

October 08, 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, S. Bell, J. Tyrie, T. Jenkins, Y. Childress, S. Zabawa, A. Slutsky, M. Loper, K. Bundy, T. Boccino, W. Lane, Z. Berliner, J. Dawson, J. Sawyer, T. Clancy, N. Rudy

PRESENTATION

At this time, a presentation from Mark Dinglasan, Executive Director of the New Jersey Office of the Food Security Advocate was given on Food Insecurity.

At this time, a presentation from the Somerset County Cultural & Heritage Division was given on the Docent Training Program.

APPROVAL OF MINUTES:

- September 24, 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

ORDINANCE

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

ORD24-1899

AN ORDINANCE ESTABLISHING SPEED LIMIT ALONG GEORGETOWN-FRANKLIN TURNPIKE, WASHINGTON STREET, COUNTY ROUTE 518 MONTGOMERY TOWNSHIP, FRANKLIN TOWNSHIP, BOROUGH OF ROCKY HILL, SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR OCTOBER 8, 2024, AT 6:00 P.M.

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

SECTION I. Speed limits for both directions of traffic along Georgetown-Franklin Turnpike, Washington Street, County Route 518, in Montgomery Township, Franklin Township, and the Borough of Rocky Hill shall be established as follows;

- ZONE 1. 45 MPH from Province Line Road to 685 feet west of Belle Mead Blawenburg Road, County Route 601.
- ZONE 2. 40 MPH from 685 feet west of Belle Mead Blawenburg Road, County Route 601 to 800 feet west of Mountain View Road.
- ZONE 3. 45 MPH from 800 feet west of Mountain View Road to U.S. Route 206.
- ZONE 4. 35 MPH from U.S. Route 206 to Crescent Avenue, County Route 605.
- ZONE 5. 25 MPH from Crescent Avenue, County Route 605, to 60 feet west of Canal Road.
- ZONE 6. 40 MPH from 60 feet west of Canal Road to 1,400 feet east of Kingston Rocky Hill Road, County Route 603.
- ZONE 7. 50 MPH from 1,400 feet east of Kingston Rocky Hill Road, County Route 603, to State Route 27.

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

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

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

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of County Commissioners, Somerset County, State of New Jersey, held on September 24, 2024. Further notice was given that said Ordinance would be considered for final passage and adoption at a regular meeting of said Board of County Commissioners, third floor, Somerset County Administration Building, 20 Grove Street Somerville, New Jersey at 6:00 P.M. on the 8th day October of 2024 at which time and place any person interested therein was given the opportunity to be heard.

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

DIRECTOR ROBINSON ASKED FOR A MOTION TO MOVE THE ADOPTION OF ORDINANCE ORD24-1899.

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

**YEAS: DRAKE, SINGLETERRY, MARANO, 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 24-1945 TO 24-1999 WILL REMAIN UNUSED.

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1900

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR RECONSTRUCTION OF GREEN KNOLL TENNIS COURTS, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 24012

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 "Reconstruction of Green Knoll Tennis Courts, Bridgewater Township, Somerset County, New Jersey, Contract No. 24012" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "Reconstruction of Green Knoll Tennis Courts, Bridgewater Township, Somerset County, New Jersey, Contract No. 24012".

R24-1901

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR THE CONSTRUCTION OF PAVILION AT SENIOR WELLNESS CENTER AT HILLSBOROUGH, 339 SOUTH BRANCH ROAD, HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 24016

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 "The Construction of Pavilion at Senior Wellness Center at Hillsborough, 339 South Branch Road, Hillsborough Township, Somerset County, New Jersey, Contract No. 24016" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "The Construction of Pavilion at Senior Wellness Center at

Hillsborough, 339 South Branch Road, Hillsborough Township, Somerset County, New Jersey, Contract No. 24016”.

R24-1902

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR NEW PHARMACY AT THE RICHARD HALL COMMUNITY HEALTH & WELLNESS CENTER, 500 NORTH BRIDGE STREET, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 24017

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 “New Pharmacy at the Richard Hall Community Health & Wellness Center, 500 North Bridge Street, Bridgewater Township, Somerset County, New Jersey, Contract No. 24017” be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “New Pharmacy at the Richard Hall Community Health & Wellness Center, 500 North Bridge Street, Bridgewater Township, Somerset County, New Jersey, Contract No. 24017”.

R24-1903

RESOLUTION APPROVING SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REHABILITATION OF THE WEST BRANCH RESERVOIR DAM, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY

WHEREAS, the Board of County Commissioners of the County of Somerset have been notified of a grant funding source from the Federal Emergency Management Agency (FEMA) Rehabilitation of High Hazard Potential Dams (HHPD) Grant Program and administered by the New Jersey Office of Emergency Management and New Jersey Department of Environmental Protection; and,

WHEREAS, said funding is for the rehabilitation and removal of eligible high hazard dams throughout the state; and,

WHEREAS, Somerset County desires to rehabilitate the West Branch Reservoir Dam and has already initiated design of repairs using county capital funds; and,

WHEREAS, Somerset County wants to continue with this project and desires additional funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, formally approves the grant application for the above-stated project; and,

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit a grant application to the appropriate agencies on behalf of Somerset County; and,

BE IT FURTHER RESOLVED that the Director and the Clerk are hereby authorized to sign the grant agreement on behalf of Somerset County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and,

BE IT FURTHER RESOLVED I hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of County Commissioners at a Regular Meeting held on June 9, 2020.

R24-1904

RESOLUTION AUTHORIZING SUBMISSION OF SOMERSET COUNTY FY 2026
SUB-REGIONAL TRANSPORTATION (STP) WORK PROGRAM
AND THE FY 2026 SUB-REGIONAL SUPPORT WORK PROGRAM

WHEREAS Section 134 of 23 U.S.C and Section 8 of 40 U.S.C. 1601 et. seq state that federal policy is to encourage and promote the development of transportation systems to serve states and localities efficiently and effectively, and administer Federal-aid systems programs as approved by the U.S. Secretary of Transportation and Section 104(f) of 23 U.S.C. mandates that the states administer Federal-aid systems programs as approved by the Secretary of Transportation; and,

WHEREAS, in accordance with the foregoing, the State of New Jersey has established an arrangement with the North Jersey Transportation Planning Authority (NJTPA) the metropolitan planning organization (MPO) for northern New Jersey, to review and concur upon transportation planning conducted by defined subregions; and,

WHEREAS, the State of New Jersey, has designated Somerset County as a subregion for the purpose of undertaking the Subregional Transportation Planning (STP) work program and the Subregional Support Work program; and,

WHEREAS, The New Jersey Commissioner of Transportation has determined that it is in the best interest of the State of New Jersey to provide transportation funding to qualified subregions; and,

WHEREAS, in the case of Somerset County as a qualified subregion, the STP program and the subregional support program costs in question for the aforesaid shall not exceed \$143,682.50 consisting of \$143,682.50 in Federal Highway Administration grant funding and zero matching funds to be provided by Somerset County; and,

WHEREAS, pursuant to the foregoing, Somerset County has determined that it would be in the public interest to be involved in the aforesaid programs; and,

NOW THEREFORE, BE IT RESOLVED that pursuant to the foregoing Board of County Commissioners of the County of Somerset does hereby authorize the development and submission of the FY 2026 Sub-regional Transportation Planning and the FY 2026 Sub-regional Support Work Programs; and,

BE IT FURTHER RESOLVED that the County Commissioner Director and the Clerk of the Board of County Commissioners are hereby authorized to accept and expend funds consistent with the information previously set forth herein by executing a contract with the North Jersey Transportation Planning Authority for the purpose of undertaking the FY 2026 Sub-regional Transportation Planning Work Program and the FY 2026 Sub-regional support work program as described above; and,

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded to the North Jersey Transportation Planning Authority and the Somerset County Office of Engineering & Planning.

R24-1905

AUTHORIZATION OF ACCEPTANCE OF FUNDING FOR THE GAMBLING DISORDER
CLINICIAN SERVICES PROGRAM THROUGH THE NEW JERSEY DIVISION OF MENTAL
HEALTH AND ADDICTION SERVICES (DMHAS). TOTAL PERIOD OF OCTOBER 1ST,
2024 TO SEPTEMBER 30TH 2025 IN AMOUNT OF 123,961.00

WHEREAS, DMHAS has made available funds to develop and implement targeted strategies for Gambling Disorder Clinician to provide treatment and case management for individuals with a dual disorder of gambling and substance use to address a specific population or area of focus identified by the community; and,

WHEREAS, these consolidated funds will be used for funding for the Gambling Disorder Clinician Services Program; and,

WHEREAS, Richard Hall Community Health and Wellness Center will accept the award allocation in accordance with DMHAS regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset that the Director and Deputy Clerk of the Board be and are hereby authorizing Richard Hall CHWC to accept and expend funds if awarded in an amount not to exceed \$123,961.00 per year for up to one (1) year, no match required.

R24-1906

AUTHORIZING THE RICHARD HALL CHWC TO APPLY TO THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) TO DEVELOP SUPPORT TEAMS FOR ADDICTION RECOVERY (SHORT TITLE: STAR) TO PROVIDE CASE MANAGEMENT AND RECOVERY SUPPORT SERVICES FOR INDIVIDUALS WITH OPIOID USE DISORDERS (OUD) IN THE AMOUNT NOT TO EXCEED \$417,686.00. STATE CONTRACT #67010 FOR THE PERIOD OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 AND TO ACCEPT FUNDING IF AWARDED

WHEREAS, SAMHSA'S State Opioid Response (SOR) grant has made available funds to DMHAS to issue an RFP to establish a STAR program in Somerset County to provide services to at least 40 individuals with OUD; and,

WHEREAS, Richard Hall Community Health and Wellness Center of Somerset County desires to apply for this funding AND Somerset County has a need for recovery support services for County residents with OUD; and,

WHEREAS, Richard Hall Community Health and Wellness Center of Somerset County will prepare an application to implement OUD recovery support and case management services.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners of the County of Somerset authorizes the submission of an application to, and acceptance if awarded, DMHAS to establish a STAR program to provide case management and recovery supports for individuals with OUD to address an unmet need and /or an under-served population in Somerset County; 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 apply for and accept such funding.

R24-1907

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AND ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICITON SERVICES COUNTY COMPREHENSIVE ALCOHOL AND DRUG USE FUNDING CONTRACT 25-540-ADA-0, FOR THE PERIOD OF JANUARY 1, 2025 TO DECEMBER 31, 2025

WHEREAS, the State of New Jersey Department of Human Services, the Division of Mental Health and Addiction Services, allocated the total sum of \$508,304.00 under the authority of P.L. 1989 Chapter 51; and,

WHEREAS, the County filed the application and contract with the State of New Jersey Department of Human Services, the Division of Mental Health and Addiction Services, for the total of \$508,304.00 and required match of \$70,489.00 for the period of January 1, 2025 and December 31, 2024; and,

WHEREAS, the Somerset County Local Advisory Council on Alcohol and

Drug Use voted on August 21, 2024, and approved the recommendation of said application to the Board of County Commissioners of the County of Somerset for approval; and,

NOW, THEREFORE, BE IT RESOLVED that the application submission for the total amount of \$508,304.00 for services for January 1, 2025 through December 31, 2025 as submitted to the Board of County Commissioners of the County of Somerset, and on file with the Clerk of the Board, be and is hereby approved contingent upon the County receiving the Funds from the State of New Jersey; and,

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the necessary contract with the State of New Jersey.

R24-1908

**RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT
FOR SHARING SOMERSET COUNTY DEPARTMENT OF PUBLIC WORKS EQUIPMENT
AND PERSONNEL BETWEEN THE COUNTY OF SOMERSET AND UNION COUNTY
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the County of Somerset and Union County Office of Emergency Management, 400 North Avenue East, Westfield, NJ 07090 desire to enter into a Shared Services Agreement for Sharing Department of Public Works Equipment and Personnel pursuant to N.J.S.A. 40A:65-1, et seq.; and,

WHEREAS, the County has the ability to provide Public Works Equipment and Services to Union County Office of Emergency Management, 400 North Avenue East, Westfield, NJ 07090 as set forth in the Agreement which has been reviewed and approved by County Counsel and on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to execute the Shared Services Agreement with Union County Office of Emergency Management for the provision of Sharing Somerset County Department of Public Works Equipment and Personnel, a copy of which is on file with the Clerk of the Board.

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

R24-1909

**AUTHORIZE AWARD OF CONTRACT TO ELECTION SUPPORT AND SERVICES
FOR SETTING UP AND CERTIFYING OF VOTING MACHINES FOR
2024 GENERAL ELECTION AND EARLY VOTING**

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 (01-201-20-015-350-260) \$17,435.00; and,

WHEREAS, it is necessary for the County Board of Elections to utilize Election Support & Services, 173 Tuckerton Road, Shamong, NJ 08088, and 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:

Set up and certify 317 voting machines for the 2024 General Election and Early Voting @ \$55/machine	\$17,435.00
Total	<u>\$17,435.00</u>

WHEREAS, the actual cost for the setting up and certifying of voting machines for 2024 General Election and Early Voting is \$17,435.00; 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 Support & Services.

R24-1910

**AUTHORIZE THE PURCHASE OF ADDITIONAL ESRI GIS SOFTWARE LICENSES
UTILIZING NEW JERSEY STATE CONTRACT #25-TELE-82239**

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 (01-201-26-011-390-940) \$13,060.00; and,

WHEREAS, the Somerset County Department of Engineering and Planning requires the purchase of additional ESRI GIS Software Licenses 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, Environmental Systems Research Institute, Inc. (ESRI) has been awarded New Jersey State Contract #25-TELE-82239 as an authorized vendor of ESRI GIS Software and Services; and,

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

WHEREAS, the actual total cost for the purchase of additional ESRI GIS Software Licenses as per the below chart is expected not to exceed \$13,060.00.

Part No.	Qty	Description	Unit Price	Total Price
153148	10	ArcGIS Online Creator User Type Annual Subscription	\$544.00	\$5,440.00
165533	20	ArcGIS Online Mobile Worker User Type Annual Subscription	\$381.00	\$7,620.00
Grand Total:				<u>\$13,060.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Environmental Systems Research Institute, Inc. (ESRI) be awarded a contract for the purchase of additional ESRI GIS Software Licenses; and

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

AWARD OF CONTRACT FOR OPEN END, DATA CABLE INSTALLATION & RELATED SERVICES, COOPERATIVE PRICING BID #2 SOCCP
 CONTRACT #CC-0056-23
 SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised on July 26, 2023 seeking bids for Open End, Data Cable Installation & Related Services, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0056-23, on an open-end, Project as Needed contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each order is placed; and,

WHEREAS, five (5) sealed bid responses were received, opened and read in public on Thursday, August 24, 2023 at 2:30 P.M. prevailing time for Open End, Data Cable Installation & Related Services, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0056-23; and,

WHEREAS, the bids were reviewed by the Director of Information Technology and it was determined that the bids as submitted by Commercial Technology Contractors, Inc., 152 Huron Avenue, Clifton, NJ 07013 and Unified Technology Partners Corporation, 94 Fairview Avenue, Verona, NJ 07044 met the requirements of the County specifications during year one for:

PRIMARY Vendor: Commercial Technology Contractors, Inc. 152 Huron Avenue Clifton, NJ 07013 (973) 594-9500		
Item #	Item Description	Unit Price
1	Labor Rate-Per Hour	
1a	Labor-Hourly Rate	\$135.00/Per Hour
1b	Labor-Hourly Rate Overtime/Weekend	\$202.50/Per Hour
2	Cable-Cost Per Foot for Product Only	
2a	CAT 6	\$.41/Per Foot
3	Fiber - 62.5/125 Multi Mode-Cost Per Foot for Product Only	
3a	12 Strand	\$2.80/Per Foot
3b	24 Strand	\$5.85/Per Foot
4	Wireless	
4a	Wireless – Installation and Services	\$135.00/Per Hour
5	Security Camera	
5a	Security Camera – Installation and Services	\$135.00/Per Hour

SECONDARY Vendor: Unified Technology Partners Corporation 94 Fairview Avenue Verona, NJ 07044 (973) 251-9950		
Item #	Item Description	Unit Price
1	Labor Rate-Per Hour	
1a	Labor-Hourly Rate	\$145.00/Per Hour
1b	Labor-Hourly Rate Overtime/Weekend	\$215.00/Per Hour
2	Cable-Cost Per Foot for Product Only	
2a	CAT 6	\$.30/Per Foot
3	Fiber - 62.5/125 Multi Mode-Cost Per Foot for Product Only	
3a	12 Strand	\$1.20/Per Foot
3b	24 Strand	\$2.40/Per Foot
4	Wireless	
4a	Wireless – Installation and Services	\$165.00/Per Hour
5	Security Camera	
5a	Security Camera – Installation and Services	\$145.00/Per Hour

WHEREAS, Commercial Technology Contractors, Inc. and Unified Technology Partners Corporation are willing to extend pricing to the Cooperative members.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by Commercial Technology Contractors, Inc. and Unified Technology Partners Corporation be and are hereby accepted for the items as listed above for the second year of a two-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 contracts and the Purchasing Agent is hereby authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

R24-1912

AWARD OF CONTRACT FOR PAPER AND ENVELOPES
COOPERATIVE PRICING BID #2 SOCCP
OPEN END CONTRACT #CC-0059-23
SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised on August 14, 2023 for Paper and Envelopes, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0059-23, on an open-end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer at the time each order is placed; and,

WHEREAS, four (4) sealed bids were received, opened and read in public on September 7, 2023 at 2:00 P.M. prevailing time for Paper and Envelopes, Cooperative Pricing Bid #2 SOCCP, Open End Contract #CC-0059-23; and,

WHEREAS, the bids were reviewed by the County Purchasing Agent and it was determined that the bids as submitted by Central National Gottesman and Sharda Paper Inc. failed to provide a brand name for certain paper and envelope items as required by the bid specifications. Therefore, they were considered non-responsive for only those specific items; and,

WHEREAS, the County Purchasing Agent determined that the bids as submitted by Central National Gottesman, Lindenmeyr Munroe Division, 1 Catherine Street, Teterboro, NJ 07608, Plastic Express, Inc., 667 Lehigh Avenue, Union, NJ 07083, Sharda Paper Inc., 378 Troutman Street, Brooklyn, NY 11237 and W.B. Mason Co., Inc., 535 Secaucus, NJ 07094 met the requirements of the County specifications during year one; and,

WHEREAS, Central National Gottesman, Plastic Express, Inc., Sharda Paper Inc. and W.B. Mason Co., Inc. are willing to extend pricing to the Cooperative members.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by Central National Gottesman, Sharda Paper Inc. and W.B. Mason Co., Inc. be and are hereby accepted for the second year of a two-year contract for the items as listed on the Schedule of Prices on file with the Clerk of the Board; and,

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

R24-1913

AWARD OF CONTRACT FOR CONSULTANT FOR HOMELESS PLANNING SERVICES
FOR THE SOMERSET COUNTY COMMUNITY DEVELOPMENT OFFICE
CONTRACT #: RFQ-0086-24

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 on the duly adopted budget of the County of Somerset, line items (01-201-27-012-655-280) \$7,250.00, (01-201-27-012-655-940) \$3,500.00, and (01-201-20-013-111-940) \$3,000.00; and,

WHEREAS, one (1) sealed formal quote was received, opened and read in public Friday, August 2, 2024 at 2:30 P.M. prevailing time for Consultant for Homeless Planning services for the Somerset County Community Development Office, Contract #: RFQ-0086-24; and,

WHEREAS, the formal quote was reviewed by the Director of the Community Development Office and it was determined that the formal quote as submitted by Monarch Housing Associates, 226 North Avenue West, Cranford, NJ 07016 meets the requirements of the County specifications for:

Description	Hourly Rate
Consultant for Homeless Planning Services	\$150/hour

WHEREAS, the total amount of the contract is \$27,500.00, of which the County is responsible for \$13,750.00 and the remaining portion is to be paid by agencies applying for the continuum of care application.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the formal quote as submitted by Monarch Housing Associates be and is hereby awarded; 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 necessary per formal quote proposal and specifications approved as to form by County Counsel.

R24-1914

AUTHORIZE THE PURCHASE OF MAINTENANCE OF RAVE SMART 911 SYSTEM FOR THE SOMERSET COUNTY 911 COMMUNICATIONS CENTER UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #24-38

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-25-018-385-260) \$42,844.40; and,

WHEREAS, the 911 Communications Center requires the purchase of maintenance of Rave Smart 911 System 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 911 Communications Center recommends the utilization of this Contract on the grounds it represents the best price available through the Bergen County Cooperative Purchasing Alliance #CK04 Contract #24-38; and,

WHEREAS, the actual total cost for the purchase of maintenance of Rave Smart 911 System as per the below chart is expected not to exceed \$42,844.40.

Coverage Term: November 1, 2024 to October 31, 2025				
Item #	Description	Quantity	Unit Price	Total Price
1	Rave Command View Rave Mobile Safety - Part #: RCV-A-1000 Note: Software ESD	1	\$2,011.94	\$2,011.94
2	Rave 911 Suite Standard Rave Mobile Safety - Part #: R911Standard-A-1000 Note: Software ESD	1	\$31,213.84	\$31,213.84
3	911 Response Back Up Seat - Federal Rave Mobile Safety - Part #: R911X-A-1000BU Note: Software ESD	1	\$9,618.62	\$9,618.62
4	RapidSOS Service Data Rave Mobile Safety - Part #: R911RapidSOS-A-1000 Note: Software ESD	1	No Charge	No Charge
5	Rave 911 First Responder View Rave Mobile Safety - Part #: R911FR-A-1000-DUP Note: Software ESD	1	No Charge	No Charge
Grand Total:				\$42,844.40

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of maintenance of Rave Smart 911 System for the Somerset County 911 Communications Center; and,

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

R24-1915

AUTHORIZE THE PURCHASE OF EVERBRIDGE AUTOMATED EMERGENCY TELEPHONE
AND DATA ALERTING MASS NOTIFICATION SYSTEM
UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING
ALLIANCE #CK04 CONTRACT #24-38

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-25-018-385-260) \$87,630.72; and,

WHEREAS, the 911 Communications Center requires the purchase of Everbridge Automated Emergency Telephone and Data Alerting Mass Notification System 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 911 Communications Center 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 for the purchase of Everbridge Automated Emergency Telephone and Data Alerting Mass Notification System; and,

WHEREAS, the actual cost for the purchase of Everbridge Automated Emergency Telephone and Data Alerting Mass Notification System as per the below chart is expected not to exceed \$87,630.72.

Coverage Term: November 1, 2024 to October 31, 2025		
Item #	Description	Total Price
1	Mass Notification Base	\$ 76,745.77
2	Everbridge Community Engagement	\$ 10,884.95
Total Cost		\$ 87,630.72

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of Everbridge Automated Emergency Telephone and Data Alerting Mass Notification System; 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 MARANO, 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:

R24-1916

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

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Royal Printing Service	CC-0040-22	\$15,607.50	R23-1820	280623	01-201-20-015-350-290

R24-1917

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
ESRI, Inc	Planning	\$39,119.00	280389	01-201-26-011-390-940

R24-1918

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERAN
AFFAIRS, VETERANS TRANSPORTATION \$18,000.00

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 \$18,000.00 which item is now available as a revenue from the New Jersey Department of Military and Veteran Affairs pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$18,000.00 is hereby appropriated under the caption "VA Transportation."

BE IT FURTHER RESOLVED that the sum of \$18,000.00 representing the amount required for the county's In-Kind share of the aforementioned undertaking or improvement appears in the budget of the year 2024 and is hereby appropriated under the caption of Somerset County Transportation Salary and Wage.

BE IT FURTHER RESOLVED that the total VA Transportation program cost is \$36,000.00.

R24-1919

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE, NATIONAL OPIOID SETTLEMENT \$73,373.74

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 \$73,373.74 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 \$73,373.74 is hereby appropriated under the caption "National Opioid."

R24-1920

AUTHORIZING PAYMENT OF BILLS WITH A GRAND TOTAL OF \$14,522,102.80

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

EXPENSE	AMOUNT	DATE
Claims	\$10,614,494.48	9/14/2024-9/27/2024
Other Expenses	\$3,845,761.82	9/14/2024-9/27/2024
Salaries	\$61,846.50	9/14/2024-9/27/2024
<i>Total</i>	\$14,522,102.80	

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.

R24-1921

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
NJAMHAA	Richard Hall CHWC	1,956.00	280213	01-201-27-012-616-440

R24-1922

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
Harvard Protection Services, LLC	Richard Hall CHWC	\$5,662.60	280203	01-201-27-012-616-280

R24-1923

RESOLUTION FOR CERTIFICATION OF FUNDS FOR
PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Qualifacts Systems, Inc., Nashville, TN.	CC-0121-20	\$2,250.00	R20-1302	280260	01-201-27-012-616-201

R24-1924

SOMERSET COUNTY 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
22nd Century Technologies, McLean, VA	CC-0103-23	\$5,932.96	R23-1612	269316	01-201-27-012-616-290
Adelphi Medical Staffing, LLC, Kennesaw, GA	CC-0103-23	\$4,000.00	R23-1612	262962	01-201-27-012-616-290

R24-1925

SOMERSET COUNTY 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
Harvard Protection Services, LLC Miami, FL	CC-0051-22	\$12,000.00	R24-1541	278105	01-201-27-012-616-280

R24-1926

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
W. B. Mason	Prosecutor's Office	\$119.28	280076	01-201-25-014-130-360

R24-1927

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
Suwannee River Health Educational Center	Prosecutor's Office	\$2,925.00	279951	02-213-25-723-130-940

R24-1928

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
Millennium Mechanical	Facilities & Services	\$8,400.00	279594	01-201-26-011-165-290

R24-1929

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Lionetti Associates LLC/Lorco Petroleum Services	Recycling	\$45.00	280558	01-201-26-011-700-201

R24-1930

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	\$334.71	280202	01-201-26-011-700-201

R24-1931

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Jen Electric	Roads	\$482.00	280138	03-297-56-100-451-580

R24-1932

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
Bob's Uniform Shop	CC-0004-24	\$1,200.00	R24-1117	280437	01-201-26-011-451-320
Dot Designing	CC-0004-24	\$13,000.00	R24-1117	280438	01-201-26-011-451-320
Keyport Army & Navy	CC-0004-24	\$4,500.00	R24-1117	280439	01-201-26-011-451-320
Flemington Department Store	CC-0004-24	\$1,800.00	R24-1117	280440	01-201-26-011-451-320

R24-1933

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
Deer Carcass Removal Service	CC-0067-22	\$50,000.00	R24-830	280157	02-213-24-387-451-530

R24-1934

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
Herc Rentals, Inc.	CC-0028-22	\$140,000.00	R23-2021	280257	03-297-56-100-451-580

R24-1935

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	\$3,020.96	280388	01-201-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	CC-0034-22	\$180.00	280390	01-201-26-011-457-250
K & S Hydraulics, Inc.	Vehicle Maintenance	N/A	\$1,640.00	280397	01-201-26-011-457-250
David M. Bittrich Inc. dba D&B Auto Supply	Vehicle Maintenance	CC-0113-22	\$635.00	280401	01-201-26-011-457-340
Power Place	Vehicle Maintenance	N/A	\$469.97	280402	01-201-26-011-457-340
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$14,164.64	280403	01-201-26-011-457-342
F & S Tire Corp., Inc.	Vehicle Maintenance	N/A	\$298.22	280404	01-201-26-011-457-346

R24-1936

**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
Engine Land, Inc.	CC-0012-24	\$20,000.00	R24-1164	280448	01-201-26-011-457-250
Joy Automotive Products, Inc.	CC-0113-24	\$5,000.00	R24-1519	280475	01-201-26-011-457-340
Safety-Kleen Systems, Inc.	CC-0025-23	\$5,000.00	R24-140	280485	01-201-26-011-457-343
Safety-Kleen Systems, Inc.	CC-0047-23	\$5,000.00	R24-140	280486	01-201-26-011-457-343
Barnwell House of Tires, Inc.	CC-0016-23	\$10,000.00	R24-1123	280487	01-201-26-011-457-346

R24-1937

**AWARD A CONTRACT FOR MAINTENANCE, REPAIR SERVICES, PARTS REPLACEMENT AND EMERGENCY SERVICES FOR THE SOMERSET COUNTY WATER PUMPING STATION SYSTEM, CONTRACT #CC-0135-22 AND #CC-0135-22R
THIRD 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 (03-297-56-100-451-580) not to exceed \$15,000.00; and,

WHEREAS, one (1) sealed proposal was received, opened and read in public on Friday, September 2, 2022 at 3:00 P.M. prevailing time for Maintenance, Repair Services, Parts Replacement and Emergency Services for the Somerset County Water Pumping Station System, Contract #CC-0135-22; and,

WHEREAS, one (1) sealed proposal was received, opened and read in public on Wednesday, October 16, 2022 at 2:00 P.M. prevailing time for Secondary Contractor for Repair Services, Parts Replacement and Emergency Services for the Somerset County Water Pumping Station System, Contract #CC-0135-22R; and,

WHEREAS, the bids were reviewed by the Director of Road and Bridges, and it was determined that the bids as submitted by the following vendors, meet all the necessary requirements of the specifications during the second year and therefore has been determined to be the primary and secondary vendors for Maintenance, Repair Services, Parts Replacement and Emergency Services for the Somerset County Water Pumping Station System:

A.C. Schultes, Inc., 664 S. Evergreen Avenue Woodbury Heights, NJ 08097 856-845-5656 PRIMARY VENDOR		
Pump Station #	Estimated PM per Year	Cost per PM
1	1	\$1,500.00
2	1	\$1,500.00
3	1	\$1,500.00
4	1	\$1,500.00
5	1	\$1,500.00
*Grand Total		\$7,500.00
Emergency and Non-Emergency Repairs		Cost
Standard Hourly Rate		\$150.00/hour
Overtime Hourly Rate		\$200.00/hour
Service Vehicle Hourly Rate		\$10.00/hour
Crane Hourly Rate		\$10.00/hour
Upcharge Based on Contractor's Cost		15%

PSI Process 201 Lincoln Boulevard Middlesex, NJ 08846 732-469-4540 SECONDARY VENDOR		
Item	Emergency and Non-Emergency Repairs	Cost
6	Standard Hourly Rate	\$145.00/hour
7	Overtime Hourly Rate	\$217.00/hour
8	Service Vehicle Hourly Rate	\$132.00/hour
9	Crane Hourly Rate	\$290.00/hour
10	Upcharge Based on Contractor's Cost	20%

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the vendors listed above be and are hereby accepted for the third 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 proposal and specifications approved as to form by County Counsel.

R24-1938

**AWARD OF CONTRACT FOR STORMWATER MANAGEMENT FACILITY
 MAINTENANCE
 CONTRACT #CC-0021-23
 SECOND YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-297-56-100-451-580) \$84,000.00; and,

WHEREAS, three (3) sealed proposals were received, opened and read in public on Wednesday, September 6, 2023 at 2:30 P.M. prevailing time for Stormwater Management Facility Maintenance, Contract #CC-0021-23; and,

WHEREAS, the bids were reviewed by the Road and Bridges Supervisor and it was determined that the bid submitted by Clarke Moynihan Landscaping and Construction LLC., 229 Main Street, Andover, NJ 07821 met all the requirements of the County specifications during year one for the following items:

Clarke Moynihan Landscaping and Construction, LLC. 229 Main Street Andover, NJ 07821 973-647-0462		
Basin Name & Number		Price
Group 1 - South County		
1	Bonner I, G0602	\$270.00
2	Cedar Grove Lane Pond, G0505	\$195.00
3	Riversedge, H0304	\$270.00
4	Riversedge IV, H0310	\$270.00
5	Hoagland Farms II, H0302	\$240.00
6	Montgomery Estates, G0408	\$270.00
7	Stony Brook, G0313	\$240.00
8	Seasons of Belle Mead, G0303	\$440.00
9	Benson & Pershyn, G0404	\$420.00
10	Fox Chase, G0403	\$650.00
11	North Ridge III, G0405	\$325.00
12	North Ridge I, G0406	\$265.00
13	Highfield, H0201	\$270.00
14	Spring Hill, G0101	\$195.00
15	Hoagland Farm West, G0305	\$265.00
16	Regional E, F0309	\$265.00
17	Forest Hill, H0207	\$265.00
18	Wyckoff Estate, G0411	\$440.00
19	Carriage Hill, G0401	\$440.00
20	Williamsburg Estates, H0305	\$340.00
21	Bridgepoint, H0307	\$275.00
22	Conover Farms, H0308	\$490.00
23	Sturbridge Section I, D0203	\$270.00
24	Sturbridge Section II, E0204	\$440.00
25	Claremont Hills Parcel 1, F0301	\$270.00
26	Rohill Village, F0302	\$340.00
27	Amwell and Willow, F0410	\$200.00
28	Contempo West, F0303	\$270.00
29	Hoagland Farms Section II, H0302	\$265.00
30	Riverview Heights, E0202	\$265.00
31	Arrowhead, E0301	\$195.00
32	Rolling Meadows, E0302	\$265.00
33	Raritan Hills, E0304	\$370.00
34	The Estates, E0303	\$390.00
35	Chelsea Village, E0501	\$270.00
36	West Ridge, F0201	\$270.00
37	Millstone Bypass, F0404	\$265.00
38	Millstone Bypass, F0405	\$195.00
39	Millstone Bypass, F0406	\$265.00
40	Millstone Bypass, F0407	\$200.00
41	Millstone Bypass, F0408	\$340.00
42	Millstone Bypass, F0409	\$340.00
43	Rudder East, G0407	\$265.00
44	Van Zandt, H0205	\$240.00
45	Van Zandt, H0206	\$245.00
Group 2 - North County		
46	Hillard Farms, A0406	\$270.00
47	Tiger Hill, A0501	\$340.00
48	Sheep Hill Det. #1, A0502	\$440.00
49	Sheep Hill Det. #2, A0503	\$270.00
50	Sherbrook I, B0602	\$440.00
51	Summit at Basking Ridge, B0603	\$245.00
52	Two Brooks Farm I, B0609	\$340.00
53	Two Brooks Farm II, B0610	\$270.00
54	Two Brooks Farm III, B0611	\$450.00

55	Peters Brook Estates, C0401	\$195.00
56	Spring Ridge/ Darren Woods, C0603	\$195.00
57	Crestwood/ Vantage Homes, D0605	\$440.00
58	Greenwood Meadows Phase III, D0607	\$550.00
59	Top of the World, D0608	\$550.00
60	Top of the World I, D0708	\$590.00
61	Top of the World II, D0709	\$445.00
62	Top of the World, D0712	\$275.00
63	Sherbrook II, C0609	\$265.00
64	Sherbrook II, C0610	\$265.00
65	Sherbrook II, C0611	\$850.00
66	Deerfield Village, C0301	\$240.00
Group 3 - Facilities & Services		
67	Traffic/Transportation/Vehicle Maintenance, Bridgewater	\$225.00
68	Recycling, Bridgewater	\$225.00
69	Van Horne House, Bridgewater	\$225.00
70	Hillsborough Senior Center, Hillsborough	\$195.00
71	Richard Hall / Cedar House, Bridgewater	\$340.00
72	4H Center / 4H Farm, Bridgewater	\$790.00
73	South County Public Works, Hillsborough	\$440.00
74	Fire Academy, Hillsborough	\$195.00
75	Bridgewater Senior Center, Bridgewater	\$300.00
76	North County Public Works, Bridgewater	\$300.00
77	Mary Jacobs Library, Rocky Hill	\$300.00
TOTAL SWMF MAINTENANCE OPERATION COST PER CYCLE =		\$24,995.00
TIMES NUMBER OF MAINTENANCE CYCLES =		8
TOTAL CONTRACT BID PRICE =		\$199,960.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Clarke Moynihan Landscaping and Construction LLC., be and is hereby accepted for the second year of a two year contract.

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

R24-1939

**AWARD OF CONTRACT FOR GUIDE RAIL AND GUIDE RAIL PARTS OPEN END
COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0039-23
LAST SIX MONTHS OF THE SECOND YEAR OF A TWO (2) YEAR CONTRACT**

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Guide Rail and Guide Rail Parts, on an open end contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each order is placed; and,

WHEREAS, two (2) sealed proposals were received, opened and read in public on March 8, 2023 at 1:00 P.M. prevailing time for Guide Rail and Guide Rail Parts, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0039-23; and,

WHEREAS, the bids were reviewed by the Supervisor of Roads and Bridges and it has been determined that the bids submitted by the following meet the necessary requirements of the specifications and are willing to extend pricing to the Cooperative Members; and,

WHEREAS, a price increase for Chemung Supply Corporation and Road Safety Systems LLC, was agreed upon by the Roads and Bridges Supervisor for the last six (6) months of the second year of the two year contract.

Chemung Supply Corp.
2420 Corning Road Elmira, NY 14903 / 609-733-5506

Group A

Item	Description	Unit Cost
21	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius convex	\$263.00
42	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius convex	\$286.00
54	Weathering steel Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (concave)	\$263.00
56	SKT-SP Road Systems Inc.	\$3,391.00
57	Fleat SP-Road System Inc.	\$3,040.00
58	Fleat MT Road Systems Inc.	\$5,842.00
59	CAT-350 Trinity Highway Products	\$2,923.00
60	Galvanized BCT Buffer with welded diaphragm	\$408.00
61	Weathering Steel BCT Buffer with welded diaphragm	\$397.00
62	Galvanized End Section Rounded with a 6-5/16" Radius	\$98.00
63	Weathering Steel End Section Rounded with a 6-5/16" Radius	\$104.00
64	Galvanized Terminal Connector Parapet	\$81.00
65	Weathering Steel Terminal Connector Parapet	\$117.00
66	Galvanized Terminal Connector for Buffer End	\$103.00
67	Weathering Steel Terminal Connector for Buffer End	\$120.00
68	Galvanized Post W6 x 8.5 – 72" Long with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$91.50
69	Galvanized Post W6 x 8.5 – 90" Long with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$132.10
70	Weathering Steel Post W6 x 8.5 – 72" Long and galvanized 42" from the bottom up with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$147.00
71	Weathering Steel Post W6 x 8.5 – 90" Long and galvanized 60" from the bottom up with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$174.00
75	Notched Composite Block 6" x 8" x 14" long – drilled for 5/8" post bolt	\$11.40
79	Galvanized 3/4" BCT cable assembly with 1" diameter threaded rod on both ends	\$212.00
80	Splice Bolt 5/8" x 1-1/4" – Galvanized Full Thread – Per 100 pieces	\$106.00
81	Splice Bolt 5/8" x 2" – Galvanized Full Thread – Per 100 pieces	\$99.00
82	Splice Bolt 5/8" x 3" – Galvanized Full Thread – Per 100 pieces	\$240.00
83	Splice Bolt 5/8" x 6" – Galvanized Full Thread – Per 100 pieces	\$215.00
84	Splice Bolt 5/8" x 9-1/2" – Galvanized 6" Thread – Per 100 pieces	\$319.00
85	Splice Bolt 5/8" x 18" – Galvanized 6" Thread – Per 100 pieces	\$574.00
86	Splice Bolt 5/8" x 25" – Galvanized 6" Thread – Per 100 pieces	\$1,101.00
87	Washer 11/16" inside diameter and 1-3/4" outside diameter – Galvanized – Per 100 pieces	\$84.00
88	Washer 1-1/16" inside diameter and 3" outside diameter – Galvanized - Per 100 pieces	\$174.00
89	Nut 5/8" – Galvanized Recessed – Per 100 pieces	\$89.00
90	Nut 1" – Galvanized Recessed – Per 100 pieces	\$214.00
91	Treated Wood Post 6" x 8" x 6' long – CRT Post drilled for 5/8" post bolt	\$105.00
92	Treated Wood Post 6" x 8" x 6' long – CRT Line Post drilled for 5/8" post bolt	\$112.00
93	Treated Wood Post 5-1/2" x 7-1/2" x 3'6-3/4" long – Short Post drilled for 5/8" post bolt	\$98.00
98	(F1303), W-Beam Guardrail End Section, 12 Ga., 12'-6"	\$321.00
99	(F1304), W-Beam Guardrail, Center Section (4'-2" spacing) 12 Ga., 12'-6"	\$433.00
100	(G1203), W-Beam Guardrail, (6'-3" spacing) 12 Ga., 12'-6"	\$174.00
103	(S760), Cable Anchor Bracket	\$104.00
104	(E780), Ground Strut	\$119.00
106	5/8" Flat Washers, (2 each at Soil Tubes + 6 Posts)	\$11.20

107	(W100), 1" Anchor Cable Washers	\$6.40
108	(E350), 3/8" X 3" Lag Screws	\$7.30
109	(W050A), 1-1/16" OD x 9/16" ID A325 Structural Washers	\$5.90
111	(30G), W-Beam Guardrail, 12 Ga., 12'-6"	\$239.00
112	(39G), W-Beam Guardrail, 12 Ga., 12'-6"	\$240.00
113	Splice Bolt 5/8" x 2 1/2" – Galvanized Full Thread – Per 100 pieces	\$283.00
115	W6x20 post 36" tall center mount on 12"x12"x 1" plate w/ 1" mounting holes, Galvanized	\$664.00
116	W6x20 post 36" tall center mount on 12"x12"x 1" plate w/ 1" mounting holes, Weathered	\$772.00
117	W6x20 post 36" tall offset mount Galvanized as per attached sketch	\$724.00
118	W6x20 post 36" tall offset mount Weathered as per attached sketch	\$739.00
119	SRT 350 6 Post System	\$4,240.00
120	(907G) (Terminal) Rolled Buffer	\$174.00
124	S3000 Impact Head	\$1,705.00
125	F3000 Impact Head	\$1,705.00
127	TPHP1A First post top	\$180.00
128	TPHP1B First post Bottom	\$349.00
129	HP2A Second post assembly Top	\$147.00
130	HP3B Second post assembly bottom	\$219.00
131	B580904A 5/8 Diameter x 9 Hex bolt GRD 5	\$7.00
132	B340854A 3/4 Diameter x 8 1/2 Hex bolt GRD A449	\$7.90
133	N030 3/4 Diameter Hex Nut	\$4.15
134	B5160104A 5/16 x 1 Hex Bolt GRD 5	\$4.15
135	W0516 5/16 Washer	\$3.29
136	N0516 5/16 Hex Nut	\$2.69
137	W to Thrie Beam Transition Section Galvanized	\$382.00
138	Thrie Terminal connector Galvanized	\$183.00
139	W6 x 9 Post Galvanized	\$98.00

Road Safety Systems, LLC. 12 Park Drive Shamong, NJ 08088 / 609-801-9332		
Group A		
Item	Description	Unit Cost
1	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing	\$128.40
2	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing	\$128.40
3	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate	\$139.10
4	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius concave	\$214.00
5	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius concave	\$214.00
6	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius concave	\$267.50
7	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius convex	\$214.00
8	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius convex	\$214.00
9	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius convex	\$267.50
10	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius concave	\$214.00
11	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius concave	\$214.00
12	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius concave	\$267.50

13	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius convex	\$267.50
14	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius convex	\$214.00
15	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius convex	\$267.50
16	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius concave	\$214.00
17	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius concave	\$214.00
18	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius concave	\$267.50
19	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius convex	\$214.00
20	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius convex	\$214.00
22	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing	\$160.50
23	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing	\$160.50
24	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate	\$192.60
25	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius concave	\$214.00
26	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius concave	\$214.00
27	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius concave	\$267.50
28	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius convex	\$214.00
29	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius convex	\$214.00
30	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius convex	\$267.50
31	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius concave	\$214.00
32	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius concave	\$214.00
33	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius concave	\$267.50
34	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius convex	\$214.00
35	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius convex	\$214.00
36	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius convex	\$267.50
37	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius concave	\$214.00
38	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius concave	\$267.50
39	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius concave	\$267.50
40	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius convex	\$214.00
41	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius convex	\$214.00
43	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (convex)	\$214.00
44	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (convex)	\$214.00
45	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (convex)	\$267.50
46	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (concave)	\$214.00

47	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (concave)	\$214.00
48	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (concave)	\$267.50
49	Weathering steel Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (convex)	\$214.00
50	Weathering steel Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (convex)	\$214.00
51	Weathering steel Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (convex)	\$267.50
52	Weathering steel Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (concave)	\$214.00
53	Weathering steel Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (concave)	\$214.00
72	Treated Wood Post 6" x 8" x 5'3" long – drilled for cable and 5/8" post bolt	\$107.00
73	Treated Wood Block 6" x 8" x 14" long – drilled for 5/8" post bolt	\$26.75
74	Notched Treated Wood Block 6" x 8" x 14" long – drilled for 5/8" post bolt	\$26.75
76	Galvanized back-up plate 12" x 12" – drilled for threaded cable	\$34.24
77	Galvanized Anchor plate for BCT end treatment	\$53.50
78	Standard Galvanized Pipe 2" x 6" long	\$16.05
94	IBM Guardrail Reflector, fits top of steel I-Beam Post	\$10.70
95	Butterfly Guardrail Reflector, fits inside all "W-Beam" steel guardrail	\$10.70
96	The Flex 2020, fastens to composite block and concrete barriers	\$8.56
97	(F3000), Impact Head, Fleat 350	\$1,043.25
101	(S730), Foundation Soil Tubes, 6" x 8" x 6'-0"	\$315.65
102	(E750), Bearing Plate – 8" x 8" x 5/8"	\$53.50
105	((P650), 5-1/2" x 7-1/2" x 45" Wood Posts	\$53.50
110	(S3000), Impact Head	\$1,043.25
114	Splice Bolt 5/8" x 4" – Galvanized Full Thread – Per 100 pieces	\$214.00
121	Striped reflector (yellow/black) 16" x 16" adhesive	\$37.45
122	Complete Fleet SP Terminal end 2 post system	\$3,360.00
123	Complete SKT – SP Terminal end 2 post system	\$3,675.00
126	SF1303 W-Beam guardrail end section 12'6"	\$321.00
140	Galvanized Type-B 9-Post Thrie-Beam Guide Rail Attachment complete with W-Thrie Transition Section as detailed in the NJDOT 2007 Standard Construction Details CD-609-16	\$3,937.50

Group B Powder Coating and/or Painted			
Item	Description	Powder Coating Unit Cost	Painted Unit Cost
1	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing	\$321.00	\$336.00
2	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing	\$321.00	\$336.00
3	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate	\$321.00	\$336.00
4	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius concave	\$321.00	\$336.00
5	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing – 10' radius concave	\$321.00	\$336.00
6	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius concave	\$321.00	\$336.00
7	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius convex	\$321.00	\$336.00
8	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius convex	\$321.00	\$336.00

9	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius convex	\$321.00	\$336.00
10	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius concave	\$321.00	\$336.00
11	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius concave	\$321.00	\$336.00
12	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius concave	\$321.00	\$336.00
13	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius convex	\$321.00	\$336.00
14	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius convex	\$321.00	\$336.00
15	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius convex	\$321.00	\$336.00
16	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius concave	\$321.00	\$336.00
17	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius concave	\$321.00	\$336.00
18	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius concave	\$321.00	\$336.00
19	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius convex	\$321.00	\$336.00
20	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius convex	\$321.00	\$336.00
21	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius convex	\$321.00	\$336.00
22	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (convex)	\$321.00	\$336.00
23	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (convex)	\$321.00	\$336.00
24	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (convex)	\$321.00	\$336.00
25	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (concave)	\$321.00	\$336.00
26	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (concave)	\$321.00	\$336.00
27	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (concave)	\$321.00	\$336.00
28	Galvanized BCT Buffer with welded diaphragm	\$321.00	\$336.00
29	Galvanized End Section Rounded with a 6-5/16" Radius	\$321.00	\$336.00
30	Galvanized Terminal Connector Parapet	\$321.00	\$336.00
32	Galvanized Post W6 x 8.5 – 72" Long and galvanized 42" from the bottom up with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$321.00	\$336.00
33	Galvanized Post W6 x 8.5 – 90" Long and galvanized 60" from the bottom up with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$321.00	\$336.00

Mercer County Requirements		
<u>Item</u>	<u>Description</u>	<u>Unit Cost</u>
147	3300g 5/8" Washer	\$4.28
148	3340g 5/8" Hex Nut	\$6.42
149	3360g 5/8 X 1-1/4" Splice Bolt	\$6.42
150	3380g 5/8 X 1-1/2" Hex Hd Bolt	\$6.42
151	3400g 5/8" X 2" Post Bolt	\$6.42
152	3580g 5/8" X 18" Post Bolt	\$21.40
153	3701g 3/4" Washer	\$6.42
154	3704g 3/4" Hex Nut	\$6.42

155	3718g ¾" X 3" Hex Hd Bolt (A325)	\$10.70
156	3900g 1" Washer	\$6.42
157	3910g 1" Hex Nut	\$6.42
158	40638 6'0 Post 6 X 8	\$214.00
159	40758 14" Block 6x8	\$17.12
160	4254g 3/8" Washer	\$4.28
161	4258g 3/8" Lockwasher	\$6.42
162	4261g 3/8" X 1-1/2" Hex Hd Bolt (Gr 5)	\$10.70
163	4699g ¾" Lockwasher	\$4.28
164	6321g 3/8" X 2" Hex Hd Bolt (Gr 5)	\$10.70
165	6405g 3/8" Hex Nut	\$4.28

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids submitted by Chemung Supply Corporation and Road Safety Systems LLC., are hereby accepted for the final six months of the second year of a two year contract; and,

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

R24-1940

AWARD OF CONTRACT FOR PARTS AND ACCESSORIES FOR SNOW PLOW, SALT SPREADERS AND HYDRAULICS AND CONTROLS OPEN END COOPERATIVE PRICING SYSTEM BID #2 SOCCP
CONTRACT #CC-0043-24
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 items (03-297-56-100-451-580) \$50,000.00 and (01-201-26-011-451-500) \$5,000.00; and,

WHEREAS, four (4) sealed proposals were received, opened and read in public on August 21, 2024 at 2:00 P.M. prevailing time for Parts and Accessories for Snow Plow, Salt Spreaders and Hydraulics and Controls, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0043-24; and,

WHEREAS, the bids were reviewed by the Roads and Bridges Supervisor and it has been determined that the bids as submitted by the following meet the requirements of the specifications and therefore have been determined to be the lowest responsible bidders for the below items:

Trius, Inc. 5049 Industrial Road Farmingdale, NJ 07727 732-751-9611 Not Willing to provide to Cooperative Members		
PRIMARY VENDOR		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
4	Western	15%
10	Henke	5%
14	Buyers	10%
OPTION B - SPREADERS		
2	Swenson	2%
3	Western	15%
4	Air-Flow	2%

OPTION C - HYDRAULICS AND CONTROLS		
4	Basic Technologies	2%
5	Compu-Spread	2%
7	Stellar Shuttle	2%
9	Swenson	2%
11	Buyers	10%

Chemung Supply Corp 2420 Corning Road Elmira, NY 14903 607-733-5506 Willing to provide to Cooperative Members		
PRIMARY VENDOR		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
1	American Roads	5% Blades & Shoes

Creston Hydraulics, Inc. 53 Flock Road Hamilton, NJ 08619 609-587-3334 Willing to provide to Cooperative Members		
PRIMARY VENDOR		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
12	Boss	28%
OPTION B - SPREADERS		
10	Buyers	28%
OPTION C - HYDRAULICS AND CONTROLS		
8	Parker	66%

A&K Equipment Co. Inc. 221 Wescott Drive Rahway, NJ 07065 732-388-5333 Willing to provide to Cooperative Members		
PRIMARY VENDOR		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
9	Fisher	25%
OPTION B - SPREADERS		
6	Fisher	25%
OPTION C - HYDRAULICS AND CONTROLS		
10	Fisher	25%

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the first year of a two year contract based on highest percentage discount off manufactures brand list price.

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

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-1941

**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 she has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders for Visions & Pathways and the Somerset County YMCA to pay partial stipends for two 2024 Summer Youth Workforce Experience Program participants.

Vendor	Division Name	Amount	Requisition #	Account
Visions & Pathways	Greater Raritan Workforce Development Board	\$496.00	281714	02-213-24-748-170-280
Somerset County YMCA	Greater Raritan Workforce Development Board	\$256.00	281811	02-213-24-748-170-280

R24-1942

**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 she has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order for

an On-the-Job Training program for one new employee at JLOVESUS, Inc. doing business as A Place at Home in Somerville:

Vendor	Division Name	Amount	Requisition #	Account
JLOVESUS, Inc. (DBA A Place At Home)	Greater Raritan Workforce Development Board	\$10,000.00	281038	02-213-23-012-620-281

R24-1943

AWARD OF CONTRACT FOR SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION SOMERSET COUNTY DOCENT TRAINING PROGRAM: PHASE II, PROGRAM LAUNCH CONSULTING SERVICES CONTRACT #: CY-COM-0102-24 ONE YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-002-211-283) \$90,611.00; and,

WHEREAS, the County of Somerset properly advertised seeking requests for Somerset County Cultural & Heritage Commission Somerset County Docent Training Program: Phase II, Program Launch; Contract #: CY-COM-0102-24 in accordance with N.J.S.A. 40A:11 4.1, et seq.; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County website, www.co.somerset.nj.us/notice.html and the Courier News on August 21, 2024; and,

WHEREAS, one (1) sealed proposal was received, opened and read for Somerset County Cultural & Heritage Commission Somerset County Docent Training Program: Phase II, Program Launch; Contract #: CY-COM-0102-24 in public on September 17, 2024 at 4:00 p.m. prevailing time; and,

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

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

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Ahali Consulting LLC to perform aforesaid services in the amount of \$90,611.00 for the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and,
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered

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

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

R24-1944

AUTHORIZING THE SUBMISSION OF AN RFP TO SOMERSET COUNTY OFFICE ON AGING AND DISABILITY SERVICES FOR A GRANT UNDER THE 2024 – 2027 OOADS AREA PLAN CONTRACT TO PROVIDE ASSISTED TRANSPORTATION TO SENIOR AND DISABLED RESIDENTS OF SOMERSET COUNTY

WHEREAS, Somerset County Office On Aging and Disability Services NJ Department of Human Services, Division of Aging Services, is accepting Request for Proposals for Assisted Transportation; and,

WHEREAS, the County of Somerset must submit an RFP to the Somerset County Office On Aging and Disability Services to obtain funding to provide assisted transportation to the senior and disabled residents of Somerset County covering January 1, 2025 to December 31, 2027.

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

1. The County of Somerset shall forward one (1) original RFP application together with one (1) certified copy of this resolution to the Somerset County Office on Aging and Disability Services; and,

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 MARANO, WAS 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:

100824EX

RESOLUTION CLOSING PORTION OF MEETING

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

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

_____ 7(4) Collective Bargaining

_____ 7(5) Purchase, Lease, Acquisition of Land

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

- 2024 Historic Preservation Grants
- Norz Farm
- PBA 307

_____ 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, 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 Marano made a motion, duly seconded by Commissioner Drake, 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 Singleterry, duly seconded by Commissioner Marano, to close the public portion of the meeting.

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

Kelly L. Mager
Clerk of the Board