

September 10, 2024

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

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

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

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

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

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

Roll Call -----

PRESENT: Drake, Singleterry, Marano, Sooy, Robinson

ABSENT:

ALSO PRESENT: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, S. Bell, T. Clancy, P. Grzella, Y. Childress, M. Kosensky, S. Zabawa, A. Slutsky, M. Loper, J. Tyrie, T. Jenkins, Z. Berliner

PROCLAMATIONS

At this time, the following Proclamation was issued.

NATIONAL SERVICE DOG MONTH 2024 PROCLAMATION

WHEREAS, the bond between humans and their canine companions is joyful and transformative for all, and in particular for those with disabilities and special needs; and,

WHEREAS, in the United States, 64 million adults and children have a disability while only 16,000 service dogs from accredited training programs are currently assisting Americans and the need is growing; and,

WHEREAS, Canine Companions is a nonprofit organization that enhances the lives of people with disabilities by providing expertly-trained service dogs and ongoing support to ensure quality partnerships; and,

WHEREAS, many residents of Somerset County currently benefit from their relationship with an accredited service dog, and many more could benefit with additional support and resources; and,

WHEREAS, National Service Dog Month serves to educate our community about the benefits of service dogs and the laws protecting them; and,

WHEREAS, Somerset County supports efforts to create a more inclusive, supportive community in which all citizens and their service dogs are embraced.

NOW THEREFORE BE IT PROCLAIMED that the Somerset County Board of County Commissioners do hereby recognize *September 2024* as *National Service Dog Month* in

the County of Somerset and urge all citizens to learn more about the benefits to individuals, families, and the communities of accredited service dogs.

APPROVAL OF MINUTES:

- August 27, 2024

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

**YEAS: DRAKE, SINGLETERRY, MARANO, ROBINSON
NAYS: NONE
ABSTENTION: 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 24-1748 TO 24-1799 WILL REMAIN UNUSED.

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1700

AUTHORIZING THE SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION TO RECEIVE FUNDS IN THE AMOUNT OF \$217,000.00 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS DEPARTMENT OF STATE LOCAL ARTS PROGRAM GRANT FOR CALENDAR YEAR 2025

WHEREAS, in accordance with N.J.S.A. 40:33A-1 et. seq. the Somerset County Board of County Commissioners adopted a resolution creating the Somerset County Cultural & Heritage Commission on August 2, 1983; and,

WHEREAS, by resolution adopted on April 7, 1987, by the Board of County Commissioners, the Somerset County Cultural & Heritage Commission was designated as the official County Arts Agency for the administration of the New Jersey State Council on the Arts Block Grant Funds (now New Jersey State Council on the Arts Local Arts Program Grant); and,

WHEREAS, the New Jersey State Council on the Arts has indicated funding will be available to Somerset County for the 2025 Local Arts Program Grant in the amount of \$217,000.00 with an in-kind County match of one to one for all funds used for operating.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Somerset County Cultural & Heritage Commission to receive said Local Arts Program Grant funds in the amount of \$217,000.00 from the New Jersey State Council on the Arts/Department of State for calendar year 2025.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners are hereby authorized to execute a contract and all related documents needed to apply and accept the grant.

R24-1701

RESOLUTION REJECTING ALL BIDS
FOR EXTERIOR REPAIRS TO VAN HORNE HOUSE PHASE III
941 EAST MAIN STREET, BRIDGEWATER TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
CONTRACT NO. 23009

WHEREAS, on Tuesday, August 13, 2024 at 4:00 P.M. bids were received for Exterior Repairs to Van Horne House Phase III, 941 East Main Street, Bridgewater Township, Somerset County, New Jersey, Contract No. 23009; and,

WHEREAS, two (2) bidders submitted a proposal; and,

WHEREAS, the lowest bid price substantially exceeds the contracting unit's appropriation for this project; and,

WHEREAS, the Engineer recommends that the bids be rejected in accordance with N.J.S.A. 40A:11-13.2(a) as the lowest responsive, responsible bidder exceeds the appropriation for this project. This project will be re-bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids received for Exterior Repairs to Van Horne House Phase III, 941 East Main Street, Bridgewater Township, Somerset County, New Jersey, Contract No. 23009 are hereby rejected.

R24-1702

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
WITH THE HERITAGE TRAIL ASSOCIATION FOR THE VAN HORNE HOUSE
LOCATED IN THE TOWNSHIP OF BRIDGEWATER

WHEREAS, the County of Somerset is the owner of real property known as Lot 4 in Block 350, 941 East Main Street in the Township of Bridgewater consisting of approximately 1.9 +/- acres, herein after referred to as the "Van Horne House"; and,

WHEREAS, the Van Horne House was constructed in 1754 by Phillip Van Horne, who was known to entertain both American and British guests, and became the headquarters of American Generals Benjamin Lincoln and William Alexander (Lord Stirling) until the April 1777 Battle of Bound Brook; and,

WHEREAS, the Van Horne House is listed on the State and National Register of Historic Places; and,

WHEREAS, the Heritage Trail Association has indicated that it is desirous in renewing its current lease of the Van Horne House for the purpose of hosting public events and providing educational programming to support the mission of the Association; and,

WHEREAS, the County and Heritage Trail Association have agreed to renew the lease for a period of five (5) years from the date of execution of an agreement; and,

NOW, THEREFORE, BE IT RESOLVED that the Commissioner Director, Administrator, and the Clerk are hereby authorized to execute a Lease Agreement with the heritage Trail Association approved as to form and content by County Counsel, a copy of which is on file with the Clerk of the Board.

R24-1703

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
WITH THE BOROUGH OF ROCKY HILL AND TOWNSHIP OF MONTGOMERY
FOR VAN HORNE PARK LOCATED IN THE BOROUGH OF ROCKY HILL AND
TOWNSHIP OF MONTGOMERY

WHEREAS, in or about March, 1998, the County of Somerset purchased properties known as Lots 1 and 9 in Block 14, and Lots 6.01, 16, 20, 21 and 26 in Block 5 located in the Borough of Rocky Hill and Lot 11 in Block 35002 in the Township of Montgomery consisting of approximately 106 +/- acres, herein after referred to as "Van Horne Park"; and,

WHEREAS, the County, as a part of the purchase of Van Horne Park, assumed a loan provided by NJ Department of Transportation Green Acres Program to the Borough and Township, which debt is being repaid with monies provided from the County Open Space and Farmland Preservation Trust Fund authorized and established pursuant to N.J.S.A. 40:12-16; and,

WHEREAS, the Borough and Township have indicated that they are desirous in renewing their 1998 lease of Van Horne Park for the purpose of using it as a park and recreational area for the borough and Township and their residents, as well as other residents of the County and the State of New Jersey; and,

WHEREAS, the County, Township and Borough have agreed to renew the lease for a period of twenty-five (25) years from the date of execution of an agreement.

NOW, THEREFORE, BE IT RESOLVED that the Commissioner Director, Administrator, and the Clerk are hereby authorized to execute a Lease Agreement with the Borough of Rocky Hill and Township of Montgomery approved as to form and content by County Counsel, a copy of which is on file with the Clerk of the Board.

R24-1704

AUTHORIZING THE EXECUTION OF
2024 COUNTY SALARY REIMBURSEMENT AGREEMENT
BETWEEN THE COUNTY OF SOMERSET AND
RUTGERS COOPERATIVE EXTENSION
RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

WHEREAS, the County of Somerset desires to enter into a 2024 County Salary Reimbursement Agreement with Rutgers Cooperative Extension (RCE), Rutgers, The State University of New Jersey in order to conduct educational programs within Somerset County in the areas of 4-H youth development, agriculture, natural resource management and family and community health sciences, and subjects related thereto, as authorized by the Smith-Lever Act as amended and other acts supporting Cooperative Extension Work as well as the sharing of the salary and all fringe benefits for full or part-time faculty and/or other professional employees of RCE assigned within Somerset County or on a regional basis as agreed upon in the Salary Reimbursement Agreement: and,

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line Item 01-201-29-012-730-280 for \$167,410.00.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Commissioners that the Director and Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to enter into the 2024 County Salary Reimbursement Agreement with Rutgers Cooperative Extension (RCE), Rutgers, The State University of New Jersey, in order to conduct educational programs within Somerset County in the areas of 4-H youth development, agriculture, natural resource management and family and community health sciences, and subjects related thereto, as authorized by the Smith-Lever Act as amended and other acts supporting Cooperative Extension Work as well as the sharing of the salary and all

fringe benefits for full or part-time faculty and/or other professional employees of RCE assigned within Somerset County or on a regional basis as agreed upon in the Salary Reimbursement Agreement, copies of which Agreements are on file with the Clerk of the Board.

This resolution shall take effect immediately upon passage.

R24-1705

STATE OF NEW JERSEY
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
STATE FISCAL YEAR (SFY) 2025 GOVERNOR PHIL MURPHY –
OPERATION HELPING HAND GRANT PROGRAM

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FOR THE SFYOHH-18-2025 GOVERNOR PHIL MURPHY – OPERATION HELPING HAND GRANT PROGRAM, ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE OFFICE OF THE ATTORNEY GENERAL.

WHEREAS, the Somerset County Prosecutor's Office wishes to apply for, accept funding if awarded, and insert funding into the Somerset County budget FY2024, in the amount of \$100,000.00, with no County match required, for a total grant cost of \$100,000.00, for a project under the State of New Jersey, Department of Law and Public Safety and the Office of the Attorney General; and,

WHEREAS, the Board of County Commissioners of the County of Somerset has reviewed the accompanying grant application with the Subaward Number of SFYOHH-18-2025, for the grant period of September 1, 2024 through August 31, 2025, and has approved said request; and,

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

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

1. As a matter of public policy, the Somerset County Prosecutor's Offices is authorized to participate to the fullest extent possible with the Department of Law and Public Safety and the Office of the Attorney General.
2. As a matter of public policy, the Somerset County Prosecutor's Offices is authorized to accept the sub-grant award from the Department of Law and Public Safety and the Office of the Attorney General.
3. As a matter of public policy, the Somerset County Prosecutor's Offices is accepting the grant funds for the purpose described in the application.
4. The Attorney General will receive funds on behalf of the applicant.
5. The Department of Law and Public Safety and the Office of the Attorney General shall be responsible for the receipt, review and approval of the applications for said funds.
6. The Department of Law and Public Safety and the Office of the Attorney General shall initiate allocations to each applicant as authorized.

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

R24-1706

AUTHORIZING THE SUBMISSION OF AN RFP
TO NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES
ON BEHALF OF THE COUNTY OF SOMERSET FOR A GRANT
UNDER THE AGE-FRIENDLY GRANT PROGRAM

WHEREAS, NJ Department of Human Services, Division of Aging Services, is accepting Request for Proposals for Age-Friendly Communities to promote public, private and cross-sector partnership as well as public policies that improve the health, wellbeing, satisfaction and quality of life for these residents; and,

WHEREAS, the County of Somerset must submit an RFP to the New Jersey Department of Human Services, Division of Again Services to obtain funding in amount of \$70,000.00 for period covering January 1, 2025 to December 31, 2025.

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

1. The County of Somerset shall forward one (1) original RFP application together with one (1) certified copy of this resolution to the NJ Department of Human Services, Division of Aging; and,
2. BE IT FURTHER RESOLVED, that the Commissioner Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Somerset, and that the County is hereby authorized to submit for and accept reimbursements.

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

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

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

R24-1707

VOID

R24-1708

AUTHORIZE AN AWARD OF CONTRACT TO ELECTION SYSTEMS & SOFTWARE,
LLC FOR GOODS AND SERVICES TO THE SOMERSET COUNTY BOARD OF
ELECTIONS
FOR THE 2024 GENERAL ELECTION

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 adopted budget of the County of Somerset, line item (01-201-20-015-350-280) \$148,605.00; and,

WHEREAS, due to the County investment in Election Systems & Software, LLC, 11208 John Galt Boulevard, Omaha, NE 68137, the County Board of Elections requires the utilization of Election Systems & Software, LLC as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5(l) (Those goods and services necessary or required to prepare and conduct an election) as follows:

Activation Card Thermal 17” with Freight and Rush Fee	\$64,430.00
Election Site Support Event with one Team Lead and one Tech for Tabulation	\$10,950.00
Election Site Support Rovers	\$23,850.00
Project Management Day Early Voting Rover for 9 days	\$17,775.00
Project Management Day Early Voting Rovers Two Techs for Day 1	\$3,950.00
Project Management Day Early Voting Rovers Two Techs for Day 9	\$3,950.00
Project Management Day Pollbook L&A Test Four Techs for Two Days (estimated)	\$15,800.00
Project Management Day Central Count L&A Test One Tech	\$1,975.00
Project Management Day County Public Test One Tech to Scan Test Deck	\$1,975.00
Project Management Day Post-Election Tabulation One Tech for Two Days	\$3,950.00
Total	<u>\$148,605.00</u>

WHEREAS, the actual cost for the goods and services to the County Board of Elections for the 2024 General Election is expected not to exceed an amount of \$148,605.00; 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.

R24-1709

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
MARK TINDER APPRAISALS, LLC FOR AS NEEDED APPRAISAL SERVICES
FOR THE YEAR 2024, SOMERSET COUNTY, NEW JERSEY**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$3,050.00 (04-215-162-14-454-815); \$9,416.25 (04-215-170-14-454-815); \$6,112.50 (04-215-192-14-454-815); \$440.00 (04-215-202-14-454-815); \$1,324.00 (04-215-212-14-454-815); \$4,657.25 (04-215-232-11-454-815); and,

WHEREAS, there exists a need for As Needed Appraisal Services for the Year 2024, Somerset County, New Jersey and,

WHEREAS, Mark Tinder Appraisals, LLC, 34 East Main Street, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Mark Tinder Appraisals, LLC, 34 East Main Street, Somerville, NJ 08876 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities

have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Mark Tinder Appraisals, 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 \$25,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R24-1710

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS WITH HUMAN SERVICES AGENCIES IN THE TOTAL AMOUNT OF \$90,000.00 FOR THE PERIOD JANUARY 1, 2024, TO DECEMBER 31, 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 Office of the Clerk of the Board, and such funds are provided for in the 2024 budget of the County of Somerset; and,

WHEREAS, sealed proposals were originally received, opened, and read in public on Thursday, November 2, 2023 at 3:30 PM, prevailing time for Non-Profit Purchase of Service Funding Contract #CY-COM-0011-24; and,

WHEREAS, the proposals submitted by the following organizations have met all the requirements of the County specifications for 2024 and 2025; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a contract, a copy of which is on file with the Clerk of the Board with:

- Visions & Pathways for the Brahma House, TLP and Bridge II services for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$65,000.00, line item 618; and,

- Samaritan Homeless Interim Program for the Mobile Soup Kitchen Services for the period January 1, 2024, through December 31, 2024, and appropriating amount of \$25,000.00 line item 618; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to set aside funds for the first year of a two-year contract resulting from competitive contract #CY-COM-0011-24 through various contracts, a copy of which is on file with the Clerk of the Board.

R24-1711

AUTHORIZE AWARD OF CONTRACT FOR
OPTION A: FORENSIC PSYCHIATRIST
CONTRACT #: JC-XS-0016-24

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals to furnish professional services for Forensic Psychiatrist and Child Sexual Assault Accommodation Syndrome Expert on an open-end contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each service is placed in accordance with N.J.S.A. 19:44A-20.4, et seq.; and,

WHEREAS, one (1) sealed proposal was received, opened and read in public on August 8, 2024 at 2:00 P.M. prevailing time for Option A: Forensic Psychiatrist, Option B: Child Sexual Assault Accommodation Syndrome Expert; and,

WHEREAS, Forensic Psychiatrists are required to furnish and deliver expert prosecution testimony during New Jersey Superior Court criminal trials regarding insanity and diminished capacity defenses; and,

WHEREAS, Howard E. Gilman M.D., 10 Crawfords Corner Road, # 327 Holmdel, NJ 07733, is qualified to provide the services required for Option A: Forensic Psychiatrist; and,

WHEREAS, quotes will be solicited on an as needed basis for Option B: Child Sexual Assault Accommodation Syndrome Expert; and,

WHEREAS, the Prosecutor’s Office Administrator recommends a contract be awarded to Howard E. Gilman M.D for Option A: Forensic Psychiatrist.

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 Howard E. Gilman M.D to perform the aforesaid services and to be compensated in accordance with the fee schedule set forth in said 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.

R24-1712

**AUTHORIZE THE PURCHASE AND INSTALLATION OF ROSCO CAMERAS FOR
THE SOMERSET COUNTY DIVISION OF TRANSPORTATION UTILIZING
BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04
CONTRACT #24-38**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-182-45-683-500) \$15,900.00, (04-215-212-47-683-590) \$11,670.80, (04-215-232-45-683-822) \$16,000.00, (04-215-232-45-683-821) \$4,000.00 and (04-215-190-47-683-590) \$4,294.90; and,

WHEREAS, the Somerset County Division of Transportation requires the purchase and installation of Rosco Cameras from an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #24-38; and,

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

WHEREAS, SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873 has been awarded Bergen County Cooperative Purchasing Alliance #CK04 Contract #24-38 as an authorized vendor for Computer Equipment and Peripherals; and,

WHEREAS, the Director of Division of Transportation recommends the utilization of this Contract on the grounds it represents the best price available through the Bergen County Cooperative Purchasing Alliance #CK04 Contract #24-38; and,

WHEREAS, the actual total cost for the purchase and installation of Rosco Cameras for the Somerset County Division of Transportation as per the below chart is expected not to exceed \$51,865.70.

Item #	Description	Quantity	Unit Price	Total Price
1	Dual-Vision Recorder with 128 GB Micro SD Card, Integrated Modem and Antenna, Mount, Hardware, Kit (Harness not Included) (Sold w/4G Monthly Service Connection Only) Rosco, Inc. - Part #: DV660 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	38	\$513.00	\$19,494.00
2	Hardwire harness for DV6 Rosco, Inc. - Part #: DV673 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	38	\$21.60	\$820.80
3	Monthly data for 12 months Rosco, Inc. - Part #: RoscoLive Sub Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38 Note: Covers 38 Vehicles	1	\$12,084.00	\$12,084.00

4	Multiplexer KIT for traditional applications and feed to DV609 for DV6 recording, contains output AHD 4-pin/6' harness for feed to DV607 Rosco, Inc. - Part #: STSS1200 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	28	\$172.80	\$4,838.40
5	Digital converter KIT for DV6 includes basic converter DV607 power harness, and 16' output harness to DV6 Rosco, Inc. - Part #: DV609 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	28	\$108.00	\$3,024.00
6	Installation (Dash camera only) Rosco, Inc. - Part #: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	38	\$187.17	\$7,112.46
7	Installation Digital Converter and Multiplexer (Existing auxiliary cameras) Rosco, Inc. - Part #: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 24-38	28	\$160.43	\$4,492.04
Grand Total:				\$51,865.70

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase and installation of Rosco Cameras for the Somerset County Division of Transportation; 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.

R24-1713

AWARD OF CONTRACT FOR ORIGINAL EQUIPMENT MANUFACTURED RECYCLING
PARTS OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACT #CC-0094-23R
SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-457-342) \$10,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on August 1, 2023 at 3:30 P.M. prevailing time for Original Equipment Manufactured Recycling Parts, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0094-23R; and,

WHEREAS, the bid was reviewed by the Supervisor of Vehicle and Equipment Maintenance and it has been determined that the bid as submitted by H.A. DeHart & Son, Inc. met all the necessary requirements of the County specifications during the first year.

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
856-845-2800

ITEM #	DESCRIPTION	PERCENTAGE OFF LIST PRICE
5.1	BODY DECALS	0%
5.2	ELECTRICAL PARTS	0%

5.3	MISCELLANEOUS PARTS	0%
5.4	PINS	0%
5.5	HYDRAULIC PARTS	0%
5.6	PNEUMATIC PARTS	0%
5.7	SIDE LOADER PARTS	0%
5.8	REAR DOOR PARTS	0%
5.9	COMPARTMENT DOORS	0%

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by H.A. DeHart & Son, Inc. be and is hereby accepted for the second year of a two year contract for the items listed.

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

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1714

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
FutureWork Systems L.L.C.	Greater Raritan WDB	\$12,971.00	279418	02-213-24-762-170-280

R24-1715

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 for:

Vendor	Amount	Requisition #	Account
W.B. Mason	\$67.75	279550	01-201-20-013-125-360

R24-1716

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
Galls, LLC.	Jail	\$839.79	279434	01-203-25-014-520-320

R24-1717

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
Beth P. Layman	Jail	\$1,848.28	279425	01-201-25-0174-520-420
Beth P. Layman	Jail	\$1,848.28	279425	02-213-20-756-520-940

R24-1718

**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
Just Detention International	Jail	\$9,484.26	278474	01-201-25-0174-520-420
Just Detention International	Jail	\$9,484.25	278474	02-213-20-747-520-280

R24-1719

**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
Galls, LLC	CC-0004-24	\$40,000.00	R24-1117	279174	01-201-25-014-520-320
Interboro Packaging	JCC-0019-24	\$10,000.00	R24-1111	279175	01-201-25-014-520-350
Allen Paper and Supply	JCC-0019-24	\$5,000.00	R24-1111	279176	01-201-25-014-520-350
United Sales	JCC-0019-24	\$10,000.00	R24-1111	279177	01-201-25-014-520-350
Charm-Tex	JCC-0018-23	\$1,000.00	R24-413	279728	01-201-25-014-520-585
Bob Barker	JCC-0018-23	\$10,000.00	R24-413	279729	01-201-25-014-520-585

R24-1720

**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
Morris County	n/a	(\$58,874.34)	R24-1252	2772056	02-213-23-714-520-300
Polaris Pharmacy	JCC-0006-23	(\$10,000.00)	R24-527	271878	02-213-23-714-520-300

R24-1721

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Jail wishes to amend the balance on the following certified funds for the following previously awarded contracts:

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
Galls, LLC	CC-0004-22	(\$24,257.60)	R24-60	271275	01-201-25-014-520-320

R24-1722

AUTHORIZING THE RESCINDING AND REALLOCATION OF LOCAL ARTS PROGRAM GRANT FUNDS PREVIOUSLY AWARDED TO THE BOROUGH OF SOUTH BOUND BROOK TO THE SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION

WHEREAS, the Borough of South Bound Brook was awarded \$2,000 in Local Arts Program Grant funding through resolution R23-2402; and,

WHEREAS, the Brough of South Bound Brook formally, in writing, declined said grant award; and,

WHEREAS, the Somerset County Cultural & Heritage Commission is the body which is authorized to oversee and administer Local Arts Program Grant funds in the County of Somerset; and,

WHEREAS, the Somerset County Cultural & Heritage Commission has certified that it will be able to use said funds for programing which benefits the public in Somerset County; and,

WHEREAS, the New Jersey State Council on the Arts, being the source of funding for the Local Arts Program Grant, has approved of the reallocation of the \$2,000.00 to the Somerset County Cultural & Heritage Commission; and,

WHEREAS, the Somerset County Purchasing Department has certified that the funds may be reallocated from line item 02-213-24-415-902-280 to line item 02-213-24-415-902-940.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes the rescinding and reallocation of funds previously awarded to the Borough of South Bound Brook in an amount not to exceed \$2,000.00 to the Somerset County Cultural & Heritage Commission.

BE IT FURTHER RESOLVED that the Somerset County Board of County Commissioners does authorize the execution of an amended grant agreement to reflect the reallocation and directs the Treasurer of Somerset County to reallocate the funds to be spent in accordance with the executed amended grant agreements.

R24-1723

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a

resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
IH ENGINEERS, P.C.	CY-XS-0001-20	\$3,565.39	R20-253	279182	04-215-241-11-454-812

R24-1724

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

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Pennonni Associates, Inc.	CY-XS-0001-22	\$7,287.28	R22-1311	279404	04-215-165-11-454-817
		\$6,745.17			04-215-171-11-454-817
		\$9,554.97			04-215-172-11-454-817
		\$69,157.58			04-215-230-11-454-817

R24-1725

**RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF AGING SERVICES, STATE AID REIMBURSEMENT BENEFIT \$58,000.00**

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 \$58,000.00 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 \$58,000.00 is hereby appropriated under the caption "Office on Aging Admin."

R24-1726

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, SUSTAINING
LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT \$168,049.00

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 \$168,049.00 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 \$168,049.00 is hereby appropriated under the caption "SLPHI."

R24-1727

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
Pino Consulting Group Inc.	Finance	\$1,462.50	279616	01-201-20-013-111-280

R24-1728

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.

R24-1729

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 Department of Human Services wishes to amend the balance on the following previously certified funds for certain contracts:

Vendor	Contract #	Amount Reduced	Resolution #	Requisition #	Account
Motivated Security Services Inc.	CC-0051-22R	(\$4,862.91)	R23-1641	PO# 260953	01-203-27-012-613-201

R24-1730

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
FAAC Inc. DBA MILO Range Training Simulator	CY-COM- 0086-23	\$2,481.85	23-2311	279302	01-201-25-014-130-596

R24-1731

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO RICOH FOR JULY SUBSCRIPTION SERVICES

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Ricoh USA Inc.	Public Safety Radio (385)	\$90.97	279101	01-205-25-018-385-760

R24-1732

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO APCO FOR DISPATCHER PST RECERTIFICATION

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
APCO Institute, Inc.	Public Safety Radio	\$210.00	279095	01-201-25-018-385-400

R24-1733

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO WINDSTREAM FOR INTERNET
ACCESS LOOP JULY PAYMENT**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Windstream Corp.	Public Safety Radio (385)	\$710.72	279102	01-201-25-018-385-760

R24-1734

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO AMERICAN TOWER FOR
THE JULY 2024 LEASE RENT**

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
American Tower Corp.	Public Safety Radio (385)	\$4,809.02	279097	01-201-25-018-385-290

R24-1735

AMENDING RESOLUTION #24-1445 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.

WHEREAS, Resolution #24-1445 contained an error in the amount for Fire and Security Technologies, Lebanon, NJ and is hereby amended as shown in the table below.

NOW, THEREFORE, BE IT RESOLVED that Finance Division wishes to amend the balance on the following previously approved funds for confirming purchase order:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Fire and Security Technologies.	ESCNJ 20/21-23	(-\$372.00)	n/a	277164	01-201-26-011-165-260

R24-1736

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
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Johnson Controls US Holdings DBA Johnson Controls Fire Protection LP	Facilities & Services	\$630.21	278537	01-201-26-011-165-260
Fire and Security Technologies	Facilities & Services	\$360.00	279202	01-201-26-011-165-260

R24-1737

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

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Genserve, LLC	#6MCCPC #46	\$30,000.00	24-125	278646	01-201-26-011-165-280

R24-1738

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Colgate Paper Stock Co., Inc.	Recycling	\$4,186.31	279092	01-201-26-011-700-201

R24-1739

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
Pumping Services, Inc.	Roads	CC-0135-22R	\$29,425.21	279070	03-297-56-100-451-800

R24-1740

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	\$4,038.67	279407	01-201-26-011-457-250
Stertil- Koni USA. Inc.	Vehicle Maintenance	ESCNJ 21/22-17	\$2,227.97	279410	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	CC-0069-22	\$1,861.88	279417	01-201-26-011-457-286

Samuels, Inc. t/a Buy Wise Auto Parts	Vehicle Maintenance	CC-0113-22	\$845.04	279420	01-201-26-011-457-340
David M. Bittrich Inc. dba D&B Auto Supply	Vehicle Maintenance	CC-0113-22	\$3,570.89	279424	01-201-26-011-457-340
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$13,650.79	279427	01-201-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	CC-0129-23	\$9,438.70	279430	01-201-26-011-457-342
Versalift East Parts and Accessories	Vehicle Maintenance	N/A	\$5,699.91	279432	01-201-26-011-457-342
F & S Tire Corp., Inc.	Vehicle Maintenance	25-Fleet-81812	\$7,907.96	279433	01-201-26-011-457-346

R24-1741

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
Campbell Freightliner, LLC	N/A	(\$218.68)	R24-1555	277821	01-201-26-011-457-250

R24-1742

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
Trius, Inc.	SC85856	\$10,000.00	R24-1164	275576	01-201-26-011-457-340

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

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

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1743

RESOLUTION AUTHORIZING A NOVATION AGREEMENT FOR
WALTER R. EARLE-BURLINGTON, INC.
FORMERLY AMERICAN BITUMINOUS COMPANY, INC.

WHEREAS, The County of Somerset entered into a Service Contract authorized by Resolution with American Bituminous Company, Inc.; and,

WHEREAS, it has been proposed that the County execute a Novation Agreement between Walter R. Earle-Burlington, Inc. and American Bituminous Company, Inc., a copy of which is on file with the Clerk of the Somerset County Board of Commissioners, which would permit the assignment of the contracts between the American Bituminous Company, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a Novation Agreement with Walter R. Earle-Burlington, Inc. and American Bituminous Company, Inc., which Agreement shall be subject to the approval of County Counsel.

R24-1744

RESOLUTION REALLOCATING FUNDING UNDER THE AMERICAN RESCUE PLAN
FOR STORMWATER AND PUBLIC HEALTH AND SAFETY PROJECTS

WHEREAS, the County of Somerset (hereinafter referred to as the ("County")) has received funding under the American Recovery Plan which can be used to support sewer and water infrastructure projects; and,

WHEREAS, the County by Resolution R23-524 and R23-1268 previously dedicated funding under the American Rescue plan for health, IT and communications services and related infrastructure; and,

WHEREAS, during the design and planning for the designated projects the County discovered various environmental issues that would delay the projects and require additional approvals; and,

WHEREAS, the County is unable to guarantee that the designated projects

would be completed within the required time periods and has identified other viable projects; and,

WHEREAS, the County desires to reallocate the funding previously dedicated under R23-524 and R23-1268 to other needed stormwater, health and infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize the CFO to reallocate funding in the amount of \$12,000,000.00 from the American Rescue Plan previously dedicated under R23-524 and R23-1268 to other qualified projects and programs subject to further approval by the Board of County Commissioners.

R24-1745

RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN
TO HILLSBOROUGH MUA FOR REHABILITATION OF
THE MULFORD LANE PUMP STATION

WHEREAS, the County of Somerset (hereinafter referred to as the ("County")) has received funding under the American Recovery Plan which can be used to support sewer and water infrastructure projects; and,

WHEREAS, the County at its request received applications and requests from various municipalities and authorities for funding to assist with needed infrastructure projects; and,

WHEREAS, the Hillsborough MUA has submitted a request for assistance with the rehabilitation of the Mulford Lane Pump Station which serves 850 households; and,

WHEREAS, the Mulford Lane Pump Station has recently experience two control failures and has been determined to be beyond its useful life; and,

WHEREAS, the County engineer and staff have reviewed the application and request for funding and have determined the project would serve a public benefit and provide needed sewer improvements to the residents within the County; and ,

WHEREAS, the Board of County Commissioners upon review and recommendation desires to dedicate \$1,250,000.00 from the American Rescue Plan in support of improvements to the Mulford Lane Pump Station; 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-R2-005-051-282.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$1,250,000.00 from the American Rescue Plan to the to the Hillsborough MUA for the rehabilitation of the Mulford Lane Pump Station.

R24-1746

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS FOR ARBITRATOR SERVICES
RELATED TO PBA NEGOTIATIONS

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

Vendor	Division Name	Amount	Requisition #	Account
Kronick Resolutions	County Counsel	\$750.00	280348	01-201-20-010-121-940

R24-1747

**AWARD OF CONTRACT FOR MOSQUITO INSECTICIDES AND HERBICIDES
OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACT # CC-0046-24
FIRST YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-451-202) \$30,000.00; and,

WHEREAS, two (2) sealed bids were received, opened and read in public on Wednesday, July 31, 2024 at 2:00 P.M. prevailing time for Mosquito Insecticides and Herbicides, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0046-24; and,

WHEREAS, the bid from ADAPCO, LLC for Items #8 and #28 was considered non-responsive due to multiple bids; and,

WHEREAS, no bids were received for items # 1, 7, 12, 14-17, 19- 27, 34-35, 38-39 and the Supervisor of the Roads and Bridges Division recommends quotes to be obtained.

WHEREAS, the bids were reviewed by the Supervisor of the Roads and Bridges Division, and it has been determined that the bids submitted by ADAPCO, LLC., 100 Colonial Center Parkway, Suite 170, Lake Mary, FL 32746 and Heritage Landscape Supply Group, Inc., 7440 State Highway 121, McKinney, TX 75070 met the necessary requirements of the specifications and are willing to extend pricing to the Cooperative Members.

ADAPCO, LLC 100 Colonial Center Parkway, Suite 170 Lake Mary, FL 32746 PRIMARY VENDOR						
Item	Brand or Equivalent	Container	Description	Brand Bidding	Container Size	Unit Price
2	BVA2 Larvacide	55 Gallon Drum	98.7% Petroleum Distillate Mosquito Larvacide	BVA2	55 gl drum	\$22.75/gl
3	Vectobac 12AS	2.5 Gallon Container	Bacillus Thuringiensis H-14 Flowable 1200 ITU/MG 1.2%	Vectobac 12as	2 x 2.5 gl case	\$41.45/gl
4	Vectobac 12AS	30 Gallon Drum	Bacillus Thuringiensis H-14 Flowable 1200 ITU/MG 1.2%	Vectobac 12as	30 gl drum	\$41.25/gl
5	Vectobac 12AS	264 Gallon Mini Tote	Bacillus Thuringiensis H-14 Flowable 1200 ITU/MG 1.2%	Vectobac 12as	264 gl tote	\$40.64/gl
6	Vectolex FS	40 Pound	Bacillus	Vectolex	40 lb bag	\$6.45/lb

		Bag	Sphaericus Serotype H5A5B CG	FG		
9	Fyfanon	5 Gallon Pail	Malathion 96.5% ULV Premium Grade	Fyfanon ULV	5 gl pail	\$96.73/gl
10	Fyfanon	55 Gallon Drum	Malathion 96.5% ULV Premium Grade (Returnable Steel or Plastic, No Rinsing)	Fyfanon ULV	55 gl drum	\$92.09/gl
11	Vectobac G	40 Pound Bag	Bacillus Thuringiensis H-14 Granules 5/8 Mesh 200 ITU/MG 0.2%	Vectobac G Strain AM65-52 5/8 Mesh	40 lb bag	\$1.85/lb
13	Vectobac G	40 Pound Bag	Bacillus Thuringiensis H-14 Granules 10/14 Mesh 200 ITU/MG 0.2%	Vectobac GS Strain AM65-52 10/14 Mesh	40 lb bag	\$1.85/lb
29	ReMoA Tri	2.5 Gallon Container	Fenpropathrin 4% Abamectin 1.5 %	Remoa Tri	2 x 2.5 gl case	\$310.00/gl

Heritage Landscape Supply Group, Inc. 7440 State Highway 121 McKinney, TX 75070						
PRIMARY VENDOR						
Item	Brand or Equivalent	Container	Description	Brand Bidding	Container Size	Unit Price
18	Altosid 30-Day Briquets	Case of 400	Methoprene	Altosid 30-Day Briquets	4x100 Case	\$169.35
30	Rodeo Herbicide	2.5 Gallon Container	Glyphosate 53.8%	Roundup Custom	2.5 gal	\$57.39
31	Polaris	2.5 Gallon Container	Isopropyl amine salt of Imazapyr 27.7%	Ecomazapyr 2SL	2.5 gal	\$141.43
32	Accord XRT Herbicide	2.5 Gallon Container	Glyphosate 53.8%	Roundup Custom	2.5 gal	\$57.39
33	Oust Xtra	4 Pound 1 Oz Container	Sulfometuron Methyl 56.25% and Metsulfuron Methyl %15	Oust Xtra	4 lb	\$129.13
36	Aquachem 90	2.5 Gallon Container	Alkyl Phenol Ethoxylate and Alcohol Ethoxylate 90%	Windsurf Pro	2.5 gal	\$27.85
37	Esplanade 200SC	2.5 Gallon Container	Indaziflam 19.05%	Esplanade 200SC	2.5 gal	\$3,772.80
SECONDARY VENDOR						
Item	Brand or Equivalent	Container	Description	Brand Bidding	Container Size	Unit Price
3	Vectobac 12AS	2.5 Gallon Container	Bacillus Thuringiensis H-14 Flowable 1200 ITU/MG 1.2%	Vectobac 12as	2.5 gal	\$130.85
11	Vectobac G	40 Pound Bag	Bacillus Thuringiensis H-14 Granules 5/8 Mesh 200 ITU/MG 0.2%	Vectobac G	40 lb	\$107.83
13	Vectobac G	40 Pound Bag	Bacillus Thuringiensis H-14 Granules 10/14 Mesh 200 ITU/MG 0.2%	Vectobac G	40 lb	\$107.83

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by ADAPCO, LLC. and Heritage Landscape Supply Group, Inc. are hereby awarded for the first year of a two year contract; and,

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

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

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

DIRECTOR ROBINSON INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

091024EX

RESOLUTION CLOSING PORTION OF MEETING

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

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

_____ 7(4) Collective Bargaining

X 7(5) Purchase, Lease, Acquisition of Land
• Camp Meeting Avenue Bridge

_____ 7(7) Potential/Pending Litigation, Contract Negotiations

_____ 7(8) Personnel Matters

2. Under the provisions of the above referenced law, the public may be excluded from Attendance at the portion of the meeting relating to aforementioned matters.

3. Items discussed will be disclosed as soon as possible.

4. Under the provisions of the above referenced law, the public may be excluded from Attendance at the portion of the meeting relating to aforementioned matters.

5. Items discussed will be disclosed as soon as possible.

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

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

PUBLIC PORTION

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