

October 22, 2024

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

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

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

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

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

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

Roll Call -----

PRESENT: Drake, Singleterry, Marano, Sooy, Robinson
ABSENT: NONE

ALSO PRESENT: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, T. Jenkins, J. Tyrie, A. Slutsky, M. Loper, T. Brown, E. Konkle, T. Boccino, J. Sawyer, K. Bundy, J. Taranto

CITATIONS:

At this time, the following Citation was issued.

New Jersey Teacher of the Year
• Stephanie A. Lachenauer

PROCLAMATIONS

At this time, the following Proclamations were issued.

***Substance Use Prevention Month
October 2024***

WHEREAS, SAMHSA’s 2020 National Survey on Drug Use and Health found that 8.2 percent of adolescents aged 12 to 17 drank alcohol in the past month, and 13.8 percent of adolescents aged 12 to 17 used illicit drugs in the past year. alcohol and drug abuse affect individuals, families, and communities across the nation; and

WHEREAS, it is imperative that visible, unified efforts by community members be launched to prevent drug abuse; and

WHEREAS, Red Ribbon Week will be celebrated in communities across the nation on October 23-31; and offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles; and

WHEREAS, the Municipal Alliance Network of the Somerset County community further commits its resources to ensure the success of Red Ribbon Week;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Alliance Network of Somerset County does hereby proclaim October 23-31, as RED RIBBON WEEK, and encourage you to participate in drug prevention education activities, not only during Red Ribbon Week but also throughout the year, making a visible statement that we are strongly committed to a substance-free lifestyle.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Somerset County Board of County Commissioners proclaim the month of October 2024 Substance Use Prevention Month and that every day shall be lived Substance Use Free.

***DOMESTIC VIOLENCE AWARENESS MONTH
2024***

WHEREAS, nearly one third of all women and one quarter of all men have suffered physical violence by an intimate partner, and domestic violence impacts people of every age, ethnicity, nationality, economic status, and faith; and

WHEREAS, victims of domestic violence are deprived of autonomy and security, face threats to their health and safety, and are often faced with threats of financial instability; and

WHEREAS, domestic violence not only deprives the victim of stability, physical and mental health, and the ability to live their fullest life, but also damages the families and communities in which it occurs; and

WHEREAS, Somerset County is committed to providing support to victims of domestic violence through law enforcement partnerships, funding for non-profit counseling and housing, and expanding awareness of the prevalence and need to address domestic violence;

NOW THEREFORE BE IT PROCLAIMED that the Somerset County Board of County Commissioners do hereby recognize October 2024 as *Domestic Violence Awareness Month* in the County of Somerset and urge all citizens to learn about and recognize the signs of domestic violence, familiarize themselves the services and assistance available to domestic violence victims, and commit to make those services available to those who need them.

2024 CYBERSECURITY AWARENESS MONTH

WHEREAS, President Joseph R. Biden has declared the month of October, 2024 to be Cybersecurity Awareness month in the United States of America; and

WHEREAS, Somerset County recognizes the important role local, state and federal governments play in identifying, educating residents about, and responding to cybersecurity threats that may impact services and programs vital to the communities we serve; and

WHEREAS, critical infrastructure -- including financial services, educational institutions, energy, telecommunications, transportation, utilities, health care, and emergency response systems -- is increasingly reliant on the support of information systems and technology; and

WHEREAS, cybersecurity education and awareness are crucial for everyone, including large corporations, small businesses, financial institutions, schools, government agencies, the home user, and anyone who connects to the Internet; and

NOW THEREFORE BE IT PROCLAIMED that the Somerset County Board of County Commissioners do hereby declare the month of October, 2024 as *National Cybersecurity Awareness Month* in the County of Somerset and urge all citizens to learn about and gain awareness of the vital role cybersecurity plays in ensuring the safety of our private, community, and economic lives.

***KNOCK OUT OPIOID ABUSE DAY
OCTOBER 6, 2024***

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2024, as Knock Out Opioid Abuse Day – an initiative with a multiple purposes: to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin and fentanyl use in our state; to reduce stigma of addiction and shine a light on the need for recovery support; and to communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, prescription opioid misuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, the Somerset County Commissioners supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction;

THEREFORE BE IT RESOLVED, that October 6, 2024, be recognized as Knock Out Opioid Abuse Day in the County of Somerset.

***CELEBRATING ARTS AND HUMANITIES MONTH
OCTOBER 2024***

WHEREAS, the arts and humanities enrich all Americans, affecting every aspect of life from economic vitality to creative problem-solving, job creation and tourism, education and creating healthy and dynamic communities; and

WHEREAS, New Jersey ranks among the top five in the nation for state support of the arts, where all students in public schools have access to arts education, and every three cents invested yields a one dollar return of direct spending in New Jersey's local economy by nonprofit arts organizations and their patrons, generating more than \$532 million annually; and

WHEREAS, the mission of the Somerset County Cultural & Heritage Commission is to educate and enrich the lives of County Residents by providing programs and services that preserve, promote and protect the culture and heritage of Somerset County; and

WHEREAS, the arts and humanities play a unique role in the lives of Somerset County families and communities by making vibrant connections to their history and culture, generating more than \$45 million annually;

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners do hereby proclaim October as Arts and Humanities Month in Somerset County and call upon our citizens to celebrate and promote the arts and culture in our county and to specifically encourage the greater participation by those said citizens in taking action for the arts and humanities in their municipalities.

2024 HEALTHIER SOMERSET MONTH

WHEREAS, Healthier Somerset is a coalition created to improve the health and wellbeing of everyone who lives and works in Somerset County through education and marketing campaigns; and

WHEREAS, the mission of the coalition is to work collaboratively by sharing information and creating alliances among individuals and organizations working towards mutual goals to increase efforts to create a healthier Somerset County; and

WHEREAS, Healthier Somerset is an organization that represents thousands of Somerset County residents, including businesses, schools, non-profit organizations, health care providers, government agencies, and faith-based organizations; and

WHEREAS, Somerset County and Healthier Somerset acknowledge that health is a priority and understand that the health of Somerset County residents has a direct bearing upon physical, emotional, and economic wellbeing;

NOW THEREFORE BE IT PROCLAIMED that the Somerset County Board of County Commissioners do hereby declare the month of October, 2024 as *Healthier Somerset Month* in the County of Somerset and urge all citizens to take advantage of the opportunities provided by Healthier Somerset.

2024 NATIONAL FAMILY CAREGIVERS MONTH

WHEREAS, family caregivers are a critical part of the United States healthcare system providing care for loved ones with physical disabilities, medical conditions, other impairments, or aging; and

WHEREAS, as the population in the United States ages many Americans are finding themselves providing care simultaneously for both their children and their parents, selflessly ensuring others are comfortable and cared for while often putting their own needs to the side; and National Family Caregivers Month has been celebrated in the United States since 1994 to provide awareness and support for family caregivers, and has been recognized with a Presidential proclamation every year since President William Clinton's proclamation in 1997; and

WHEREAS, Somerset County provides support and empowerment for family caregivers through the Office of Aging and Disability Services; Senior Wellness Center programming; funding and partnering with non-profit agencies; Veterans Services support; the Richard Hall Community Health & Wellness Center; and Sheriff Darrin Russo's Project V.I.P. identification service; and

NOW THEREFORE BE IT PROCLAIMED that the Somerset County Board of County Commissioners do hereby declare the month of November, 2024 as *National Family Caregivers Month* in the County of Somerset and urge all citizens to recognize the incredible contributions family caregivers make not just for their loved ones but for the entire Somerset County community.

APPROVAL OF MINUTES:

- October 8, 2024

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

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

APPOINTMENT

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

Commission on the Status of Women (R24-2050)

2024 HISTORIC PRESERVATION GRANTS

(Check presentation followed Resolution Approval)

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-2051

RESOLUTION AUTHORIZING SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM AWARDS IN THE AMOUNT OF \$494,092.00 FROM THE 2024 OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND

WHEREAS, the Somerset County Board of County Commissioners (“County”) have established the Somerset County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund to further the preservation of open space, farmland, and historic resources in Somerset County; and,

WHEREAS, the County has established the Historic Preservation Grant Program to assist the County, municipalities, and non-profit organizations in the preservation of historic resources; and,

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item 13-295-24-050-803-001; and,

WHEREAS, the County has allocated \$1,300,000.00 for the 2024 round of the Historic Preservation Grant Program; and,

WHEREAS, the County has authorized the distribution of grant applications to municipalities, non-profit organizations, and Somerset County in conjunction with the foregoing; and,

WHEREAS, the County has established an application review process which requires the review of applications by the Historic Preservation Grant Program Independent Panel and the Somerset County Cultural & Heritage Commission, which review has been completed at this time; and,

WHEREAS, the County has reviewed and considered all comments and recommendations of the Historic Preservation Grant Program Independent Panel and the Cultural & Heritage Commission and has determined and prepared a list of grant awards and administrative costs as follows:

Somerset County Historical Society	\$171,740.00 for the Howe Property (Stillwell – Van Tine House), Franklin
Somerset County Cultural Arts Center	\$150,000.00 for Brook Theater, Bound Brook
Borough of South Bound Brook	\$172,352.00 for the Abraham Staats House, South Bound Brook

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners that it approves the 2024 Historic Preservation Grant Program awards as stated herein; and,

BE IT FURTHER RESOLVED that the Somerset County Board of County Commissioners does authorize execution of the Grant Contracts for the aforementioned grant award recipients, subject to review and approval of County Counsel; and,

BE IT FURTHER RESOLVED that the Somerset County Board of County Commissioners does authorize and direct the Treasurer of Somerset County to deposit the

awarded funds in the amount of \$492,092.00 into the appropriate accounts to be available for the grant awards and to be released in accordance with the executed grant contracts; and,

BE IT FURTHER RESOLVED that copies of this resolution be sent to all grantees and the Somerset County Cultural & Heritage Commission.

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

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

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 24-2064 TO 24-2099 WILL REMAIN UNUSED.

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-2000

RESOLUTION APPROVING THE FY 2025 ANNUAL TRANSPORTATION PROGRAM (A.T.P.) FOR THE COUNTY OF SOMERSET

WHEREAS the Somerset County Board of County Commissioners is the designated Subregional Transportation Planning Agency for Somerset County; and,

WHEREAS, the FY 2025 Annual Transportation Program (A.T.P.) for Somerset County has been developed in conjunction with the New Jersey Department of Transportation, pursuant to the State and Federal regulations; and,

WHEREAS, the Annual Transportation program for Somerset County; a copy of which is on file with the Clerk of the Board, incorporates the County's State Local Aid funding for FY 2025; and,

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners hereby approves the FY 2025 Annual Transportation Program for the County of Somerset; and,

BE IT FURTHER RESOLVED that the Clerk of the Board will forward true copies of this resolution to the New Jersey Department of Transportation Bureau of Local Aid, the Somerset County Planning Board and the Office of the County Engineer.

R24-2001

RESOLUTION APPROVING SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2025 FUNDS FOR PROJECTS INCLUDED IN THE 2025 ANNUAL TRANSPORTATION PROGRAM

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 an electronic grant application identified as LA-2025 CA Somerset County

Main Project 18 to the New Jersey Department of Transportation 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.

R24-2002

PERFORMANCE BOND RELEASE RESOLUTION
FRANKLIN TOWNSHIP RECREATION FIELDS

WHEREAS, Summerfields at Franklin LLC., 820 Morris Turnpike, Short Hills, NJ 07078, as Principal, and Zymunt Wilf as Co-Principal and the First Indemnity of America Insurance Company, a New Jersey Corporation authorized to do business in the State of New Jersey, as surety, bound themselves onto the County of Somerset in the form of a performance bond #FP0025239 in the amount of \$26,254.80 as a performance guarantee for the construction of improvements within the County right-of-way of Weston Canal Road (County Route #623) for recreation fields at Block 516.01 Lot 4.17 in Franklin Township and is on file with the County Planning Board as FL 902; and,

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

WHEREAS, Summerfields at Franklin LLC., has posted the required maintenance surety to guarantee the improvements constructed within the County right-of-way on Weston Canal Road, County Route #623, for two years; and,

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that said Board on behalf of said County accordingly does release and discharge Summerfields at Franklin LLC., as principal First Indemnity of America Insurance Company, as surety, and each of them and their heirs, administrators, executors, and assigns from the obligations of said performance bond #FP0025239; and,

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

Principal
Summerfields at Franklin LLC
820 Morris Turnpike, Short Hills, NJ 07078

Surety
First Indemnity of America Insurance Company
2740 Rt. 10W, Suite 205, Morris Plains, NJ 07950

R24-2003

AUTHORIZATION FOR APPLICATION AND ACCEPTANCE OF FUNDING FOR SPORTS
COMPLEX IMPROVEMENTS THROUGH THE DEPARTMENT OF COMMUNITY
AFFAIRS, TOTAL FUNDING IS \$1,000,000.00

WHEREAS, Department of Community Affairs has made available funds to assist with sports complex improvements at Mountainview Park in Hillsborough, Somerset County, New Jersey; and,

WHEREAS, Department of Finance & Administrative Services, Finance Division will have completed application for said award in accordance with Department of Community Affairs regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of

Commissioners of the County of Somerset that the Director of the Board be and are hereby authorizing the Department of Finance & Administrative Services, Finance Division to submit an application for funds that will contribute to sports complex improvements at Mountainview Park in Hillsborough, New Jersey from the Department of Community Affairs for funding not to exceed \$1,000,000.00.

R24-2004

AUTHORIZATION FOR APPLICATION AND ACCEPTANCE OF FUNDING FOR LAND IMPROVEMENTS THROUGH THE DEPARTMENT OF COMMUNITY AFFAIRS, TOTAL FUNDING IS \$90,000.00

WHEREAS, Department of Community Affairs has made available funds to assist with land improvements at property in Hillsborough, Somerset County, New Jersey; and,

WHEREAS, Department of Finance & Administrative Services, Finance Division will have completed application for said award in accordance with Department of Community Affairs regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset that the Director of the Board be and are hereby authorizing the Department of Finance & Administrative Services, Finance Division to submit an application for funds that will contribute to land improvements in Hillsborough, New Jersey from the Department of Community Affairs for funding not to exceed \$90,000.00.

R24-2005

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF PUBLIC HEALTH AND SAFETY TO APPLY TO THE STATE OF NEW JERSEY OFFICE OF INFORMATION AND TECHNOLOGY OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FOR NEXT GEN 911 FUNDING

WHEREAS, the Board of Commissioners of the County of Somerset has been notified by the Somerset County Department of Public Health & Safety of the availability of a 1-year grant from The State of New Jersey Office of Information and Technology Office of Emergency Telecommunications Services from July 1, 2024 to June 30, 2025 to provide a funding opportunity for the Next Gen 911 System; and,

WHEREAS, Somerset County Department of Public Health & Safety requests to apply for this grant funding from July 1, 2024 to June 30, 2025 to upgrade the 911 Communications center to the Next Generation 911 System; and,

WHEREAS, that said application is prepared in compliance with The State of New Jersey Office of Information and Technology Office of Emergency Telecommunications Services, is hereby approved for submission of the application.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Commissioners of the County of Somerset be authorized to apply for these funds for the purpose of upgrading to the Next Generation 911 System.

R24-2006

RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH SCHARDIEN AS A
DEPUTY COORDINATOR FOR THE OFFICE OF EMERGENCY MANAGEMENT

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

WHEREAS, in accordance with N.J.S.A. App.A:9-42 and in compliance with NJOEM Directive NJOEM-6, the County may appoint Deputy Coordinators to the Office of Emergency Management; and,

WHEREAS, the Board of Commissioners desire to appoint Joseph Schardien as a Deputy Coordinator.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset, that pursuant to, N.J.S.A. App.A:9-42 and in compliance with NJOEM Directive NJOEM-6 that Joseph Schardien be and is hereby appointed as a Deputy Coordinator of the Office of Emergency Management to serve a one-year term starting October 22nd, 2024, and ending October 22nd, 2025.

R24-2007

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH
TO APPLY FOR AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH
ACT GRANT JULY 1, 2024, TO JUNE 30, 2025

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) in accordance with N.J.S.A. 52:14-34.4 et seq. has announced the availability of County Environmental Health Act (CEHA) grant funds for fiscal year July 1, 2024 to June 30, 2025; and,

WHEREAS, the Somerset County Department of Health is a certified local health agency pursuant to the County Environmental Health Act, N.J.S.A. 26:3A-21 et seq.; and,

WHEREAS, the Board of County Commissioners of the County of Somerset desires to further the public interest by applying for and accepting grant funds for County Environmental Health Act an amount up to \$500,000.00; and,

WHEREAS, this resolution includes the required Grantee's obligation and match up to 50% of total project amount. The SCDOH will accept funding from the State of New Jersey in an amount up to \$500,000.00 for FY 2025 CEHA grant for providing environmental health services and fund the activities and purpose of the County Environmental Health Act through the Somerset County Department of Health; and,

WHEREAS, the Agreement shall further provide that the Board of County Commissioners will agree to match up to 50% of the funds of the total project amount. The availability of the match for such purposes, whether cash, services or property is hereby certified. 0% of the match will be made up of in-kind services.

NOW, THEREFORE, BE IT RESOLVED that said application prepared in compliance with the Department policy is hereby approved for submission to the New Jersey Department of Environmental Protection; and,

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are authorized to execute an Agreement with the State of New Jersey to apply for and accept an amount up to \$500,000.00 for activities and purposes of the County Environmental Health Act Grant. Copy of said agreement on file with the Clerk of the Board and approved as to form by County Counsel.

R24-2008

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
EAST AMWELL TOWNSHIP

WHEREAS, the County of Somerset and East Amwell Township, 1070 Route 202/31, Ringoes, NJ 08551 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 East Amwell Township, 1070 Route 202/31, Ringoes, NJ 08551 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 East Amwell Township 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.

R24-2009

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 HILLSBOROUGH
MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the County of Somerset and Hillsborough Municipal Utilities Authority, 220 Triangle Road, Suite 234, Hillsborough, NJ 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 Hillsborough Municipal Utilities Authority, 220 Triangle Road, Suite 234, Hillsborough, NJ 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 Hillsborough Municipal Utilities Authority 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 SINGLETERRY, WAS THEN ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-2010

AWARD OF CONTRACT FOR WEB-BASED LOCATION ANALYTICS APPLICATION FOR THE OFFICE OF ECONOMIC DEVELOPMENT CONTRACT #CY-COM-0099-24 FIRST YEAR OF A TWO-YEAR CONTRACT WITH THREE OPTIONAL ONE YEAR EXTENSIONS

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted budget of the County of Somerset, line item (01-201-26-011-391-280) in the amount of \$49,200.00; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us, and the Courier News on July 26, 2024; and,

WHEREAS, four (4) sealed proposal were received, opened and read for Web-Based Location Analytics Application for the Office of Economic Development, Contract #CY-COM-0099-24, in public on September 10, 2024, at 4:00 p.m. prevailing time; and,

WHEREAS, the aforesaid four (4) proposals which were reviewed by an evaluation committee which involved representatives from the Office of Economic Development and IT Department; and recommends that the proposal as submitted by CityData, Inc., 548 Market Street, San Francisco, CA 94104, meets the requirements of the County; and,

WHEREAS, CityData, Inc. is hereby accepted for costs as listed on the Schedule of Prices below for year one:

1. Duration of Contract Costs

Item	Description	Unit/Qty	Year 1 Cost (11/1/24-10/31/25)	Year 2 Cost (11/1/25-10/31/26)	Year 3 Cost (11/1/26-10/31/27)	Year 4 Cost (11/1/27-10/31/28)	Year 5 Cost (11/1/28-10/31/29)
1	Licensing Fees	Unlimited Users	\$0	\$0	\$0	\$0	\$0
2	Sourcing, cleaning, and verifying the accuracy of the 2024 data. Hosting and all functionality as requested.	1	\$49,200.00	\$50,500.00	\$52,00.00	\$53,800.00	\$55,300.00
3	Maintenance and Support	1	\$0	\$0	\$0	\$0	\$0
4	Export of Data, canned or user defined – repots	Unlimited	\$0	\$0	\$0	\$0	\$0
5	Geofences, shapes, or custom-defined shapes	Unlimited	\$0	\$0	\$0	\$0	\$0
6	Calendar year 2023 historical data	1	\$0	\$0	\$0	\$0	\$0
TOTAL			\$49,200.00	\$50,500.00	\$52,000.00	\$53,800.00	\$55,300.00

2. On Request for Duration of Contract Costs

Item	Description	Unit/Qty	Year 1 Cost (11/1/24- 10/31/25)	Year 2 Cost (11/1/25- 10/31/26)	Year 3 Cost (11/1/26- 10/31/27)	Year 4 Cost (11/1/27- 10/31/28)	Year 5 Cost (11/1/28- 10/31/29)
1	Additional Training (virtual)	Per Hour	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00
2	Consulting	Up to 5 hours per month	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00
3	Professional Services to be used in program modifications, for adding new features and modifying existing features	Up to 5 hours per month	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
4	Additional hours of professional services for consulting, program modifications, feature requests & modifications	Per Hour	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00
5	Additional months of historical data for 2020, 2021, and 2022	Per Purchased Month	\$199.00	\$199.00	\$199.00	\$199.00	\$199.00

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with CityData, Inc. to perform aforesaid services in the amount of \$49,200.00 pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and,
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR REPLACEMENT OF COUNTY BRIDGE NO. C0701, SOUTH BRANCH ROAD OVER BROKAW BROOK, TOWNSHIP OF BRANCHBURG, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 21004, ADOPTED R23-323; 2/14/23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item, (04-215-230-11-454-817), \$377,638.67; and,

WHEREAS, Konkus Corporation, 60 Old Camplain Road, Hillsborough, NJ 08844 has been awarded a project entitled “Replacement of County Bridge No. C0701, South Branch Road over Brokaw Brook, Township of Branchburg, Somerset County, New Jersey, Contract No. 21004”; and,

WHEREAS, due to unforeseen site conditions the amount of Change Orders #1-2 exceeds the original amount by 26 percent; and,

68	Manhole, 8' Diameter	-1.00	\$25,660.00	(\$25,660.00)
910	Bridge Scupper, STA. 22+39	1.00	\$6,500.00	\$6,500.00
911	Sanitary Main Test Pits	1.00	\$13,600.06	\$13,600.06
912	DGA Install Under Approach Slabs	1.00	\$35,000.00	\$35,000.00
913	Residential Sanitary Service Relocations	1.00	\$95,962.59	\$95,962.59
914	Sanitary manhole and Pipe Relocations	1.00	\$179,866.17	\$179,866.17
915	Residential Gas Service Relocations	1.00	\$72,369.85	\$72,369.85
	Total			\$377,638.67

Original Contract	\$3,166,307.69
Change Order #1	\$453,692.94
Change Order #2	\$377,638.67
Adjusted Contract Amount	\$3,997,639.30

WHEREAS, Change Orders #1-2 related to work which was necessary for the safety of the public and could not reasonably have been foreseen prior to the commencement of the within project.

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

BE IT FURTHER RESOLVED by the Board of County Commissioners that the Financial Director is hereby authorized to issue a Change Order increasing the costs as listed above; and,

BE IT FURTHER RESOLVED that a written amendatory contract shall be entered into between the contractor and the County of Somerset referencing the various changes to be made as set forth above; and,

BE IT FURTHER RESOLVED that a notice shall be published in the Courier News as required by law referencing this project and subsequent modifications pursuant to the within Change Order.

AWARD OF CONTRACT OPEN END CONTRACT FOR THE PURCHASE OF: OPTION A: BOTTLED WATER AND COOLER RENTAL, OPTION B: INDIVIDUAL BOTTLED WATER, COOPERATIVE PRICING BID #2 SOCCP CONTRACT #CC-0124-23 SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised on August 21, 2023, for Open End Contract for the Purchase of: Option A: Bottled Water and Cooler Rental, Option B: Individual Bottled Water, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0124-23 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 bid responses were received, opened and read in public on September 14, 2023 at 2:00 P.M. prevailing time for Open End Contract for the Purchase of: Option A: Bottled Water and Cooler Rental, Option B: Individual Bottled Water, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0124-23; and,

WHEREAS, Blue Triton Brands, Inc. advised the County in writing that they had a clerical error for the sports top bottled water and request their bid be withdrawn; and,

WHEREAS, the bids were reviewed and it was determined that the bid as submitted by W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ 07094 met the requirements of the County specifications during year one for:

W.B. Mason Co., Inc. 535 Secaucus Road Secaucus, NJ 07094 (888) 926-2766		
Option A:		
Item #	Description	Amount per unit
Spring Water:		
1	3-gallon bottle	\$5.25/bottle BLZH203G
2	5-gallon bottle	\$5.25/bottle BLZH205G
Rental Units:		
4	Hot/Cold taps	\$1.49/unit/month
Option B:		
16.9 ounces bottles packaged 24 to a case		\$5.25/case BLZ16924
8 ounces bottles packaged 24 to a case		\$5.25/case BLZ00824
23.7 ounces sports top packaged 24 to a case		\$13.59/case PERR101526 23.7 ounces sports top bottles 24 to a case

NOW, THEREFORE, BE IT RESOLVED by Board of County Commissioners of the County of Somerset that the bid as submitted by W.B. Mason Co., Inc. be and is 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 contract, and the Purchasing Agent is hereby authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

AWARD OF CONTRACT FOR 2024 OR NEWER FORD F-550 OR EQUIVALENT, 4X4 SUPER DUTY 2-DOOR CAB WITH 16FT WALK-IN FORENSICS UNIT FOR SOMERSET COUNTY PROSECUTOR’S OFFICE CONTRACT #CC-9082-24

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-232-40-130-837) \$150,000.00, (03-286-56-000-130-940) \$200,000.00 and (03-289-56-000-130-940) \$127,860.00; and,

WHEREAS, two (2) sealed bids were received, opened and read in public on September 19, 2024 at 2:00 P.M. prevailing time for 2024 or Newer Ford F-550 or Equivalent, 4X4 Super Duty 2-Door Cab with 16ft Walk-In Forensics Unit for Somerset County Prosecutor’s Office, Contract #CC-9082-24; and,

WHEREAS, the lowest bidder, Emergency Vehicles, Inc., advised the County in writing that they approved for not accepting their Terms of Payment stated on their bid Proposal Exceptions and for the County to make full payment upon the delivery and acceptance of the completed Forensics Unit Vehicle; and,

WHEREAS, the bids were reviewed by the Administrator of the Somerset County Prosecutor’s Office and it was determined that the bid as submitted by Emergency Vehicles, Inc., 705 13th Street, Lake Park, FL 33403-2303 meets the requirements of the County specifications for:

	DESCRIPTION	QUANTITY	UNIT PRICE	EXTENDED PRICE
Item 1	2024 or Newer Ford F-550 or Equivalent, 4X4 Super Duty 2-Door Cab with 16ft Walk-In Forensics Unit as per Specifications	1	\$437,969.00	\$437,969.00
	Year/Make/Model:		2025 Ford F-550 4X4 Super Duty 2-Door	

	OPTIONS	QUANTITY	UNIT PRICE	EXTENDED PRICE
Option A	Cab/Crew Area Walk-Through as per Specifications	1	\$3,516.00	\$3,516.00
			(This Option is recommended for a 2nd means of egress)	
Option B	Wil-Burt #NS23-600WHL or Equivalent Nesting Light Tower as per Specifications	1	\$27,619.00	\$27,619.00
	Make/Model:		Wil-Burt 2.3-600 WHL Light Tower (Cab tower-up indicator, Will-Burt handheld remote and air protection valve)	
Option C	Fire Research Spectra LED Scene Light Model #SPA600-K20-ON-6F3 or Equivalent as per Specifications	2	\$4,378.00	\$8,756.00
	Make/Model:		Fire Research Corporation Spectra SPA 600-K20 ON Tripod Light	

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Emergency Vehicles, Inc. be and is hereby accepted for 2024 or Newer Ford F-550 or Equivalent, 4X4 Super Duty 2-Door Cab with 16ft Walk-In Forensics Unit for the Somerset County Prosecutor's Office, Contract #CC-9082-24; and,

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

R24-2014

AMEND RESOLUTION R23-2010 ADOPTED ON OCTOBER 24, 2023 FOR THE PURCHASE OF THREE (3) APX8500 P25 DIGITAL TRUNKED MOBILE RADIOS FOR THE HAZMAT RESPONSE TEAM UTILIZING NEW JERSEY STATE CONTRACT #83909

WHEREAS, Resolution R23-2010, adopted on October 24, 2023, awarded the purchase of three (3) APX8500 P25 Digital Trunked Mobile Radios for the Hazmat Response Team to Motorola Solutions Inc., 123 Tice Boulevard, Woodcliff Lake, NJ 07677, utilizing New Jersey State Contract #83909, in accordance with Local Public Contracts Law N.J.S.A. 40A:11-12; and,

WHEREAS, Motorola Solutions Inc. has informed the County that a product in the order is no longer available, and the total order amount is to be reduced by \$26.85; and,

WHEREAS, the actual total cost for the purchase of three (3) APX8500 P25 Digital Trunked Mobile Radios for the Hazmat Response Team is amended from \$24,946.38 to \$24,919.53.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Resolution R23-2010 be amended as per changes listed above; 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.

R24-2015

AWARD OF CONTRACT FOR PAINTING & WALL COVERING SERVICES
CONTRACT #CC-0146-23 SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised on August 21, 2023, for Painting & Wall Covering Services, Contract #CC-0146-23, 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, five (5) sealed bid responses were received, opened and read in public on Thursday, September 14, 2023 at 2:30 P.M. prevailing time for Painting & Wall Covering Services, Contract #CC-0146-23; and,

WHEREAS, the bids were reviewed by the Director of Facilities and Services and it was determined that the bids as submitted by Grafas Painting Contractors, Inc. d/b/a GPC, Inc., 20 E. Willow Street, Millburn, NJ 07041 and K&B Contractors LLC, 5 Vetrone Drive, Woodland Park, NJ 07424 met the requirements of the County specifications during year one for:

Grafas Painting Contractors, Inc. d/b/a GPC, Inc. 20 E. Willow Street Millburn, NJ 07041	
Category A: Interior Painting Service	Hourly Rate
Square Foot Price for Painting (Per Section 2.0.2) - Regular Hours (7:00 AM - 4:30 PM)	\$0.50 per Sq. Ft.
Square Foot Price for Painting (Per Section 2.0.2) - Overtime Hours	\$0.70 per Sq. Ft.
Square Foot Price for Painting Ceilings - Regular Hours (7:00 AM - 4:30 PM)	\$1.00 per Sq. Ft.
Square Foot Price for Painting Ceilings - Overtime Hours	\$1.50 per Sq. Ft.
Linear Foot Price for Painting Trims & Door Jams - Regular Hours: (7:00 AM - 4:30 PM)	\$6.00 per Linear Ft.
Linear Foot Price for Painting Trims & Door Jams - Overtime Hours	\$9.00 per Linear Ft.
Paint Pricing Per Gallon	
Description	% Discount from List Price
Interior Paint Type	
Latex Based	0%
Oil Based	0%
Epoxy Based	0%
Exterior Paint Type	
Acrylic Based	0%
Latex Based	
Oil Based	0%
Lime Based	0%
Mineral Based	0%
Epoxy Based	0%
Cost of wall coverings shall be manufacture's list price per square foot plus or minus a percentage (percentage shall remain firm during term of the contract)	
	0%

K&B Contractors LLC 5 Vetrone Drive Woodland Park, NJ 07424	
Category B: Exterior Painting Service	Hourly Rate
Square Foot Price for Painting (Per Section 2.0.2) - Regular Hours (7:00 AM - 4:30 PM)	\$0.95 per Sq. Ft.
Square Foot Price for Painting (Per Section 2.0.2) - Overtime Hours	\$1.35 per Sq. Ft.
Square Foot Price for Painting Ceilings - Regular Hours (7:00 AM - 4:30 PM)	\$0.20 per Sq. Ft.
Square Foot Price for Painting Ceilings - Overtime Hours	\$0.20 per Sq. Ft.
Linear Foot Price for Painting Trims & Door Jams - Regular Hours: (7:00 AM - 4:30 PM)	\$5.00 per Linear Ft.
Linear Foot Price for Painting Trims & Door Jams - Overtime Hours	\$6.50 per Linear Ft.
Category C: Wall Covering Service	
	Hourly Rate

Hourly Labor Rate for Wall Covering Removal - Regular Hours (7:00 AM - 4:30 PM)	\$65.00 per Hour
Hourly Labor Rate for Wall Covering Removal - Overtime Hours	\$80.00 per Hour
Hourly Labor Rate for Wall Covering Install - Regular Hours (7:00 AM - 4:30 PM)	\$55.00 per Hour
Hourly Labor Rate for Wall Covering Install - Overtime Hours	\$65.00 per Hour
Square Foot Price for Drywall Finish (Tape, Mud, Sand) including labor and supplies - Regular Hours (7:00 AM - 4:30 PM)	\$3.00 per Sq. Ft.
Square Foot Price for Drywall Finish (Tape, Mud, Sand) including labor and supplies - Overtime Hours	\$4.50 per Sq. Ft.
Paint Pricing Per Gallon	
Description	% Discount from List Price
Interior Paint Type	
Latex Based	-20%
Oil Based	-20%
Epoxy Based	-20%
Exterior Paint Type	
Acrylic Based	-20%
Latex Based	-20%
Oil Based	-20%
Lime Based	-20%
Mineral Based	-20%
Epoxy Based	-20%
Cost of wall coverings shall be manufacture's list price per square foot plus or minus a percentage (percentage shall remain firm during term of the contract)	-10%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by Grafas Painting Contractors, Inc. d/b/a GPC, Inc. and K&B Contractors LLC be and are hereby accepted for the items as listed above for the second year of a two-year contract for Painting & Wall Covering Services, Contract #CC-0146-23; and,

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

RESOLUTION AUTHORIZING THE PURCHASE OF REMOVAL AND REPLACEMENT OF FLOORING LOCATED AT THE HISTORIC COURTHOUSE, 2ND FLOOR MEDIATION ROOMS, 35 EAST MAIN STREET, SOMERVILLE, NEW JERSEY 08876 UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #ESCNJ 23/24-

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-232-45-165-805) \$13,454.00; and,

WHEREAS, the Somerset County Facilities and Services Division requires the purchase of removal and replacement of flooring located at the Historic Courthouse, 2nd Floor Mediation Rooms, 35 East Main Street, Somerville, New Jersey 08876; 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, Direct Flooring, 12 Minneakoning Road, Building A, Unit 103, Flemington, NJ 08822 has been awarded the Educational Services Commission of New Jersey, Contract #ESCNJ 23/24-14 as a vendor for Commercial Carpet and Flooring Purchase, Installation, and Related Services; and,

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

WHEREAS, the actual total cost for the purchase of removal and replacement of flooring located at the Historic Courthouse, 2nd Floor Mediation Rooms, 35 East Main Street, Somerville, New Jersey 08876 as per the below chart is expected not to exceed \$13,454.00.

Quantity	Description	Unit Price	Total Price
100.00	Bentley Redacted 8RF23, Color to be Selected	\$55.10	\$5,510.00
100.00	Bentley Next Step Backing - N/A	\$4.68	\$468.00
100.00	Installation of Carpet - No Pat (Tile, B/L, 6' & DOW)	\$22.50	\$2,250.00
100.00	Pick Up of Existing Flooring - Double Glue Down Carpet & Pad	\$18.00	\$1,800.00
100.00	Disposal of Existing Flooring Off Site - Double Glue Down Carpet & Pad	\$7.50	\$750.00
24.00	Flooring Products & Accessories - Vinyl Reducer	\$5.00	\$120.00
24.00	Installation of Vinyl Reducers	\$7.50	\$180.00
8.00	Floor Prep & Related Services - Labor Rate Per Hour	\$297.00	\$2,376.00
Grand Total:			\$13,454.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Direct Flooring be awarded a contract for the purchase of removal and replacement of flooring located at the Historic Courthouse, 2nd Floor Mediation Rooms, 35 East Main Street, Somerville, New Jersey 08876; and,

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

RESOLUTION AUTHORIZING THE PURCHASE OF REMOVAL AND REPLACEMENT OF FLOORING LOCATED AT 20 NORTH BRIDGE STREET, 3RD FLOOR SECURITY OFFICE, SOMERVILLE, NEW JERSEY 08876 UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #ESCNJ 23/24-14

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-232-45-165-803) \$11,703.90; and,

WHEREAS, the Somerset County Facilities and Services Division requires the purchase of removal and replacement of flooring located at 20 North Bridge Street, 3rd Floor Security Office, Somerville, New Jersey 08876; 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, Direct Flooring, 12 Minneakoning Road, Building A, Unit 103, Flemington, NJ 08822 has been awarded the Educational Services Commission of New Jersey, Contract #ESCNJ 23/24-14 as a vendor for Commercial Carpet and Flooring – Purchase, Installation and Related Services; and,

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

WHEREAS, the actual total cost for the purchase of removal and replacement of flooring located at 20 North Bridge Street, 3rd Floor Security Office, Somerville, New Jersey 08876 as per the below chart is expected not to exceed \$11,703.90.

Quantity	Description	Unit Price	Total Price
396.95	Patcraft Crossover I439V, Color to be Selected	\$7.19	\$2,854.07
396.95	Installation of Luxury Vinyl Tile	\$5.63	\$2,234.83
42.00	Pick Up of Existing Flooring - Cushion Backed Carpet Roll	\$18.00	\$756.00
42.00	Disposal of Existing Flooring Off Site - Cushion Backed Carpet Roll	\$4.50	\$189.00
42.00	Furniture Moving Retro Fit Under Systems	\$45.00	\$1,890.00
380.00	Floor Prep & Related Services - Priming for Improved Bonding	\$1.35	\$513.00
760.00	Floor Prep & Related Services - Skim Coat (Per Coat)	\$3.00	\$2,280.00
120.00	Flooring Products & Accessories - 4" Vinyl Cove Base	\$2.00	\$240.00
120.00	Installation of 4" Vinyl Base	\$3.75	\$450.00
1.00	Floor Prep & Related Services Labor Rate Per Hour	\$297.00	\$297.00
Grand Total:			\$11,703.90

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Direct Flooring be awarded a contract for the purchase of removal and replacement of flooring located at 20 North Bridge Street, 3rd Floor Security Office, Somerville, New Jersey 08876; 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.

R24-2018

AWARD OF CONTRACT FOR LOCKSMITH SERVICES & LOCKING HARDWARE
CONTRACT #CC-0144-24 FIRST YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-380) \$3,500.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on September 12, 2024 at 2:00 P.M. prevailing time for Locksmith Services & Locking Hardware, Contract #CC-0144-24; and,

WHEREAS, the bid was reviewed by the Director of Facilities and Services and it was determined that the bid as submitted by Firstline Locksmith, LLC, 2277 Highway 33, Suite 406, Hamilton, NJ 08690 meets the requirements of the County specifications for:

1	Regular Hourly Labor Rate for Locksmith Services (7:00 A.M. - 5:00 P.M. Monday-Friday, Except County Holidays)	\$133.00/hour
2	Overtime Hourly Labor Rate for Locksmith Services (All Other Hours and County Holidays)	\$199.00/hour
3	Emergency Service Call Hourly Rate	\$199.00/hour
4	Hardware Percentage Markup from Contractor's Cost	30%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Firstline Locksmith, LLC be and is hereby accepted for the first year of a two-year contract for Locksmith Services & Locking Hardware, Contract #CC-0144-24; and,

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

R24-2019

AWARD OF CONTRACT FOR FURNISH AND DELIVER CONTAINERS OPTION A:
PLASTIC RECYCLING CONTAINERS OPTION B: COMPOSTING MACHINES
CONTRACT #CC-0127-23R2 SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-700-300) \$20,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on September 27, 2023 at 2:00 P.M. prevailing time for the Furnish and Deliver Containers; Option A: Plastic Recycling Containers; Option B: Composting Machines; Contract #CC-0127-23R; and,

WHEREAS, no bids were received for Option A: Rectangular Recycling Containers and Optional Lids, Items #1-8 and Option B: Composting Machines, Items #19-21

and the Recycling Director recommend quotes to be obtained; and,

WHEREAS, the bid was reviewed by the Recycling Director, and it was determined that the bid as submitted by T. M. Fitzgerald & Associates has met all the necessary requirements of the County specifications for Option A: Plastic Recycling Containers – Cylindrical Recycling Containers with Optional Lids, Items #9-18 during the first year of the contract:

T. M. Fitzgerald & Associates 850 West Chester Pike, Ste 200 Havertown, PA 19083-4439 P: 610-853-2008					
Option A: Plastic Recycling Containers Cylindrical Recycling Container and Optional Lids					
Item #	Description	Quantity	Unit	Year One Unit Price	Year Two Unit Price
9	20 US gallon Heavy Duty Cylindrical Recycling Container, Blue with White Universal Recycling Logo	1-25	Each	\$29.85	\$29.85
10	20 US gallon Heavy Duty Cylindrical Recycling Container, Blue with White Universal Recycling Logo	26-100	Each	\$17.05	\$17.05
11	20 US gallon Heavy Duty Cylindrical Recycling Container, Blue with White Universal Recycling Logo	101-500	Each	\$15.05	\$15.05
12	20 US gallon Heavy Duty Cylindrical Recycling Container, Blue with White Universal Recycling Logo	501-1000	Each	\$12.95	\$12.95
13	20 US gallon Heavy Duty Cylindrical Recycling Container, Blue with White Universal Recycling Logo	1001-5000	Each	\$12.20	\$12.20
14	Lids, 20 US gallon Heavy Duty Cylindrical Recycling Container, Blue, Flat Lid or Low Contour With 3 Options				
	Option 1: Solid Flat	1-25	Each	\$6.40	\$6.40
	Option 2: Can Slot	1-25	Each	\$7.40	\$7.40
	Option 3: Paper Slot	1-25	Each	N/A	N/A
15	Lids, 20 US gallon Heavy Duty Cylindrical Recycling Container, Blue, Flat Lid or Low Contour With 3 Options				
	Option 1: Solid Flat	26-100	Each	\$5.95	\$5.95
	Option 2: Can Slot	26-100	Each	\$6.95	\$6.95
	Option 3: Paper Slot	26-100	Each	N/A	N/A
16	Lids, 20 US gallon Heavy Duty Cylindrical Recycling Container, Blue, Flat Lid or Low Contour With 3 Options				
	Option 1: Solid Flat	101-5,000	Each	\$4.25	\$4.25
	Option 2: Can Slot	101-5,000	Each	\$5.25	\$5.25
	Option 3: Paper Slot	101-5,000	Each	N/A	N/A
Hot Stamping – Recycling Containers					
17	Logo Template for Hot Stamp Set Up Fee: One Time Payment (one color) LOGO Constant for all Varieties of Containers		Each	\$430.00	\$430.00
18	Hot Stamp Emblem (Ink) per container	Each	Each	1 st side \$0.00	1 st side \$0.00

	White Ink only			2 nd side \$0.30	2 nd side \$0.30
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NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by T. M. Fitzgerald & Associates be and is hereby accepted for 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 contract, and the Purchasing Agent is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R24-2020

AWARD OF CONTRACT FOR ROCK SALT (BULK), TREATED SALT/LIQUID FOR TREATING SALT, COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0054-24
FIRST YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Rock Salt (Bulk), Treated Salt/Liquid for Treating Salt, Open End Cooperative Pricing System Bid #2-SOCCP, 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, five (5) sealed proposals were received, opened and read in public on Tuesday, September 10, 2024 at 3:30 P.M. prevailing time for Rock Salt (Bulk), Treated Salt/Liquid for Treating Salt, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0054-24; and,

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

Atlantic Salt, Inc.* 134 Middle Street, Suite 210 Lowell, MA 01852 Phone: 978-453-4911/Fax: 978-251-8244 Not willing to provide to Cooperative Members		
Option A: Rock Salt (Bulk)		
Item	Description	Price/Ton
1	0 – 20,000 Tons Delivered Ref (1.1)	\$63.20

* Atlantic Salt, Inc. is willing to extend pricing to municipalities located in Somerset County that are listed on page 27 of the bid specifications and included tonnage estimates

Morton Salt, Inc. 444 West Lake Street Suite 2900 Chicago, IL 60606 Phone: 855-665-4540/Fax: 312-896-9208 Willing to provide to Cooperative Members		
Option B: Treated Salt/Liquid for Treating Salt		
Item	Description	Price/Ton
1	Granular Sodium Chloride Treated with Liquid Magnesium Chloride/Liquid Organic Basedus Patent #4,676,918 (Delivered) Ref (2.3)	\$82.48
2	Granular Sodium Chloride Treated with Liquid Magnesium Chloride/Liquid Organic Basedus Patent #4,676,918 (Picked-Up) Ref (2.4)	\$82.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by above named vendors be and are hereby accepted for Rock Salt (Bulk), Treated Salt/Liquid for Treating Salt, Open End Cooperative Pricing System Bid #2-SOCCP Contract #CC-0054-24; 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.

R24-2021

**AWARD OF CONTRACT FOR EQUIPMENT & TOOL RENTAL OPEN END
COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0028-24 FIRST
YEAR OF A TWO-YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item not to exceed (03-297-56-100-451-580) not to exceed \$160,000.00; and,

WHEREAS, six (6) sealed proposals were received, opened and read in public on September 10, 2024 at 1:00 P.M. for Equipment & Tool Rental, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0028-24; and,

WHEREAS, the bid as submitted by RJP Contracting Limited Liability Company dba RJP Hotsy LLC is considered non-responsive due to failing to fill out the Bid Proposal Form/Signature Page for Option A or B, and due to submitted RTO pricing exceptions that do not meet the requirements of the County’s specifications; and,

WHEREAS, the exceptions submitted by Sunbelt Rentals, Inc. and United Rentals were reviewed by County Counsel and are not accepted by the County and the vendors have been advised and rescinded their exceptions; and,

WHEREAS, the bids were reviewed by the Supervisor of Roads and Bridges, and it was determined that the bids as submitted by the following bidders meet all the requirements of the County specifications and are willing to provide to the Cooperative Members:

Option (A) Rental: Equipment & Tools/No Operator		
Sunbelt Rentals, Inc. 1799 Innovation Point Fort Mill, SC 29715 Phone: 803-992-4187/Fax: 803-578-6850 24 Hr. Emergency Number: 800-667-9328		
Discount Percentage: Day Rental	Discount Percentage: Week Rental	Discount Percentage: Month Rental
5%	10%	20%

Herc Rentals Inc. 19-25 Route 46 West Fairfield, NJ 07004 Phone: 239-301-1345/24 Hr. Emergency Number: 201-681-5719		
Discount Percentage: Day Rental	Discount Percentage: Week Rental	Discount Percentage: Month Rental
8%	10%	15%
8%	10%	21%
The above exception is hereby accepted for: 265-1510 WHEEL LOADER 4.0-4.5 YD STD BKT DSL		

United Rentals (North America), Inc. 2400 Hamilton Boulevard South Plainfield, NJ 07080 Fax: 877-735-7450/24 Hr. Emergency Number: 877-874-4468		
As per price listed included in Bid Response.		

OPTION (B) Rental: Equipment & Tools/Requiring Operator		
Magnum Vac Service LLC 160 Gold Mine Road Box 9 Flanders, NJ 07836 24 Hr. Emergency Number: 908-334-4540		
Day Rental	Week Rental	Month Rental
\$2,950.00	\$17,700.00	\$82,600.00

Pave-Rite, Inc. 40 Radel Avenue Bridgewater, NJ 08807 24 Hour Emergency Number: 732-271-0110
As per price list included in Bid Response.

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 as per the Schedule prices on file in the Office of the Clerk of the Board.

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

R24-2022

AWARD OF CONTRACT FOR DEER CARCASS REMOVAL OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0058-24 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 in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-297-56-100-451-580) not to exceed \$50,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on September 10, 2024 at 1:30 P.M. prevailing time for Deer Carcass Removal, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0058-24; and,

WHEREAS, the bids were reviewed by the Road and Bridge Supervisor, and it was determined that the bid as submitted by Deer Carcass Removal Service, LLC., 140 Meirs Road, Cream Ridge, NJ, 08514, Phone: 800-509-1420 meets the necessary requirements of the County specifications and is willing to extend pricing to the Cooperative Members.

Removal and Sanitary Disposal at a Disposal Facility Licensed to Receive Carcasses
At a cost per Deer Carcass of \$50.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid submitted by Deer Carcass Removal Service, LLC., be and is hereby accepted for Deer Carcass Removal, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0058-24; and,

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

**AWARD OF CONTRACT FOR RED DYED #2 DIESEL FUEL, (ULTRA LOW SULFUR DIESEL) AND RED DYED WINTER BLEND DIESEL AND FUEL OIL CONTRACT #CC-0036-23
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 (01-201-26-011-450-742) not to exceed \$100,000.00; and,

WHEREAS, five (5) sealed bids were received, opened and read in public on Wednesday, September 20, 2023 at 2:00 P.M. prevailing time for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel) and Red Dyed Winter Blend Diesel and Fuel Oil Contract #CC-0036-23; and,

WHEREAS, the bids were reviewed by the Supervisor of the Vehicle and Equipment Maintenance Division and it has been determined that the bids as submitted by the following vendors meet all the necessary requirements of the County’s specifications during the first year and therefore have been determined to be the primary and secondary vendors for items listed below, and are willing to extend pricing to the Cooperative Members:

National Fuel Oil, Inc. 175 Orange Street Newark, NJ 07103 973-621-8866		
PRIMARY AWARD RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily		
Essex		
	Delivery Upcharge/Downcharge	+.0869
Hudson		
	Delivery Upcharge/Downcharge	+.25
Middlesex		
	Delivery Upcharge/Downcharge	+.0649
Morris		
	Delivery Upcharge/Downcharge	+.0649
Passaic		
	Delivery Upcharge/Downcharge	+.0869
Somerset		
	Delivery Upcharge/Downcharge	+.0749
Union		
	Delivery Upcharge/Downcharge	+.0869
SECONDARY AWARD RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily		
Bergen		
		+.25
PRIMARY AWARD RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily		
Essex		
	Delivery Upcharge/Downcharge	+.0869
Hudson		
	Delivery Upcharge/Downcharge	+.25
Middlesex		
	Delivery Upcharge/Downcharge	+.0649
Morris		
	Delivery Upcharge/Downcharge	+.0649

Passaic		
	Delivery Upcharge/Downcharge	+0869
Somerset		
	Delivery Upcharge/Downcharge	+0749
Union		
	Delivery Upcharge/Downcharge	+0869
SECONDARY AWARD		
RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY		
DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily		
Bergen		
		+25
PRIMARY AWARD		
#2 FUEL OIL POSTED LOW OIL PRICE DAILY		
DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily		
Essex		
	Delivery Upcharge/Downcharge	+40
Hudson		
	Delivery Upcharge/Downcharge	+40
Union		
	Delivery Upcharge/Downcharge	+40

Griffith-Allied Trucking LLC dba Allied Oil 25 Old Camplain Road Hillsborough, NJ 08844		
PRIMARY AWARD		
RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY		
DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily		
Hunterdon		
	Delivery Upcharge/Downcharge	+2500
Monmouth		
	Delivery Upcharge/Downcharge	+2500
PRIMARY AWARD		
RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY		
DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily		
Hunterdon		
	Delivery Upcharge/Downcharge	+2500
Monmouth		
	Delivery Upcharge/Downcharge	+2500

Sunoco LLC 1835 Calhoun St. Fort Wayne, IN 46802		
PRIMARY AWARD		
RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY		
DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily		
Atlantic		
	Delivery Upcharge/Downcharge	+4971
Bergen		
	Delivery Upcharge/Downcharge	+1742
Burlington		
	Delivery Upcharge/Downcharge	+4912
Camden		
	Delivery Upcharge/Downcharge	+5372
Cape May		
	Delivery Upcharge/Downcharge	+4912
Cumberland		
	Delivery Upcharge/Downcharge	+4912
Gloucester		
	Delivery Upcharge/Downcharge	+3914

Mercer		
	Delivery Upcharge/Downcharge	+ .3174
Salem		
	Delivery Upcharge/Downcharge	+ .2734
Sussex		
	Delivery Upcharge/Downcharge	+5.0000
Warren		
	Delivery Upcharge/Downcharge	+4.9738
SECONDARY AWARD RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily		
Essex		
		+ .3849
Hudson		
		+ .7513
Hunterdon		
		+4.3715
Middlesex		
		+ .0979
Monmouth		
		+ .2734
Morris		
		+ .1977
Ocean		
		+ .2341
Passaic		
		+ .2837
Somerset		
		+ .0983
Union		
		+ .1547
PRIMARY AWARD RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily		
Atlantic		
	Delivery Upcharge/Downcharge	+ .5271
Bergen		
	Delivery Upcharge/Downcharge	+ .2042
Burlington		
	Delivery Upcharge/Downcharge	+ .5212
Camden		
	Delivery Upcharge/Downcharge	+ .5672
Cape May		
	Delivery Upcharge/Downcharge	+ .5212
Cumberland		
	Delivery Upcharge/Downcharge	+ .5212
Gloucester		
	Delivery Upcharge/Downcharge	+ .4214
Mercer		
	Delivery Upcharge/Downcharge	+ .3474
Ocean		
	Delivery Upcharge/Downcharge	+ .2641

Salem		
	Delivery Upcharge/Downcharge	+3034
Sussex		
	Delivery Upcharge/Downcharge	+5.0300
Warren		
	Delivery Upcharge/Downcharge	5.0038

SECONDARY AWARD RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily		
Essex		
		+4149
Hudson		
		+7813
Hunterdon		
		+44015
Middlesex		
		+1279
Monmouth		
		+3034
Morris		
		+2277
Passaic		
		+3137
Somerset		
		+1283
Union		
		+1847
PRIMARY AWARD #2 FUEL OIL POSTED LOW OIL PRICE DAILY DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily		
Atlantic		
	Delivery Upcharge/Downcharge	+5.0000
Bergen		
	Delivery Upcharge/Downcharge	+5.0000
Burlington		
	Delivery Upcharge/Downcharge	+5.0000
Camden		
	Delivery Upcharge/Downcharge	+5.0000
Cape May		
	Delivery Upcharge/Downcharge	+5.0000
Cumberland		
	Delivery Upcharge/Downcharge	+5.0000
Gloucester		
	Delivery Upcharge/Downcharge	+5.0000
Hunterdon		
	Delivery Upcharge/Downcharge	+5.0000
Mercer		
	Delivery Upcharge/Downcharge	+5.0000
Middlesex		
	Delivery Upcharge/Downcharge	+5.0000

Monmouth		
	Delivery Upcharge/Downcharge	+5.0000
Morris		
	Delivery Upcharge/Downcharge	+5.0000
Ocean		
	Delivery Upcharge/Downcharge	+5.0000
Passaic		
	Delivery Upcharge/Downcharge	+5.0000
Salem		
	Delivery Upcharge/Downcharge	+5.0000
Somerset		
	Delivery Upcharge/Downcharge	+5.0000
Sussex		
	Delivery Upcharge/Downcharge	+5.0000
Warren		
	Delivery Upcharge/Downcharge	+5.0000
SECONDARY AWARD #2 FUEL OIL POSTED LOW OIL PRICE DAILY DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily		
Essex		
		+5.0000
Hudson		
		+5.0000
Union		
		+5.0000

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

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-2024

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack

thereof for adequate funds for each contract which is pending approval.

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

Vendor	Division Name	Amount	Requisition #	Account
Royal Printing Service	County Clerk	\$72,136.40	280703	01-201-20-015-351-230

R24-2025

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

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

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

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

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

Vendor	Amount	Resolution	Requisition #	Account
U.S. Geological Survey	\$23,000.00	R23-1903	281184	02-213-R2-006-062-454
U.S. Geological Survey	\$20,666.25	R23-1903	281184	01-201-26-011-454-290

R24-2026

**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
T2 UES, Inc.	CC-0102-24	\$15,847.50	R24-616	281354	04-215-232-11-454-816

R24-2027

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION
(SAMHSA) COMMUNITY BEHAVIORAL HEALTH CLINIC IMPROVEMENT AND
ADVANCEMENT GRANT (CCBHC-IA) \$1,879,144.00

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 \$1,879,144.00 which item is now available as a revenue from the Department of Health and Human Services, SAMHSA; pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$1,879,144.00 is hereby appropriated under the caption "CCBHC-IA."

R24-2028

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY,
COMPREHENSIVE TRAFFIC SAFETY PROGRAM (CTSP) GRANT \$230,320.00

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 \$230,320.00 which item is now available as a revenue from the New Jersey Division of Highway Traffic Safety. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$230,320.00 is hereby appropriated under the caption "CTSP."

R24-2029

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET
FOR THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY, OCCUPANT
PROTECTION SOMERSET AND HUNTERDON COUNTIES GRANT \$91,800.00

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 \$91,800.00 which item is now available as a revenue from the New Jersey Division of Highway Traffic Safety. Pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$91,800.00 is hereby appropriated under the caption "Occupant Protection."

R24-2030

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION WITH MATCHING FUNDS INTO THE BUDGET FOR THE NEW
JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, VICTIMS OF CRIME ACT
(VOCA), SEXUAL ASSAULT RESPONSE TEAM (SART)/FORENSIC NURSE EXAMINER
(FNE) PROGRAM \$144,000.00

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; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$144,000.00 which is now available as a revenue from the State of New Jersey Department of Law and Public Safety. Pursuant to the provision of the statute, and,

BE IT FURTHER RESOLVED that the like sum of \$144,000.00 is hereby appropriated under the caption "SART/FNE"; and,

BE IT FURTHER RESOLVED that the sum of \$36,000.00 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 Prosecutor Salary and Wage; and,

BE IT FURTHER RESOLVED that the total "SART/FNE" program cost is \$180,000.00.

R24-2031

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
Shain Schaffer, PC	CY-XS-0002-24	\$75,000.00	24-408	280763	01-201-20-010-121-520

R24-2032

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
Shain Schaffer, PC	Finance	\$8,950.09	280763	01-201-20-010-121-520
Robert T. Simmelkjaer, Esq.	Finance	\$4,600.00	281133	01-201-20-010-121-385
Bethel Bindery, Inc.	Finance	\$576.86	281483	04-215-231-11-111-807

R24-2033

AUTHORIZING PAYMENT OF BILLS WITH A GRAND TOTAL OF \$15,886,613.72

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	\$6,384,982.53	9/28/2024-10/11/2024
Other Expenses	\$5,805,645.85	9/28/2024-10/11/2024
Salaries	\$3,695,985.34	9/28/2024-10/11/2024
Total	\$15,886,613.72	

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.

R24-2034

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
Verizon New Jersey	SC85943	\$160,000	R24-363	271677	01-201-20-013-109-762

R24-2035

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Vital Records Holdings, LLC	Records Management	\$5,728.69	280956	01-203-20-013-105-280

R24-2036

MODIFYING RESOLUTION R23-2067 ADOPTED ON OCTOBER 24, 2023 TO AUTHORIZE AN INCREASE OF \$55,687.00 TO THE 2024 AREA PLAN CONTRACT (#DOAS24AAA012) AS A RESULT OF AN INCREASE IN THE MID YEAR ALLOCATION FOR A NEW CONTRACT TOTALING \$2,207,752.00 FOR THE PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2024.

WHEREAS, the County of Somerset received formal notification from the New Jersey Department of Human Services, Division of Aging Services of a change in funding award from an allocation of \$2,152,065.00 to a new allocation of \$2,207,752.00 (for a net increase of \$55,687.00) for the calendar year January 1, 2024 to December 31, 2024 to provide Area Plan Contract services to the residents of Somerset County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Somerset approves the additional allocation an increase of \$55,687.00 for a new contract amount of \$2,207,752.00; and,

BE IT FURTHER RESOLVED that the Executive Director of the Office on Aging and Disability Services and the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to sign contracts and other necessary documents to apply for, accept and expend such funding.

R24-2037

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
Blanca Ramirez	OOADS	\$400.00	280726	03-303-56-853-681-000
Blanca Ramirez	OOADS	\$400.00	280726	03-303-56-853-681-000

R24-2038

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Somerset County Park Commission	OOADS	\$750.00	280721	01-201-27-012-686-290

R24-2039

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Gary Morton	OOADS	\$200.00	280889	01-201-27-012-686-280

R24-2040

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Saker ShopRite, Inc.	OOADS	\$97.05	280663	01-201-27-012-681-420

R24-2041

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 she has carefully reviewed the availability of funds for:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Arc of Somerset	CY-COM-0005-24	\$20,000.00	R23-1315	280491	12-290-24-011-341-280
Arc of Somerset	CY-COM-0005-24	\$45,000.00	R23-1315	280492	12-290-24-020-301-802
Borough of Bound Brook	CY-COM-0005-24	\$99,704.00	R23-1315	280493	12-290-24-004-321-803
Community Hope	CY-COM-0005-24	\$16,274.00	R23-1315	280495	12-290-24-002-342-280
Hillsborough YMCA	CY-COM-0005-24	\$7,584.00	R23-1315	280501	12-290-24-010-343-280
HomeSharing	CY-COM-0005-24	\$25,000.00	R23-1315	280502	12-290-24-006-344-280
Shimon & Sara Birnbaum Jewish Community Center	CY-COM-0005-24	\$20,000.00	R23-1315	280506	12-290-24-006-345-280
Jewish Family Service	CY-COM-0005-24	\$36,000.00	R23-1315	280507	12-290-24-018-302-802
Borough of Manville	CY-COM-0005-24	\$90,895.00	R23-1315	280509	12-290-24-011-303-802
Middle Earth Inc.	CY-COM-0005-24	\$13,385.00	R23-1315	280510	12-290-24-004-346-280

R24-2042

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
Midland Adult Services	CY-COM-0005-24	\$22,100.00	R23-1315	280513	12-290-24-005-305-802
MLK Youth Center	CY-COM-0005-24	\$45,500.00	R24-1315	280514	12-290-24-006-304-802
Borough of North Plainfield	CY-COM-0005-24	\$99,703.00	R24-1315	280515	12-290-24-014-322-803
Our House	CY-COM-0005-24	\$20,000.00	R24-1315	280522	12-290-24-021-306-802
Safe + Sound Somerset	CY-COM-0005-24	\$17,500.00	R24-1315	280523	12-290-24-018-347-280
Borough of Somerville	CY-COM-0005-24	\$90,896.00	R24-1315	280524	12-290-24-018-307-802
Borough of South Bound Brook	CY-COM-0005-24	\$99,805.00	R24-1315	280545	12-290-24-019-323-803
Visions and Pathways	CY-COM-0005-24	\$30,000.00	R24-1315	280526	12-290-24-006-308-802
Visions and Pathways	CY-COM-0005-24	\$35,000.00	R24-1315	280527	12-290-24-006-348-280
Youth Consultation Services	CY-COM-0005-24	\$19,408.00	R24-1315	280528	12-290-24-006-309-802

R24-2043

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
John H. Stamler Police Academy	Prosecutor's Office	\$30.00	281044	01-201-25-014-130-422

R24-2044

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Occupational Health Centers of NJ, PA	Facilities & Services	\$148.46	279959	01-201-26-011-165-940
Atlantic Plumbing Supply Corp.	Facilities & Services	\$200.00	281105	01-201-26-011-165-550
Open Systems Integrators, Inc.	Facilities & Services	\$632.00	281125	01-201-26-011-165-540

R24-2045

RESOLUTION FOR AMENDING AND CANCELLING 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
Atlantic Salt Inc.	CC-0054-22	(\$64,359.02)	R24-540	271789	03-297-56-100-451-580

R24-2046

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 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
Morton Salt	Roads	CC-0054-22	\$15,265.07	281059	03-297-56-100-451-580

R24-2047

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
Air Brake & Equipment	CC-0129-23	\$20,000.00	R24-1675	281265	01-201-26-011-457-342
Sanitation Equipment	CC-0129-23	\$20,000.00	R24-1675	281266	01-201-26-011-457-342

R24-2048

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR CONFIRMING ORDER

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Hudson County Motors	N/A	(\$16,019.09)	R24-1552	273734	01-201-26-011-457-342

R24-2049

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief

Financial Officer of the County of Somerset hereby certifies that they have carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Driven Brands Holdings dba AGN Glass LLC	Vehicle Maintenance	24-GNSV2-74278	\$451.02	281188	01-201-26-011-457-250
Campbell Freightliner, LLC	Vehicle Maintenance	N/A	\$2,121.72	281189	01-201-26-011-457-250
Steril-Koni USA, Inc.	Vehicle Maintenance	N/A	\$12,585.69	281190	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	N/A	\$4,048.70	281193	01-201-26-011-457-286
Cliffside Body Corporation	Vehicle Maintenance	N/A	\$162.00	281195	01-201-26-011-457-340
Fred Beans Parts, Inc.	Vehicle Maintenance	N/A	\$845.35	281196	01-201-26-011-457-340
Power Place	Vehicle Maintenance	N/A	\$921.52	281199	01-201-26-011-457-340
Gabrielli Kenworth of NJ	Vehicle Maintenance	N/A	\$3,359.16	281204	01-201-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	N/A	\$3,252.13	281208	01-201-26-011-457-342

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

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

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

R24-2052

**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
Cleary Giacobbe Alfieri Jacobs, LLC	CY-XS-0002-24	\$150,000.00	R24-406	282392	01-201-20-010-121-940

R24-2053

RESOLUTION AUTHORIZING THE SETTLEMENT IN THE MATTER OF
KIM V. HANLON ET AL. AND THE PAYMENT OF ATTORNEY FEES

WHEREAS, a complaint was filed against the Somerset County Clerk Steve Peter in the matter of Kim, et al. v. Hanlon et al. Case No. 3:24-CV-1098-ZQN-TJB; and,

WHEREAS, the Court has issued preliminary ruling in favor of the Plaintiff; and,

WHEREAS, Plaintiff has proposed a settlement of the matter wherein the Clerk will no longer contest the allegations and agrees to conduct future elections in accordance with the Court's order; and,

WHEREAS, the proposed order approving the settlement has been reviewed by County Counsel who recommends the settlement of the matter including the payment of attorney fees in the amount of \$32,533.00; and,

WHEREAS, the Chief Financial Officer has certified that sufficient funding is available in budget under line item 01-201-20-010-121-140.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Commissioners authorized the settlement and payment of attorney fees in the amount of \$32,533.00 in the matter of Kim, et al. v. Hanlon et al. Case No. 3:24-CV-1098-ZQN-TJB and that County Counsel and County Clerk of County Commissioners are hereby authorized to execute all documents and releases needed to effectuate the settlement.

R24-2054

RESOLUTION AUTHORIZING THE EXECUTION OF A TRANSFER OF
A LEASE WITH KENNETH J. DOWD FOR 209 COUGAR COURT TO
HILLSBOROUGH INDUSTRIAL LLC

WHEREAS, Somerset County previously entered into a lease with Kenneth J. Dowd for the lease of 209 Cougar Court on April 26, 1991, and as amended; and,

WHEREAS, the leased property has now been sold to Hillsborough Industrial LLC. who seeks a transfer of the lease by Somerset County under the same terms and conditions; and,

WHEREAS, a need still exists for Somerset County to lease the premises for the benefit of the County and its residents; and,

WHEREAS, the Somerset County Board of Commissioners desire to maintain the lease under the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners; the County Council is hereby authorized to execute all documents needed to transfer and or amend the lease with Kenneth J. Dowd for the lease of 209 Cougar Court to Hillsborough Industrial, LLC.

R24-2055

RESOLUTION AUTHORIZING A NOVATION AGREEMENT FOR
RICHARD A. ALAIMO ASSOCIATES FORMERLY THE ALAIMO GROUP

WHEREAS, the County of Somerset entered into a Service Contract authorized by Resolution with the Alaimo Group for Professional Engineering services; and,

WHEREAS, it has been proposed that the County execute a Novation Agreement between the Alaimo Group and Richard A. Alaimo Associates a copy of which is on file with the Clerk of the Somerset County Board of Commissioners, which would permit the assignment of the contracts between the County and the Alaimo Group.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a Novation Agreement with the Alaimo Group and Richard A. Alaimo Associates which Agreement shall be subject to the approval of County Council.

R24-2056

RESOLUTION AUTHORIZING A NOVATION AGREEMENT FOR STRUNK-ALBERT
ENGINEERING, LLC. FORMERLY STRUNK-ALBERT ENGINEERING (SAE)

WHEREAS, the County of Somerset entered into a Service Contract authorized by Resolution with Strunk-Albert Engineering (SAE) for Professional Engineering services; and,

WHEREAS, it has been proposed that the County execute a Novation Agreement between Strunk-Albert Engineering (SAE) and Strunk-Albert Engineering, LLC a copy of which is on file with the Clerk of the Somerset County Board of Commissioners, which would permit the assignment of the contracts between the County and Strunk-Albert Engineering (SAE).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a Novation Agreement with Strunk-Albert Engineering (SAE) and Strunk-Albert Engineering, LLC which Agreement shall be subject to the approval of County Council.

R24-2057

RESOLUTION AUTHORIZING THE COUNTY OF SOMERSET, NEW JERSEY, AS
FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT
BOARD TO APPLY FOR AND ACCEPT UP TO \$2,367,200.00 IN FUND MY FUTURE
GRANTS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE
DEVELOPMENT FOR A ONE-YEAR PERIOD OF DECEMBER 1, 2024,
TO NOVEMBER 30, 2025.

WHEREAS, the Board of County Commissioners of the County of Hunterdon, New Jersey and the Board of County Commissioners of the County of Somerset, New Jersey have entered into an Agreement establishing the Greater Raritan Workforce Development Board; and,

WHEREAS, the Agreement between the County of Hunterdon, New Jersey and the County of Somerset, New Jersey establishes the County of Somerset, New Jersey as the administrative entity for the Greater Raritan Workforce Development Board; and,

WHEREAS, the federal Workforce Innovation and Opportunity Act of 2014 requires local Workforce Development Boards to collaborate and coordinate with community partners for increased efficacy and efficiency in the local workforce development and delivery system; and,

WHEREAS, the New Jersey Department of Labor released on September 23, 2024, a Notice of Grant Opportunity for Fund My Future (FMF) a one-year pilot program for the training of unemployed and employed low-income individuals without other degrees or credentials in three regions in New Jersey, with applications due November 1, 2024; and,

WHEREAS, the focus of FMF is to pair program participants with a career coach to develop an Individual Employment Plan and support the participants with training and supportive services, such as childcare and/or transportation, thereby encouraging the participant's career growth and increasing employment opportunities; and,

WHEREAS, the NGO provides funding for a minimum of 120 participants per grantee, seeking to maximize decision-making autonomy for participants by providing up to \$9,600.00 per participant for wraparound services and training, with the program running from December 1, 2024 to November 30, 2025; and,

WHEREAS, the Greater Raritan Workforce Development Board has successfully applied for and received competitive New Jersey Department of Labor NGOs for the Pathways to Recovery program and Summer Youth Work Experience Program; and,

WHEREAS, the Greater Raritan Workforce Development Board and its system partners have the capability and capacity to promote and operationalize the FMF pilot project while also aligning funding and services from other workforce programs to serve the residents in the seven-county region of Hunterdon, Middlesex, Monmouth, Mercer, Ocean, Somerset and Union Counties.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey authorizes the application and acceptance of up to \$2,376,200.00 in New Jersey Department of Labor and Workforce Development FMF funding to provide training and supportive services to a minimum of 120 participants from December 1, 2024 to November 30, 2025; and,

BE IT FURTHER RESOLVED that the Director of the Greater Raritan Workforce Development Board is hereby authorized to execute contracts and agreements for the receipt of funds as may be required by the State of New Jersey which are consistent with this Resolution; and,

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners of the County of Somerset, New Jersey and the Administrator of the County of Somerset, New Jersey are hereby authorized to execute contracts and agreements consistent with this resolution as may be required by the State of New Jersey for the receipt of FMF funds; and,

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Board of County Commissioners of the County of Hunterdon, New Jersey and the Chairman of the Greater Raritan Workforce Development Board.

RESOLUTION AUTHORIZING THE COUNTY OF SOMERSET, NEW JERSEY, AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT UP TO \$105,843.00 IN OPPORTUNITY PARTNERSHIP GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A ONE-YEAR PERIOD OF JANUARY 1, 2025, TO DECEMBER 31, 2025

WHEREAS, the Board of County Commissioners of the County of Hunterdon, New Jersey and the Board of County Commissioners of the County of Somerset, New Jersey have entered into an Agreement establishing the Greater Raritan Workforce Development Board; and,

WHEREAS, the Agreement between the County of Hunterdon, New Jersey and the County of Somerset, New Jersey establishes the County of Somerset, New Jersey as the administrative entity for the Greater Raritan Workforce Development Board; and,

WHEREAS, the federal Workforce Innovation and Opportunity Act of 2014 requires local Workforce Development Boards to collaborate and coordinate with community partners for increased efficacy and efficiency in the local workforce development and delivery system; and,

WHEREAS, the New Jersey Department of Labor released on September 3, 2024, a Notice of Grant Opportunity for the Opportunity Partnership Grant (OPG) 2025 program to assist eligible and qualified displaced/dislocated workers secure employment with a wage of at least \$18.00 per hour in industry sectors recognized in-demand careers; and,

WHEREAS, the focus of the OPG program is to connect applicants to a qualified training provider to supply training services that are needed by employers and find workforce skill gaps that are present in the current economy; and,

WHEREAS, the Greater Raritan Workforce Development Board has successfully applied for and received competitive New Jersey Department of Labor NGOs and has the capability and capacity to promote and work with a training provider to fulfill the OPG program requirements; and,

WHEREAS, the New Jersey Manufacturing Extension Program (NJMEP) has established programs in OSHA 10 training and a Manufacturing Associate program which can be utilized by a minimum of 30 qualified residents of Somerset and Hunterdon counties to get manufacturing certifications that can lead to full-time and employment and has agreed to be the trainer provider for the GRWDB OPG application.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey authorizes the application and acceptance of up to \$105,843.00 in New Jersey Department of Labor and Workforce Development OPG funding to provide manufacturing training for a minimum of 30 participants from January 1, 2025, to December 31, 2025; and,

BE IT FURTHER RESOLVED that the Director of the Greater Raritan Workforce Development Board is hereby authorized to execute contracts and agreements for the receipt of funds as may be required by the State of New Jersey which are consistent with this Resolution; and,

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners of the County of Somerset, New Jersey and the Administrator of the County of Somerset, New Jersey are hereby authorized to execute contracts and agreements consistent with this resolution as may be required by the State of New Jersey for the receipt of OPG funds; and,

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Board of County Commissioners of the County of Hunterdon, New Jersey and the Chairman of the Greater Raritan Workforce Development Board.

R24-2059

**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
JAMAC Foods	JCC-0020-24	\$30,000.00	R23-2416	282168	01-201-25-014-520-588
Mivila Foods	JCC-0020-24	\$30,000.00	R23-2416	282169	01-201-25-014-520-588
Metropolitan Foods DBA/Driscoll	JCC-0020-24	\$30,000.000	R23-2416	282171	01-201-25-014-520-588

R24-2060

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Galls, LLC	Jail	\$1,657.84	280803	01-201-25-014-520-320
Metropolitan Foods DBA Driscoll	Jail	\$744.24	282173	01-201-25-014-520-588
Industrial Chem Labs	Jail	\$117.85	282174	01-201-25-014-520-350

R24-2061

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION FROM SUMMIT NUTRITIONALS INTERNATIONAL INC. TO THE SOMERSET COUNTY SHERIFF'S OFFICE FOR THE PURCHASE OF A UTILITY TRAILER

WHEREAS, Summit Nutritionals International Inc. has offered to make a monetary donation to the Somerset County Sheriff's Office in the amount of \$40,000; and,

WHEREAS, Summit Nutritionals International Inc. has requested that the donation be restricted for the specific use, for the acquisition of a utility trailer for the Sheriff's Office; and,

WHEREAS, the Somerset County Sheriff's Office has identified the need for a utility trailer to be used in the operations; and,

WHEREAS, the Chief Financial Officer of the County of Somerset has approved the donation and authorized the funds to be deposited in the Sheriff's trust fund for the future use of purchasing a utility trailer.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Somerset that Somerset County Sheriff's office is permitted to accept the monetary donation in the amount of \$40,000.00 from Summit Nutritionals International Inc. and,

BE IT FURTHER RESOLVED, by the Board of Commissioners of the County of Somerset that the Chief Financial Officer of Somerset County will place the funds in the Sheriff's dedicated K9 account under line item 03-308-56-000-300-000.

R24-2062

RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY KNOWN AS BLOCK 275 LOT 20.01 IN THE BOROUGH OF MANVILLE FROM THE COUNTY OF SOMERSET TO THE BOROUGH OF MANVILLE

WHEREAS, the County of Somerset ("County") is the owner of approximately 0.030 acres of property located in the Borough of Manville ("Borough") and identified on the Tax Map as Block 275, Lot 20.01 ("Property"), and,

WHEREAS, the Somerset County Open Space Advisory Committee evaluated the Property for its consistency with the intent and purpose of the "Open Space Preservation Plan" as an integral part of the Borough's Lost Valley Nature Park, and recommended to the Somerset County Board of County Commissioners that funding be made available for the purchase of the Property; and,

WHEREAS, the acquisition of the Property was authorized by the Somerset County Board of County Commissioners by R23-2202, and acquired by the County on October 7, 2024, for consideration of \$800.00; and,

WHEREAS, the Property is surrounded by Borough-owned open space, and the Borough and County agree that it is appropriate for the Property to be owned and stewarded by the Borough of Manville as part of the Borough's Lost Valley Nature Park; and,

WHEREAS, the County has agreed to convey, and the Borough has agreed to accept ownership of Block 275, Lot 20.01 in the Borough of Manville for consideration of \$1.00.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes the execution of a deed from the County of Somerset to the Borough of Manville granting 0.030 acres of land known as Lot 20.01 in Block 275, in the Borough of Manville for consideration of \$1.00, in a form acceptable to County Counsel.

R24-2063

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF AGING SERVICES, AREA PLAN \$814,450.00

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 \$814,450.00 which item is now available as a revenue from the New Jersey Department of Human Services pursuant to the provision of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$814,450.00 is hereby appropriated under the caption "Area Plan."

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-2050

RESOLUTION APPOINTING HEATHER BOYCE TO
THE SOMERSET COUNTY COMMISSION ON THE STATUS OF WOMEN

WHEREAS, the County of Somerset (hereinafter referred to as the "County") in January 1985 established the Commission on the Status of Women with the dedicated purpose to advocate for all women in Somerset County by providing an effective forum to identify and address women's issues and concerns; and,

WHEREAS, a vacancy currently exists on the Commission; and,

WHEREAS, the Somerset County Board of Commissioners desire to appoint Heather Boyce to a two year term to the Somerset County Commission on the Status of Women.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Heather Boyce to a two year to the Somerset County Commission on the Status of Women commencing on October 22, 2024 and expiring on December 31, 2026.

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

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

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 Deputy Director Sooy, 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