

**FEBRUARY 11, 2020**

A REGULAR MEETING of the Board of Chosen Freeholders of the County of Somerset was held on the above date at 7:00 P.M.

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

Kathryn Quick, Deputy 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 8, 2020 as follows:

1. Mailed to the Star Ledger, the Home News, and 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.

Kathryn Quick, Deputy Clerk of the Board, stated that the meeting was being digitally recorded and livestreamed on the Somerset County website

Roll Call -----

PRESENT: Marano, Gallagher, Levine, Sooy, Robinson  
ABSENT: None  
ALSO PRESENT: County Administrator/Clerk M. Amorosa, County Counsel W. Cooper, A. Clegg, K. Quick, Y. Childress, M. Frost, M. Loper, P. McCall. W. Stahl, W. Lane, N. Trasente

**At this time Director Robinson issued the following proclamation:**

**DECLARING THE WEEK OF FEBRUARY 1, 2020 TO FEBRUARY 8, 2020  
NATIONAL GUN VIOLENCE SURVIVOR WEEK**

WHEREAS, every year, over 36,000 Americans are killed in acts of gun violence and 73,000 more are shot and wounded; and

WHEREAS, by early February, more Americans are killed with guns than are killed in our peer countries in an entire calendar year; and

WHEREAS, a gun violence survivor is anyone who has personally experienced gun violence whether by witnessing an act of gun violence, having been threatened or wounded with a gun, or had someone known and cared for wounded or killed; and

WHEREAS, forms of gun violence can include, but are not limited to: gun suicides, gun homicides, domestic violence involving a gun, shootings by law enforcement, and unintentional shootings; and

WHEREAS, 58 % of American adults, or someone they care for, has experienced gun violence in their lifetime, demonstrating the reach and impact gun violence has in communities across America; and

WHEREAS, firearms are the second leading cause of death for children and teens and the first leading cause of death for Black children and teens in America; and

WHEREAS, Americans in cities across the nation are working to end the senseless violence by advocating for common-sense gun safety legislation; and

WHEREAS, by commemorating National Gun Violence Survivors Week on February 1 to February 8, cities across America will raise awareness about gun violence and honor the lives stolen by gun violence; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands and encourage responsible gun ownership to help keep our communities safe.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Somerset declares February 1 to February 8, 2020 to be National Gun Violence Survivors Week and encourages all citizens to support efforts to prevent the tragic effects of gun violence and to honor and value human lives.

**Karen Pacifico accepted the Proclamation at the 5:00 p.m. work session**

**At this time Director Robinson offered the following report:**

The Somerset County Wellness Committee and EmPoWER Somerset will hold the 7th Annual 5K Race to Wellness and 1 mile Fun Walk on Saturday, March 28, 2020, at Duke Island Park in Bridgewater. The 5K Race will begin at 9:00 AM followed by the 1 mile Fun Walk at 9:05 AM. She and Freeholder Gallagher are planning on attending.

**PUBLIC PORTION**

At this time Director opened the meeting to the public and asked if there was anyone present who wished to be heard.

- James Collins, Manville, spoke and the Scoot Bus Service and thanked the Board for having this service available.
- Karen Gaffney, Somerville, commented on the opening on the RVCC Board of Trustees.

There being no one present who wished to be heard, Director declared the public portion closed.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES:**

- January 14, 2020 combined meeting at 7:00 p.m.
- January 28, 2020 work session at 5:00 p.m. for February 11, 2020 meeting at 7:00 p.m.
- January 28, 2020 meeting at 7:00 p.m.

**APPROVAL OF PERSONNEL LETTER: #8**

The following Personnel changes are for the period: 02/01/20 to 02/15/20:

DEPARTMENT	NAME	POSITION	GRADE	SALARY	EFFECTIVE DATE
<b>REPLACEMENTS:</b>					
Health Department	Allison Chanda	Disease Response Coordinator	NC/	\$61,700	02/03
Mental Health Center	Theresa Reilly	LPN/Case Manager	D-2/	\$50,000	02/03
Transportation	Jose Bernal	Motor Coach Operator	B-2/	\$39,991	02/03
Transportation	Walter Hager	Mini Bus Driver	B-2/	\$38,164	02/03

**SEPARATIONS:**

**PART TIME**

Mental Health Center	Kristine Elliott	Case Manager I – ISP/PT		\$24.50 Hr.	01/30
----------------------	------------------	-------------------------	--	-------------	-------

DEPARTMENT	NAME	POSITION	GRADE	SALARY	EFFECTIVE DATE
------------	------	----------	-------	--------	----------------

**For Your Information:**

**SHERIFF'S OFFICE:**

The Sheriff has taken the following action:

**CHANGES:**

Sheriff	Ethan Fisher	Probationary Sheriff Officer	AC/	\$39,594	01/24
		Sheriff Officer	SO 1/	\$47,643	
Sheriff	Kyle Lippincott	Probationary Sheriff Officer	AC/	\$39,594	01/24
		Sheriff Officer	SO 1/	\$47,643	

These changes have been approved in the 2019 Departmental Budget & the 2020 Temporary Departmental Budget

Communication, County of Morris, Board of Chosen Freeholders, inviting participation in the public hearing for the Morris County FY2020-2024 Consolidated Plan and the FY2020 Annual Housing and Community Development Plan on April 23, 2020 at 5:30 p.m. at 1 Medical Drive, Morris Plains, Room 81 or by submitting comments in writing by April 30, 2020, was received.

Communication, Township of Franklin, Resolution #20-38 authorizing adoption of the 2019 Somerset County Multi-Jurisdictional All-Hazards Mitigation plan update, was received.

Communication, Borough of Somerville, Resolution 20-0101-024 authorizing a Shared Service Agreement for printing services with the County of Somerset, was received.

Communication, Steve Peter, County Clerk, notice of fees collected for December 2019 in the amount of \$2,924,466.71 of which \$612,873.15 is retained for the County for its own use, was received.

Communication, Donald Matthews, email notice of resignation from the Board of Social Services, was received.

Communication, Jersey Central Power and Light, notice of Public Hearings on February 11, 2020 in Freehold and Morristown for approval of rate adjustments to the JCP&L Reliability Infrastructure Investment Program (September 2019 JCP&L Reliability Plus Rate Filing) BPU Docket No. ER19091238, was received.

Communication, Claudia Vargas, South Bound Brook, commending Kelly Mager for handling an issue with her property, was received.

**RESOLUTION NUMBERS R20-114 TO R20-117 WILL REMAIN UNUSED**

R20-118

RESOLUTION SUPPORTING A PRELIMINARY PREFERRED ALTERNATIVE FOR THE REPLACEMENT OF SOMERSET COUNTY BRIDGE NO. C0609 PICKET PLACE (CR 567) OVER SOUTH BRANCH OF RARITAN RIVER BRANCBURG AND HILLSBOROUGH TOWNSHIPS, SOMERSET COUNTY

WHEREAS, Somerset County in coordination with the North Jersey Transportation Planning Authority (NJTPA) and the New Jersey Department of Transportation (NJDOT) are study team members and have conducted a Local Concept Development study to determine appropriate improvements to the Picket Place Bridge; and

WHEREAS, Picket Place (CR 567) Bridge over the South Branch of Raritan River is located in Branchburg and Hillsborough Townships. Picket Place Bridge was built circa 1979 and is classified as structurally deficient and functionally obsolete; and

WHEREAS, the goals of the Local Concept Development Study were to address the structural deficiencies and functional obsolete classification and increase safety for the traveling public; and

WHEREAS, the Study team met with respective municipal representatives to inform them and receive comments and input on the study on January 11, 2019 and July 31, 2019. The Study team also met with the stakeholders and the public during the Community Stakeholder Meetings and the Public Information Centers on May 2, 2019 and October 17, 2019; and

WHEREAS, Somerset County agrees with NJTPA and NJDOT on the Picket Place Bridge Local Concept Development Study Purpose and Need Statement; and

WHEREAS, based on the alternatives analysis and the public and municipal comments, the project team's Preliminary Preferred Alternative, referred to as Alternative 5: Bridge Replacement, Staged Construction Maintaining 1 Lane, which proposes complete replacement of the existing structure with a wider, three-span bridge, furnishing a 40' curb-to-curb width and a 6' wide sidewalk along the south side, on the same alignment as the existing bridge, minimizes impacts to adjacent properties and maintains a single lane of alternating vehicular traffic throughout construction; and

WHEREAS, as a result of the public and municipal outreach, Somerset County received municipal resolutions of support for the PPA Alternative 5 from the Township of Branchburg dated January 13, 2020 and the Township of Hillsborough dated December 17, 2019; and

WHEREAS, Somerset County, in coordination with NJTPA and NJDOT is desirous of completing the Local Concept Development phase and proceeding to the preliminary engineering and final design phases; and

WHEREAS, to qualify to receive federal funding for the preliminary engineering and final design phases, a resolution of support of the Local Concept Development Study from Somerset County is desired for inclusion within the Local Concept Development phase project documentation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset, hereby endorse and fully supports the Preliminary Preferred Alternative, referred as Alternative 5: Bridge Replacement, Staged Construction Maintaining 1 Lane, which completely replaces the bridge while maintaining one lane of alternating vehicular traffic on Picket Place (CR 567) during construction; and

BE IT FURTHER RESOLVED, that the County Clerk forwards a certified true copy of this Resolution to the County Engineer, the Federal Highway Administration, the North Jersey Transportation Planning Authority, the New Jersey Department of Transportation and the Mayors of the governing body of Branchburg and Hillsborough townships.

R20-119

RESOLUTION RELEASING PERFORMANCE SURETY  
PRESBYTERIAN CHURCH OF BOUND BROOK  
BRIDGEWATER TOWNSHIP

WHEREAS, the Presbyterian Church of Bound Brook, whose address is 409 Mountain Avenue, Bound Brook, NJ 08805, as principal and surety, has bound itself onto the County of Somerset in the form of a cash performance surety in the amount of \$5,743.00 deposited into account# 22-228-55-390-101003 as a guarantee for road work performed in the right-of-way of Mountain Avenue (County Route 527) for the Bound Brook Cemetery Expansion project on property identified as Block 381 Lots 22, 27 and 28 on the tax map of the Township of Bridgewater, and on file with the County Planning Board as BW 386-S; and

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

WHEREAS, the Principal has posted the required maintenance surety to guarantee the improvements constructed in the aforementioned County Road for two years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that said Board on behalf of said County accordingly does release the Presbyterian Church of Bound Brook and its heirs, administrators, executors, and assigns from the obligations of the aforesaid cash performance surety in the amount of \$5,743.00 plus accrued interest of \$13.80; and

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

**PRINCIPAL**

R20-120

**PERFORMANCE SURETY RELEASE  
ISLAMIC SOCIETY OF BASKING RIDGE  
BERNARDS TOWNSHIP**

WHEREAS, Islamic Society of Basking Ridge., 124 Church Street, PO Box 173, Basking Ridge, NJ 07920, and Affinity Federal Credit Union, 73 Mountainview Blvd., Basking Ridge, NJ 07920, as surety bound themselves onto the County of Somerset in the form of a letter of credit #2018004 in the amount of \$85,620.00, as a guarantee of construction within the County right-of-way for the development of Block 9301, Lot 2, Bernards Township as a 4,250 square foot house of worship on Church Street, County Route #512 on file with the County Planning Board as BN 336S; and

WHEREAS, the developer, Islamic Society of Basking Ridge, posted a letter of credit #2018004 in the amount of \$85,620.00, for work to be constructed within the right-of-way in reference to the above project and;

WHEREAS, the developer, Islamic Society of Basking Ridge, has now replaced letter of credit #2018004 with check number #241346 in the amount of \$85,620.00 and;

WHEREAS, the developer, Islamic Society of Basking Ridge, is requesting letter of credit #2018004 in the amount of \$85,620.00 be released;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset that said Board on behalf of said County accordingly does release and discharge Islamic Society of Basking Ridge and its heirs, administrators, executors, and assigns from the obligations of said surety;

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Somerset that said Board on behalf of said County accordingly does authorize and direct the Deputy Clerk of the Board to submit certified copies to the following:

**COUNTY PLANNING BOARD**

R20-121

**RESOLUTION AUTHORIZING SOMERSET COUNTY DEPARTMENT OF HEALTH  
TO APPLY AND ACCEPT FROM THE DEPARTMENT OF HEALTH AND HUMAN  
SERVICES CENTERS FOR DISEASE CONTROL AND PREVENTION FUNDING  
FOR ENVIRONMENTAL PUBLIC HEALTH AND EMERGENCY RESPONSE  
TO IMPROVE FOOD SAFETY AND PREVENT FOODBORNE ILLNESS**

WHEREAS, the Board of Chosen Freeholders of the County of Somerset has been notified by the Somerset County Department of Health of the availability of a 5 year grant (September 1, 2020 to August 31, 2025) funding opportunity for up to \$192,000.00 per year from the Department of Health and Human Services Centers for Disease Control and Prevention; and

WHEREAS, Somerset County Department of Health request to apply and accept grant funding from September 1, 2020 to August 31, 2021, to improve the practice of environmental health service programs by collaborating with other public health professionals to conduct practice-based research to identify and prevent environmental risk factors contributing to foodborne illness; and

WHEREAS, the Somerset County Department of Health will team up with the Centers for Disease Control and Prevention, through the Environmental Health Specialists Network (EHS-Net) to conduct practice-based research to include food safety policies and activities under the jurisdiction of the Department of Health; and

WHEREAS, the Somerset County Department of Health and EHS-Net shall identify, develop, and conduct practice-based retail food safety at multi-site research project sites in addition to research projects unique to the Somerset County Department of Health site; and

WHEREAS, this research opportunity will require three primary activities: (1) Identifying and conducting multi-site retail food safety practice-based research projects; (2) Identifying and conducting single-site retail food safety practice-based projects; these projects will be unique to each site and will address the needs and priorities of the site; (3) Collecting and reporting data from the environmental health component of foodborne outbreak investigations to NCEH's National Environmental Assessment Reporting System (NEARS). These data, when aggregated and analyzed, provide valuable information about the causes and prevention of foodborne illness outbreaks; and

NOW, THEREFORE, BE IT RESOLVED the grant funding does not require cost sharing or matching.

BE IT FURTHER RESOLVED that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset be authorized to apply and accept funds for the purpose of improving the practice of environmental health service and reduce the risk factors for foodborne illness in Somerset County.

R20-122

RESOLUTION AUTHORIZING RICHARD HALL CMHC TO SUBMIT  
AN APPLICATION FOR THE COMMUNITY BEHAVIORAL HEALTH CLINIC  
EXPANSION GRANT (SHORT TITLE: CCBHCS)  
THROUGH SAMHSA TO IMPLEMENT, ACCEPT AND EXPEND FUNDS IF  
AWARDED IN AN AMOUNT NOT TO EXCEED \$2,000,000 PER YEAR  
FOR UP TO TWO (2) YEARS, NO MATCH REQUIRED.

WHEREAS, SAMHSA has made SAMHSA has made available funds to develop and implement targeted strategies for substance use disorder treatment to address a specific population or area of focus identified by the community; and

WHEREAS, these consolidated funds will be used for funding for the Community Behavioral Health Clinic Expansion Grant (Short Title: CCBHCs); and

WHEREAS, Richard Hall Community Mental Health Center will have completed application for said award in accordance with SAMHSA regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset that the Director and Deputy Clerk of the Board be and are hereby authorizing Richard Hall CMHC to submit an application for the Community Behavioral Health Clinic Expansion Grant (Short Title: CCBHCs) through SAMHSA to implement, accept and expend funds if awarded in an amount not to exceed \$2,000,000 per year for up to two (2) years, no match required.

RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUITABLE SHARING AGREEMENT AND CERTIFICATION WITH THE SOMERSET COUNTY PROSECUTOR'S OFFICE AND THE FEDERAL GOVERNMENT FY 2020

WHEREAS, the Somerset County Prosecutor's Office and County of Somerset desire to enter into an Equitable Sharing Agreement (for 2020) and Certification (of funds received in 2019) with the Federal Government.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Chosen Freeholders that Nancy DiVito, the Assistant to the Administrator for the Somerset County Prosecutor's Office, is hereby authorized to execute the Equitable Sharing Agreement and Certification with the Federal Government, a copy of which is on file with the Deputy Clerk of the Board.

This Resolution shall take effect immediately upon passage.

**UPON MOTION BY MR. GALLAGHER SECONDED BY MS. MARANO, THE CONSENT AGENDA WAS ADOPTED BY VOICE VOTE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

RESOLUTION AUTHORIZE A CONTRACT FOR ELECTION SUPPORT AND SERVICES FOR SETTING UP, CERTIFYING AND REPAIRING 275 VOTING MACHINES IN ACCORDANCE WITH LPCL 40A:11-5.1(l)

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the adopted temporary budget of the County of Somerset, line item (01-201-20-015-350-260) \$25,900.00; and

WHEREAS, it is required for the County Board of Elections to utilize Election Support & Services, 108 Rt. 541, Medford, NJ 08055, as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5.1(l) (*Those goods and services necessary or required to prepare and conduct an election*) as follows:

Set up and certify 280 voting machines for the 2020 Primary Elections @\$40/ machine	\$11,200.00
Set up and certify 280 voting machines for the 2020 General Election @ \$40/ machine	\$11,200.00
2020 Parts and repairs (approximately)	\$3,500.00
Total	\$25,900.00

WHEREAS, the actual cost for the setting up, certifying and repairing voting machines for 2020 Elections is \$25,900.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Purchasing Agent is hereby authorized to issue Purchase Orders to Election Support & Services.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MS. MARANO MOVED THE FOLLOWING RESOLUTION BE TABLED FOR FURTHER DISCUSSION:**

R20-125

RESOLUTION AUTHORIZE A CONTRACT FOR DOMINION VOTING SYSTEMS FOR WinEDS LICENSE , ICC FIRMWARE, ICC HARDWARE WARRANTY, SCANNING SYSTEM PROGRAMMING, ONSITE ELECTION SCANNING & SYSTEM TALLY TECH, ON-SITE PROVISIONAL BALLOT TABULATIONS, AND ON-SITE ELECTIONS PROGRAMING IN ACCORDANCE WITH LPCL 40A:11-5.1(L)

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the adopted temporary budget of the County of Somerset, line items (01-201-20-015-350-590) \$8,500.00 and (01-201-20-015-350-2800) \$29,760.00 for a total of \$38,260.00; and

WHEREAS, due to the County investment in Dominion Voting Systems, Inc., 1201 18<sup>th</sup> Street, Suite 210, Denver, CO 80202, the County Deputy Clerk and the Board of Elections require the utilization of Dominion Voting Systems, Inc. as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5.1(l) (*Those goods and services necessary or required to prepare and conduct an election*) as follows:

County Clerk:	
WinEDS License Fee	\$31,659.76
2020 January Special School Election	\$2,350.00
Primary Elections Programming	\$13,000.00
General Elections Programming	\$7,990.24
County Clerk Total	\$55,000.00
Board of Elections:	
ICC Hardware Warranty	\$4,500.00
ICC Firmware License	\$4,000.00
2020 Fire Election	
EMS/ICC Scanning System Programming	\$1,500.00
Onsite Election 3 day EMS/ICC Scanning & System Tally Tech	\$2,500.00
2020 Primary Election	
EMS/ICC Scanning System Programming	\$1,880.00
Onsite Election 3 day EMS/ICC Scanning & System Tally Tech	\$9,000.00
Onsite Provisional Ballot Tabulation for	\$2,000.00
2020 General Election	
EMS/ICC Scanning System Programming	\$1,880.00
Onsite Election 3 day EMS/ICC Scanning & System Tally Tech	\$9,000.00
Onsite Provisional Ballot Tabulation for	\$2,000.00
Board of Election's Total	\$38,260.00
Grand Total :	\$93,260.00

WHEREAS, the actual cost for the WinEDS license and ICC Firmware, ICC Hardware Warranty, Scanning System Programming, Onsite Provisional Ballot Tabulations and Onsite Elections Programing for 2020 is \$93,260.00.



NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Purchasing Agent is hereby authorized to issue Purchase Orders to Dominion Voting Systems, Inc. for WinEDS License, ICC Firmware, ICC Hardware Warranty, Scanning System Programming, Onsite Provisional Ballot Tabulations and Onsite Elections Programing.

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE AND THE RESOLUTION WAS TABLED.**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**

**NAYS: NONE**

**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-126

AUTHORIZING AWARD OF CONTRACT  
TO JOSEPH DEMARCO OF  
THE LAW FIRM OF CLEARY GIACOBBE ALFIERI AND JACOBS, LLC  
FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET  
ON AN AS NEEDED BASIS FOR YEAR 2020

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (01-201-20-010-121-940) \$100,000.00; and

WHEREAS, there exists a need for Deputy County Counsel, as appointed in R20-006 in the County of Somerset on an as needed basis for Year 2020; and

WHEREAS, Joseph DeMarco of the Law Firm of Cleary Giacobbe Alfieri and Jacobs, 169 Ramapo Valley Rd, Suite 105, Oakland, NJ 07436 has been appointed to perform the aforesaid services; and

WHEREAS, Joseph DeMarco of the Law Firm of Cleary Giacobbe Alfieri and Jacobs, 169 Ramapo Valley Rd, Suite 105, Oakland, NJ 07436 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and are recognized by the Office of the Administrator and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Joseph DeMarco of the Law Firm of Cleary Giacobbe Alfieri and Jacobs to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$600,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-127

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
THE LAW OFFICE OF WILLIAM T. COOPER, PC  
FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET  
ON AN AS NEEDED BASIS  
FOR YEAR 2020**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (01-201-20-010-121-940) \$300,000.00, (13-293-00-050-802-000) \$25,000.00; and

WHEREAS, there exists a need for County Counsel, as appointed in R17-309 in the County of Somerset on an as needed basis for Year 2020; and

WHEREAS, the Law Office of William T. Cooper, PC, 25 West High Street, Somerville, NJ 08876 has been appointed to perform the aforesaid services; and

WHEREAS, the Law Office of William T. Cooper, PC, 25 West High Street, Somerville, NJ 08876 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Administrator and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with the Law Office of William T. Cooper, PC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$325,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING  
RESOLUTION AND MOVED ITS ADOPTION:**

R20-128

**RESOLUTION AUTHORIZE A CONTRACT AWARD  
FOR BOND COUNSEL SERVICES  
CONTRACT # CY-XS-0008-20**

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

WHEREAS, proposals were received and a list of firms for Bond Counsel Services was approved at the December 17, 2019, Somerset County Freeholder's meeting; and

WHEREAS, there exists a need for Bond Counsel Services for the Somerset County Improvement Authority, County Guaranteed Lease Revenue Project Notes, Series 2020A (Borough of North Plainfield Project) as a representative of the County of Somerset; and

WHEREAS, Gibbons, P.C. has submitted a proposal to perform the aforesaid services; and

WHEREAS, Gibbons, P.C., One Gateway Center, Newark, NJ 07102 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid; and

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

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS  
ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION  
AND MOVED ITS ADOPTION:**

R20-129

**AUTHORIZING CONTRACT FOR PERFORMERS FOR RECYCLING  
PERFORMANCES IN PUBLIC AND PRIVATE SCHOOLS, SUMMER CAMPS  
AND SENIOR CITIZENS CENTERS**

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the availability of funds for the purposes set forth in this resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for the duly adopted budget of the County of Somerset, line item (02-213-18-387-698-940) \$10,000.00; and

WHEREAS, Somerset County Solid Waste is in need of performers to provide shows at public and private schools, summer camps and senior citizens as park of the Clean Communities Litter Abatement and Recycling Assembly Performances in Somerset County; and

WHEREAS, William G. Kerwood (DBA Magical Results) can provide the necessary programs and are authorized exception pursuant to Local Public Contacts Law, 40A:11-5(ii)(q); and

WHEREAS, the actual cost for the programs is expected not to exceed \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Purchasing Agent is hereby authorized to issue a Purchase Order to William G. Kerwood (DBA Magical Results) performers to provide shows at public and private schools, summer camps and senior citizen centers as part of the Clean Communities Litter Abatement and recycling assembly performances in Somerset County.

<b>Vendor</b>	<b>Division Name</b>	<b>Amount</b>	<b>Requisition #</b>	<b>Account</b>
William G. Kerwood (DBA Magical Results)	Solid Waste/Recycling	\$10,000 18 Programs	210414	02-213-18-387- 698-940

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS  
ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**

**NAYS: NONE**

**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION  
AND MOVED ITS ADOPTION:**

R20-130

**AUTHORIZING CONTRACT FOR PERFORMERS FOR RECYCLING  
PERFORMANCES IN PUBLIC AND PRIVATE SCHOOLS, SUMMER CAMPS  
AND SENIOR CITIZENS CENTERS**

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the availability of funds for the purposes set forth in this resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for the duly adopted budget of the County of Somerset, line item (02-213-18-387-698-940) \$15,000.00; and

WHEREAS, Somerset County Solid Waste is in need of performers to provide shows at public and private schools, summer camps and senior citizens as park of the Clean Communities Litter Abatement and Recycling Assembly Performances in Somerset County; and

WHEREAS, Grand Falloons can provide the necessary programs and are authorized exception pursuant to Local Public Contacts Law, 40A:11-5(ii)(q); and

WHEREAS, the actual cost for the programs is expected not to exceed \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Purchasing Agent is hereby authorized to issue a Purchase Order to Grand Falloons performers to provide shows at public and private schools, summer camps and senior citizen centers as part of the Clean Communities Litter Abatement and recycling assembly performances in Somerset County.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-131

**AUTHORIZING CONTRACT FOR PERFORMERS FOR RECYCLING PERFORMANCES IN PUBLIC AND PRIVATE SCHOOLS, SUMMER CAMPS AND SENIOR CITIZENS CENTERS**

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the availability of funds for the purposes set forth in this resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for the duly adopted budget of the County of Somerset, line item (02-213-18-387-698-940) \$6,500.00; and

WHEREAS, Somerset County Solid Waste is in need of performers to provide shows at public and private schools, summer camps and senior citizens as park of the Clean Communities Litter Abatement and Recycling Assembly Performances in Somerset County; and

WHEREAS, Dave Street can provide the necessary programs and are authorized exception pursuant to Local Public Contacts Law, 40A:11-5(ii)(q); and

WHEREAS, the actual cost for the programs is expected not to exceed \$6,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Purchasing Agent is hereby authorized to issue a Purchase Order to Dave Street performers to provide shows at public and private schools, summer camps and senior citizen centers as part of the Clean Communities Litter Abatement and recycling assembly performances in Somerset County.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT  
BETWEEN RUTGERS, THE STATE UNIVERSITY AND  
THE COUNTY OF SOMERSET FOR A 2020 CENSUS SOCIAL MEDIA  
OUTREACH AND COMMUNICATION PLAN

WHEREAS, the County of Somerset desires to enter into a Memorandum of Agreement with Rutgers, The State University of New Jersey, Public Outreach and Engagement Team (POET) to develop and implement 2020 Census Social Media Outreach and Communication Plan for Somerset County for a fee not to exceed \$15,000.00; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Deputy Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item 02-213-19-737-390-940, \$15,000.00; and

WHEREAS, the County of Somerset is interested in a 2020 Census Social Media Outreach and Communication Plan to ensure a complete count of all of the residents of Somerset County as part of the 2020 Census; and

WHEREAS, the Public Outreach and Engagement Team (POET) AT THE Voorhees Transportation Center (VTC) at Rutgers Bloustein School of Planning and Public Policy is tasked with developing and implementing a 2020 Census Social Media Outreach and Communication Plan; and

WHEREAS, Rutgers POET will conduct the 2020 Census Social Media Outreach and Communication Plan in collaboration with the Somerset County Planning Board and the Somerset County Complete Count Committee and other agencies as required.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Chosen Freeholders that the Director and Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a Memorandum of Agreement with Rutgers, The State University of New Jersey, Public Outreach and Engagement Team (POET) to develop and implement 2020 Census Social Media Outreach and Communication Plan for Somerset County, a copy of which Agreement is on file with the deputy Clerk of the Board.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
ASSOCIATED TECHNOLOGY, INC. (ATI) FOR SOMERSET COUNTY PROSECUTOR  
OFFICES – HVAC EVALUATION, 40 NORTH BRIDGE STREET, SOMERVILLE,  
NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$3,777.53 (04-215-161-30-165-800), \$13,722.47 (04-215-165-30-454-802), Total \$17,500.00; and

WHEREAS, there exists a need for Somerset County Prosecutor Offices – HVAC Evaluation, 40 North Bridge Street, Somerville, New Jersey; and

WHEREAS, Associated Technology, Inc., 695 Route 46 West, Suite 102, Fairfield, NJ 07004 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Associated Technology, Inc., 695 Route 46 West, Suite 102, Fairfield, NJ 07004 is a Professional Services Firm affording professional environmental engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Associated Technology, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$17,500.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DISTINCT  
ENGINEERING SOLUTIONS, INC.  
FOR ENVIRONMENTAL ENGINEERING SERVICES  
IN THE COUNTY OF SOMERSET  
ON AN AS NEEDED BASIS FOR YEAR 2020

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$5,000.00 (04-215-190-20-454-803); and

WHEREAS, there exists a need for Environmental Engineering Services in the County of Somerset on an as Needed Basis for Year 2020; and

WHEREAS, Distinct Engineering Solutions, Inc., 425 Old Georges Road, North Brunswick, NJ 08902 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Distinct Engineering Solutions, Inc., 425 Old Georges Road, North Brunswick, NJ 08902 is a Professional Services Firm affording professional environmental services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

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

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



**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-135

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR PROFESSIONAL TESTING, LABORATORY AND SOIL BORING SERVICES ON AN AS NEEDED BASIS IN THE COUNTY OF SOMERSET FOR YEAR 2020**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$7,500.00 (04-215-190-20-454-803); and

WHEREAS, there exists a need for professional Testing, Laboratory, and Soil Boring Services in the County of Somerset on an as Needed Basis for Year 2020; and

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

WHEREAS, French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with French & Parrello Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$7,500.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the

event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-136

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
IH ENGINEERS FOR THE DESIGN OF THE REHABILITATION OF COUNTY BRIDGE  
H1305 MADISONVILLE ROAD OVER PASSAIC RIVER, BERNARDS TOWNSHIP,  
SOMERSET COUNTY, NEW JERSEY**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$283,189.20 (04-215-192-20-454-801); and

WHEREAS, there exists a need for the Design of the Rehabilitation of County Bridge H1305 Madisonville Road over Passaic River, Bernards Township, Somerset County, New Jersey; and

WHEREAS, IH Engineers, 103 College Road East, First Floor, Princeton, NJ 08540 has submitted a proposal to perform the aforesaid services; and

WHEREAS, IH Engineers, 103 College Road East, First Floor, Princeton, NJ 08540 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with IH Engineers to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$283,189.20 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.

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

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-137

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
J.M. SORGE, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES  
ON AN AS NEEDED BASIS IN COUNTY OF SOMERSET FOR YEAR 2020

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$5,000.00 (04-215-190-20-454-803); and

WHEREAS, there exists a need for Environmental Engineering Services on an as Needed Basis in the County of Somerset for Year 2020; and

WHEREAS, JM Sorge, Inc., 57 Fourth Street, Somerville, NJ 08876, has submitted a proposal to perform the aforesaid services; and

WHEREAS, JM Sorge, Inc., 57 Fourth Street, Somerville, NJ 08876 is a Professional Services Firm affording professional environmental services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with JM Sorge, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$5,000.00 to be approved as to form and content by County Counsel.

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

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**

**NAYS: NONE**

**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-138

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO KEY-TECH FOR TESTING AND INSPECTION SERVICES  
FOR COUNTY ROAD AND BRIDGE PROJECTS ON AN AS NEEDED BASIS  
IN THE COUNTY OF SOMERSET FOR YEAR 2020**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$10,000.00 (04-215-190-20-454-803); and

WHEREAS, there exists a need for Testing and Inspection Services for County Road and Bridge Projects on an as Needed Basis in the County of Somerset for Year 2020; and

WHEREAS, Key-Tech, 210 Maple Place, P.O. Box 48, Keyport, NJ 07735 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Key-Tech, 210 Maple Place, P.O. Box 48, Keyport, NJ 07735 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Key-Tech to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$10,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-139

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO KLEPP ENVIRONMENTAL  
FOR PARKS POTABLE WATER MONITORING AND REPORTING  
SOMERSET COUNTY, NEW JERSEY**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$17,414.00 (01-201-26-011-454-280); and

WHEREAS, there exists a need for Parks Potable Water Monitoring and Reporting, Somerset County, New Jersey; and

WHEREAS, Klepp Environmental, 5 Larsen Road, Somerset, NJ 08873 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Klepp Environmental, 5 Larsen Road, Somerset, NJ 08873 is a Professional Services Firm affording professional environmental engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Klepp Environmental to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$17,414.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
KLEPP ENVIRONMENTAL FOR PARKS GOLF COURSE WATER DIVERSION  
PERMIT MONITORING AND REPORTING  
SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$25,000.00 (01-201-26-011-454-280); and

WHEREAS, there exists a need for Parks Golf Course Water Diversion Permit Monitoring and Reporting, Somerset County, New Jersey; and

WHEREAS, Klepp Environmental, 5 Larsen Road, Somerset, NJ 08873 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Klepp Environmental, 5 Larsen Road, Somerset, NJ 08873 is a Professional Services Firm affording professional environmental engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

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

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-141

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PRESTIGE ENVIRONMENTAL FOR ENVIRONMENTAL ENGINEERING SERVICES FOR SOMERSET COUNTY PARK PROJECTS ON AN AS NEEDED BASIS FOR THE YEAR 2020**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$5,000.00 (34-215-19-090-800-670); and

WHEREAS, there exists a need for Environmental Engineering Services for Somerset County Park Projects on an as Needed Basis for the Year 2020; and

WHEREAS, Prestige Environmental, 220 Davidson Avenue, Suite 307, Somerset, NJ 08873 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Prestige Environmental, 220 Davidson Avenue, Suite 307, Somerset, NJ 08873, a Professional Services Firm affording professional engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities, have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Prestige Environmental to perform the aforesaid professional engineering services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$5,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the



event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-142

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO SWM CONSULTING FOR PROFESSIONAL ENGINEERING SERVICES  
FOR THE GREEN BROOK FLOOD RISK MANAGEMENT PROJECT  
FOR THE YEAR 2020**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$30,000.00 (04-215-150-90-454-827); and

WHEREAS, there exists a need for Professional Engineering Services for the Green Brook Flood Risk Management Project for the Year 2020; and

WHEREAS, SWM Consulting, 141 Mountain Road, Ringoes, NJ 08551 has submitted a proposal to perform the aforesaid services; and

WHEREAS, SWM Consulting, 141 Mountain Road, Ringoes, NJ 08551 is a Professional Services Firm affording professional engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with SWM Consulting to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$30,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.

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

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-143

RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO T&M ASSOCIATES FOR  
ENVIRONMENTAL ENGINEERING AND TESTING SERVICES  
ON AN AS NEEDED BASIS IN COUNTY OF SOMERSET FOR YEAR 2020

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$5,000.00 (04-215-190-20-454-803); and

WHEREAS, there exists a need for Environmental and Testing Services in County of Somerset on an as Needed Basis for Year 2020; and

WHEREAS, T&M Associates, 11 Tindall Road, Middletown, NJ 07748 has submitted a proposal to perform the aforesaid services; and

WHEREAS, T&M Associates, 11 Tindall Road, Middletown, NJ 07748 is a Professional Services Firm affording professional environmental and testing services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with T&M Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$5,000.00 to be approved as to form and content by County Counsel.

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

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**

**NAYS: NONE**

**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-144

RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO VAN CLEEF ENGINEERING FOR THE REPLACEMENT OF COUNTY BRIDGE NO.  
D1302 POTTERSVILLE ROAD (CR 512) OVER PEAPACK BROOK  
BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$319,947.00 (04-215-192-20-454-801); and

WHEREAS, there exists a need for the Replacement of County Bridge No. D1302, Pottersville Road (CR 512) over Peapack Brook, Borough of Peapack and Gladstone, Somerset County; and

WHEREAS, Van Cleef Engineering, 32 Brower Lane, P.O. Box 5877, Hillsborough, NJ 08844 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Van Cleef Engineering, 32 Brower Lane, P.O. Box 5877, Hillsborough, NJ 08844 is a Professional Services Firm affording professional environmental engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Van Cleef Engineering to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$319,947.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-145

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
VAN CLEEF ENGINEERING FOR NESHANIC VALLEY GOLF COURSE WASTEWATER  
TREATMENT PROGRAM OPERATIONS, BRANCBURG TOWNSHIP, SOMERSET  
COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$16,963.00 (01-201-26-011-454-280); and

WHEREAS, there exists a need for Neshanic Valley Golf Course Wastewater Treatment Program Operations, Branchburg Township, Somerset County, New Jersey; and

WHEREAS, Van Cleef Engineering, 32 Brower Lane, P.O. Box 5877, Hillsborough, NJ 08844 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Van Cleef Engineering, 32 Brower Lane, P.O. Box 5877, Hillsborough, NJ 08844 is a Professional Services Firm affording professional environmental engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Van Cleef Engineering to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$16,963.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-146

RESOLUTION AWARDDING CONTRACT  
RE-BID REHABILITATION OF COUNTY BRIDGE D0904 STATION ROAD,  
BRANCBURG TOWNSHIP, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 19014R

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 Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-17-710-454-940) \$650,000.00 and (04-215-192-20-454-801) \$335,396.00; and

WHEREAS, four (4) sealed bid responses were received, opened and read in public on Wednesday, January 8, 2020 at 2:30 P.M. prevailing time for the Re-bid Rehabilitation of County Bridge D0904 Station Road, Branchburg Township, Somerset County, New Jersey, Contract No. 19014R; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by Sparwick Contracting, Inc., 21 Sunset Inn Road, Lafayette, NJ 07848 meets the requirements of the County specifications and is subject to the approval of the Commissioner of the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Sparwick Contracting, Inc. be and is hereby accepted based on the lowest total cost for:

Re-bid Rehabilitation of County Bridge D0904 Station Road,  
Branchburg Township, Somerset County, New Jersey  
Contract No. 19014R  
\$985,396.00

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and Deputy Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$985,396.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-147

RESOLUTION AWARDING CONTRACT  
2<sup>nd</sup> RE-BID SOMERSET COUNTY ELECTRICAL PREVENTATIVE MAINTENANCE  
FOR 40 NORTH BRIDGE STREET & 20 GROVE STREET, SOMERVILLE, NEW JERSEY  
CONTRACT NO. 18009R2

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 Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-165-30-454-802) \$40,528.79, (04-215-172-30-165-800) \$49,636.42 and (04-215-181-30-454-802) \$119,784.79; and

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Tuesday, January 7, 2020 at 2:30 P.M. prevailing time for the 2<sup>nd</sup> Re-bid Somerset County Electrical Preventative Maintenance for 40 North Bridge Street and 20 Grove Street, Somerville, New Jersey, Contract No. 18009R2; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the low bid submitted by Frank R. Holtaway & Son, Inc. is considered non-responsive due to failing to submit a Public Works Contractors Registration Certificate as required by the bid specifications; and

WHEREAS, the County Engineer determined that the second lowest bid as submitted by Scott Testing, Inc., 245 Whitehead Road, Hamilton, NJ 08619 meets the requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Scott Testing, Inc. be and is hereby accepted based on the lowest total cost for:

2<sup>nd</sup> Re-bid Somerset County Electrical Preventative Maintenance  
for 40 North Bridge Street and 20 Grove Street, Somerville, New Jersey  
Contract No. 18009R2  
\$209,950.00

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and Deputy Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$209,950.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-148

RESOLUTION AWARD OF CONTRACT FOR GOLF COURSE AND PARK  
MAINTENANCE MATERIALS, REBID ITEMS 2, 3 AND 5  
CONTRACT #CC-0022-20R  
COOPERATIVE PRICING SYSTEM BID #2-SOCCP

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Golf Course and Park Maintenance Materials, Rebid Items 2, 3 and 5 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, one (1) sealed proposal was received, opened and read in public on January 14, 2020 at 3:00 P.M. prevailing time for Golf Course and Park Maintenance Materials, Rebid Items 2, 3 and 5, Contract #CC-0022-20R, Cooperative Pricing System Bid #2-SOCCP; and

WHEREAS, the bid was reviewed by the Director of Golf Maintenance of the Somerset County Park Commission and he determined that the following bid as submitted by Mitchell Products, LLC, 1205 W. Main Street, Millville, NJ 08332 meets all the necessary requirements for items 2 and 5. Item 3 is no longer available for purchase; and

	Estimated Quantity	Description	Unit	Qty per Unit	Total Unit	Price per Unit	Total	Brand Bidding
2	100 tons	GC-350 dry greens topdressing	Ton	1	100	\$60.50	\$6,050.00	Mitchell Products*
5	200 tons	60/40 divot mix	Ton	1	200	\$53.00	\$10,600.00	Mitchell Products*

\*Not willing to extend pricing to Cooperative Members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the contract term of one year; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and Deputy 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 and content by County Counsel.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-149

**RESOLUTION AUTHORIZE COMPETITIVE CONTRACTING FOR AUCTIONEER SERVICES – INTERNET AUCTIONS TO SELL SURPLUS PROPERTY**

WHEREAS, PL 1999 c.440 the Local Public Contracts Law (40A:11-4.1) competitive contracting may be used by local contracting units in lieu of public bidding for the procurement of *specialized* goods and services the price of which exceeds the bid threshold; and

WHEREAS, 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods and services enumerated in 40A: 11-4.1 are desired to be contracted; and

WHEREAS, 40A: 11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to 40A:11-9, or, by legal counsel of the contracting unit, or by an administrator of the contracting unit.

NOW, THEREFORE, BE IT RESOLVED that the Qualified Purchasing Agent be and is hereby authorized to initiate competitive contracting for any aforesaid projects in conformance with 40A: 11-4.1(j) Concessions to solicit proposals for Auctioneer Services – Internet Auctions to Sell Surplus Property.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

R20-150

**VOID**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**



RESOLUTION AUTHORIZE THE PURCHASE OF TWO (2) 2020 FORD EXPLORER  
 4WD WITH OPTIONS, FOR THE HEALTH DEPARTMENT  
 UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NJ  
 CONTRACT #: ESCNJ 17/18-21

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-190-41-699-513) \$ 60,519.40; and

WHEREAS, the Vehicle Maintenance Division requires the purchase of two (2) 2020 Ford Explorers 4WD with options for the Somerset County Health Department; and

WHEREAS, Beyer Fleet, dba/ Beyer Ford, 170 Ridgedale Ave., Morristown, NJ 07960 , is an authorized vendor under the Educational Services Commission of NJ, Contract #: ESCNJ 17/18-21 Trucks - Pickups, Vans and Sport Utility; and

WHEREAS, the Supervisor of Vehicle Maintenance recommends the utilization of this Contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost of two (2) 2020 Ford Explorers 4WD with options is expected not to exceed of \$ 60,519.40:

	<u>Unit Price</u>	<u>Total</u>
Base price 2020 Ford Explorer 4WD (including destination charge)	\$28,508.70	\$57,017.40
Contracted Options:		
Front & Second Row Floor Liners	\$120.00	\$240.00
Daytime Running Lights	\$45.00	\$90.00
Splash Guards	\$205.00	\$410.00
Class III Trailer Tow Package	\$710.00	\$1420.00
ESCNJ 5% discount	-\$54.00	\$108.00
Delivery	\$175.00	\$350.00
Non-Contracted Option		
Remote Start	\$550.00	\$1,100.00
Total Cost per Unit	<u>\$30,259.70</u>	
Grand Total for Two (2)		<u>\$60,519.40</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Beyer Fleet, dba/ Beyer Ford be awarded a contract for two (2) 2020 Ford Explorers 4WD with options for the County Health Department; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

RESOLUTION AWARD OF CONTRACT FOR PARTS AND REPAIRS  
FOR COMMERCIAL LAWN, PARK AND GOLF COURSE EQUIPMENT, OPEN END  
CONTRACT COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
FIRST YEAR OF A TWO-YEAR CONTRACT  
CONTRACT # CC-0100-20

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

WHEREAS, four (4) sealed proposals were received, opened and read in public on January 15, 2020 at 3:30 P.M. prevailing time for Parts and Repairs for Commercial Lawn, Park and Golf Course Equipment, Open End Contract #CC-0100-20, Cooperative Pricing System Bid #2-SOCCP; and

WHEREAS, No bids were received for items 1 (Jacobsen), 2 (Smithco), 3 (National Mower Turf), 8 (Gandy Turf), 11 (Broy Hill Golf & Turf), 13 (Ez-Go), and 14 (Cushman), these items shall be rebid.

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

Finch Services 1127 Littlestown Pike Westminster, MD 21157 <i>Primary: Item's 4, 6, 9, 15, &amp; 19</i> <i>Secondary: Item 12</i> <b><i>Not willing to extend pricing to Cooperative Members</i></b>
Central Jersey Nurseries Inc. 18 Hamilton Road Hillsborough, NJ 08844 <i>Primary: Item's 7, 10, 12, &amp; 16</i>
Turf Equipment & Supply 6045 Kellers Church Road Pipersville, PA 18947 <i>Primary: Item 5</i> <b><i>Not willing to extend pricing to Cooperative Members</i></b>
Cherry Valley Tractor Sales 35 West Route 70 Marlton, NJ 08053 <i>Primary: Item's 17 &amp; 18</i> <i>Secondary: Item's 7 &amp; 16</i>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the first year of a two year contract for the items as listed on the Schedule of Prices on file in the Office of the Deputy Clerk of the Board; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION  
AND MOVED ITS ADOPTION:**

R20-153

RESOLUTION AWARD OF CONTRACT FOR SNOW REMOVAL  
FROM COUNTY ROADS IN FRANKLIN TOWNSHIP  
SOUTH BOUND BROOK BOROUGH, BRANCHBURG TOWNSHIP  
BRIDGEWATER TOWNSHIP, AND BEDMINSTER TOWNSHIP  
SECONDARY CONTRACT FOR SECTION 1 & 2,  
PRIMARY CONTRACT FOR SECTION 3, ITEMS A, B, E - H, AND J  
CONTRACT #CC-0050-19R - 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 Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-297-56-100-451-280) not to exceed \$20,000.00; and

WHEREAS, one (1) sealed proposal was originally received, opened and read in public on Tuesday, January 14, 2020 at 3:30 P.M. prevailing time for Snow Removal From County Roads in Franklin Township, South Bound Brook Borough, Branchburg Township, Bridgewater Township and Bedminster Township, Secondary Contract for Section 1 & 2, Primary Contract for Section 3, Items A, B, E – H, and J, Contract #CC-0050-19; and

WHEREAS, the bid was reviewed by the Roads and Bridges Supervisor and it was determined that the bid as submitted by the following vendor, met all the requirements of the specifications and therefore have been determined to be the lowest responsive, responsible bidder for the Secondary Contract for Section 1 & 2:

T.R. Weniger Inc.  
1900 New Brunswick Avenue  
Piscataway, NJ 08854

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the services as listed on the Schedule of Prices on file with the Deputy Clerk of the Board for the First Year of a Two Year Contract; and

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

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS  
ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION  
AND MOVED ITS ADOPTION:**

R20-154

RESOLUTION AWARD OF CONTRACT FOR KIDDIE FIRE TRAINER  
T2000 AND 0100 BURN TRAINING SYSTEM, OPTION A:  
UPGRADES, OPTION B: MAINTENANCE CONTRACT  
THIRD YEAR OF A FIVE YEAR CONTRACT  
CONTRACT #: CC-9029-18

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set for in this Resolution, such certification on file with the Deputy Clerk of the Board and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-25-018-908-260) \$26,299.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on January 9, 2018 at 2:30 P.M. for Kiddie Fire Trainer T2000 and 0100 Burn Training System Option A: Upgrades, Option B: Maintenance Contract, Contract #: CC-9029-18; and

WHEREAS, the bid was reviewed by the Director of Emergency Management and it was determined that the bid as submitted by Kidde Fire Trainers, Inc., 17 Philips Parkway, Montvale, NJ 07645 met the necessary requirements of the County specifications during the first two years of the contract:

Option B: Services all inclusive (Maintenance of Equipment and Software)	Year 3- (2020)	\$26,299
	Year 4- (2021)	\$26,299
	Year 5- (2022)	\$26,299

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Kidde Fire Trainers, Inc. be and is hereby accepted for the third year of a five year contract for the item listed above.

BE IT FURTHER RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS of the County of Somerset that the Director and Deputy Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue Purchase Orders as needed per bid proposal and specifications approved as to form by County Counsel.

**THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-155

**RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTING FUNDS  
FOR CAPITAL REIMBURSEMENT UNDER  
AN FTA LOW OR NO EMISSION VEHICLE GRANT – FTA-2020-005-LOWNO**

WHEREAS, the County of Somerset was notified of a competitive grant which would reimburse the County 85% for capital acquisition of fully electric powered public transit and para-transit buses and 90% of charging infrastructure; and

WHEREAS, The County of Somerset has deemed it appropriate to apply for such reimbursement through the Federal Transit Administration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Freeholder Director and the Deputy Clerk of the Board are hereby authorized to execute the necessary authorizations for the application; and if successful, for all contracts related to the capital reimbursement through the Federal Transit Administration on behalf of the County of Somerset.

**THE MOTION, DULY SECONDED BY MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-156

**RESOLUTION ADOPTING A CONTRACT FOR TRANSPORTATION SERVICES BETWEEN THE COUNTY OF SOMERSET AND THE TOWNSHIP OF WARREN TO PROVIDE ACCESSIBLE TRANSPORTATION TO RESIDENTS OF WARREN TOWNSHIP FOR THE PERIOD JANUARY 1, 2020 TO DECEMBER 31, 2020**

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

WHEREAS, Warren Township has reserved the sum of \$16,665.00 to fund the provision of said transportation services for Warren Township senior citizens; and

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

WHEREAS, the County of Somerset and the Township of Warren have agreed that this service can be provided one day per week on Wednesday.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Freeholder Director and the Deputy Clerk of the Board are hereby authorized to execute the necessary contractual agreements on behalf of the County of Somerset; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Warren Township and, the Somerset County Division of Transportation.

**THE MOTION, DULY SECONDED BY MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-157

**RESOLUTIONS AUTHORIZING THE PURCHASE OF A 1996 PIERCE SABER RESCUE VEHICLE FROM LIBERTY CORNER FIRE COMPANY TO THE SOMERSET COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR THE AMOUNT OF \$45,000.00**

WHEREAS, the Somerset County Office of Emergency Management, is requesting to be authorization to purchase a 1996 Pierce Saber Rescue Vehicle from Liberty Corner Fire Company, Bernards Township, NJ for the amount of \$45,000.00. This vehicle will be utilized for Hazmat Calls throughout Somerset County and any additional mutual aid calls that will be requested.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Somerset the Office of Emergency Management is hereby authorized to purchase the 1996 Pierce Saber Rescue Vehicle from Liberty Corner Fire Company for the amount of \$45,000.00.

**THE MOTION, DULY SECONDED BY MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**

**NAYS: NONE**

**ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-158

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS  
WITH VARIOUS HUMAN SERVICES AGENCIES  
IN THE TOTAL AMOUNT OF \$480,591.00  
FOR THE PERIOD JANUARY 1, 2020 TO MARCH 31, 2020  
SUBJECT TO ADOPTION OF 2020  
BUDGET OF THE COUNTY OF SOMERSET**

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 2020 budget of the County of Somerset; and

WHEREAS, sealed proposals were originally received, opened, and read in public on Thursday, October 29, 2019 at 2:30 PM, prevailing time for Non-Profit Purchase of Service Funding Contract #CY-COM-0011-20; and

WHEREAS, the proposals submitted by the following organizations have met all the requirements of the County specifications for 2020 and 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset does hereby authorize the Director and the Clerk of the Board subject to the adoption of the 2020 County Budget to execute a contract, a copy of which is on file with the Clerk of the Board with:

**Interfaith Hospitality Network of Somerset County** for the provision of continuum of care services for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$17,940.00, line item 618; and

**Legal Services of Northwest NJ** for the provision of specific civil legal services (maintenance of habitable shelter cases and cases involving victims of domestic violence) to indigent Somerset County residents for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$19,500.00, line item 618; and

**Visions and Pathways** for the provision of youth shelter services for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$16,900.00, line item 618; and

**Somerset Children's Center** to provide rehabilitation services and Special Child Health Services Case management for the period January 1, 2019 through March 31, 2019 and appropriating amount of \$24,223.00, line item 618; and

**Safe and Sound** for the provision of counseling, case management services, Legal Advocacy and Transitional Housing to victims of domestic violence for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$27,008.00, line item 618; and

**Martin Luther King Youth Center** for the provision of after school and summer camp services for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$37,723.00, line item 618; and

**Alternatives, Inc.** for the Transitional Housing Program, Permanent Housing Program, Franklin House and Community Support Program for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$43,095.00, line item 618; and

**Middle Earth** for the provision of 21<sup>st</sup> Century Afterschool services and Mentoring/Case Management Services for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$25,935.00, line item 618; and

**Franklin Township Food Bank, Inc.** for food distribution for period January 1, 2020 through March 31, 2020 and appropriating amount of \$7,800.00, line item 618; and

**The Learning Gate, An Association of Centers** for day care services for the period of January 1, 2020 through March 31, 2020 and appropriating amount of \$25,669.00, line item 618; and

**The ARC of Somerset** for the Jerry Davis Day Care program to provide day care services, PACT and Before and After School for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$40,711.00, line item 618; and

**Somerset Treatment Services** for the provision of substance abuse services and for the collaborative provision of psychiatric services with Catholic Charities and Family and Community Services for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$42,359.00, line item 618; and

**Adult Day Center of Somerset County** for the provision of adult day care services for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$47,724.00, line item 618; and

**HomeSharing, Inc.** for provision of homesharing services for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$5,200.00, line item 618; and

**Somerset Community Action Program** for provision of day care services for the period of January 1, 2020 through March 31, 2020 and appropriating amount of \$29,190.00, line item 618; and

**Family & Community Services of Somerset County** for individual and group counseling and substance use services for the period January 1, 2020 through March 31, 2020 and appropriating amount of \$20,774.00, line item 618; and

**Central Jersey Housing Resource Center** for housing resource center services for the period of January 1, 2020 through March 31, 2020 and appropriating amount of \$7,800.00, line item 618; and

**Samaritan Homeless Interim Program** for mobile soup kitchen services for the period of January 1, 2020 through March 31, 2020 and appropriating amount of \$7,287.00, line item 618; and

**Community Childcare Solutions** for provision of day care voucher services for the period of January 1, 2020 through March 31, 2020 and appropriating amount of \$25,173.00, line item 618; and

**Jewish Family Services** for provision of family mentoring and mental health services for the period of January 1, 2020 through March 31, 2020 and appropriating amount of \$8,580.00, line item 618; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Somerset does hereby authorize the Director and Clerk of the Board subject to the adoption of the 2020 County Budget to set aside funds for the first year of a two year contract resulting from competitive contract #CY-COM-0011-20 through various contracts, a copy of which is on file with the Clerk of the Board with:

**THE MOTION, DULY SECONDED BY MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

20-159

**RESOLUTION AWARDING CONTRACTS TO VARIOUS PUBLIC AGENCIES  
AND CONSULTANTS FOR DEVELOPING AND PRESENTING  
SHARED SERVICES TRAINING PROGRAMS  
FOR SOMERSET COUNTY EMPLOYEES FOR  
THE PERIOD JANUARY 1, 2020 TO DECEMBER 31, 2020**

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 temporary budget of the County of Somerset, line item 01-201-20-013-125-420 - \$9,650.00 and

WHEREAS, the County is in need of specialized and expert services to develop and present Shared Services Training Programs for Municipal, Joint Insurance Fund and Somerset County Employees; and

WHEREAS, the County will contract with various consultants who have expertise and extensive public experience in providing training for employee development and technical skills, including Raritan Valley Community College, the National Safety Council; and

WHEREAS, the contracts will be awarded as exceptions in accordance with N.J.S.A. 40A:11 (2) and on the basis of solicitation of quotations; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Purchasing Agent is authorized to issue Purchase Orders in accordance with existing procedures.

**THE MOTION, DULY SECONDED BY MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-160

**RESOLUTION ACCEPTING THE INDEMNIFICATION AGREEMENT  
TO VARIOUS MUNICIPALITIES FOR THE PARTICIPATION OF THEIR  
EMPLOYEES IN THE SHARED SERVICES TRAINING PROGRAMS  
HELD IN SOMERSET COUNTY FOR  
THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020**

WHEREAS, the County of Somerset has contracted for training programs to be held on County premises for County employees and including offering of these training programs to Municipal employees; and



WHEREAS, these programs involve instruction in the following areas:

Fire Extinguisher Safety  
Forklift Safety

WHEREAS, the programs are designed to instruct, including awareness training and hands on participation on the part of the participants so as to become more proficient in executing their responsibilities so as to reduce the chances of employee accidents; and

WHEREAS, the County will extend the opportunity to Municipal employees upon the execution of the Indemnification Agreement between the County of Somerset, the participant and the participating Municipality; and

NOW, THEREFORE, BET IT RESOLVED by the Board of Chosen Freeholders that the Indemnification Agreement be accepted for the participants of the aforementioned Shared Services Training Programs; and

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders and the Clerk of the Board are authorized to execute said Agreement after the same is executed by the participant and participating Municipalities.

**THE MOTION, DULY SECONDED BY MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-161

**AUTHORIZING PAYMENT OF BILLS WITH A  
GRAND TOTAL OF \$12,521,664.02**

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

<b>EXPENSE</b>	<b>AMOUNT</b>	<b>DATE</b>
Claims	\$ 5,372,515.34	01/25/2020-02/07/2020
Other Expenses	\$ 3,509,425.65	01/25/2020-02/07/2020
Salaries & Wages	\$ 3,639,723.03	01/25/2020-02/07/2020
<b>Total</b>	<b>\$12,521,664.02</b>	

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.

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING  
RESOLUTION AND MOVED ITS ADOPTION:**

R20-162

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Roads Division wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract	Amount Reduced	Amount To Increase	Resolution	Requisition	Account
Atlantic Salt	CC-0054-18	400,000.00		R19-1454	208730	03-297-56-100-451-580
Atlantic Salt	CC-0054-18		290,000.00		208730	03-297-56-100-451-580

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING  
RESOLUTION AND MOVED ITS ADOPTION:**

R20-163

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that County Clerk's Office wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract	Amount Reduced	Amount To Increase	Resolution	Requisition	Account
Dominion Voting Systems	---	20,000.00	---	R19-1240	206353	01-203-20-015-351-940

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-164

**RESOLUTION 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.

WHEREAS, Somerset County wishes to amend and cancel the balance on the following previously certified funds for certain contracts;

<u>Vendor</u>	<u>Contract #</u>	<u>Amount Cancelled</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
T.R. Weniger	CC-0050-18	\$25,302.50	R18-370	182205	03-297-56-100-451-280
Vollers Excavating & Construction	CC-0050-18	\$34,020.00	R18-1197	192380	03-297-56-100-451-280
T.R. Weniger	CC-0050-18	\$18,440.00	R18-1197	192381	03-297-56-100-451-280
Deer Carcass Removal Service	CC-0058-18	\$16,123.00	R18-981	189578	03-297-56-100-451-580
Stavola Construction Materials	CC-0011-17	\$85.83	R19-414	197966	03-297-56-100-451-580
Stavola Asphalt Company	CC-0011-17	\$1,965.20	R19-414	197964	03-297-56-100-451-580
Denville Line Painting	CC-0042-18	\$328.83	R19-970	203496	03-297-56-100-451-580
GMH Associates of America	CC-0135-16	\$63,907.86	R18-1089	190598	03-297-56-100-451-800
Denville Line Painting	CC-0042-18	\$7,320.73	R19-712	200047	04-215-180-40-451-581

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

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-165

**RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR CONFIRMING PURCHASE 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, 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:

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Requisition #</u></b>	<b><u>Account</u></b>
Kyocera	\$351.98	209884	01-201-26-011-451-260
Grainger	\$19.20	210308	01-201-26-011-451-300
Fastenal	\$281.65	210645	01-201-26-011-451-300

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-166

**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:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Aaron & Company	F&S	\$264.76	210580	01-201-26-011-165-550
Bridgewater Resources, Inc.	F&S	\$1,556.95	210582	01-201-26-011-165-290
Chargepoint	F&S	\$789.00	210579	01-201-26-011-165-940
Dorell Locksmiths, Inc.	F&S	\$358.58	210584	01-201-26-011-165-380

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-167

**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:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Penn Medicine	OEM	\$3,295.00	210742	01-203-25-018-380-930 01-203-25-018-908-930
Argo North	OEM	\$435.86	210616	01-201-25-018-380-260
Continental Fire and Safety	ESTA	\$1,911.24	210689	01-201-25-018-908-260

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20- 168

**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:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
University Radiology Group	Health	\$120.00	210741	01-203-27-018-699-940
RWJ Barnabas Health	Health	\$1,878.78	210732	01-203-27-018-699-201
RWJ Barnabas Health	Health	\$ 408.17	210732	02-213-19-529-699-280
IBM	Health	\$2,761.59	209258	01-203-27-018-699-940

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-169

**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:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
RWJ Physician Enterprises	Human Resources	\$65.00	210647	01-203-26-011-683-930

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-170

**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 the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Landscape Materials Inc.	CC-0112-18	\$1,000.00	R19-1370	210462	01-201-26-011-451-300

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
M&E Management LLC	CY-COM-0020-19	\$5,000.00	R19-660	210063	01 201 25 018 385 930

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Whitsons	CC-0114-19	\$199,812.00	R19-1427	210158	02-213-20-675-686-280
Whitsons	CC-0114-19	\$138,358.00	R19-1427	210158	02-213-20-676-686-280
Whitsons	CC-0114-19	\$30,831.00	R19-1427	210158	02-213-20-680-686-280
Whitsons	CC-0114-19	\$10,331.00	R19-1427	210158	02-213-20-678-686-280



**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R19-173

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Konica Minolta Business Solutions USA	40464	\$10,968.44	17-409	210533	01-201-20-010- 104-260

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE**

**MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R19-174

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Ricoh USA, Inc.	40467	\$5085.48	19-1146	210540	01-201-20-010-104-260

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-175

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Perselay Associates	JCC-COM-0002-19	\$8,000.00	R19-305	210484	01-201-20-010-121-103

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Phoenix Advisors	CY-XS-0017-20	\$40,000.00	R19-1407	210720	04-215-141-40-111-940

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Mike's Towing	CC-0057-18	\$2,500	R18-774	210019	01-201-25-014-130-277

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-178

**RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE DEFENSE LOGISTIC AGENCY AND SOMERSET COUNTY FOR THE REMEDIATION OF COUNTY OWNED PROPERTY LOCATED IN THE TOWNSHIP OF HILLSBOROUGH, NEW JERSEY**

WHEREAS, The purpose of this MOA is to govern the responsibilities and requirements regarding DLA's actions to remediate the parcel of land at Roycefield Road, Tax Parcel Block 142 Lot 23.01; Hillsborough Township, NJ, (hereinafter referred to as, "the Parcel."). DLA will remediate sediment and soil contamination identified by a previous investigation resulting from its historical activities at the Parcel to the Limited Restricted Use standards required in accordance with New Jersey Department of Environmental Protection (NJDEP) environmental regulations. DLA shall attain NJDEP approval through the Licensed State Remediation Professional Program (LSRP) for this remediation to Restricted Non-Residential Direct Contact Soil Remediation Standards (NRDCSRs) for Limited Restricted Use as defined by NJDEP; and

WHEREAS, the Parcel is currently owned by Somerset County but was previously owned by the General Services Administration (GSA) as a part of the GSA Somerville Depot. Historical DLA activities at the GSA Somerville Depot and on the Parcel included outdoor metal storage, burn pits, and related operational activities; and

WHEREAS, DLA is responsible for remediating existing environmental contamination due to its past activities on the Parcel in accordance with NJDEP regulations through the LSRP at the Parcel (Site SRP PI #023673); and

WHEREAS, DLA will take all necessary actions on the Parcel to render the Parcel safe for human health and the environment and meet federal requirements under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), 42 U.S.C. 9601.

NOW, THEREFORE BE IT RESOLVED that the Freeholder Director is hereby authorized to execute the aforementioned Memorandum of Agreement, a copy of which is on file with the Deputy Clerk of the Board of Chosen Freeholders.

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-179

**RESOLUTION AUTHORIZING EXECUTION OF SECOND AMENDMENT TO LICENSE AGREEMENT BETWEEN COUNTY OF SOMERSET AND CROWN CASTLE MU, LLC**

WHEREAS, a Second Amendment to License Agreement between Crown Castle MU, LLC, a Delaware Limited Liability Company (f/k/a Mountain Union Telecom, LLC) (“Crown”) and County of Somerset (“Customer”) is required due to certain upgrades by Customer; and

WHEREAS, Crown (and/or certain of its predecessors-in-interest) and Customer (and/or certain of its predecessors-in-interest) entered into a certain License Agreement dated February 3, 2004 as may have been previously amended and/or assigned (hereinafter the “TLA”), whereby Customer leases or licenses from Crown certain space at a telecommunications facility described in the TLA (the “Site”), and

WHEREAS, Crown and Customer desire to amend the TLA pursuant to the terms and subject to the conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED, by the Somerset County Board of Chosen Freeholders that the Freeholder Director and Clerk of the Board are hereby authorized to execute Second Amendment to License Agreement with Crown Castle MU, LLC.

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-180

**RESOLUTION AUTHORIZING EXECUTION OF  
FIRST AMENDMENT TO LICENSE AGREEMENT BETWEEN  
COUNTY OF SOMERSET  
AND  
TELECOM TOWERS, L.L.C.**

WHEREAS, a First Amendment to License Agreement between TeleCom Towers, L.L.C. (“Licensor”) and County of Somerset (“Licensee”) is proposed to allow for equipment expansion by Licensee; and

WHEREAS, the Licensor owns a certain communications tower on a certain parcel of land located at 380 Zion Road, Hillsborough, NJ, 08844-2515 more commonly known to Licensor as the Neshanic NJ tower site (the “Tower Site”); and

WHEREAS, Licensor and Licensee entered into an Agreement for the use of a certain portion of the Tower Site; and

WHEREAS, Licensee desires to modify its equipment at the Tower Site (“Modified Equipment”); and

WHEREAS, the Licensor and Licensee agree that as consideration for Licensee’s Modified Equipment, the current Monthly License Fee payable under the Agreement shall be increased to \$2,799.65 per month;

NOW, THEREFORE, BE IT RESOLVED, by the Somerset County Board of Chosen Freeholders that the Freeholder Director and Clerk of the Board are hereby authorized to execute First Amendment to License Agreement with TeleCom Towers, L.L.C.

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION  
AND MOVED ITS ADOPTION:**

R20-181

**RESOLUTION AUTHORIZING  
ASSIGNMENT OF CONTRACT FOR  
MOBILE PAPER SHREDDING SERVICES AT VARIOUS LOCATIONS  
CONTRACT #: CC-0015-18R  
THIRD YEAR OF A THREE YEAR CONTRACT**

WHEREAS, the County of Somerset entered into a Contract authorized by Resolution R19-092 with Safeguard Document Destruction, Inc. for Mobile Paper Shredding Services at Various Locations on January 22, 2019; and

WHEREAS, it has been proposed that the County execute a Novation Agreement between Safeguard Document Destruction, Inc. and Iron Mountain Secure Shredding, Inc., a copy of which is on file with the Clerk of the Somerset County Board of Chosen Freeholders, which would permit the assignment of the agreement between the County of Somerset and Safeguard Document Destruction, Inc. and Iron Mountain Secure Shredding, Inc.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Somerset County Board of Chosen Freeholders hereby authorizes the Director and Deputy Clerk of the Board to execute the Novation Agreement with Safeguard Document Destruction, Inc. and Iron Mountain Secure Shredding, Inc., which Agreement shall be subject to the approval of County Counsel.

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON  
ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

**MR. LEVINE INTRODUCED THE FOLLOWING RESOLUTION  
AND MOVED ITS ADOPTION:**

R20-182

**RESOLUTION OF THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS  
ESTABLISHING SALARIES FOR VARIOUS CONSTITUTIONAL OFFICERS**

WHEREAS, N.J.S.A. 40:20-1 et seq. and in particular N.J.S.A. 40:20-1.3(b) delegates to the Board of Chosen Freeholders of each County responsibility for establishing "accounting controls, central purchasing practices, personnel procedures and central data processing services" for a number of specifically identified constitutional officers and independent agencies within the County; and

WHEREAS, several statutes specifically task the Board of Chosen Freeholders with establishing, within the limits set forth in each such statute, the annual compensation for various constitutional officers and other such officials; and

WHEREAS, from time to time vacancies arise within the position of the constitutional officers requiring the decision of the Board of Chosen Freeholders related to compensation; and

WHEREAS, it is in the public interest to establish a uniform policy of dealing with such compensation questions in the form of a standard policy rather than deal on an ad hoc basis with individual situations as they arise.

NOW, THEREFORE, BE IT RESOLVED By the Board of Chosen Freeholder of the County of Somerset, New Jersey as follows:

**Section 1.** It shall be the uniform policy and practice of the Board of Chosen Freeholders of the County of Somerset, in establishing annual compensation for a new constitutional officer that in the event that there is a change in the person occupying a constitutional office within this County, for whom this board has statutory responsibility for establishing annual compensation, the salary for the next twelve month period shall be set at 95% of the salary paid to the occupant of such office for the prior twelve month period, but in no case lower than the minimum salary established by statute.

**Section 2.** This resolution and policy shall take effect immediately and be applied to all constitutional officers in office as of December 31, 2017 with the salary to be effective January 1, 2020.

**THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

**YEAS:** MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON  
**NAYS:** NONE  
**ABSENT:** NONE

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

Kathryn Quick  
Deputy Clerk of the Board

CLAIMS - CHECKING ACCOUNT				
DATE	CHECK #		VENDOR NAME	AMOUNT
1/27/2020	343652	4830	SOM CTY VOCATIONAL & TECHNICAL	1,038,756.00
1/29/2020	343663	18473	NOREEN GUL, CUSTODIAN	770.31
1/31/2020	343664	23074	22ND CENTURY TECHNOLOGIES, INC.	1,579.88
1/31/2020	343665	6093	AARON & COMPANY	2,148.42
1/31/2020	343666	36115	ABIGAIL M. MEDINA	25.00
1/31/2020	343667	20521	ACCESS TRAINING SERVICES, INC.	125.00
1/31/2020	343668	5293	ADMINISTRATIVE OFFICE OF COURTS JACS	2,000.00
1/31/2020	343669	75	ADULT DAY CARE CENTER, INC	250.00
1/31/2020	343670	22644	AESTHETIC PLASTIC & RECONSTRUCTIVE	1,844.16
1/31/2020	343671	15232	ALAN RUBIN	46.17
1/31/2020	343672	4738	ALAN SANTORO	137.98
1/31/2020	343673	15412	ALBERTO LOPEZ	250.00
1/31/2020	343674	36009	ALEXANDRA WICK	13.00
1/31/2020	343675	22261	ALYSSA ALESSANDRA	2,000.00
1/31/2020	343676	171	AMERICAN PLANNING ASSOCIATION	1,150.00
1/31/2020	343677	198	AMERICAN WATER RESOURCE ASSOC.	179.00
1/31/2020	343678	10912	ANGEL MORENO	94.99
1/31/2020	343679	15979	ANTHONY J. PARENTI	218.36
1/31/2020	343680	20675	ARF RENTAL SERVICES	47.18
1/31/2020	343681	21110	ARISTATEK, INC.	1,990.00
1/31/2020	343682	8066	ASL INTERPRETER REFERRAL	742.76

		SERVICE, I	
1/31/2020	343683	18317 ASSOCIATION OF LEADERSHIP	200.00
1/31/2020	343684	385 AT & T	267.37
1/31/2020	343685	385 AT & T	25.69
1/31/2020	343686	15658 Atlantic Tactical of New Jersey, In	548.45
1/31/2020	343687	23190 ATLANTIS AQUATICS SPORTS SCUBA	436.03
1/31/2020	343688	408 AUTOMATIC COMMUNICATIONS	375.00
1/31/2020	343689	20451 AVIDXCHANGE, INC.	791.00
1/31/2020	343690	11172 BARNES AND NOBLE	1,297.28
1/31/2020	343691	22615 BASKING RIDGE TRAVEL LLC	1,237.60
1/31/2020	343692	35582 Bayshore Recycling Corporation	82,259.51
1/31/2020	343693	22559 BEN MORALES	1,500.00
1/31/2020	343694	521 BERNARDS TOWNSHIP	4,505.55
1/31/2020	343695	11689 BERNARDS TOWNSHIP PUBLIC WORKS	177.84
1/31/2020	343696	19195 BEYER FORD	24,906.45
1/31/2020	343697	36303 BOBCAT OF NORTH JERSEY	43,420.88
1/31/2020	343698	3303 BRIDGEWATER'S PITSTOP N WASH	532.62
1/31/2020	343699	8227 BRIDGEWATER'S PITSTOP N WASH	74.54
1/31/2020	343700	21220 BUCKS COUNTY INTERNATIONAL, INC.	80,103.00
1/31/2020	343701	7575 BUSINESS PARTNERSHIP OF	30.00
1/31/2020	343702	10333 CABLEVISION	122.14
1/31/2020	343703	14813 CENTURYLINK COMM., INC.	58.94
1/31/2020	343704	21217 CERTIFIED SPEEDOMETER SERVICE INC.	364.50
1/31/2020	343705	9270 COLONNELLI BROTHERS, INC.	56,568.05
1/31/2020	343706	35857 Comcast Business Communications	143.80
1/31/2020	343707	1115 CONFIDENTIAL FUND ACCOUNT	8,500.00
1/31/2020	343708	22306 CONTINENTAL TRADING AND	3,708.00
1/31/2020	343709	1122 COURIER NEWS	654.80
1/31/2020	343710	21347 COURT HOUSE SUB SHOP, LLC	261.16
1/31/2020	343711	15062 CROWN CASTLE MUT, LLC.	4,157.86
1/31/2020	343712	14668 DAVID SYRING	226.05
1/31/2020	343713	15237 DEER CARCASS REMOVAL SERVICE	2,394.00
1/31/2020	343714	10392 DITSCHMAN/FLEMINGTON FORD	3,386.58
1/31/2020	343715	18508 DOMINION VOTING SYSTEMS, INC.	6,330.00
1/31/2020	343716	35795 Doug Leubner	38.97
1/31/2020	343717	36236 EASTERN LIFT TRUCK CO., INC.	2,589.80
1/31/2020	343718	36236 EASTERN LIFT TRUCK CO., INC.	1,435.00
1/31/2020	343719	8221 EDGARDO NIEBLES	250.00
1/31/2020	343720	4271 EDWARD POLNASEK	250.00
1/31/2020	343721	35799 Elvis Mercado	199.99
1/31/2020	343722	21214 EMANUEL WEAVER III	191.35
1/31/2020	343723	19877 EMERGENCY SERVICES MARKETING	305.00
1/31/2020	343724	1617 EMSL ANALYTICAL, INC.	294.00
1/31/2020	343725	19209 EPLUS	235.82
1/31/2020	343726	1611 EPLUS TECHNOLOGY	1,783.06
1/31/2020	343727	16094 ERICK ROSARIO	203.98
1/31/2020	343728	35962 Extech Building Materials	5,347.00
1/31/2020	343729	1732 FAMILY & COMMUNITY SERVICES	13,099.00
1/31/2020	343730	19321 FBINAA	115.00
1/31/2020	343731	36387 FIRST ASSISTANT PROSECUTORS ASSOCIAT	200.00
1/31/2020	343732	9050 FLEMINGTON DEPARTMENT STORE	761.34
1/31/2020	343733	36123 Florence Huo	23.32
1/31/2020	343734	22530 FOX INSTITUTE OF BUSINESS, INC.	3,200.00
1/31/2020	343735	2845 FRANK P. KOLODZIESKI	218.36
1/31/2020	343736	1931 FRANKLIN TWP FOOD BANK, INC.	9,985.00
1/31/2020	343737	1882 FRENCH & PARRELLO ASSOCIATES	6,480.00
1/31/2020	343738	1882 FRENCH & PARRELLO ASSOCIATES	8,440.00



1/31/2020	343739	18716	GABRIELLI KENWORTH OF NJ	4,446.89
1/31/2020	343740	1984	GARDEN STATE HIGHWAY PRODUCTS, INC.	2,895.20
1/31/2020	343741	7744	GAYLE KAUFMAN	53.45
1/31/2020	343742	10042	GEN-EL INDUSTRIES, INC.	224.20
1/31/2020	343743	9082	GLOCK, INC.	250.00
1/31/2020	343744	2104	GREEN BROOK FLOOD CONT.COMM.	16,862.05
1/31/2020	343745	22438	HOME DEPOT	453.59
1/31/2020	343746	2402	HOME SHARING PROGRAM	6,317.50
1/31/2020	343747	10848	HOOVER TRUCK CENTERS	49.57
1/31/2020	343748	17125	HOWARD TECHNOLOGY SOLUTIONS	4,922.89
1/31/2020	343749	22499	HUDSON COUNTY MOTORS, INC.	2,186.97
1/31/2020	343750	11023	HUNTERDON COUNTY DEPARTMENT OF	2,397.00
1/31/2020	343751	11092	HUNTERDON COUNTY ESC	97,451.39
1/31/2020	343752	21285	HUNTERDON ORTHOPAEDIC INSTITUTE, PA	553.60
1/31/2020	343753	22863	INDUSTRIAL COOLING, CORP.	2,413.90
1/31/2020	343754	22633	INSIGHT PUBLIC SECTOR, INC.	358.82
1/31/2020	343755	17630	J & G LUBRICATION CO.	70.00
1/31/2020	343756	22172	JANET M. OUSSATY	150.00
1/31/2020	343757	20173	JANICE REINHARDT	129.92
1/31/2020	343758	36407	Jennifer Golembeski	209.00
1/31/2020	343759	21798	JENNIFER SORENSEN	2,000.00
1/31/2020	343760	2646	JESCO, INC.	283,472.86
1/31/2020	343761	10917	JEWISH FAMILY SERVICES	8,060.00
1/31/2020	343762	20531	JOHN DUGAN	1,962.00
1/31/2020	343763	2700	The Joint Commission Receivables	3,265.00
1/31/2020	343764	10875	JOSE LUIS MEJIA	59.76
1/31/2020	343765	17971	JOVITA ANIAG	81.20
1/31/2020	343766	23197	Julia Katherine Walsh	210.00
1/31/2020	343767	2714	JUST SUBS, INC.	243.16
1/31/2020	343768	22642	K9 STORM, INC.	2,723.00
1/31/2020	343769	2766	KELLER & KIRKPATRICK	45,915.41
1/31/2020	343770	4007	KENNETH J. O'DOWD	9,896.00
1/31/2020	343771	6969	KIMBERLY COWART	133.19
1/31/2020	343772	7877	KIMBERLY SAVINO FRENCH	218.36
1/31/2020	343773	17376	KONICA MINOLTA BUSINESS	271.55
1/31/2020	343774	35940	Kurt Grohl	23.88
1/31/2020	343775	18162	KYOCERA DOCUMENT SOLUTIONS AME	142.10
1/31/2020	343776	21705	LAURA S. FECHTER	50.00
1/31/2020	343777	5078	LEGAL SERVICES OF NORTHWEST JERSEY	20,000.00
1/31/2020	343778	22960	LESLIE BIVINS	103.16
1/31/2020	343779	22724	LYNETTE DOOLEY	2,000.00
1/31/2020	343780	21587	Magggie's School of Ballet	360.00
1/31/2020	343781	36364	MARANDA ENTERPRISES, LLC	27.99
1/31/2020	343782	1169	MARTIN COLUCCI	22.48
1/31/2020	343783	36411	Mary Galetta	3,000.00
1/31/2020	343784	22829	MELISSA ANN INZITARI	75.00
1/31/2020	343785	3381	MERCER SPRING	4,780.37
1/31/2020	343786	21473	Merchantville Overhead Door Company	2,405.40
1/31/2020	343787	3346	METRO FLAG, INC.	5,800.00
1/31/2020	343788	21850	MICHAEL H. ROBERTSON	218.36
1/31/2020	343789	16009	MICHAEL RINALDO	90.05
1/31/2020	343790	18899	MICHELE SAMARYA-TIMM	51.25
1/31/2020	343791	3430	MIKE'S TOWING & RECOVERY	2,657.12
1/31/2020	343792	18223	Mirion Technologies	45.00

1/31/2020	343793	36298	Monica Sprague	153.12
1/31/2020	343794	18489	MONMOUTH CTY ASSESSOR'S ASSOC.	720.00
1/31/2020	343795	22330	MONTGOMERY TWP POLICE DEPT	660.10
1/31/2020	343796	17642	MR. DRIVING SCHOOL, INC.	3,499.20
1/31/2020	343797	11113	NAIK CONSULTING GROUP, LLC	27,359.73
1/31/2020	343798	7805	NANCY DIVITO	61.83
1/31/2020	343799	21898	NATIONAL SOFTWARE, INC.	1,199.95
1/31/2020	343800	3657	NATIONAL TIME SYSTEMS, INC.	5,998.40
1/31/2020	343801	18729	NEW JERSEY PRESS MEDIA SOLUTIONS	6.88
1/31/2020	343802	19203	NIELSEN CHRYSLER DODGE JEEP RAM	261.45
1/31/2020	343803	20031	NIMLOK NEW YORK CITY	912.00
1/31/2020	343804	21539	NJ ADVANCE MEDIA, LLC	40.30
1/31/2020	343805	8801	NJ ASSOC OF COUNTY TAX BOARDS	1,250.00
1/31/2020	343806	16131	NJ Assoc of Victim Witness Coordinat	175.00
1/31/2020	343807	22281	NJ E-Z PASS CUSTOMER SERVICE CENTER	250.00
1/31/2020	343808	10178	NJPMA	99.00
1/31/2020	343809	3832	NJ STATE ASSOCIATION OF	600.00
1/31/2020	343810	3870	NJ State Association of County Road	350.00
1/31/2020	343811	19460	OFFICE CONCEPTS GROUP	393.16
1/31/2020	343812	18763	OSWALDO HERNANDEZ	135.00
1/31/2020	343813	4096	PAPER MART INC.	312.00
1/31/2020	343814	4123	PATERSON PAPERS	1,002.00
1/31/2020	343815	23211	PENN MEDICINE CORP PAY	4,745.00
1/31/2020	343816	1505145	16 Personnel Data Systems, Inc. (PDS)	33,796.50
1/31/2020	343817	36362	Peter Rosato	1,200.00
1/31/2020	343818	36288	PILGRIM CONGREGATIONAL CHURCH	240.00
1/31/2020	343819	4234	PITNEY BOWES, INC.	390.00
1/31/2020	343820	4237	PLANT PLACE	810.00
1/31/2020	343821	4383	POMA, SUSAN BOND, TREAS.	320.00
1/31/2020	343822	4258	POST HARDWARE	849.50
1/31/2020	343823	18479	POWER PLACE	1,142.82
1/31/2020	343824	16624	PTS OF AMERICA, LLC	1,482.00
1/31/2020	343825	4420	QED, INC.	1,400.00
1/31/2020	343826	21315	RAMAS CLIMATE AND REFRIGERATION, LLC	41,028.56
1/31/2020	343827	4797	RARITAN VALLEY	110,519.45
1/31/2020	343828	14599	RICOH AMERICAS CORP.	623.44
1/31/2020	343829	36384	Rita Eisenberg	40.00
1/31/2020	343830	2103	ROBERT B. GROSSMAN, CSR	1,722.26
1/31/2020	343831	2103	ROBERT B. GROSSMAN, CSR	161.00
1/31/2020	343832	21521	ROSLYN Z. GERKEN	80.00
1/31/2020	343833	35830	RUDERMAN ROTH, LLC	4,280.00
1/31/2020	343834	22309	RUTGERS SCHOOL OF COMMUNICATION AND	1,260.00
1/31/2020	343835	18003	RUTGERS UNIVERSITY - CENTER	7,450.60
1/31/2020	343836	4715	RUTGERS, DEPT OF ENVIRONMENTAL	205.00
1/31/2020	343837	21349	RUTGERS, THE STATE UNIVERSITY OF NJ	90.00
1/31/2020	343838	10637	RVCC/CCE	6,569.50
1/31/2020	343839	16110	RWJ PHYSICIAN ENTERPRISE PA	156.00
1/31/2020	343840	17746	SAFARILAND	295.00
1/31/2020	343841	4736	SAMARITAN HOMELESS INTERIM	6,913.00
1/31/2020	343842	4737	SANITATION EQUIPMENT	1,535.76
1/31/2020	343843	35821	Sara O'Kane	2,000.00
1/31/2020	343844	22518	SCHULMAN, WIEGMANN & ASSOCIATES	473.95
1/31/2020	343845	18665	SHARON H. WILLIAMS	90.00
1/31/2020	343846	1500421	46 SHARON WILLIAMS	50.00
1/31/2020	343847	36394	Sheriff Darrin J. Russo, Custodian	980.58

1/31/2020	343848	5095	SOM CTY 4-H ASSOCIATION	5,594.58
1/31/2020	343849	5072	SOM CTY PARK COMMISSION	500.00
1/31/2020	343850	4792	SOMERSET COUNTY BOARD OF	60,000.00
1/31/2020	343851	4792	SOMERSET COUNTY BOARD OF	10,568.00
1/31/2020	343852	4792	SOMERSET COUNTY BOARD OF	31,560.00
1/31/2020	343853	5056	SOMERSET COUNTY BUSINESS PARTNERSHIP	600.00
1/31/2020	343854	4812	SOMERSET COUNTY TREASURER	17,066.44
1/31/2020	343855	10777	SOMERVILLE BUSINESS PARK, LLC	52,870.03
1/31/2020	343856	20411	The Treasury State of NJ	1,050.00
1/31/2020	343857	20962	STAVOLA ASPHALT COMPANY, INC.	3,290.35
1/31/2020	343858	5220	STAVOLA CONSTRUCTION MATERIALS, INC.	2,806.54
1/31/2020	343859	16444	STEVE'S PIZZA & RESTAURANT LLC	464.00
1/31/2020	343860	5223	STORR TRACTOR COMPANY	27,897.68
1/31/2020	343861	17364	SURVEYMONKEY, INC.	336.00
1/31/2020	343862	36392	Susan M. Anthony	1,200.00
1/31/2020	343863	20995	Susan Perri	148.48
1/31/2020	343864	10652	SYSTEMS DESIGN GROUP, LLC	2,085.38
1/31/2020	343865	10652	SYSTEMS DESIGN GROUP, LLC	2,035.90
1/31/2020	343866	19684	TERRENO MIDDLEBROOK LLC	7,838.04
1/31/2020	343867	990	THOMAS CHIRICHELLA, JR.	218.36
1/31/2020	343868	5456	THOMAS TOMASKO	200.00
1/31/2020	343869	5497	TRAP ROCK INDUSTRIES, LLC	791.32
1/31/2020	343870	5527	TREASURER, STATE OF NJ	2,385.00
1/31/2020	343871	5527	TREASURER, STATE OF NJ	11,135.00
1/31/2020	343872	23159	TRINITAS REGIONAL MEDICAL CENTER	3,653.00
1/31/2020	343873	10288	TRIOUS, INC.	55,755.14
1/31/2020	343874	23072	TRU-FENCE	650.00
1/31/2020	343875	5591	TURTLE & HUGHES, INC.	30.29
1/31/2020	343876	5636	UNITED PARCEL SERVICE	25.92
1/31/2020	343877	6489	VALIANT NATIONAL AV SUPPLY	647.58
1/31/2020	343878	5703	VAN CLEEF ENGINEERING	10,113.47
1/31/2020	343879	3793	VERIZON	347.63
1/31/2020	343880	3793	VERIZON	82.86
1/31/2020	343881	3793	VERIZON	195.88
1/31/2020	343882	568	VERIZON	1,902.98
1/31/2020	343883	3793	VERIZON	3,447.61
1/31/2020	343884	3793	VERIZON	136.99
1/31/2020	343885	3793	VERIZON	5,358.33
1/31/2020	343886	3793	VERIZON	202.35
1/31/2020	343887	3793	VERIZON	81.04
1/31/2020	343888	3793	VERIZON	4,027.33
1/31/2020	343889	3793	VERIZON	1,595.11
1/31/2020	343890	3793	VERIZON	86.19
1/31/2020	343891	558	VERIZON WIRELESS - LERT B	150.00
1/31/2020	343892	21825	VIPER TIMING SYSTEMS	950.00
1/31/2020	343893	16311	W.B. MASON CO., INC.	3,666.17
1/31/2020	343894	16311	W.B. MASON CO., INC.	2,973.83
1/31/2020	343895	16311	W.B. MASON CO., INC.	2,231.80
1/31/2020	343896	16311	W.B. MASON CO., INC.	3,520.58
1/31/2020	343897	21609	W.B. MASON CO., INC.	313.84
1/31/2020	343898	18691	WILLIAM A. GUHL	218.36
1/31/2020	343899	19154	WINDSTREAM CORPORATION	24,126.16
1/31/2020	343900	17958	WSP USA INC.	27,096.40
1/31/2020	343901	6019	XEROX CORPORATION	356.91
1/31/2020	343902	36024	Fantasy Ko	105.00
2/7/2020	343904	23074	22ND CENTURY TECHNOLOGIES, INC.	9,325.80

2/7/2020	343905	23074	22ND CENTURY TECHNOLOGIES, INC.	6,291.45
2/7/2020	343906	23179	AAA Quality Maintenance Corp	750.00
2/7/2020	343907	22551	ACB Service, Inc	74,046.90
2/7/2020	343908	19239	ADI GLOBAL DISTRIBUTION	269.99
2/7/2020	343909	19997	ALL HANDS FIRE EQUIPMENT	235.00
2/7/2020	343910	23127	ALLIANCE COMMERCIAL PEST	2,045.00
2/7/2020	343911	36388	Amanda Frankel	188.49
2/7/2020	343912	10091	ANESTHESIA CONSULTANTS OF NJ	372.75
2/7/2020	343913	18618	ANTOINETTE HARTMAN-GOODYEAR	30.00
2/7/2020	343914	21978	ARGO NORTH	274.50
2/7/2020	343915	17936	ART AS THERAPY	110.00
2/7/2020	343916	20301	AT & T MOBILITY	184.52
2/7/2020	343917	15658	Atlantic Tactical of New Jersey, In	529.85
2/7/2020	343918	408	AUTOMATIC COMMUNICATIONS	45.00
2/7/2020	343919	602	B.M.I. - BIG MIKE, INC.	275.00
2/7/2020	343920	8572	BARBARA A. NAVATTO	95.00
2/7/2020	343921	20488	BATTERY JUNCTION	620.00
2/7/2020	343922	674	BOB BARKER EQUIPMENT CO.	9,842.70
2/7/2020	343923	693	BOROUGH OF BERNARDSVILLE	4,338.13
2/7/2020	343924	10057	BRIAN STACK	218.36
2/7/2020	343925	740	BRIDGEWATER RESOURCES, INC.	3,484.57
2/7/2020	343926	22398	BRIDGEWAY REHABILITATION SERVICE	33,333.33
2/7/2020	343927	10333	CABLEVISION	290.87
2/7/2020	343928	10333	CABLEVISION	122.14
2/7/2020	343929	10333	CABLEVISION	175.38
2/7/2020	343930	35966	Caravella Demolition, Inc.	44,661.66
2/7/2020	343931	22053	CAROL COPELAND	104.40
2/7/2020	343932	6390	CAROL WARD	53.10
2/7/2020	343933	16252	CDW-G	49,559.49
2/7/2020	343934	36421	Certified Staffing Solutions Inc.	990.00
2/7/2020	343935	16295	CHARLES JONES	40.00
2/7/2020	343936	6247	CHIEFS OF CTY DETECT. ASSO. NJ	300.00
2/7/2020	343937	6827	COMCAST	296.85
2/7/2020	343938	20181	COMCAST	582.75
2/7/2020	343939	1122	COURIER NEWS	329.38
2/7/2020	343940	23185	DANIELLE PLENGE	150.00
2/7/2020	343941	36406	Dawn Shallieu	40.00
2/7/2020	343942	11541	DIRECTV	83.99
2/7/2020	343943	1459	DORELL LOCKSMITHS, INC.	881.00
2/7/2020	343944	36381	Dorothy Allen	40.00
2/7/2020	343945	20937	DOT DESIGNING	12,500.00
2/7/2020	343946	11198	DOUGLAS VORNLOCKER	1,000.00
2/7/2020	343947	10087	DRAEGER SAFETY DIAGNOSTICS	188.00
2/7/2020	343948	12383	EAST COAST MEDIA, LLC	112.00
2/7/2020	343949	19394	ELLEN TILLSON PARKER	260.00
2/7/2020	343950	17272	ENT AND ALLERGY ASSOC., LLP	150.90
2/7/2020	343951	36144	ESSEX RENAL & MEDICAL GROUP, LLC	165.00
2/7/2020	343952	35809	F.W. Webb Company	750.00
2/7/2020	343953	7827	FERGUSON ENTERPRISES, INC.	148.80
2/7/2020	343954	9050	FLEMINGTON DEPARTMENT STORE	625.05
2/7/2020	343955	21187	FRANK FIGEL	30.00
2/7/2020	343956	10785	GALL'S	866.71
2/7/2020	343957	18448	GIACOMO CRISMALE	47.82
2/7/2020	343958	8915	GOURMET EVENTS/MAX'S	49.75
2/7/2020	343959	2139	GRAINGER	1,777.32
2/7/2020	343960	2140	GRAINGER	16,691.67
2/7/2020	343961	23193	GRAYSHIFT, LLC	15,000.00
2/7/2020	343962	17962	GWEN CHALKER	28.23

2/7/2020	343963	23021	HAHR CONSTRUCTION	22,451.43
2/7/2020	343964	735	HAL BROWN, PHOTOGRAPHER	600.00
2/7/2020	343965	21878	HUMMINGBIRD ARTS LLC	110.00
2/7/2020	343966	10250	ID CARE PA	23,886.42
2/7/2020	343967	22790	IMPERIAL DADE	408.00
2/7/2020	343968	8758	INFINITE CORP SOLUTIONS	153.00
2/7/2020	343969	2570	INSTITUTE FOR FORENSIC PSYCHOLOGY, I	710.00
2/7/2020	343970	17630	J & G LUBRICATION CO.	532.48
2/7/2020	343971	20204	JAMIE MANKOWSKI	30.00
2/7/2020	343972	15305	JEANNE TRILLHAASE	288.36
2/7/2020	343973	22994	JENNIFER KORNESKI	35.00
2/7/2020	343974	16859	JILLIAN KELLER	280.00
2/7/2020	343975	8861	JOHN H. STAMLER POLICE ACADEMY	30.00
2/7/2020	343976	2400	KATHLEEN P. HOLLY	218.36
2/7/2020	343977	18686	KEVIN R. WOYCE	100.00
2/7/2020	343978	18686	KEVIN R. WOYCE	100.00
2/7/2020	343979	2820	KLEPP ENVIRONMENTAL SERV, INC.	5,597.09
2/7/2020	343980	36149	Lauren Bland	188.49
2/7/2020	343981	506	LEXIS NEXIS MATTHEW BENDER CO.	1,179.76
2/7/2020	343982	3062	LINES & LETTERS	65.00
2/7/2020	343983	22174	LISA R. LEONARD	320.00
2/7/2020	343984	36350	MARIANNE HERBERT	100.00
2/7/2020	343985	3337	MERRILL M. MEZZACAPPA	218.36
2/7/2020	343986	1913	MICHAEL FROST	65.96
2/7/2020	343987	22007	Michael McCarty	89.97
2/7/2020	343988	14791	MICHAEL MCLAUGHLIN	218.36
2/7/2020	343989	36223	Michelle Royer	88.72
2/7/2020	343990	3425	MIDDLE EARTH	13,632.50
2/7/2020	343991	10607	MIDDLESEX COUNTY COLLEGE (credit)	15,888.32
2/7/2020	343992	36263	MIRROR SOUND, LLC	100.00
2/7/2020	343993	495	MOTT MACDONALD, INC.	3,226.37
2/7/2020	343994	3579	Municipal Clerks Assoc of Somerset Co	80.00
2/7/2020	343995	3662	NATIONAL ASSOC. OF COUNTIES	6,469.00
2/7/2020	343996	21642	NATIONAL FUEL OIL, INC.	89,103.72
2/7/2020	343997	21275	NJ BIAS CRIME OFFICERS ASSOCIATION	150.00
2/7/2020	343998	10765	NJ CONSERVATION FOUNDATION	85.00
2/7/2020	343999	9897	NJ STATE ASSOC OF ELECTION	1,800.00
2/7/2020	344000	3832	NJ STATE ASSOCIATION OF	875.00
2/7/2020	344001	3831	NJ STATE SAFETY COUNCIL	445.00
2/7/2020	344002	3842	NJDEP-TREASURER, STATE OF NJ	550.00
2/7/2020	344003	19673	NORTH AMERICAN RESCUE, LLC	3,787.88
2/7/2020	344004	19460	OFFICE CONCEPTS GROUP	923.52
2/7/2020	344005	9861	OPEN SYSTEMS INTEGRATORS, INC.	8,443.24
2/7/2020	344006	21778	OPEN TEXT, INC.	3,310.00
2/7/2020	344007	4123	PATERSON PAPERS	2,328.00
2/7/2020	344008	23211	PENN MEDICINE CORP PAY	283.00
2/7/2020	344009	21383	PERSELAY ASSOCIATES INC	4,000.00
2/7/2020	344010	11752	PETER KOCSI	42.62
2/7/2020	344011	15687	PRAXAIR DISTRIBUTION, INC.	780.75
2/7/2020	344012	7728	PRINCETON HYDRO, LLC	460.00
2/7/2020	344013	21589	PURCELL, MULCAHY, HAWKINS,	4,658.60
2/7/2020	344014	4446	RANDAZZO'S	121.00
2/7/2020	344015	4797	RARITAN VALLEY	827,544.00
2/7/2020	344016	17829	RED BANK VETERINARY HOSPITAL	5,939.17
2/7/2020	344017	8540	RICHARD HALL MENTAL HEALTH	50,923.54
2/7/2020	344018	14599	RICOH AMERICAS CORP.	351.05
2/7/2020	344019	18937	RIGGINS, INC.	104,539.02

2/7/2020	344020	10632	RUTGERS - OFFICE OF CONTINUING	295.00
2/7/2020	344021	21349	RUTGERS, THE STATE UNIVERSITY OF NJ	45.00
2/7/2020	344022	5183	S&S WORLDWIDE	320.25
2/7/2020	344023	21945	SABINA HANRIOT	320.00
2/7/2020	344024	21125	SALVATORE DILIBERTO	42.49
2/7/2020	344025	36393	SARTEK INDUSTRIES, INC.	200.00
2/7/2020	344026	3566	SAVO, SCHALK, GILLESPIE, O'GRODNICK	3,725.67
2/7/2020	344027	36394	Sheriff Darrin J. Russo, Custodian	989.17
2/7/2020	344028	4930	SHERWIN-WILLIAMS	1,069.48
2/7/2020	344029	17487	SHI INTERNATIONAL CORP.	2,405.43
2/7/2020	344030	6283	SOM COUNTY GOVERNING OFFICIALS	35.00
2/7/2020	344031	4830	SOM CTY VOCATIONAL & TECHNICAL 1	1,038,756.00
2/7/2020	344032	4822	SOMERSET COUNTY ELC, C/O SOMERSET	30.00
2/7/2020	344033	5100	SOMERSET TREATMENT SERV, INC.	72,605.98
2/7/2020	344034	5166	SPRING RIDGE MASTER ASSN	360.00
2/7/2020	344035	9181	STORMWATER MANAGEMENT CONSULTING LLC	4,848.40
2/7/2020	344036	36410	Survey Planet, LLC	180.00
2/7/2020	344037	8649	SYMBOLGY ENTERPRISE, INC.	838.22
2/7/2020	344038	10652	SYSTEMS DESIGN GROUP, LLC	1,006.25
2/7/2020	344039	18979	TD Wealth Operations	375.00
2/7/2020	344040	18979	TD Wealth Operations	375.00
2/7/2020	344041	18979	TD Wealth Operations	375.00
2/7/2020	344042	18979	TD Wealth Operations	375.00
2/7/2020	344043	5540	TREASURER, BORO OF MANVILLE	3,407.57
2/7/2020	344044	6225	TREASURER, HILLSBOROUGH TWP.	9,032.00
2/7/2020	344045	5555	TREASURER, STATE OF NJ	80.00
2/7/2020	344046	6227	TREASURER, WARREN TOWNSHIP	10,449.72
2/7/2020	344047	23159	TRINITAS REGIONAL MEDICAL CENTER	3,664.05
2/7/2020	344048	5621	UNION COUNTY COLLEGE	8,669.66
2/7/2020	344049	36408	United States Golf Association	1,135.00
2/7/2020	344050	9076	USA ARCHITECTS, PLANNERS, AND	3,456.00
2/7/2020	344051	5731	V.E. RALPH & SON, INC	582.00
2/7/2020	344052	5703	VAN CLEEF ENGINEERING	1,342.00
2/7/2020	344053	3793	VERIZON	257.34
2/7/2020	344054	3793	VERIZON	37.22
2/7/2020	344055	3793	VERIZON	1,465.32
2/7/2020	344056	3793	VERIZON	196.10
2/7/2020	344057	568	VERIZON	4,068.54
2/7/2020	344058	3793	VERIZON	87.24
2/7/2020	344059	18825	VERIZON WIRELESS	3,598.15
2/7/2020	344060	9394	W. CAMPBELL SUPPLY COMPANY, INC.	10,347.23
2/7/2020	344061	16311	W.B. MASON CO., INC.	14,888.11
2/7/2020	344062	16311	W.B. MASON CO., INC.	871.40
2/7/2020	344063	16311	W.B. MASON CO., INC.	968.62
2/7/2020	344064	16311	W.B. MASON CO., INC.	1,626.03
2/7/2020	344065	5976	WOLFINGTON BODY COMPANY	442.67

**Total Claims**

**\$ 5,372,515.34**