

**FEBRUARY 25, 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, T. Jenkins, K. Quick, Y. Childress, M. Frost, M. Loper, P. McCall, M Frost, Deputy County Counsel DeMarco, W. Stahl

**At this time, Director Robinson issued a following Freeholder Citation to Operation Shoebox in recognition of the organization’s 15<sup>th</sup> Anniversary. The Citation will be presented at a celebration event on February 29.**

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

AFRICAN-AMERICAN MONTH  
 FEBRUARY 2020  
 Theme – “African Americans and the Vote”

WHEREAS, the County of Somerset, State of New Jersey, is very proud of its heritage and ethnic background; and

WHEREAS, African American History Month in the U.S., honors and affirms the contributions made throughout our American Experience by African-Americans; and

WHEREAS, this year’s theme African Americans and the Vote” Coincides with the 150<sup>th</sup> anniversary of the 15<sup>th</sup> Amendment which gave African Americas the right to vote, the Amendment, ratified in 1870, prohibits the government from denying or abridging a citizen’s right to vote based on “race, color, or previous condition of servitude”; and

WHEREAS, today, this guarantee is enforced primarily throughout the Voting Rights Act of 1965, an enduring legacy of Reverend Dr. Martin Luther King, Jr., and the Civil Rights movement; and

WHEREAS, 2020 also marks the 150th anniversary of the first African American to serve in the Congress, where in 1870, Hiram Revels, a Mississippi resident, served a 1-year term in the Senate, where he fought for justice and racial equality; and

WHEREAS, Somerset County and our great Nation is strengthened and enriched by citizens of every race, religion, color and creed and, this month, we celebrate the cultural and diverse contributions of African Americans

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Chosen Freeholders of the County of Somerset does hereby declare FEBRUARY 2020 as AFRICAN-AMERICAN HISTORY MONTH in Somerset County and call upon each of our citizens to become familiar with the many contributions offered in the fields of civic, fraternal, education, religious and social advancements made by African American citizens in Somerset County, New Jersey

Tonya Jenkins, Confidential Aide, Freeholders Office accepted the Proclamation at the work session at 5:00 p.m.

**At this time Director Robinson made the following appointment:**

- **Paul Grzella, Human Services Advisory Committee for a 3 year term to expire on December 31, 2022**

**UPON MOTION BY MR. GALLAGHER, SECOND BY MS. SOOY, THE APPOINTMENT WAS CONFIRMED BY THE FOLLOWING VOTE:**

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

**Ms. Marano offered the following report:**

**125 new acres of farmland has been preserved in Bedminster. A seventy-five acre farm along Black River Road which was donated as a conservation easement ensuring the property will remain as farmland. Forty-nine acres of property along Rattlesnake Bridge Road was purchased as farmland from Chubb Insurance Company by the New Jersey Conservation Foundation and the Lamington Conservancy purchased the development rights then transferred them to Somerset County. Funding was provided by the State Agriculture Development Committee, Somerset County, and the Highlands Council.**

**The Somerset County Energy Council submitted an assessment of changes to the State Energy Master Plan and many were incorporated into the report. Somerset County is the only county to have an Energy Council.**

**Mr. Gallagher offered the following report:**

**Tonight the Board is expected to adopt R20-241 which urges the New Jersey Motor Vehicle Commission to keep an MVC office in Somerset County. The State is seeking a new location for the MVC Office on Roosevelt Avenue due to lack of parking and neighborhood impacts. If the current office is moved to another county, Somerset County would be the only county in New Jersey without a MVC office.**

**Ms. Robinson offered the following report:**

**Attended Winterfest 2020 in North Plainfield with Freeholders Marano and Gallagher. Winterfest highlights county programs and the 2020 census.**

**Spoke at the Somerset County Municipal Managers Meeting on February 19 at the Branchburg Municipal Building. Was asked to update attendees on county plans and how the municipal managers and municipalities could factor into the County strategies or assist the Freeholders in achieving Board goals**

**Attended the Center for American Women in Politics Women of the Eagleton Institute's Women of Power Networking Reception on February 24.**

**PUBLIC PORTION**

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

- Lydia Lawrence spoke on behalf of Fresenius Kidney Care in Somerset asking if the center could be included on the county transportation system route for dialysis patients

There being no one else 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:**

- February 11, 2020 work session for February 25, 2020 at 7:00 p.m.
- February 11, 2020 meeting at 7:00 p.m.

**UPON MOTION BY MS. MARANO, SECOND BY MR. LEVINE, THE MINUTES WERE APPROVED BY THE FOLLOWING VOTE:**

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

**APPROVAL OF PERSONNEL LETTER: #16**

The following Personnel changes are for the period: 02/16/20 to 02/29/20:

DEPARTMENT	NAME	POSITION	GRADE	SALARY	EFFECTIVE DATE
<b>REPLACEMENTS:</b>					
Recycling Center	Andres Pena Marmolejo	Resource Driver	B-2/	\$46,622	02/18
Transportation	Belarbre Vernet	Motor Coach Operator	B-2/	\$39,991	02/18
Transportation	Yomeris Peralta	Mini Bus Driver	B-1/	\$38,164	02/18
<b><u>PART TIME:</u></b>					
Mental Health Center	Trinh Nguyen	Case Manager ISS- PT	AA/	\$24.50 Hr.	02/18
<b><u>CHANGES:</u></b>					
		<i>(Promotion/Reduction in Hours - 40 to 37.5)</i>			
Mental Health Center	Karina Alvarado	Senior Medical Records Specialist to Medication Clinic Associate - Bilingual	C-1/ to E-1/	\$35,000 to \$43,905	02/16
		<i>(Promotion)</i>			
Mental Health Center	Alyssa Importico	Medication Clinic Associate to Senior Medication Clinic Associate	E-1/ to E-1/	\$44,999 to \$48,194	02/16
		<i>(Promotion)</i>			
Roads	Joseph Caiazzo	Road Worker to Equipment Operator	B-2/ to C-2/	\$47,927 to \$53,073	02/16

DEPARTMENT	NAME	POSITION	GRADE	SALARY	EFFECTIVE DATE
<u>SEPARATIONS:</u>					
Bridges	Brian DeGrasse	Bridge Foreperson		\$69,340	02/29
Communications	Harrison Lavery	Dispatcher I		\$50,980	02/16
Recycling Center	Armando Torregrosa	Resource Recovery Worker		\$38,687	02/29
Roads	Kyle Cassett	Road Worker		\$47,927	02/29
Rutgers Cooperative Extension	Barbara Navatto	Program Coordinator I		\$67,128	02/29
Veteran Services	Elizabeth Haluszczak	Veteran Services Officer		\$57,766	02/21
<u>For Your Information:</u>					
<u>SHERIFF'S OFFICE:</u>					
The Sheriff has taken the following action:					
<u>REPLACEMENTS:</u>					
Sheriff	Tim Pino	Fourth Undersheriff		\$100,366	01/01
<u>CHANGES:</u>					
Sheriff	Joseph S. Lombardo, Jr.	(Salary Adjustment) First Undersheriff		\$104,423 to \$120,156	01/01
Sheriff	Darrin Russo	(Salary Adjustment) Sheriff		\$122,850 to \$141,360	01/01
Corrections	Kim D. Williams	(Title Change/Salary Adjustment) Fourth Undersheriff to Third Undersheriff (Deputy Warden)		\$87,224 to 107,434	01/01
Corrections	Paul Kaminsky	(Title Change/Salary Adjustment) Third Undersheriff (Warden) to Second Undersheriff (Warden)		\$105,322 to \$113,088	01/01
<u>SEPARATIONS:</u>					
Corrections	Edwin M. Fisher	Accounting Assistant		\$55,570	02/29
Corrections	Fidel Saumell	Corrections Officer		\$92,150	02/29
Sheriff	Richard Borden	Transition Manager (Temporary)		\$111,936	02/28
<u>PROSECUTOR'S OFFICE:</u>					
The Prosecutor has taken the following action:					
<u>SEPARATIONS:</u>					
Prosecutor	Merrill M. Mezzacappa	Assistant Prosecutor Trial Team Leader		\$149,376	02/29
<u>COUNTY CLERK'S OFFICE:</u>					
The County Clerk has taken the following action:					
<u>CHANGES:</u>					
County Clerk	Maureen Coxwell	(Salary Adjustment) Deputy County Clerk		\$73,710 to \$76,927	01/01
County Clerk	Steven J. Peter	(Salary Adjustment) County Clerk		\$122,850 to \$128,211	01/01

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

**Communication, Township of Bridgewater, Resolution # 20-01-30-060 authorizing adoption of the updated Multijurisdictional Hazard Mitigation Plan for Somerset County, was received.**

**Communication, Steve Peter, County Clerk, notice of fees collected for January 2020 in the amount of \$2,683,571.49 of which \$597,408.42 is retained for the County for its own use, was received.**

**Communication, Email notice from Raritan Valley Community College that Dr. Nace has resigned, was received.**

**Communication, Somerset County Park Commission, thanking Freeholder Brian Gallagher for the leadership as the Freeholder Liaison to the Park Commission, was received.**

**Communication, State of New Jersey, Department of Labor and Workforce Development (NJDOL) Coordination & Support Monitoring team thanking Paul Grzella and staff of Greater Raritan Workforce Development Board for completing the PY2018 WIOA Title I Consolidated Program Review. The Greater Raritan WDB Local area received no findings, was received.**

**Communication, Mrs. Koye Avalos, Franklin Township resident, commending Stacey a Somerset County Transportation driver as well as the whole department for their services, was received.**

#### **RESOLUTION NUMBERS R20-183 TO R20-189 WILL REMAIN UNUSED**

R20-190

#### **RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR THE REPLACEMENT OF COUNTY BRIDGE F1105 LIBERTY CORNER ROAD (CR 512) OVER DEAD RIVER, TOWNSHIP OF BERNARDS, SOMERSET COUNTY, NEW JERSEY**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Somerset, State of New Jersey, that a certain set of drawings entitled “Replacement of County Bridge F1105 Liberty Corner Road (CR 512) over Dead River, Township of Bernards, Somerset County, New Jersey” be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “Replacement of County Bridge F1105 Liberty Corner Road (CR 512) over Dead River, Township of Bernards, Somerset County, New Jersey.”

R20-191

#### **AUTHORIZING THE FILING OF A SPENDING PLAN FOR 2019 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 c.311 et seq., hereinafter, the Act.**

WHEREAS, N.J.S.A. 13:136 et seq provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plan and recycling plans; and,

WHEREAS, Somerset County Board of Chosen Freeholders desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2019 Recycling Enhancement Act Tax Entitlement in the amount of \$272,308.

2. That Director and Clerk of the Board of Chosen Freeholders of Somerset County is hereby authorized and directed to execute and file such spending plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Somerset County Board of Chosen Freeholders.

3. That the Somerset County Division of Solid Waste Management is designated by the Somerset County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on February 25, 2020.

4. That the Somerset County Board of Chosen Freeholders does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.

5. That the Somerset County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgate under it.

R20-192

AMEND R19-1048 FOR THE STATE CONTRACT PURCHASE OF  
SOFTWARE MAINTENANCE FOR EMERGENCY INTEGRATED RADIO/TELEPHONE  
SYSTEMS, 911 DISPATCH, ADMINISTRATIVE PHONE, AND ACCESSORIES  
DUE TO A NAME CHANGE  
FIFTH YEAR OF A FIVE YEAR CONTRACT

WHEREAS, the County of Somerset originally authorized Resolution R19-048 on September 24, 2019 to award a contract for the State Contract purchase of Software Maintenance For Emergency Integrated Radio/Telephone Systems, 911 Dispatch, Administrative Phone, and Accessories, Fifth Year of a Five Year Contract to West Safety Solutions Corporation; and,

WHEREAS, West Safety Solutions Corporations, 1601 Dry Creek Dr., Longmont, CO 80503 has changed their name to Intrado Life & Safety Solutions Corporation; and

WHEREAS, the State of New Jersey has amended Contract # 83916 to reflect the change in name to Intrado Life & Safety Solutions Corporation.; and

WHEREAS, Resolution R19-1048 needs to be amended to identify the vendor's new company name.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that resolution R19-1048 be amended as noted.

R20-193

RESOLUTION AMENDING R19-435  
AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO ACCEPT  
AN INCREASE IN FUNDING FROM THE NJ DEPARTMENT OF HEALTH FOR THE NEW  
JERSEY COMPREHENSIVE CANCER CONTROL PLAN AT THE COUNTY LEVEL  
JULY 1, 2019 TO JUNE 30, 2020

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 funding from the New Jersey Department of Health as part of the New Jersey Comprehensive Cancer Control Plan at the County Level through Coalition building and subsequent creation of a supportive infrastructure; and

WHEREAS, said funding is a Health Service Grant (July 1, 2019 to June 30, 2020) and in the amount of \$130,410 and

WHEREAS; New Jersey Department of Health has notified the Somerset County Department of Health of an increase of \$6,000 in federal funds to implement a Survivorship Program;

WHEREAS, this amendment will increase the Comprehensive Cancer Control Plan to \$136,410;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset is hereby authorized to amend funding from the New Jersey Department of Health in the amount of \$6,000 to implement a Survivorship Program within the Counties of Morris and Somerset.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Somerset be authorized to execute an Agreement with the New Jersey Department of Health to accept the additional funds for the purpose of continuing Comprehensive Cancer Control Plan to implement a Survivorship Program at the County Level in Somerset County. Copy of said agreement on file with the Clerk of the Board and approved as to form by County Counsel.

**UPON MOTION BY MR. LEVINE MR. GALLAGHER THE CONSENT AGENDA WAS ADOPTED BY VOICE VOTE**

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

R20-194

**AUTHORIZE SPOT MARKETING FOR THE MARKETING OF RECYCLABLES, SORTED RESIDENTIAL PAPERS AND NEWS (SRPN), UNPROCESSED FIBER - MIXED PAPER AND OLD CORRUGATED CARDBOARD WITH CHIPBOARD INCLUSIONS, UNPROCESSED COMINGLED RECYCLED MATERIALS – GLASS BOTTLES AND JARS ( ALL COLORS) STEEL, BI-METAL AND ALUMINUM CANS AND PLASTIC BOTTLES/CONTAINERS IN ACCORDANCE WITH LPCL 40A:11-5(s)**

WHEREAS, it is required for the Solid Waste Division to spot market for the marketing of recyclables, as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5(s). The marketing of recyclable materials recovered through a recycling program, or the marketing of any product intentionally produced through a resource recovery program, including but not limited to, refuse, compost materials, methane gas and other similar products for the following commodities:

1. Sorted Residential Papers and News (SRPN)
2. Unprocessed Fiber- Mixed Paper and Old Corrugated Cardboard with Chipboard Inclusions
3. Unprocessed Comingled Recycled Materials – Glass Bottles and Jars ( All Colors) Steel, Bi-Metal And Aluminum Cans And Plastic Bottles/Containers

WHEREAS, Spot Marketing for the Marketing of Recyclable Materials will be done for three consecutive months on a monthly basis, while specifications are being prepared for the marketing of recycling materials.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Spot Marketing for the Marketing of Recyclable Materials shall be done for three months and the Purchasing Agent is hereby authorized to issue Purchase Orders to the successful vendors for these 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. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-195

**AUTHORIZE AWARD OF CONTRACT TO  
 J. DANIELA FAMA ESQ., LLC  
 FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET,  
 CONTRACT: CY-XS-0002-20, SECTIONS 3.5 AND 3.6  
 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 temporary budget of the County of Somerset, line item (01-201-20-013-123-270) \$10,000.00; and

WHEREAS, there exists a need for civil commitments or representation counsel in the County of Somerset on an as Needed Basis for Year 2020; and

WHEREAS, J. Daniela Fama Esq., LLC, 8 Budapest Street, Monroe, NJ 08831 has submitted a proposal to perform the aforesaid services; and

WHEREAS, J. Daniela Fama Esq., LLC, 8 Budapest Street, Monroe, NJ 08831 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 J. Daniela Fama Esq., LLC 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. 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**

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

R20-196

**AUTHORIZE AWARD OF CONTRACT TO  
TIFFANY J. MOORE, ESQ., LLC  
FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET,  
CONTRACT: CY-XS-0002-20, SECTIONS 3.5 AND 3.6  
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 temporary budget of the County of Somerset, line item (01-201-20-013-123-270) \$6,000.00; and

WHEREAS, there exists a need for civil commitments or representation counsel in the County of Somerset on an as Needed Basis for Year 2020; and

WHEREAS, Tiffany J. Moore, Esq., LLC, 55 North Gaston Avenue, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Tiffany J. Moore, Esq., LLC, 55 North Gaston Avenue, 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 Tiffany J. Moore, Esq., LLC 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 \$6,000.00 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. 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**

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

R20-197

**AUTHORIZE AWARD OF CONTRACT TO  
SCHOLL, WHITTLESEY, & GRUENBERG, LLC  
FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET,  
CONTRACT: CY-XS-0002-20, SECTIONS 3.5 AND 3.6  
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 temporary budget of the County of Somerset, line item (01-201-20-013-123-270) \$5,000.00; and

WHEREAS, there exists a need for civil commitments or representation counsel in the County of Somerset on an as Needed Basis for Year 2020; and

WHEREAS, Scholl, Whittlesey, & Gruenberg, LLC, 1 East Main Street, Flemington, NJ 08822 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Scholl, Whittlesey, & Gruenberg, LLC, 1 East Main Street, Flemington, NJ 08822 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 Scholl, Whittlesey, & Gruenberg, LLC 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. 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**

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

R20-198

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
PURCELL, MULCAHY, & FLANAGAN, 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) \$15,000.00; and

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

WHEREAS, Purcell, Mulcahy & Flanagan, LLC, One Pluckemin Way, P.O. Box 754, Bedminster, NJ 07921 has been appointed to perform the aforesaid services; and

WHEREAS, Purcell, Mulcahy & Flanagan, LLC, One Pluckemin Way, P.O. Box 754, Bedminster, NJ 07921 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 Purcell, Mulcahy & Flanagan, LLC 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 \$15,000.00 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**

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

R20-199

**AUTHORIZE A CONTRACT TO SOE SOFTWARE CORPORATION, DBA SCYTL FOR ONLINE TRAINING OF POLL WORKERS IN ACCORDANCE WITH LPCL 40A:11-5.1(1)**

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 (02-213-19-733-350-400) \$49,999.00; and

WHEREAS, it is required for the County Board of Elections to utilize SOE Software Corporation, dba SCYTL, 111 N. Westshore Boulevard, Suite 300, Tampa, FL 33607, as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5.1(1) (*Those goods and services necessary or required to prepare and conduct an election*) as follows:

Implementation of the Electronic Training Software	\$19,999.00
Annual Subscription Fee - Year One	\$10,000.00
Annual Subscription Fee -Year Two	\$10,000.00
Annual Subscription Fee -Year Three	\$10,000.00
Grand Total:	<u>\$49,999.00</u>

WHEREAS, the actual cost for the implementation and the three years annual subscription fees is \$49,999.00.

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 SOE Software Corporation, dba SCYTL.

**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**

R20-200

**VOID**

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

R20-201

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
FRENCH & PARRELLO FOR CONSTRUCTION INSPECTION SERVICES FOR SOMERSET  
COUNTY BRIDGES D0904, F1201, AND D0303, VARIOUS TOWNSHIPS, 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 \$243,420.00 (04-215-192-20-454-801); and

WHEREAS, there exists a need for Construction Inspection Services for Somerset County Bridges D0904, F1201, and D0303, Various Townships, Somerset County, New Jersey; and

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

WHEREAS, French & Parrello, 1800 Route 34, Suite 101, Wall, NJ 07719 is a Professional Services Firm affording professional inspection 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 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 \$243,420.00 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**

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

R20-202

RESOLUTION RESCINDING RESOLUTION R20-089,  
ADOPTED JANUARY 28, 2020, ENTITLED "RESOLUTION INCREASING FUNDS FOR  
ONE (1) PREVIOUSLY AWARDED CONTRACT"

WHEREAS, R20-089 on January 28, 2020 authorized acceptance for an increase in funds for R.S Knapp Co Inc. in the amount of \$10,000.00; and

WHEREAS, due to a documentation error additional review of R20-089 is required by the Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the authorization for acceptance for Increasing Funds for One (1) Previously Awarded Contract be rescinded.

**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:**

R20-203

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR  
REPLACEMENT OF COUNTY BRIDGE NO. E0203  
ORCHARD ROAD OVER TRIBUTARY TO BEDENS BROOK  
TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY  
CONTRACT NO. 18006  
RESOLUTION NO. R18-836; AUGUST 28, 2018

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 Administrator/Deputy Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-160-20-454-801) \$-574.40; and

WHEREAS, Kalogridis Contracting, LLC. has been awarded a project entitled "Replacement of County Bridge No. E0203, Orchard Road over Tributary to Bedens Brook, Township of Montgomery, Somerset County, Contract No. 18006"; and

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

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

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

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

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

<u>Item No.</u>	<u>Description</u>	<u>Quant.</u>	<u>Cost</u>	<u>Total</u>
033	HMA 9.5M64 Surface Course, 2" Thick	9.71	\$130.00	\$1,262.30
044	Non-vegetative Surface, HMA	2.00	45.00	90.00
049	Traffic Stripes, Thermo, 4" Yellow Stripe	334.00	3.00	1,002.00
050	Traffic Stripes, Thermo, 6", White Stripe	100.00	3.00	300.00
051	Reset Water Valve Box	2.00	200.00	400.00
055	Topsoil Stabilization Type 2 Mat	415.00	6.00	2,490.00
059	Compacted Porous Fill	205.00	42.00	8,610.00
068	Membrane Waterproofing	14.00	40.00	560.00
009	Construction Driveway	25.00	0.20	-5.00
018	Traffic Director, Police	1.00	637.50	-637.50
019	Fuel Price Adjustment	1.00	500.00	-500.00
020	Asphalt Price Adjustment	1.00	500.00	-500.00
024	Disposal of Regulated Material	1,304.00	0.10	-130.40
025	Soil Sampling and Analyses, Regulated	2.00	1.00	-2.00
026	I-14 Soil Aggregate	185.00	40.00	-7,400.00
027	I-9 Soil Aggregate	20.00	40.00	-800.00
034	HMA 19M64 Base Course, 6" Thick	14.76	130.00	-1,918.80
037	18" RCP, Class IV, Combo Drain	2.00	130.00	-260.00
040	Concrete Sidewalk, 4" Thick	8.00	80.00	-640.00
041	HMA Driveway, 4 1/2" Thick	10.00	45.00	-450.00
042	9" x 18" Concrete Vertical Curb	5.00	30.00	-150.00
045	Beam Guide Rail	13.00	115.00	-1,495.00
052	Reset Gas Valve Box	2.00	200.00	-400.00
<b>Total Change Order #1</b>				<b>\$ -574.40</b>

Original Contract	\$ 748,118.00
Change Order #1	-574.40
Adjusted Contract Amount	\$747,543.60

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

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

**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:**

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 & FINAL PAYMENT  
REHABILITATION OF COUNTY BRIDGE NO. D0105, GREAT ROAD,  
TOWNSHIP OF MONTGOMERY, COUNTY BRIDGE NO. E0304, HARLINGEN ROAD,  
TOWNSHIP OF MONTGOMERY, AND COUNTY BRIDGE NO. H0812, THOMPSON  
AVENUE, TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 19006; RESOLUTION NO. R19-588; MAY 28, 2019

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 to be provided for in the duly adopted budget of the County of Somerset, Line Item \$-42,252.30 (04-215-192-20-454-801); and

WHEREAS, Colonnelli Brothers, Inc. has completed a project entitled "Rehabilitation of County Bridge No. D0105, Great Road, Township of Montgomery, County Bridge No. E03045, Harlingen Road, Township of Montgomery and County Bridge No. H0812, Thompson Avenue, Township of Bridgewater, Somerset County, New Jersey, Contract No. 19006"; and

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

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

WHEREAS, said change is quantified by Final Change Order #2; and

WHEREAS, the Office of the County Engineer has reviewed Final Change Order #2; and

WHEREAS, the County Engineer has approved Final Change Order #2 and finds it necessary; and

WHEREAS, representatives of the Office of the County Engineer have inspected said project and found the same to be completed in accordance with the contract plans and specifications and the contractor having submitted the documents required for final payment which were approved by County Counsel; and

WHEREAS, the amount of Final Change Order #2 does not exceed 20% of the original contract amount; and

Item No.	Description	Quantity	Unit Price	Total Price
10	Construction Signs	19.75	\$13.00	\$256.75
18	Hot Mix Asphalt 9.5M64 Surface Course	18	\$210.00	\$3,780.00
20	Riprap Stone Channel Protection	3	\$200.00	\$600.00
24	Nonvegetative Surface, Hot Mix Asphalt	28	\$30.00	\$840.00
43	Repair of Concrete Deck, Type C	88.25	\$105.00	\$9,266.25
50	Spall Repair, Type C	119.6	\$175.00	\$20,930.00
51	Drilling and Grouting of Reinforcement Dowels	16	\$75.00	\$1,200.00
54	Membrane Waterproofing	241	\$40.00	\$9,640.00
4	Caution Fence	90	\$5.00	-\$450.00
5	Heavy-Duty Silt Fence, Orange	50	\$6.00	-\$300.00
7	Floating Turbidity Barrier	100	\$30.00	-\$3,000.00



13	Traffic Director, Police	7,037.28	\$1.00	-\$7,037.28
14	Fuel Price Adjustment	670	\$1.00	-\$670.00
15	Asphalt Price Adjustment	10000	\$1.00	-\$1,000.00
40	Diaphragm Replacement	2	\$3,250.00	-\$6,500.00
42	Repair of Concrete Deck, Type B	99	\$90.00	-\$8,910.00
45	Pressure Injection, Concrete Cracks	177	\$100.00	-\$1,770.00
47	Bridge Deck Waterproof Surface Course	57	\$800.00	-\$45,600.00
48	Spall Repair, Type A	73.34	\$103.00	-\$7,554.02
49	Spall Repair, Type B	58	\$103.00	-\$5,974.00

**Total Change Order #2 (Final)**

**\$-42,252.30**

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$591,157.70 which is a 6.0% increase in the original contract amount of \$558,961.00.

The final amount being outlined as follows:

Original Contract	\$558,961.00
Change Order #1	\$74,449.00
Change Order #2	\$-42,252.30
Adjusted Contract Amount	\$591,157.70

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

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

**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:**

R20-205

AWARDING CONTRACT  
 INTERIOR ALTERATIONS FOR THE CAC AND GRAND JURY FOR SOMERSET  
 COUNTY, 40 NORTH BRIDGE STREET, SOMERVILLE, NEW JERSEY  
 CONTRACT NO. 19018

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 (02-213-19-723-130-280) \$795,000.00; and

WHEREAS, eight (8) sealed bid responses were received, opened and read in public on Wednesday, January 15, 2020 at 2:30 P.M. prevailing time for the Interior Alterations for the CAC and Grand Jury for Somerset County, 40 North Bridge Street, Somerville, New Jersey, Contract No. 19018; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by MBT Contracting LLC, 63 Beaver Brook Road, Suite 104C, Lincoln Park, NJ 07035 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 MBT Contracting LLC be and is hereby accepted based on the lowest total cost for:

Interior Alterations for the CAC and Grand Jury for Somerset County,  
40 North Bridge Street, Somerville, New Jersey  
Contract No. 19018  
\$795,000.00

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 \$795,000.00 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. LEVINE, 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:**

R20-206

AWARD OF CONTRACT FOR OPEN END CONTRACT FOR SUBSURFACE  
UTILITY INVESTIGATION  
CONTRACT #CC-0102-20  
FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Open End Contract for Subsurface Utility Investigation, 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, seven (7) sealed bid responses were received, opened and read in public on Tuesday, January 14, 2020 at 2:30 P.M. prevailing time for Open End Contract for Subsurface Utility Investigation, Contract No. CC-0102-20; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by T2 UES, Inc., 496 North Kings Hwy, Suite 225, Cherry Hill, NJ 08034 meets all the necessary 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 T2 UES, Inc., meets all the necessary requirements of the County's specifications and therefore has been determined to be the lowest, responsive, responsible bidder for the following:

Open End Contract for Subsurface Utility Investigation, Contract #CC-0102-20  
Schedule of Prices on File with the Deputy Clerk of the Board

Estimated Initial Procurement Amount Not to Exceed \$214,387.50

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 a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

**THE MOTION, DULY SECONDED BY MR. LEVINE, 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:**

R20-207

**REJECTING ALL BIDS FOR THE  
TENNIS COURT IMPROVEMENTS AT COLONIAL PARK (PHASE 1 – TENNIS  
COURT AREA B), FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 19013**

WHEREAS, on Friday, January 31, 2020 at 2:30pm bids were received for the Tennis Court Improvements at Colonial Park (Phase 1 – Tennis Court Area B), Franklin Township, Somerset County, New Jersey, Contract No. 19013, and

WHEREAS, one (1) bidder submitted a proposal; and

WHEREAS, the bid was reviewed by the County Engineer and it was determined that the bid as submitted by Classic Turf Company LLC, PO Box 55, 437 Sherman Hill Road, Woodbury, CT 06798 is considered non-responsive due to failing to submit a valid Public Works Contractors Registration Certificate as required by the bid specifications; and

WHEREAS, the Engineer recommends that the bid be rejected in accordance with N.J.S.A. 40A:11-13.2(b) as the bid did not meet the requirements of the County specifications. This project will be re-bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid received for Tennis Court Improvements at Colonial Park (Phase 1 – Tennis Court Area B), Franklin Township, Somerset County, New Jersey, Contract No. 19013 is hereby rejected.

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

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

R20-208

**VOID**

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

R20-209

**AWARD OF CONTRACT FOR  
MAINTENANCE CONTRACT FOR RIESKAMP MODEL RECLAIM SYSTEM – MODEL  
160 ELECTROSTATIC AUTOMATIC HIGH PRESSURE WASH SYSTEM  
AND CHEMICAL SUPPLIES  
FIRST YEAR OF A TWO YEAR CONTRACT  
CONTRACT #CC-0123-20R**

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 temporary budget of the County of Somerset, line item (01-201-26-011-451-300) not to exceed \$6,000.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on Thursday, January 28, 2020 at 2:30 p.m. prevailing time for Maintenance Contract for Rieskamp Model Reclaim System – Model 160 Electrostatic Automatic High Pressure Wash System and Chemical Supplies, Contract #CC-0123-20R; and

WHEREAS, the bid was reviewed by the Supervisor of Roads and Bridges and it has been determined that the bid as submitted DuBois Chemicals, Inc., 3630 East Kemper Road, Sharonville, OH 45241 meets all 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 DuBois Chemicals, Inc. be and is hereby awarded for the first year of a two year contract:

DuBois Chemicals, Inc.  
3630 East Kemper Road, Sharonville, OH 45241  
800-438-2647

Item	Description	Unit Cost Per 55 Gallon Drum Year 1	Unit Cost Per 55 Gallon Drum Year 2
1	Tractor Brite – Pre Soak	\$988.83	\$1,008.61
2	GT Clean 408C – Detergent	\$585.00	\$596.70
3	GT Clean 2331 – Pressure Washer Detergent	\$639.75	\$652.55
4	GT Shine A 503 – Wax	\$1,102.90	\$1,124.96
	Total (Items 1-4)	\$3,316.48	\$3,382.82

All above prices include maintenance of truck wash equipment. Complete coverage of equipment including pumps, valves, tanks and electronics are at no charge to Somerset County.

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. LEVINE, 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:**

R20-210

**AWARD OF CONTRACT FOR PAVEMENT MARKING AND STRIPING VARIOUS ROADS, VARIOUS MUNICIPALITIES FIRST YEAR OF A TWO-YEAR CONTRACT CONTRACT # CC-0042-20**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-191-10-454-800) not to exceed \$350,000.00; and

WHEREAS, three (3) sealed proposals were received, opened and read in public on January 9, 2020 at 2:30 P.M. prevailing time for Pavement Marking and Striping Various Roads, Various Municipalities, Contract #CC-0042-20; and

WHEREAS, the bids were reviewed by the Roads and Bridges Supervisor and it has been determined that the bids as submitted by the following vendors have met all the necessary requirements of the County specifications for:

Traffic Lines, Inc. 5100 Asbury Road Farmingdale, NJ 07727 Group 1, 2, 4, 5, and 6
Denville Line Painting, Inc. 2 Green Pond Road Rockaway, NJ 07866 Group 3

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by the above named vendor be and is hereby accepted for the items as listed on the Schedule of Prices on file with 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. LEVINE, 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:**

R20-211

COUNTYWIDE TREE REMOVAL & TRIMMING  
 CONTRACT #CC-0081-19  
 COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
 SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of 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 (01-201-26-011-451-280) \$16,000.00; and

WHEREAS, four (4) sealed proposals were received, opened and read in public on February 1, 2019 at 3:30 P.M. prevailing time for Countywide Tree Removal & Trimming, Contract #CC-0081-19, Cooperative Pricing System Bid #2-SOCCP; and

WHEREAS, the bids were reviewed by the Supervisor of Roads and Bridges Division and it has been determined that the bids as submitted by the following meet the necessary requirements of the County specifications during the first year:

M & A Tree Service, Inc.  
 150 W. End Ave, Suite 16, Somerville, NJ 08876  
 908-789-0752  
 \* Willing to extend pricing to all Cooperative members

	PRICE LIST COUNTY-WIDE TREE REMOVAL AND TRIMMING ALL PRICES WILL INCLUDE PROMPT REMOVAL, TRIMING, AND DISPOSAL	Regular Hourly Rate	Overtime Rate
Item #1 Primary	Tree Trimming / Removal Hourly rate with required crew and equipment as per 5.2.	\$170.00	\$170.00
Item #2 Secondary	Tree Trimming / Removal Without Traffic Observers Hourly rate with required crew and equipment as per 5.3	\$170.00	\$170.00
Item #3 Secondary	Stump Grinding / Removal – Hourly rate with required crew and equipment as per 5.4. Minimum Depth of 6”	\$125.00	\$125.00
Item #4 Secondary	Stump Grinding / Removal Without Traffic Observers – Hourly rate with required crew and equipment as per 5.5. Minimum Depth of 6”	\$75.00	\$75.00
Additional Option: Reference 5.6			
Option #1	Crane Rental Hourly rate with required Operator as per 5.6.	\$150.00	\$150.00

Rich Tree Service, Inc.  
 325 Bergen Street, South Plainfield, NJ 07080  
 908-755-6008  
 \* Willing to extend pricing to all Cooperative members

	PRICE LIST COUNTY-WIDE TREE REMOVAL AND TRIMMING ALL PRICES WILL INCLUDE PROMPT REMOVAL, TRIMING, AND DISPOSAL	Regular Hourly Rate	Overtime Rate
Item #2 Primary	Tree Trimming / Removal Without Traffic Observers Hourly rate with required crew and equipment as per 5.3	\$165.00	\$165.00
Item #3 Primary	Stump Grinding / Removal – Hourly rate with required crew and equipment as per 5.4. Minimum Depth of 6”	\$110.00	\$110.00

Item #4 Primary	Stump Grinding / Removal Without Traffic Observers – Hourly rate with required crew and equipment as per 5.5. Minimum Depth of 6”	\$70.00	\$70.00
Additional Option: Reference 5.6			
Option #1	Crane Rental Hourly rate with required Operator as per 5.6.	\$188.00	\$188.00

Predator Tree Service LLC  
312 Warrenville Rd., Green Brook, NJ 08812  
908-963-0604

\*\* Willing to extend pricing ONLY to members within the  
geographical boundary of Somerset County.

	PRICE LIST COUNTY-WIDE TREE REMOVAL AND TRIMMING ALL PRICES WILL INCLUDE PROMPT REMOVAL, TRIMMING, AND DISPOSAL	Regular Hourly Rate	Overtime Rate
Item #1 Secondary	Tree Trimming / Removal Hourly rate with required crew and equipment as per 5.2.	\$210.00	\$225.00
Additional Option: Reference 5.6			
Option #1	Crane Rental Hourly rate with required Operator as per 5.6.	\$150.00	\$175.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by the venders listed above be and are hereby awarded for the second year of a two year contract for the items listed on the Schedule of Prices on file with the Deputy Clerk of the Board.

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. LEVINE, 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:**

R20-212

AUTHORIZE THE PURCHASE OF ONE (1) READING PLATFORM BODY – H16D AND  
ONE (1) BOSS 10” HEAVY DUTY STRAIGHT PLOW FOR THE ROAD DIVISION  
UTILIZING THE EDUCATIONAL SERVICES  
COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 17/18-30

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 (04-215-192-45-41-500) \$33,321.55; and

WHEREAS, the Vehicle Maintenance Division requires the purchase of one (1) Reading Platform Body – H16D and one (1) Boss 10” Heavy Duty Straight Plow, for the Road Division; and

WHEREAS, Cliffside Body Corp., 130 Broad Street, Fairview, NJ 07022 is an authorized vendor under the Educational Services Commission of New Jersey, Contract #: ESCNJ 17/18-30 Trucks – 26,000 lbs. GVW or Greater; 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 one (1) Reading Platform Body – H16D and one (1) Boss 10” Heavy Duty Straight Plow is expected not to exceed of \$33,321.55 as per the quote on file with the Deputy Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Cliffside Body Corp. be awarded a contract for one (1) Reading Platform Body – H16D and one (1) Boss 10” Heavy Duty Straight Plow for the Road Division; 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. LEVINE, 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:**

R20-213

**AUTHORIZE THE PURCHASE OF ONE (1) 2020 FORD F720 DRW (W7A) GAS CREW CAB PICKUP AND CHASSIS OPTIONS, FOR THE ROAD DIVISION UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 17/18-30**

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 (04-215-192-45-451-500) \$59,560.16; and

WHEREAS, the Vehicle Maintenance Division requires the purchase of one (1) 2020 Ford F720 DRW (W7A) Gas Crew Cab Pickup and Chassis Options, for the Road Division; and

WHEREAS, Beyer Fleet, dba/ Beyer Ford, 170 Ridgedale Ave., Morristown, NJ 07960 , is an authorized vendor under the Educational Services Commission of New Jersey, Contract #: ESCNJ 17/18-30 Trucks – 26,000 lbs. GVW or Greater; 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 one (1) 2020 Ford F720 DRW (W7A) Gas Crew Cab Pickup and Chassis Options is expected not to exceed of \$59,560.16 as per the quote on file with the Deputy Clerk of the Board.



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 one (1) 2020 Ford F720 DRW (W7A) Gas Crew Cab Pickup and Chassis Options, for the Road Division; 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. LEVINE, 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:**

R20-214

**AUTHORIZE THE PURCHASE OF ONE (1) 2020 FORD F250 SRW XL 4WD SUPERCAB PICKUP WITH OPTIONS FOR THE RECYCLING DIVISION, UTILIZING NEW JERSEY STATE CONTRACT #88727**

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 (04-215-192-45-700-500) \$32,723.00; and

WHEREAS, The Recycling Division requires the purchase one (1) 2020 Ford F250 SRW XL 4WD Supercab Pickup with options from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, Beyer Ford, LLC., 170 Ridgedale Avenue, Morristown, NJ 079662, has been awarded State Contract #88727 as an authorized vendor for Vehicles, Trucks, Class 2, Pickup/Utility, with Snow Plow Option; and

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

WHEREAS, the actual total cost for the purchase (1) 2020 Ford F250 SRW XL 4WD Supercab Pickup with options is expected not to exceed \$32,723.00.

<u>Item</u>	<u>Unit Price</u>
Base price 2020 Ford F250 SRW XL 4WD Supercab Pickup	\$26,305.00
Contracted Options:	
Power Equipment Group	\$915.00
Upfitter Switches	\$165.00
State Contract 10% Discount off Factory MSRP Options	-\$108.00
Meyers 8' Snow Plow	\$4,751.00
Non-Contracted Option:	
Four (4) Corner Amber LEDs	\$695.00
Total Cost	\$32,723.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Beyer Ford, LLC. be awarded a contract for the purchase of one (1) 2020 Ford F250 SRW XL 4WD Supercab Pickup with options; and

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

**THE MOTION, DULY SECONDED BY MR. LEVINE, 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:**

R20-215

AUTHORIZE THE PURCHASE OF ONE (1) SWENSON MODEL 10’ DB SS, 10’ DUMP BODY WITH OPTIONS, ONE (1) 11’ HENKE MODEL 36R11RW-ECT REVERSIBLE PLOW WITH OPTIONS AND ONE (1) SWENSON SS SPREADER WITH OPTIONS FOR THE ROAD DIVISION UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 17/18-30

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 (04-215-192-45-452-500) \$89,002.42; and

WHEREAS, the Vehicle Maintenance Division requires the purchase one (1) Swenson Model 10’ DB SS, 10’ Dump Body with options, one (1) 11’ Henke Model 36R11RW-ECT Reversible Plow with options and one (1) Swenson SS Spreader with options for the Road Division; and

WHEREAS, Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727 is an authorized vendor under the Educational Services Commission of New Jersey, Contract #: ESCNJ 17/18-30 Trucks – 26,000 lbs. GVW or Greater; 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 one (1) Swenson Model 10’ DB SS, 10’ Dump Body with options, one (1) 11’ Henke Model 36R11RW-ECT Reversible Plow with options and one (1) Swenson SS Spreader with options is expected not to exceed of \$89,002.42 as per the quote on file with the Deputy Clerk of the Board:

<u>Item</u>	<u>Cost</u>
Swenson 10’ Dump Body w/ options	\$54,743.96
Henke Reversible Plow w/ options	\$14,952.94
Swenson EV100 SS Spreader w/ options	\$19,305.52
Grand Total:	\$89,002.42

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Trius Inc. be awarded a contract for one (1) Swenson Model 10’ DB SS, 10’ Dump Body with options, one (1) 11’ Henke Model 36R11RW-ECT Reversible Plow with options and one (1) Swenson SS Spreader with options for the Road Division; and

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

**THE MOTION, DULY SECONDED BY MR. LEVINE, 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:**

R20-216

**AUTHORIZE THE PURCHASE OF ONE (1) TYMCO MODEL 600 SWEEPER FOR THE RECYCLING DIVISION UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 17/18-30**

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 (04-215-192-45-700-500) \$258,707.80; and

WHEREAS, the Vehicle Maintenance Division requires the purchase of one (1) Tymco Model 600 Sweeper for the Recycling Division; and

WHEREAS, Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727 is an authorized vendor under the Educational Services Commission of New Jersey, Contract #: ESCNJ 17/18-30 Trucks – 26,000 lbs. GVW or Greater; 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 one (1) Tymco Model 600 Sweeper is expected not to exceed of \$258,707.80 as per the quote on file with the Deputy Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Trius Inc. be awarded a contract for one (1) Tymco Model 600 Sweeper for the Recycling Division; 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. LEVINE, 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:**

R20-217

AUTHORIZE THE PURCHASE OF ONE (1) 2020 INTERNATIONAL CAB AND CHASSIS FOR THE ROAD DIVISION UTILIZING NEW JERSEY STATE CONTRACT #79123

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 (04-215-192-45-452-500) \$82,861.00; and

WHEREAS, The Vehicle Maintenance Division requires the purchase one (1) 2020 International Cab and Chassis with options for the Road Division from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, Bucks County International, Inc. 134 Old Oxford Valley Road, Langhorne, PA 19047, has been awarded State Contract #79123 as an authorized vendor for Dump Truck, 39,000 LB GVWR C&C, 7/7 CU YD 10' Aluminum Body & Accessories; and

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

WHEREAS, the actual total cost for the purchase (1) 2020 International Cab & Chassis with options is expected not to exceed \$82,861.00.

<u>Item</u>	<u>Unit Price</u>
Base price 2020 International	\$80,720.00
Contracted Options:	
Temperature Monitoring System	\$1,762.00
Manuals	\$45.00
Paint –Green 5942	\$334.00
Total Cost	\$82,861.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Bucks County International, Inc. be awarded a contract for the purchase of one (1) 2020 International Cab and Chassis with options for the Road Division; and

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

**THE MOTION, DULY SECONDED BY MR. LEVINE, 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:**

R20-218

**AWARD OF CONTRACT FOR THE  
PURCHASE OF ONE (1) DUPLO BOOKLET MAKER AND ONE (1) DUPLO TRIMMER  
CONTRACT #: CC-9041-20**

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 (04-215-190-40-104-580) \$39,500.00; and

WHEREAS, two (2) sealed bids were received, opened and read in public on January 9, 2020 at 3:00 p.m. prevailing time for Duplo Booklet Maker & Trimmer, Contract #: CC-9041-20; and

WHEREAS, the bids were reviewed by the Print Shop Supervisor and it was determined that the bid as submitted by Batco Enterprises Inc., dba Equipment Solutions Corp., 622 Route 10, #5, Whippany, NJ 07981 meets the requirements of the County specifications for:

Item	Description	Unit Cost
1A	Duplo DBM 350 Booklet Maker or Newer	\$30,000.00
1B	Trade-In Of Duplo Maker DBM-120 (Serial #050400235)	-\$250.00
Total Of Booklet Maker Less Trade-In		\$29,750.00
<hr/>		
2A	Duplo Trimmer DBM 350T or Newer	\$10,000.00
2B	Trade-In Of Duplo Trimmer DBM-120T (Serial # 100400152)	-\$250.00
Total Of Trimmer Less Trade-In		\$9,750.00
<hr/>		
Grand Total for Booklet Maker and Trimmer		\$39,500.00
<hr/>		
3	Replacement Staple Spools	\$18.50

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Batco Enterprises Inc., dba Equipment Solutions Corp. be and is hereby accepted for the items as listed above; 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. LEVINE, 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:**

R20-219

AWARD OF CONTRACT FOR  
INSPECTION/TESTING AND MONITORING OF ALARM SYSTEMS  
FOR SOMERSET COUNTY LOCATIONS  
CONTRACT # CC-0145-20  
FIRST YEAR OF CONTRACT - MARCH 1, 2020-FEBRUARY 28, 2021

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 temporary budget of the County of Somerset, line item (01-201-26-011-165-260) \$19,500.00; and

WHEREAS, six (6) sealed bids were received, opened and read in public on February 11, 2020 at 2:00 P.M. prevailing time for Inspection/Testing and Monitoring of Alarm Systems for Somerset County Locations, Contract #: CC-0145-20; and

WHEREAS, the bids were reviewed by the Director of Facilities & Services it was determined that the bids as submitted by the following vendors have met all the necessary requirements of the County specifications for Section 1: Inspection/Testing Monitoring; Section 2: Parts; Section 3: Labor Rates; Section 4: Sub-Contractor Programming and Section 5: Proprietary Repairs for the locations as noted:

Haig's Service Corporation  
211A Route 22 East  
Green Brook, NJ 08812  
Locations: 1, 11, and 15

Absolute Protective Systems, Inc.  
51 Suttons Lane  
Piscataway, NJ 08854  
Locations: 2, 3, 6, 8, 10, 12, 18 and 20

Systems Design Group, LLC  
146 Main St.  
Flemington, NJ 08822  
Locations: 4, 5, 7, 9, 13, 14, 16,17,19,21 and 25

Alarm & Communication Technologies, Inc.  
PO Box 596 - 25 Ross Street  
Wharton, NJ 07885  
Locations: 22, 23 and 24

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 a one year contract with provisions to extend for two (2) one (1) year terms 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. LEVINE, 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:**

R20-220

AWARD OF CONTRACT FOR FLAGS, GRAVE MARKERS, & FLAGPOLE  
REPAIRS, OPEN END CONTRACT COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
FIRST YEAR OF A TWO-YEAR CONTRACT  
CONTRACT # CC-0049-20

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 temporary budget of the County of Somerset, line item (01-201-26-011-165-580) \$2,000.00 and line item (01-201-26-012-126-280) \$1,500.00; and

WHEREAS, four (4) sealed bids were received, opened and read in public on February 5, 2020 at 2:30 P.M. prevailing time for Flags, Grave Markers, & Flagpole Repairs, Contract #CC-0049-20, Cooperative Pricing System Bid #2-SOCCP; and

WHEREAS, the bids were reviewed by the Director of Facilities & Services and the Director of Veterans Services and it was determined that the bids as submitted by the following vendors have met all the necessary requirements of the County specifications:

ConServ Flag Company  
1003 Illinois Street  
Sidney, NE 69162  
Line Items: 1A, 1C, 2A, 6 A-D and 7A

Gates Flag & Banner  
6 East First Street  
Clifton, NJ 07011-1002  
Line Items: 1B, 3B, 5A, and 8

The Collins Group  
1139 S. Baldwin Ave  
Marion, In 46953  
Line Items: 1C, 3A, and 5A

Office Penny, LLC  
371 Hoes Lane, Ste 200  
Piscataway, NJ 08876  
Line Items: 3A, 4A, and 6A-6D

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. LEVINE, 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:**

R20-221

**RESOLUTION ADOPTING AN AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN THE COUNTY OF SOMERSET AND THE TOWNSHIP OF MONTGOMERY TO PROVIDE ACCESSIBLE TRANSPORTATION TO RESIDENTS OF MONTGOMERY TOWNSHIP FOR THE PERIOD JANUARY 1, 2020 – DECEMBER 31, 2020**

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

WHEREAS, Montgomery Township has reserved the sum of \$82,120.36 to fund the provision of said transportation services to the Montgomery Township senior citizens; and

WHEREAS, Montgomery Township will reimburse the county for a driver’s salary and fringe cost dedicated for 7.5 hours per day plus an additional administrative and vehicle fees to fund the provision of said transportation services for Montgomery Township senior citizens.

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 Montgomery Township and the Somerset County Division of Transportation.

**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:**

R20-222

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE SOMERSET COUNTY BOARD OF SOCIAL SERVICES FOR SOCIAL SERVICES FOR THE HOMELESS SERVICES FOR A TOTAL OF \$373,200.00 FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2020**

WHEREAS, the Somerset County Board of Chosen Freeholders has been notified that the New Jersey Department of Human Services, Division of Family Development is awarding Social Services for the Homeless (SSH) funding to Somerset County in the amount of \$176,601.00 for the period January 1, 2019 through December 31, 2019; and

WHEREAS, the County of Somerset accepted said funds through R18-1129 on November 27, 2018; and

WHEREAS, the Division of Family Development awarded an additional \$20,00.00 accepted per R19-1157 on October 22, 2019 ; and



WHEREAS, the Division of Family Development extended the SSH contract for the period of January 1, 2019 through December 31, 2020 and added an additional \$176,599.00 accepted per R19-1302 on November 26, 2019 to bring the total contract amount to \$373,200.00; 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 \$373,200.00 ( 02-213-19-338-613-280); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset, that the Director and Clerk of the Board of Chosen Freeholders of the County of Somerset be authorized to execute said Social Services for the Homeless Contract with the Somerset County Board of Social Services; and

**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:**

R20-223

**AUTHORIZING PAYMENT OF BILLS WITH A GRAND TOTAL OF \$10,604,943.31**

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	\$2,088,505.05	02/08/2020-02/21/2020
Other Expenses	\$5,085,893.07	02/08/2020-02/21/2020
Salaries & Wages	\$3,430,545.19	02/08/2020-02/21/2020
<b>Total</b>	<b>\$10,604,943.31</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:**

## R20-224

AUTHORIZING PAYMENT OF \$200,000.00  
FOR DESIGNATED SCREENING SERVICES FOR YEAR 4

WHEREAS, the County of Somerset (“County”) in conjunction with the New Jersey Division of Mental Health and Addictive Services (DMHAS) awarded a contract to Bridgeway Rehabilitation to provide designated screening services for the County; 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 adopted temporary budget of the County of Somerset, line item 01-201-27-012-619-201, \$100,000.00; and

WHEREAS, the County had agreed to augment DMHAS funding to support the designated screening services as follows:

\$800,000.00 - Year 1  
\$600,000.00 - Year 2  
\$400,000.00 - Year 3  
\$200,000.00 - Year 4  
-0- - Year 5

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Somerset County Finance Department is authorized to make the payment for Year 4 in the amount of \$200,000.00; and
2. The required Somerset County officials are hereby authorized to execute any and all documents necessary to effectuate the intent of this resolution.

**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:**

## R20-225

RESOLUTION AUTHORIZING ADOPTION OF A  
TEMPORARY CAPITAL BUDGET

WHEREAS, the Board of Chosen Freeholders of the County of Somerset, in the County of Somerset, desire to constitute the 2020 Temporary Capital budget of said County by inserting therein various capital projects; and

WHEREAS State law requires that any capital improvement must be included in the annual capital budget of the municipality and if it is not, then the capital improvement program must be amended to reflect this capital expenditure; and

WHEREAS the County has not yet adopted a Capital Budget for 2020 and consequently it is necessary to adopt a Temporary Capital Budget prior to the adoption of any Bond Ordinance or amendment in 2020.

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

Section 1. The 2020 Temporary Capital Budget of the County of Somerset is hereby constituted by the adoption of a schedule to read as follows:

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATIONS		4 CAPITAL IMPROVEMENT FUND	5 CAPITAL SURPLUS	6 GRANTS - IN - AID AND OTHER FUNDS	BONDS AND NOTES		
		3a CURRENT YEAR 2020	3b FUTURE YEARS				7a GENERAL	7b SELF LIQUIDATING	7c ASSESSMENT
HIGHWAY RECONSTRUCTION	1,600,000	1,600,000		80,000			1,520,000		
HIGHWAY RESURFACING	3,285,000	3,285,000		164,250			3,120,750		
TRAFFIC SAFETY IMPROVEMENTS	400,000	400,000		20,000			380,000		
DRAINAGE IMPROVEMENTS									
BRIDGES	1,285,000	1,285,000		64,250			1,220,750		
RIGHT OF WAY	50,000	50,000		2,500			47,500		
GREEN BROOK FCP									
ADA	550,000	550,000		27,500			522,500		
UNDERGROUND TANK MANAGEMENT									
BUILDINGS	3,610,000	3,610,000		180,500			3,429,500		
RESERVE FOR PRELIMINARY COST									
FEDERAL PROJECTS									
THERMO SPRAY LINE STRIPING									
TRAFFIC CONTROL DEVICES									
911 COMMUNICATIONS EQUIPMENT									
<b>TOTALS - ALL PROJECTS</b>	10,780,000	10,780,000	0	539,000	0	0	10,241,000	0	0

Section 2. The County Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2020 Temporary Capital Budget and that these projects are to be included in the 2020 Permanent Capital Budget as adopted.

**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. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

ORD20-226

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$10,780,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$10,241,000 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF**

BE IT ORDAINED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**SECTION 1:**

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the County of Somerset, New Jersey (the “County”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$10,780,000 including the sum of \$539,000 as the down payment (the “Down Payment”) for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

**SECTION 2:**

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$10,241,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$10,241,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

## SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder, the estimated cost of each Improvement, the appropriation therefore and the estimated maximum amount of Bonds or Notes to be issued for each Improvement are as set forth in Exhibit I attached hereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$10,241,000.

(c) The estimated cost of the improvements is \$10,780,000, which amount represents the initial appropriation made by the County. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefore is the Down Payment.

## SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

## SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

## SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 13.89 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by \$10,241,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$3,250,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

## SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefore by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

## SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

## SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$10,241,000.

## SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

<b>EXHIBIT 1</b>		
<b>IMPROVEMENTS</b>	<b>APPROPRIATION</b>	<b>ESTIMATED AMOUNT OF BONDS OR NOTES</b>
(a) Highway Reconstruction Class "A" – Amwell Road (CR514) from Wortman to Elizabeth Avenue, Franklin Township, including signals at Mettlers and Elizabeth Avenue; South Middlebush Road (CR615) from Jacques Lane to Couteyou Road Turning Lanes, Franklin Township; Hillcrest Road (CR531) Route 78 to Watchung Circle, Watchung Borough; Construction and Inspection, Drainage Structures, Milling, Curb, Bituminous Concrete Pavement, Traffic Stripes, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.	\$1,600,000	\$1,520,000
(b) Highway Resurfacing Class "B" – Millstone River Road (CR533) from Pike Run Bridge to Route 206, Montgomery Township; Thompson Avenue (CR525) from Route 22 to W. Union Avenue, Bound Brook Borough; Washington Valley Road (CR616) from Eastbrook Road to 800 Feet West of Morning Glory Road, Bridgewater/Warren Townships; Blackwells Mills Causeway	3,285,000	3,120,750

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
<p>(CR658) from Millstone River Road to Intersection, Hillsborough Township; Georgetown Franklin Turnpike (CR518) from Route 206 to 250 Feet West of Pine Brae Court, Montgomery Township; Lyons Road (CR640) from Mounty Airy Road to Church Street, Bernards Township; Elm Street (CR667) from Pearl Street to Bridge, Branchburg Township; Pleasant Run Road (CR667) from Maple Avenue to River Road, Branchburg Township; South Middlebush Road (CR615) from Route 27 to 800 Feet North of Blackwells Road, Franklin Township; South Middlebush Road (CR615) from Amwell Road to Buffa Drive, Franklin Township; Mount Horeb Road (CR525) from Washington Valley Road to Tower Road, Bridgewater Township; Old Chester Road (CR 671) from County Line to Hollow Drive, Peapack Gladstone Borough; Washington Valley Road (CR525) from Mount Horeb Road to Chimney Rock Road, Bridgewater Township; New Centre Road (CR627) from Auten Road to Beakman Lane, Hillsborough Township; Dryden Road (CR659) from County Line to Turnbull Lane, Bernardsville Borough; Turnbull Lane (CR659) from Dryden Road to Claremont Road, Bernardsville Borough; Traffic Parking Lot Somerset County, Bridgewater Township; Construction and Inspection, Drainage Structures, Milling, Curb, Bituminous Concrete Pavement, Traffic Stripes; Resurfacing and Sealing of Various Roads and Resurfacing of Various Bridges in Various Municipalities, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.</p>	400,000	380,000
<p>(c) Installation of Traffic Safety Improvements – new traffic signal at Greenbrook Road and Rock Avenue, Greenbrook Township, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.</p>	1,285,000	1,220,750
<p>(d) Bridge Improvements – Liberty Corner Road (Bridge</p>		

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
<p>F1105), Bernards Township, Meeker Road (Bridge F1303), Bernardsville Borough, Cloverleaf Drive (Bridge F0817), Bridgewater Township. Rehabilitation and reconstruction of Bridges in various municipalities, various locations for construction and inspection repairs, various bridges on county or municipal roads throughout the County.</p>		
<p>(e) Right of Way – Various Roads and Bridges, Various Municipalities, Various Rights of Way Acquisitions, Purchase of Easement Rights and Property Appraisals at various locations throughout the County and appurtenances related thereto, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of Chosen Freeholders and hereby approved.</p>	50,000	47,500
<p>(f) Installation of Curb-Variou Roads, Various Municipalities Installation of New and/or Replacement of Curb And Associated Work at Various Locations Throughout The County and appurtenances related thereto, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of Chosen Freeholders and hereby approved.</p>	550,000	522,500
<p>(g) Various Building Construction and Renovations, including but not limited to 40 North Bridge Street elevation renovations, Emergency Services Training Academy HVAC rehabilitation, Jail and new Courthouse toilet replacement, new Courthouse entry, Richard Hall Mental Health Center new medical/dental center, South County and 40 North Bridge Street fire alarm system, Van Horne House roof and siding, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of Chosen Freeholders and hereby approved.</p>	3,610,000	3,429,500
<b>TOTAL</b>	<b>\$10,780,000</b>	<b>\$10,241,000</b>

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

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

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

R20-226-A

RESOLUTION SETTING PUBLIC HEARING FOR ORD20-226 ENTITLED “BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$10,780,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$10,241,000.00 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF”

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset will conduct a Public Hearing on Tuesday, March 10, 2020 at 7:00 p.m. in the Freeholders Meeting Room, Somerville, New Jersey for ORD20-226 entitled “BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$10,780,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$10,241,000.00 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF.”

**THE MOTION, DULY SECONDED BY MR. LEVINE, 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:**

R20-227

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Department of Human Services wishes to amend the balance on the following previously certified funds for certain contracts:

Vendor	Contract	Amount Reduced	Amount Increased	Resolution	Req. #	Account
Daytop Village of NJ	COM-CY-0018	\$2,500.00		R19-026 R19-601 R19-960		02-201-27-012-618-940



**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:**

R20-228

**AMENDING RESOLUTION R19-1119 TO CORRECT GRANT AWARD TOTALS FOR THE 2020 COUNTY HISTORY PARTNERHSIP PROGRAM GRANT AWARDS**

WHEREAS, the County of Somerset authorized Resolution R19-1119 on October 8, 2019 to award nine (9) 2020 County History Partnership Program Grant Awards; and, WHEREAS, the grant award to the Borough of Rocky Hill and the Ukrainian History and Education Center were incorrectly listed as Borough of Rocky Hill \$1,500.00 and the Ukrainian History and Education Center \$1,000.00; and

WHEREAS, the correct grant award to the Borough of Rocky Hill and the Ukrainian History and Education Center are Borough of Rocky Hills \$4,268.00 and the Ukrainian History and Education Center \$1,800.00; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item 02-213-20-695-902-280; and

WHEREAS, Resolution R19-1119 needs to be amended correcting the grant awards to the Borough of Rocky Hill and the Ukrainian History and Education Center; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset authorizes amending Resolution R19-1119.

**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:**

R20-229

**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>
A.M.E., Inc.	F&S	\$900.00	211210	01-201-26-011-165-540
Industrial Cooling, Corp.	F&S	\$412.10	211201	01-203-26-011-165-290
Siemens Industry, Inc.	F&S	\$2,610.00	211201	01-203-26-011-165-540

**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:**

R20-230

**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>
Bayshore	Recycling	\$41,085.45	211222	700-201
Bayshore	Recycling	\$16,561.97	211222	700-201
Bayshore	Recycling	\$30,267.20	211222	700-201
Colgate	Recycling	\$2,409.57	211227	700-201
Colgate	Recycling	\$1,390.44	211227	700-201

**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:**

R20-231

**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, 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>Req #</u>	<u>Account</u>
Sharp Business Systems	County Clerk	\$508.20	211130	01-201-20-015-140-260

**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:**

R20-232

**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>Req #</u>	<u>Account</u>
Ricoh USA, Inc.	Public Safety Radio	\$66.85	211333	01201 25 018 385 360

**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. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-233

**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, 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>
Cliffside Body Corporation	CC-0043-18	\$3,000.00	R19-1096	211072	457-340
Gabrielli Kenworth of NJ	CC-0129-19	\$3,000.00	R19-1423	211073	457-342
Hoover Truck Centers	CC-0129-19	\$3,000.00	R19-1423	211074	457-342

**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. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-234

**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>
Bayshore	CC-0122-19	\$85,000.00	R19-1029	211221	700-201

**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. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-235

**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, 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>Req #</u>	<u>Account</u>
Dash Med.Gloves, Inc.	JCC-0019-18	488.80	R19-393	210655	01-201-25-014-300-940
Dash Med.Gloves, Inc.	JCC-0019-18	611.00	R19-393	210655	01-201-25-014-301-580

**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. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

## R20-236

**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>
R.S. Knapp Co Inc.	CC-0108-18	\$10,000.00	R19-651	210849	01-201-26- 011-454-230

**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. SOOY INTRODUCED THE FOLLOWING RESOLUTION  
AND MOVED ITS ADOPTION:**

## R20-237

**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>
Ruderman Roth, LLC	CY-XS- 0002-19	\$30,000.00	19-137	211203	01-201-20- 010-121-940

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

R20-238

RESOLUTION OF THE COUNTY OF SOMERSET BOARD OF CHOSEN FREEHOLDERS AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE SECOND AMENDED AND RESTATED STADIUM LEASE AGREEMENT made between the SOMERSET COUNTY IMPROVEMENT AUTHORITY, as Lessor (“SCIA”) and the SOMERSET BASEBALL PARTNERS, L.L.C., d.b.a SOMERSET PATRIOTS, as Lessee (“Lessee”).

WHEREAS, the County of Somerset (the “County”) and Lessee entered into a Stadium Lease Agreement made November 26, 1997, as modified by an Amendment to Stadium Lease Agreement dated July 30, 1998, and a Second Amendment to Stadium Lease Agreement dated July 1, 1999 (collectively, the “Original Stadium Lease”), which provided for, among other things, construction by the County of the Facility and for certain revenues of the operation of the Facility to belong to the County in lieu of fixed rent;

WHEREAS, the County assigned all of its right, title and interest to the Facility and the Original Stadium Lease to SCIA on December 29, 2004;

WHEREAS, SCIA and Lessee entered into an amendment and restatement of the Original Stadium Lease as of January 1, 2007 (the “First Amended and Restated Stadium Lease”) in order to delete outdated provisions related to construction of the Facility, to substitute a fixed rent obligation of Lessee in place of the revenue requirements and to modify certain other terms and conditions of the Original Stadium Lease;

WHEREAS, SCIA and Lessee entered into a Second Amended and Restated Stadium Lease Agreement as of January 1, 2011 (the “Second Amended and Restated Lease”) for the purpose of modifying the rent provisions and certain other terms and conditions of the First Amended and Restated Stadium Lease, which was amended by the First Amendment to the Second Amended and Restated Lease effective January 1, 2019;

WHEREAS, the Lessee shall seek redevelopment opportunities on the Site for the benefit of Somerset County;

WHEREAS, SCIA and Lessee have agreed to further amend the Second Amended and Restated Lease in order to (i) extend the option provisions of Section 3.02 of the Second Amended and Restated Lease; (ii) clarify the rights of Lessee with respect to the Licensed Lot; (iii) clarify provisions respecting cooperation in the improvement and development of the Facility; and (iv) clarify certain destruction and taking provisions;

WHEREAS, in accordance with Section 13 of the Act (N.J.S.A. 40:37A-56), on or about December 10, 2019, a report was made to the Board of Chosen Freeholders of the County of Somerset, New Jersey (the “Freeholders”), which report included the proposed amendment.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The aforementioned recitals are incorporated herein as though set forth at length.

2. The Second Amendment to the Second Amended and Restated Stadium Lease Agreement (“Agreement”) is hereby approved. The Freeholder Director is hereby authorized and directed, in consultation with County Counsel, to execute and deliver the Agreement recommended by County Counsel.
3. The Director is hereby authorized and directed, in consultation with Counsel, to execute and deliver the Agreement in the form on file with the Deputy Clerk of the Board.
4. The Clerk and/or Deputy Clerk are hereby authorized to take all action deemed necessary, useful or convenient in connection with the foregoing and in furtherance of the Agreement.
5. Each Authorized Officer and/or County Staff are hereby authorized to take all action necessary, useful or convenient in connection with the foregoing and in furtherance of the Agreement.
6. This Resolution shall take effect in accordance with applicable law.

**THE MOTION, DULY SECONDED BY MR. LEVINE, 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:**

R20-239

**RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT FOR THE OPERATION AND MAINTENANCE OF A SECTION OF THE GREEN BROOK FLOOD DAMAGE REDUCTION PROJECT BETWEEN SOMERSET AND MIDDLESEX COUNTY**

WHEREAS, the United States Corps of Engineers has recently constructed Segment B-1 of the Green Brook Flood Damage Reduction Project consisting of levees, floodwalls, a pumping station, and the Sebring’s Mill Road Bridge and associated drainage structures with gravity drain elements; and

WHEREAS, the United States Corps of Engineers partnered with the NJ Department of Environmental Protection to construct these segments of the Flood Control Project in accordance with the June 24, 1999 Project Cooperation Agreement between the United States Corps of Engineers and the Department of Environmental Protection. The Department of Environmental Protection subsequently partnered with Middlesex and Somerset Counties to participate in the construction and perform the Operation and Maintenance of the completed sections of the Project. The Operation and Maintenance of Segment B-1 has been further defined in an Agreement between the Department and the County of Middlesex dated July 1, 2015; and

WHEREAS, the County of Somerset is currently maintaining the previously constructed segments of the Green Brook Flood Reduction Project and is prepared to continue to include Segment B-1 in their ongoing operation and maintenance programs; and

WHEREAS, the above mentioned parties in discharge of their public duties are desirous of jointly providing for the Operation and Maintenance of Segment B-1; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of Somerset County that County shall be and is hereby authorized to enter into a Service Agreement for the Operation and Maintenance of Segment B-1 of the Green Brook Federal Flood Damage Reduction Project with the County of Middlesex; and



BE IT FURTHER RESOLVED that the Director of this Board shall be and is hereby authorized to execute said Service Agreement on behalf of the County of Somerset;

BE IT FURTHER RESOLVED that the Deputy Clerk of this Board shall forward a certified copy of this resolution to the County of Middlesex.

**THE MOTION, DULY SECONDED BY MR. LEVINE, 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:**

R20-240

RESOLUTION AUTHORIZING EXECUTION OF A  
 RIGHT OF ENTRY AGREEMENT BETWEEN  
 COUNTY OF SOMERSET AND PUBLIC SERVICE  
 ELECTRIC AND GAS ("PSEG")

WHEREAS, PSE&G is in the process of upgrading its existing Electricity Facilities (hereinafter "Facilities") in order to provide safe and reliable services to the public; and

WHEREAS, in order to access its Facilities located in Bridgewater Township along and near the Raritan River, PSE&G requires of Right of Entry ("ROE") onto property owned by the County of Somerset known as North Branch Park; and

WHEREAS, PSE&G has previously been granted a ROE to service and maintain its facilities in this area; and

WHEREAS, granting a ROE will assist PSE&G in making the necessary upgrades by making it easier and more cost efficient to access the existing facilities.

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

1. The Freeholder Director is hereby authorized to execute a Right of Entry Agreement in a form that is acceptable and approved by Somerset County Counsel.
2. County Administrator, Deputy Clerk, and/or appropriate staff are hereby authorized to take all the steps necessary to carry out the intentions of this resolution.

**THE MOTION, DULY SECONDED BY MR. LEVINE, 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:**

R20-241

A RESOLUTION OF THE  
 SOMERSET COUNTY BOARD OF CHODEN FREEHOLDERS  
 URGING THE STATE OF NEW JERSEY TO KEEP  
 A NEW JERSEY MOTOR VEHICLE COMMISSION AGENCY OFFICE  
 IN SOMERSET COUNTY

WHEREAS, the New Jersey Motor Vehicle Commission (NJMVC) is the governmental agency responsible for titling, registering and inspecting automobiles in addition to licensing drivers in New Jersey; and

WHEREAS, the Somerville MVC Office conducts numerous transactions daily such as licensing, non-driver ID, title, registration, and certified five-year driver history abstracts; and

WHEREAS, a MVC Office, located in Somerset County, provides a useful location for county residents to utilize the services of the New Jersey Motor Vehicle Commission; and

WHEREAS, on February 8, 2020, NJMVC Chief Administrator Sue Fulton met with Somerville officials to discuss concerns of the small office space inside and the lack of on-site parking for customers at the MVC Somerville office and has prioritized efforts to find other locations for an agency and the negative impact this current location has on a residential neighborhood; and

WHEREAS, siting Somerville MVC office to a location outside of Somerset County would make Somerset County the only county without a state Motor Vehicle Commission Agency to serve it.

NOW THEREFORE BE IT RESOLVED, the Board of Chosen Freeholders of the County of Somerset, on behalf of the residents of Somerset County, urges the New Jersey Motor Vehicle Commission to make every effort to keep a New Jersey Motor Vehicle Commission Agency office in Somerset County for individuals to continue to have agency representation in their county of residence.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Sue Fulton, NJMVC Chief Administrator and Legislators representing Somerset County.

**THE MOTION, DULY SECONDED BY MR. LEVINE, 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- 242

**AWARD OF COMPETITIVE CONTRACT FOR  
 COMMISSARY SERVICES FOR THE SOMERSET COUNTY JAIL  
 CONTRACT #: JCC-COM-0020-20**

**FIRST YEAR OF A THREE YEAR CONTRACT - MARCH 1, 2020 –FEBRUARY 28, 2021**

WHEREAS, one sealed proposal was received open and read in public on Thursday, February 13, 2020 at 2:30 p.m. prevailing time for Commissary Services for the Somerset County Jail, Contract #: JCC-COM-0020-20; and

WHEREAS, the proposal was reviewed by an Evaluation Team and it has been determined that the proposal as submitted by Keefe Commissary Network, LLC, 301 Mill Road, Edison, NJ 08837, meets the requirements of the County specifications; and

WHEREAS, Keefe Commissary Network, LLC shall pay the County 28% of the gross revenue for the duration of the contract to be applied to the Inmate Welfare Fund, no certification of funds is required.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the aforesaid proposal is hereby accepted for Commissary Services for the Somerset County Jail, Contract#: JCC-COM-0020-20 for the first year of a three year contract with provisions to extend for a one (1) two (2) year option.

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

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

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

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

Kathryn Quick  
 Deputy Clerk of the Board