\$3,150.00	\$3,150.00
Total for Items 1 & 2		\$3,150.00	\$3,150.00	\$3,150.00	\$3,150.00
Total Per Year (Monthly x 12)		\$37,800.00	\$37,800.00	\$37,800.00	\$37,800.00
Grand Total for 2024-2027				\$151,200.00	

C. On-Request for Duration of Contract

Item #	Description	Unit	Cost
1	Training (Virtual)	Per Hour	Included in setup fee

WHEREAS, the first year of the contract shall be shortened to coincide with the original contract CC-0121-20.

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

R24-1631

AWARD OF CONTRACT FOR TEMPORARY EMPLOYMENT SERVICES FOR LICENSED PSYCHIATRIC PROFESSIONAL POSITIONS AT RHCHWC CONTRACT #CC-0103-23 SECOND YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-27-012-616-290) \$15,000.00; and,

WHEREAS, three (3) sealed proposals were received, opened, and read in public on July 20, 2023 at 2:00 P.M. prevailing time for Temporary Employment Services for Licensed Psychiatric Professional Positions at RHCHWC, Contract #CC-0103-23; and,

WHEREAS, the bids were reviewed by the Executive Director of Richard Hall Community Health and Wellness Center and it was determined that the bids as submitted by the vendors listed below have met all the necessary requirements of the County specifications for Primary and Secondary vendors for Temporary Employment Services for Licensed Psychiatric Professional Positions at RHCHWC during the first year:

Primary: 22nd Century Technologies, Inc.
 500 College Road East, Suite 225
 Princeton, NJ 08540
 Phone: 866-537-9191 ext 2

Year 1	27.79 %
Year 2	27.79 %
Year 3	27.79 %

Secondary: Adelphi Medical Staffing, LLC
 965 Geneva Walk NW

Kennesaw, GA 30152
Phone: 678-365-1101

Year 1	35 %
Year 2	35 %
Year 3	35 %

NOW, THEREFORE, BE IT RESOLVED by the Board Commissioners of the County of Somerset that the bids as submitted by 22nd Century Technologies, Inc. and Adelphi Medical Staffing, LLC be and are hereby accepted for the second year of a three year contract; and

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

R24-1632

AWARD OF CONTRACT FOR MEDICAL PROGRAM ADVISOR FOR SOMERSET
COUNTY EMERGENCY SERVICES TRAINING ACADEMY
CONTRACT #: CY-COM-0098-24 ONE YEAR CONTRACT WITH
FOUR OPTIONAL ONE YEAR EXTENSIONS

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-25-018-908-280) in the amount of \$15,000.00; and,

WHEREAS, the County of Somerset Purchasing Department did advertise for said services in the Courier News and the County Website, www.co.somerset.nj.us on June 11, 2024; and,

WHEREAS, three (3) proposals were received, opened and read in public for Medical Program Advisor for Somerset County Emergency Services Training Academy, Contract #: CY-COM-0098-24 on July 16, 2024 at 3:30 P.M. prevailing time; and,

WHEREAS, the proposals were reviewed by an evaluation committee which involved representatives from the Office of Emergency Management and Emergency Services Training Academy and it was found that Scott H. Pasichow, MD, 29 S Pierson Rd., Maplewood, NJ 07040 meets the specifications for Medical Program Advisor for Somerset County Emergency Services Training Academy, Contract #: CY-COM-0098-24 in the amount of \$150.00 per hour.

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 are hereby authorized to enter into a one year contract with four optional one year extensions with Scott H. Pasichow, MD and to execute the proper contract approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contract Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts

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

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

R24-1633

**AWARD OF CONTRACT FOR EXPAND AND INTEGRATE OVERDOSE FATALITY
REVIEW TEAM CONTRACT #CY-COM-0087-24 ONE YEAR CONTRACT WITH ONE
OPTIONAL ONE YEAR EXTENSION**

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

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us, and the Courier News on June 7, 2024; and,

WHEREAS, one (1) sealed proposal was received, opened and read for Expand and Integrate Overdose Fatality Review Team, Contract #: CY-COM-0087-24, in public on Tuesday, July 2, 2024 at 1:00 p.m. prevailing time; and,

WHEREAS, the aforesaid one (1) proposal was reviewed by an evaluation committee which involved representatives from the Somerset County Health Department; and recommends that the proposal as submitted by Empower Somerset, Inc., 50 Division Street, Suite 302, Somerville, NJ 08876, meets the requirements of the County; and,

WHEREAS, the Somerset County Health Department approved the allocation of Expand and Integrate Overdose Fatality Review Team funds for contract totals as follows:

1. Description	2. Contract Total
3. Expand and Integrate Overdose Fatality Review Team	4. \$ 75,000.00

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Empower Somerset, Inc. in the amount of \$75,000.00 to perform the aforesaid services pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project

for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.

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

R24-1634

AWARD OF CONTRACT FOR OFF-THE-SHELF PUBLIC AND ENVIRONMENTAL HEALTH SOFTWARE FOR THE SOMERSET COUNTY DEPARTMENT OF HEALTH CONTRACT #CY-COM-0091-23 SECOND YEAR OF A TWO YEAR CONTRACT WITH THREE OPTIONAL ONE YEAR EXTENSIONS

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted budget of the County of Somerset, line item (02-213-23-797-699-530) in the amount of \$59,900.00; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us, and the Courier News on May 30, 2023; and,

WHEREAS, two (2) sealed proposal were received, opened and read for Off-the-Shelf Public and Environmental Health Software and Data Solution for the Somerset County Department of Health, Contract #CY-COM-0091-23, in public on June 21, 2023 at 3:00 p.m. prevailing time; and,

WHEREAS, the aforesaid two (2) proposals which were reviewed by an evaluation committee which involved representatives from the Somerset County Department of Health; and recommends that the proposal as submitted by HS GovTech USA, 436 East 36th, Charlotte, NC 28205, met the requirements of the County during the first year.

WHEREAS, HS GovTech USA is hereby accepted for costs as listed on the Schedule of Prices below for year two:

B. Duration of Contract Costs

Item	Description	Unit/Qty	Year 2 Cost	Year 3 Cost	Year 4 Cost	Year 5 Cost
1	Licensing Fees	30 Staff Users	\$59,900.00	\$63,495.00	\$67,305.00	\$71,345.00
2	Hosting	1	Included in A	Included in A	Included in A	Included in A
3	Maintenance and Support	1	Included in A	Included in A	Included in A	Included in A
4	Data Storage	1	Included in A	Included in A	Included in A	Included in A
***	Vendor shall list any additional costs that will be incurred	SEE NOTE ** BELOW				
		TOTAL	\$59,900.00	\$63,495.00	\$67,305.00	\$71,345.00

****NOTE:** The Annual license fee covers unlimited user seat license, data hosting, security responsibility, updates, maintenance, new feature roll out, support for configuration changes, and support/help desk access. It also includes source code in 3rd party escrow on behalf of SCDOH. This pricing includes full integrated virtual inspection capabilities (with the ability to have up to 150 virtual inspections occurring

concurrently, and online meeting functionality for system users). There are no hidden or additional costs, the quote is provided and guaranteed, based on the scope and requirements laid out in the RFP.

C. On Request for Duration of Contract Costs

Item	Description	Unit/Qty	Cost Year 2	Cost Year 3	Cost Year 4	Cost Year 5
1	Additional Training (virtual)	Per Hour	\$75.00	\$75.00	\$75.00	\$75.00

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with HS GovTech USA to perform aforesaid services in the amount of \$59,900.00 pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
5. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-1635

AUTHORIZE THE REPLACEMENT OF OVERHEAD DOOR AND OPERATIONAL COMPONENTS AT SOMERSET COUNTY RECYCLING CENTER, 40 POLHEMUS LANE, BRIDGEWATER, NEW JERSEY 08807 UTILIZING NEW JERSEY STATE CONTRACT #21-GNSV1-01461

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-280) \$41,851.00; and,

WHEREAS, the Somerset County Facilities and Services Division requires the replacement of overhead door and operational components at Somerset County Recycling Center, 40 Polhemus Lane, Bridgewater, New Jersey 08807 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. 40:11-12; and,

WHEREAS, Merchantville Overhead Door Company Inc., 220 Kaighn Avenue, Camden NJ 08103 has been awarded State Contract #21-GNSV1-01461 as an

authorized vendor for Overhead/Rolling Doors & Operators, Repair/Replace, DOT & Other Agencies; and,

WHEREAS, the Director of Facilities and Services 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 replacement of overhead door and operational components at Somerset County Recycling Center, 40 Polhemus Lane, Bridgewater, NJ 08807 as per the below chart is expected not to exceed \$41,851.00.

Item #	Description	Total Cost
1	Labor: 72 hours @ \$158/hour	\$11,376.00
2	Materials: \$26,500.00 plus 15% Markup	\$30,475.00
	Grand Total	\$41,851.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Merchantville Overhead Door Company Inc. be awarded a contract for the replacement of overhead door and operational components at Somerset County Recycling Center, 40 Polhemus Lane, Bridgewater, NJ 08807; 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.

R24-1636

VOID

R24-1637

AUTHORIZE THE PURCHASE OF ONE (1) 2024 FORD F-450 DRW (F4H) XL 4WD REG CAB 145" WB 60" CA WITH CONTRACTED OPTIONS UTILIZING NEW JERSEY STATE CONTRACT #23-FLEET-34923

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-232-45-165-802) \$71,925.00; and,

WHEREAS, the Somerset County Vehicle Maintenance Division requires the purchase of one (1) 2024 Ford F-450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA with contracted options 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, Nielsen Ford of Morristown Inc., 170 Ridgedale Avenue, Morristown, NJ 07960 is an authorized vendor under New Jersey State Contract #23-FLEET-34923 for Vehicles, Trucks, Class 4, Utility/Dump, with Snow Plow Option, and,

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

WHEREAS, the actual total cost for the purchase of one (1) 2024 Ford F-450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA with contracted options as per the below chart is expected not to exceed \$71,925.00.

Description	Total Price
Base Price: 2024 Ford F-450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA	\$51,322.00
9' Mason Dump Body	\$11,173.00
Towing Wiring Harness, 7-Wire, No-Plug	\$115.00
Class IV Towing Hitch	\$815.00
Subtotal:	\$63,425.00
Contracted Factory Options for F-450:	
HX - Exterior Color: Antimatter Blue	No Charge
AS - Medium Dark Slate, HD Vinyl 40/20/40 Split Bench Seat	No Charge
X8L - Limited Slip w/4.88 Axle Ratio	\$395.00
TGM - Tires: 225/70Rx19.5G BSW Traction	\$190.00
86M - Dual 78 AH Battery	\$210.00
67B - 410 Amp Dual Alternators - Inc: 250 Amp + 160 Amp	\$115.00
43C - 110V/400W Outlet	\$175.00
872 - Rear View Camera & Prep Kit	\$415.00
59H - Center High Mount Stop Lamp (CHMSL)	No Charge
NJ State Contract Discount (10% Off Factory MSRP Options)	(\$150.00)
Total Contracted Factory Options:	\$1,350.00
Non-Contracted Options:	
Upgrade To Extended Cab (X4H)	\$2,990.00
Camera Relocation Bracket	\$275.00
Back Up Alarm	\$250.00
Tarp and Roller	\$525.00
Step and Handle Mounted on Dump Body (Driver side)	\$675.00
Aluminum Tool Box Mounted Under Dump Body (Curbside)	\$945.00
Black Side Steps/Nerf Bars	\$495.00
(4) Corner LEDs in Cab Shield & in Rear of Body	\$995.00
Total of Non-Contracted Options:	\$7,150.00
Grand Total:	\$71,925.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Nielsen Ford of Morristown Inc. be awarded a contract for the purchase of one (1) 2024 Ford F-450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA with contracted options; and

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

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

YEAS: DRAKE, SINGLETERRY, MARANO, ROBINSON
NAYS: NONE
ABSTENTION: NONE
NOT PRESENT: SOOY

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1638

AMENDING R24-1460 TO CORRECT THE BUSINESS NAME OF AN AWARDEE TO PAY A STIPEND FOR THE 2024 SUMMER YOUTH WORK EXPERIENCE PROGRAM

WHEREAS, on July 23, 2024, in R24-1460 the Somerset County Board of County Commissioners authorized funding in the amount of \$118,400.00 to various public, private and governmental agencies in Hunterdon and Somerset Counties, Contract #CY-COM-0066-24, to pay stipends for youth participants in the Greater Raritan Workforce Development

Board's 2024 Summer Youth Work Experience Program; and,

WHEREAS, the resolution incorrectly named one of the awardees as the Adult Day Care Center Inc.

NOW, THEREFORE BE IT RESOLVED that the Director and the Clerk of the Board of Somerset County Commissioners are hereby authorized to approve the payment of funds for an individual Summer Youth Work Experience Program youth participant stipend of \$3,200.00 to Adult Day Center of Somerset County Inc., 872 E. Main St., Bridgewater, using account string 02-213-24-748-170-280.

R24-1639

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
LabCorp of America	JCC-0013-22/22R	\$1,798.54	R24-360	270504	01-201-25-014-520-281

R24-1640

VOID

R24-1641

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
Maglocen, Inc	Sheriff	\$400.00	278833	01-201-25-014-300-440
David M. Bittrich, Inc DBA D&B Auto Supply	Sheriff	\$493.33	278836	01-201-25-014-300-260
Red Bank Vet Hospital	Sheriff	\$834.46	278839	01-201-25-014-300-941

R24-1642

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Ricoh Americas Corporation	Surrogate's Office	\$95.00	278767	01-201-20-015-230-530

R24-1643

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM (CLEP) \$300,627.00

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 \$300,627.00 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 \$300,627.00 is hereby appropriated under the caption "CLEP."

R24-1644

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE U.S. DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT (EECBG) \$81,640.00

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 \$81,640.00 which item is now available as a revenue from the U.S. Department of Energy pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$81,640.00 is hereby appropriated under the caption "EECBG."

R24-1645

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF STATE, MAIL-IN VOTER
EDUCATION PROGRAM \$250,000.00

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 \$250,000.00 which item is now available as a revenue from the New Jersey Department of State pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$250,000.00 is hereby appropriated under the caption "Mail-In Voter Edu Prog."

R24-1646

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION WITH MATCHING FUNDS INTO THE BUDGET FOR THE NEW
JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) \$51,405.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$51,405.00, which is now available as a revenue from the State of New Jersey Department of Law and Public Safety. Pursuant to the provision of the statute; and

BE IT FURTHER RESOLVED that the like sum of \$51,405.00 is hereby appropriated under the caption “Multi-Narcotics Task JAG”; and

BE IT FURTHER RESOLVED that the sum of \$249,388.00 representing the amount required for the county’s In-Kind share of the aforementioned undertaking or improvement appears in the budget of the year 2023 and 2024 and is hereby appropriated under the caption of Somerset County Prosecutor Salary and Wage.

BE IT FURTHER RESOLVED that the total Multi-Narcotics Task JAG program cost is \$300,793.00.

R24-1647

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,
PERSONAL ASSISTANCE SERVICES PROGRAM \$62,226.00

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 \$62,226.00 which item is now available as a revenue from the New Jersey Department of Human Services pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$62,226.00 is hereby appropriated under the caption “PASP.”

R24-1648

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY,
TRAUMATIC LOSS COALITION FOR YOUTH PROGRAM (TLC) \$14,000.00

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 \$14,000.00 which item is now available as a revenue from Rutgers, The State University of New Jersey pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$14,000.00 is hereby appropriated under the caption "TLC."

R24-1649

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE
INTO THE BUDGET FOR THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS, LEAP FELLOWSHIP GRANT \$37,500.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$37,500.00 which item is now available as a revenue from the State of New Jersey Department of Community Affairs pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$37,500.00 is hereby appropriated under the caption "LEAP Fellowship".

R24-1650

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE
INTO THE BUDGET FOR THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS, LEAP IMPLEMENTATION GRANT
\$400,000.00

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 \$400,000.00 which item is now available as a revenue from the State of New Jersey Department of Community Affairs pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$400,000.00 is hereby appropriated under the caption "LEAP Implementation".

R24-1651

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE, NATIONAL
OPIOID SETTLEMENT \$49,478.45

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the

budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$49,478.45 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$49,478.45 is hereby appropriated under the caption "National Opioid."

R24-1652

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE, NATIONAL
OPIOID SETTLEMENT \$56,990.69

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$56,990.69 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$56,990.69 is hereby appropriated under the caption "National Opioid."

R24-1653

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE, NATIONAL
OPIOID SETTLEMENT \$58,227.96

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$58,227.96 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$58,227.96 is hereby appropriated under the caption "National Opioid."

R24-1654

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE, NATIONAL
OPIOID SETTLEMENT \$193,084.17

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 \$193,084.17 which item is now available as a revenue from the New Jersey Attorney General's Office. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$193,084.17 is hereby appropriated under the caption "National Opioid."

R24-1655

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS
AFFAIRS, VETERANS TRANSPORTATION \$1,702.50

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners 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 \$1,702.50 which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$1,702.50 is hereby appropriated under the caption "VA Transportation."

R24-1656

RESOLUTION AMENDING CERTIFICATION OF FUNDS

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

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

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

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

Vendor	Amount	Resolution	Requisition #	Account
South Branch Emergency Services	(\$6,670.10)	R24-1074	276074	02-213-22-010-620-281
Somerset County ESC	(\$399.00)	R24-1074	276077	02-213-22-010-620-280
Zufall Health Center, Inc.	(\$30,000.00)	R22-2212	251457	02-213-21-016-620-280

R24-1657

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDER**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Children's Specialized Hospital	Finance	\$2,915.00	278908	02-213-24-815-111-280

R24-1658

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDER**

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

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

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

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

funds and is hereby authorized to pay the following confirming purchase order:

Vendor	Division Name	Amount	Requisition #	Account
Michael F. O'Neill Mediation & Arbitration LLC	Finance	\$17,520.00	278843	01-201-20-010-121-940

R24-1659

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$22,276,700.65

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	\$7,252,575.04	8/3/2024-8/16/2024
Other Expenses	\$11,201,492.46	8/3/2024-8/16/2024
Salaries	\$3,822,633.15	8/3/2024-8/16/2024
Total	\$22,276,700.65	

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.

R24-1660

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
Eplus	HCESC-CAT- 22-01	\$72,488.93	R24-418	270730	04-215-232-47-106

R24-1661

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Systems Design Group, LLC	IT	7,166.25	279041	04-215-231-30-103-801

R24-1662

**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
Harvard Protection Services	CC-0051-22R	\$59,000.00	R24-121	278610	01-201-27-012-613-201

R24-1663

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDER**

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

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

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

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

funds and is hereby authorized to pay the following confirming purchase order:

Vendor	Division Name	Amount	Requisition #	Account
Flemington Department Store	Richard Hall CHWC	\$366.35	278574	01-201-27-012-616-320

R24-1664

AUTHORIZING THE ALLOCATION OF \$96,000.00
FROM THE SOMERSET COUNTY BOARD OF COUNTY COMMISSIONERS
TO VARIOUS MUNICIPAL YOUTH SERVICES COMMISSIONS FOR THE PERIOD OF
SEPTEMBER 1, 2024, TO 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 in the 2024 budget of the County of Somerset, Account String 01-201-27-012-618-201 for \$96,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Clerk of the Board to execute a letter of agreement with the following municipalities and/or townships:

- (a) Annual Grant of \$6,000.00 to be used for programs to address risk factors for youth who are at risk of entering the juvenile justice system to each of the following townships/municipalities: Bedminster Township, Bernards Township, Bernardsville Borough, Bound Brook Borough, Branchburg Township, Bridgewater/Raritan Township, Franklin Township, Green Brook Township, Hillsborough Township, Manville Borough, Montgomery Township, North Plainfield Borough, Somerville Borough, South Bound Brook Borough, Warren Township, and Watchung Borough for a total of \$96,000.00.

R24-1665

AUTHORIZING THE ALLOCATION OF \$22,068.00 FROM SOMERSET COUNTY BOARD
OF COUNTY COMMISSIONERS TO VARIOUS MUNICIPAL YOUTH SERVICES
COMMISSIONS FOR THE
PERIOD OF SEPTEMBER 1, 2024, TO 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 in the 2024 budget of the County of Somerset, Account String 01-201-27-012-618-201 for \$22,068.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Clerk of the Board to execute a letter of agreement with the following municipalities and/or townships:

- a) The committee wishes to recommend Competitive grant funding in the amount of \$6,000.00 be awarded to Bernards Township Municipal Youth Services Commission, \$1,068.00 be awarded to Bound Brook/South Bound Brook Municipal Youth Services Commission, \$9,000.00 to Bridgewater-Raritan Municipal Youth Services Commission, and \$6,000.00 to Montgomery Municipal Youth Services commission.

R24-1666

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Howard Gilman, MD	Prosecutor's Office	\$6,750.00	278458	01-201-25-014-130-277

R24-1667

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Galls, Inc.	Prosecutor's Office	\$853.36	278371	01-203-25-014-130-580

R24-1668

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER TO THE NATIONAL
EMERGENCY NUMBER ASSOCIATION FOR NEW DISPATCH SUPERVISOR COURSE

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
National Emergency Number Association	Public Safety Radio	\$445.00	278920	01-201-25-018-385-400

R24-1669

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

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Industrial Cooling, Corp.	CC-0125-21	(\$5,000.00)	24-136	269343	01-201-26-011-165-290
Systems Design Group, LLC	JCC-0011-23	(\$13,193.95)	23-1516	261945	01-203-26-011-165-290

R24-1670

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDER**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Verizon Wireless	Facilities & Services	\$328.41	278878	01-203-26-011-165-260

R24-1671

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Recycling Equipment Corporation	Recycling	\$1,266.48	278764	01-201-26-011-700-580

R24-1672

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Lionetti Associates LLC/Lorco Petroleum Services	Recycling	\$60.00	278315	01-201-26-011-700-201

R24-1673

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
National Fuel Oil, Inc.	CC-0036-23	\$300,000.00	R24-1342	276616	01-201-26-011-450-742

R24-1674

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

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
National Fuel Oil, Inc.	CC-0045-24	\$200,000.00	R24-1342	278822	01-201-26-011-450-741
National Fuel Oil, Inc.	CC-0036-23	\$100,000.00	R24-1342	278823	01-201-26-011-450-742

R24-1675

**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
Cliffside Body Corporation	CC-0043-22	\$10,000.00	R24-657	278771	01-201-26-011-457-340
Montage Enterprises, Inc.	SC43041	\$5,000.00	R24-1341	278802	01-201-26-011-457-340
Air Brake & Equipment	CC-0129-23	\$20,000.00	R24-1241	278770	01-201-26-011-457-342
Hudson County Motors, Inc.	CC-0129-23	\$10,000.00	R24-948	278774	01-201-26-011-457-342
Sanitation Equipment	CC-0129-23	\$20,000.00	R24-1164	278803	01-201-26-011-457-342

R24-1676

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 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.	19-FLEET-00708	(\$20,000.00)	R24-1164	275583	01-201-26-011-457-346
F&S Tire Corp., Inc.	19-FLEET-00708	(\$10,000.00)	R24-1241	276052	01-201-26-011-457-346
F&S Tire Corp., Inc..	19-FLEET-00708	(\$2,419.17)	R24-657	272357	01-201-26-011-457-346

Inter City Tire and Auto Center, Inc.	19-FLEET-00708	(\$5,000.00)	R24-1241	276054	01-201-26-011-457-346
Inter City Tire and Auto Center, Inc.	19-FLEET-00708	(\$2,344.59)	R24-140	269336	01-201-26-011-457-346
Custom Bandag, Inc.	19-FLEET-00708	(\$1,522.04)	R23-2061	265547	01-203-26-011-457-346
Custom Bandag, Inc.	19-FLEET-00708	(\$1,083.50)	R23-1866	264285	01-203-26-011-457-346
Custom Bandag, Inc.	19-FLEET-00708	(\$873.88)	R23-1737	263482	01-203-26-011-457-346
F&S Tire Corp., Inc.	19-FLEET-00708	(\$2,010.41)	R23-1657	262985	01-203-26-011-457-346
Inter City Tire and Auto Center Inc.	19-FLEET-00708	(\$572.90)	R23-1737	263483	01-203-26-011-457-346
Inter City Tire and Auto Center Inc.	19-FLEET-00708	(\$496.28)	R23-1264	260375	01-203-26-011-457-346
Inter City Tire and Auto Center Inc.	19-FLEET-00708	(\$524.34)	R23-133	253704	01-203-26-011-457-346

R24-1677

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0045-22	\$13,749.44	278781	01-201-26-011-450-741
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0045-24	\$24,280.00	278782	01-201-26-011-450-741

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	\$3,441.76	278821	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	CC-0069-22	\$1,791.95	278825	01-201-26-011-457-286
Linde Gas & Equipment Inc	Vehicle Maintenance	N/A	\$114.02	278826	01-201-26-011-457-310
Trius, Inc.	Vehicle Maintenance	N/A	\$648.00	278889	01-201-26-011-457-340
PDQ Auto Supply of Manville Inc.	Vehicle Maintenance	CC-0113-22	\$253.46	278891	01-201-26-011-457-340
Cliffside Body Corporation	Vehicle Maintenance	N/A	\$180.84	278892	01-201-26-011-457-340
Sanitation Equipment	Vehicle Maintenance	CC-0129-23	\$7,495.79	278893	01-201-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	N/A	\$1,547.28	278894	01-201-26-011-457-342
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$11,180.28	278896	01-201-26-011-457-342
F & S Tire Corp., Inc.	Vehicle Maintenance	25-Fleet-81812	\$8,570.26	278898	01-201-26-011-457-346
F & S Tire Corp., Inc.	Vehicle Maintenance	N/A	\$756.50	278899	01-201-26-011-457-346
Custom Bandag, Inc.	Vehicle Maintenance	19-Fleet-00708	\$637.37	278900	01-201-26-011-457-346

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

YEAS: DRAKE, SINGLETERRY, MARANO, ROBINSON
NAYS: NONE
ABSTENTION: NONE
NOT PRESENT: SOOY

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1679

RESOLUTION APPOINTING ARHAN AGARWAL, ARIANNA PATEL, CASSIDY ALLEN, DANIELA HARTMANN, DAVIS GUANATAGSI, DINA BLACK, ESHA BANDE, JADEN ROBINSON, JIYA PATEL, KAELASH JEEVANANDHAM KAMALAKANNAN, LEAH VANNOZZI, MAAZ YASIR, MEGAN LI, MITHUN CHGURUPATI, NITYA BALASUBRAMANIAN, PRAKRIT SAHA, RAMANJIT KAUR, SOHI SHAH, SURI SHAH, TANISHA JAIN, THARUN NAGULESWARAN, AND WILLIAM KING TO THE SOMERSET COUNTY YOUTH COUNCIL

WHEREAS, the Somerset County Youth Council was established to develop leadership skills and to give youth a forum where their ideas and concerns can be expressed and conveyed to the Board of County Commissioners; and,

WHEREAS, the Somerset County Board of Commissioners has received applications for positions on the Youth Council; and,

WHEREAS, the Somerset County Board of Commissioners desire to appoint Arhan Agarwal, Arianna Patel, Cassidy Allen, Daniela Hartmann, Davis Guanatagsi, Dina Black, Esha Bande, Jaden Robinson, Jiya Patel, Kaelash Jeevanandham Kamalakannan, Leah Vannozzi, Maaz Yasir, Megan Li, Mithun Chgurupati, Nitya Balasubramanian, Prakrit Saha, Ramanjit Kaur, Sohi Shah, Suri Shah, Tanisha Jain, Tharun Naguleswaran, and William King as members to the Board of the Somerset County Youth Council.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Arhan Agarwal, Arianna Patel, Cassidy Allen, Daniela Hartmann, Davis Guanatagsi, Dina Black, Esha Bande, Jaden Robinson, Jiya Patel, Kaelash Jeevanandham Kamalakannan, Leah Vannozzi, Maaz Yasir, Megan Li, Mithun Chgurupati, Nitya Balasubramanian, Prakrit Saha, Ramanjit Kaur, Sohi Shah, Suri Shah, Tanisha Jain, Tharun Naguleswaran, and William King to serve on the Board of the Somerset County Youth Council for a one-year term commencing on September 1, 2024 and expiring August 31, 2025.

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

YEAS: DRAKE, SINGLETERRY, MARANO, ROBINSON
NAYS: NONE
ABSTENTION: NONE
NOT PRESENT: SOOY

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

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

R24-1680

AUTHORIZING AWARD OF CONTRACT FOR EXAMINATION/COST BENEFIT ANALYSIS OF COUNTYWIDE PROGRAMS AND SERVICES REBID CONTRACT #: CY-XS-9015-24R
ONE YEAR CONTRACT

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-010-125-280) in the amount of \$39,000.00; and,

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals to furnish professional services for Examination/Cost Benefit Analysis of Countywide Programs and Services Rebid, Contract #: CY-XS-9015-24R 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 July 3, 2024; and,

WHEREAS, two (2) sealed proposals were received, opened and read for Examination/Cost Benefit Analysis of Countywide Programs and Services Rebid, Contract #: CY-XS-9015-24R in accordance with N.J.S.A. 19:44A-20.4, et seq. on Tuesday, July 16, 2024, at 4:00 P.M. prevailing time; and,

WHEREAS, of the aforesaid two (2) proposals were reviewed by an evaluation committee; and the Evaluation Committee recommends that the proposal as submitted by Holman Frenia Allison, P.C., 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701 is qualified to provide the services required for Examination/Cost Benefit Analysis of Countywide Programs and Services Rebid, Contract #:CY-XS-9015-24R; and,

WHEREAS, the Proposal Review Committee recommends a contract be awarded to Holman Frenia Allison, P.C. 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 Holman Frenia Allison, P.C. 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.

R24-1681

**RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN FOR
STORMWATER RELATED ACQUISITION, MANAGEMENT, DESIGN, PLANNING,
CONTROL, AND INFRASTRUCTURE PROJECTS TO SUPPORT STORMWATER
RESILIENCY**

WHEREAS, the County of Somerset (hereinafter referred to as the "County") has received funding under the American Recovery Plan which can be used for the acquisition, planning, design and development of stormwater projects to enhance resiliency and to combat the effects of climate change and decrease the risk of flooding; and,

WHEREAS, the County through its Administration and Department of Engineering and Planning has determined that there is a need for the design, mapping, evaluation and planning of the County's stormwater system to support the creation of local and regional stormwater plans and the construction of stormwater infrastructure; and,

WHEREAS, the County maintains a system of roadways and bridges that contain stormwater drainage systems; and,

WHEREAS, various streams, rivers and waterways traverse the County; and,

WHEREAS, multiple properties within the County are located within flood plains and have experienced damage as a result of storm related flooding; and,

WHEREAS, the County desires to acquire property to combat flooding and implement green infrastructure to handle stormwater; and,

WHEREAS, to construct and develop plans for stormwater and green infrastructure projects the County needs to map, analyze, design and implement stormwater management plans and retain qualified professionals; and,

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of \$5,500,000 in 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 02-213-R2-005-056-001.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$5,500,000.00 from the American Rescue Plan for the acquisition, planning, design and development of stormwater projects to enhance resiliency and to combat the effects of climate change and decrease the risk of flooding; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorize the use of \$1,500,000.00 of the above dedicated funds for the acquisition of G&P Properties, LLC. Site (Block 357, Lots 1, 2, Middlesex Borough and Block 2, Lots 5, 5.01, Bound Brook) for the location and creation of stormwater and green infrastructure.

R24-1682

RESOLUTION AUTHORIZING ADDITIONAL FUNDING UNDER THE AMERICAN RESCUE PLAN FOR EXPANSION OF THE CPAC 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 provide support and programs for community violence response and prevention for underserved and underrepresented communities; and,

WHEREAS, the County has developed a Community Police Alliance Coordinator (herein after "CPAC") program to assist local law enforcement agencies with response and resolution of chronic issues facing residents and communities; and,

WHEREAS, the County has previously identified the Borough of Bound Brook and the Township of Bridgewater as communities that could benefit from the CPAC program; and,

WHEREAS, the additional municipalities have expressed an interest in the CPAC program to support their local Police Departments; and,

WHEREAS, the based upon the success of the program the County desires to expand into surrounding municipalities; and,

WHEREAS, the County shall oversee and coordinate the CPAC program between the selected candidates and local police department; and,

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of additional 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 02-213-R2-003-316-001.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize additional funding in the amount of \$600,000.00 from the American Rescue Plan to the CPAC program to assist with the hiring, training, outfitting and retention of the current and two additional Community Police Alliance Coordinators.

R24-1683

RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN TO THE SOMERSET COUNTY DEPARTMENT OF HUMAN SERVICES FOR SERVICE COORDINATORS TO HELP SUPPORT FOOD BANKS AND OTHER LOCAL NONPROFITS

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

WHEREAS, the County has developed an outreach program to assist local food banks and nonprofits with response and resolution of chronic issues facing residents and communities related to food insecurity, employment and housing; and,

WHEREAS, the County in conjunction with local food banks have identified residents and communities that could benefit from having an advocate and service coordinator assist with identifying the individual underlying causes and basis for the issues related to food insecurity, employment and housing; and,

WHEREAS, the County through the Department of Humans Services desires to create the position of Service Coordinator to underserved and underrepresented communities; and,

WHEREAS, the Department of Human Services shall oversee and coordinate the program between the service coordinator and local food banks and nonprofits; 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 02-213-R2-002-021-281.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize funding in the amount of \$475,000.00 from the American Rescue Plan to the County Department of Human Services to assist with the hiring, training, outfitting and retention of Service Coordinators to work with local food banks and nonprofits on behalf of underserved and underrepresented communities.

R24-1684

RESOLUTION APPOINTING ZAINAB SISAY DEPUTY ADMINISTRATOR FOR THE SOMERSET COUNTY BOARD OF ELECTIONS

WHEREAS, the County of Somerset (hereinafter referred to as the "County") pursuant to state regulations has established the County Board of Elections; and,

WHEREAS, based upon the retirement of Tom Fagan a vacancy exists in the position of Deputy Administrator for the County Board of Elections, and,

WHEREAS, the County has been advised by the Chair of the County Board of Elections that Zainab Sisay was nominated and recommended for the position of Deputy Administrator in accordance with N.J.S.A. 19:6-17 and,

WHEREAS, the County Board of Commissioners desire to approve the appointment of Zainab Sisay as a Deputy Administrator.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset, that pursuant to, N.J.S.A. 19:6-17, that Zainab Sisay be and is hereby appointed as a Deputy Administrator of the Board of Elections and to be compensated at the rate of the previous Deputy Administrator.

R24-1685

AUTHORIZING THE REALLOCATION OF PREVIOUSLY AWARDED PROGRAM YEAR 2023 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FUNDING FOR THE SECOND YEAR OF FOUR-YEAR GRANT FUNDED CONTRACT GRWDB-COM-0001-23 FOR CAEER TRAINING SERVICES WITH THE SOMERSET COUNTY DEPARTMENT OF HUMAN SERVICES IN AN AMOUNT NOT TO EXCEED \$485,377.16 FOR THE PERIOD OF JULY 1, 2024, TO JUNE 30 2025

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

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

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

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file 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	02-213-23-010-620-200	\$90,497.70
Somerset County Department of Human Services	02-213-23-010-620-280	\$15,170.00
Somerset County Department of Human Services	02-213-23-010-620-281	\$10,170.00
Somerset County Department of Human Services	02-213-23-010-620-940	\$8,000.00
Somerset County Department of Human Services	02-213-23-010-620-941	\$9,244.00
Somerset County Department of Human Services	02-213-23-012-620-200	\$245,941.00
Somerset County Department of Human Services	02-213-23-012-620-280	\$40,372.00
Somerset County Department of Human Services	02-213-23-012-620-281	\$42,372.00
Somerset County Department of Human Services	02-213-23-012-620-940	\$8,000.00
Somerset County Department of Human Services	02-213-23-012-620-941	\$13,614.50
Somerset County Department of Human Services	02-213-23-014-620-940	\$1,995.96
TOTAL FUNDS		\$485,377.16

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 \$485,377.16 for the period of July 1, 2024 to June 30, 2025.

R24-1686

AUTHORIZING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT TO VISION DEVELOPMENT GROUP, CONTRACT #CY-COM-0066-24, TO PAY STIPENDS FOR YOUTH PARTICIPANTS IN THE 2024 SUMMER YOUTH WORK EXPERIENCE PROGRAM. TOTAL NOT TO EXCEED \$12,800.00

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, Vision Development Group, 3498 Route 22 W., Branchburg, has met the requirements in the RFA for program positions; and,

WHEREAS, the Board of County Commissioners of the County of Somerset, New Jersey, approved Resolution R24-1559 on August 14, 2024, allocating American Rescue Plan funding to the Greater Raritan Workforce Development Board to pay stipends for the 2024 Summer Youth Work Experience Program.

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 \$12,800.00 to the Vision Development Group using account string 02-213-R2-002-027-172 (Requisition #279478).

R24-1687

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Dr. James Amemasor	Surrogate's Office	\$5,000	278738	01-213-24-814-230-280

R24-1688

AWARD OF CONTRACT TO FRENCH AND PARRELLO ASSOCIATES FOR PHASE II SITE INVESTIGATION ACTIVITIES IN CONNECTION WITH THE ACQUISITION OF BLOCK 2, LOTS 5, 5.01 IN THE BOROUGH OF BOUND BROOK, SOMERSET COUNTY, NEW JERSEY AND BLOCK 357, LOTS 1, 2 IN THE BOROUGH OF MIDDLESEX, MIDDLESEX 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 \$66,700.00 (13-293-00-050-802-000); and,

WHEREAS, there is a need for environmental services associated with the acquisition of Block 2, Lots 5 and 5.01 in the Borough of Bound Brook, and Block 357 Lots 1 and 2 in the borough of Middlesex, known as G and P Properties/Handle With Care; and,

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

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

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with French and Parrello Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$66,700.00 to be approved as to form and content by County Counsel.
2. The engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i) Professional Services.

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

YEAS: DRAKE, SINGLETERRY, MARANO, ROBINSON
NAYS: NONE
ABSTENTION: NONE
NOT PRESENT: SOOY

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 Singleterry, 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