

**MAY 12, 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.\ Robinson

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.

Kathryn Quick, Deputy Clerk of the Board, informed the Board and any viewing public that, for public access, question for the public session should be emailed to **Freeholdermeeting@co.somerset.nj.us**. The email is being monitored by Linny Kosensky, Assistant to the County Administrator.

Roll Call -----

PRESENT: Marano, Gallagher, Levine, Sooy (via conference call), Robinson  
 ABSENT: None

ALSO PRESENT: County Counsel J. Demarco, T. Jenkins, K. Quick, Y. Childress, M. Loper, M. Kosensky, M. Amorosa (via conference call), L. Kosensky (via conference call)

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

MENTAL HEALTH MONTH  
 MAY 2020

WHEREAS, approximately 1 in 5 adults in the U.S.—43.8 million experiences a mental health condition in a given year; and

WHEREAS, approximately 1 in 5 youth aged 13–18 experiences a severe mental disorder at some point during their life; and

WHEREAS, among the 20.2 million adults in the U.S. who experienced a substance use disorder, 75% had a co-occurring mental health condition; and

WHEREAS, adults in the U.S. living with serious mental health challenge die on average 25 years earlier than others, largely due to treatable medical conditions; and

WHEREAS, over one-third of students age 14 and older with a mental health condition who are served by special education drop out—the highest dropout rate of any disability group; and

WHEREAS, half of all mental health conditions onset by age 14 and three-quarters by age 24; and

WHEREAS, in 2019 approximately 3,400 individuals, 1,000 of whom were children, were seen by Somerset County Psychiatric Emergency Screening Services; and

WHEREAS, stigma often prevents individuals with mental health and substance use concerns from seeking treatment, resulting in long delays between the first appearance of symptoms and when people get help; and

NOW, THEREFORE, BE IT PROCLAIMED, that the Somerset County Board of Chosen Freeholders does hereby declare May 2020 as Mental Health Awareness Month in Somerset County. The Board of Chosen Freeholders calls upon all citizens, governmental agencies, public and private institutions, businesses, hospitals and schools in Somerset County to cultivate a culture of caring and enhanced engagement around mental health and eliminate the stigma associated with mental health.

**At this time, Mr. Amorosa thanked the Freeholders for working virtually with the new technology, and thanked the Director for her leadership during the crisis.**

**PUBLIC PORTION**

**At this time Director opened the meeting to the public and asked if there were any emails from those who wished to be heard.**

**Ms. Kosensky said no emails were received.**

**Confirming no one wished to be heard, Director Robinson 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:**

- **April 28, 2020 work session at 5:00 p.m. for May 12, 2020 regular meeting**
- **April 28, 2020 regular meeting**
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**UPON MOTION BY MR. GALLAGHER, SECOND BY MS. SOOY THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE**

**APPROVAL OF PERSONNEL LETTER: #51**

The following Personnel changes are for the period: 05/01/20 to 05/15/20:

DEPARTMENT	NAME	POSITION	GRADE/	SALARY	EFFECTIVE DATE
<b><u>CHANGES:</u></b>					
Bridges	Eric Hill	( <i>Pesticide License Obtained</i> ) Bridge Worker	B-2/	\$42,324	03/30
		to Bridge Worker/Mosquito	to B-2/	to \$45,226	
Roads	Adam Hancocks	( <i>Pesticide License Obtained</i> ) Road Worker	B-2/	\$47,927	04/06
		to Road Worker/Mosquito	to B-2/	to \$51,198	

**SEPARATIONS**

Recycling Center	Mark Harkins	Resource Recovery Worker		\$44,602	04/30
Transportation	Hector Elfante, Jr.	Dispatcher II (Transportation)		\$46,041	05/06

DEPARTMENT	NAME	POSITION	GRADE	SALARY	EFFECTIVE DATE
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For Your Information:PROSECUTOR'S OFFICE:

The Prosecutor has taken the following action:

SEPARATIONS:

Prosecutor	Victoria Stackhouse	Criminal Investigative Analyst		\$49,415	05/04
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These changes have been approved in the 2019 Departmental Budget & the 2020 Temporary Departmental Budget

Communication, State of New Jersey, Department of Housing and Urban Development, informed Somerset County receipt of a special allocation to the jurisdiction of Community Development Block Grant Funds to be used to prevent, prepare for, and respond to the Economic Security Act, (CARES ACT), Public Law 116-136, of which this jurisdiction's allocation is in the amount of \$646,398.00, was received.

Communication, State of New Jersey, Department of Transportation, has informed Somerset County that we will receive a grant of \$640,000.00 from the Transportation Trust Fund for the Replacement of County Bridge G1409, Washington Corner Road over Indian Grove Brook Bernardsville Borough project as part of the Local Bridges Fund Program, was received.

Communication, State of New Jersey, Department of Transportation, has informed Somerset County that we receive a grant of \$438,014.00 from the Transportation Trust Fund for the County Bridge H1305 Rehabilitation Madisonville Road over Passaic River at Osborn Pond Bernards Twp. project as part of the Local Bridges Fund Program, was received.

Communication, State of New Jersey, Department of Transportation, has informed Somerset County that we receive a grant of \$637,012.00 from the Transportation Trust Fund for the Replacement of County Bridge C0705, Old York Road over Holland Brook, Branchburg Twp. project as part of the Local Bridges Fund Program, was received.

Communication, State of New Jersey, Department of Transportation, has informed Somerset County that we receive a grant of \$1,090,000.00 from the Transportation Trust Fund for the Replacement of County Bridge E1002 Meadow Road over Chambers Brook Bedminster and Bedminster and Bridgewater Twps. Project as part of the Local Bridges Fund Program, was received.

Communication, Township of Bernards, Resolution #2020-0201 in Support of a Mobile COVID-19 Testing Facility within Somerset County, was received.

Communication, Township of Bridgewater, Resolution 20-04-16-119 Expressing Disappointment in the Lack of Federal Stimulus Money being awarded to Bridgewater Township (To Date) and Request for Consideration for Federal Stimulus Funds that may be awarded in the future, was received.

**RESOLUTION NUMBERS R20-455 TO R20-457 WILL REMAIN UNUSED**

R20-458

**RESOLUTION AUTHORIZING THE SUBMISSION OF A  
GRANT APPLICATION TO DEVELOP AND IMPLEMENT A  
COUNTY RIGHT TO KNOW PROGRAM**

WHEREAS, The New Jersey Worker and Community Right to Know Act requires public and private employers to provide information about hazardous substances at their workplaces; and

WHEREAS, The Act informs public employees about chemical hazards at their workplace so they can work safely with these hazardous substances; helps firefighters, police, and other emergency responders adequately plan for and respond to incidents such as fires, explosions or spills; provides data for monitoring and tracking hazardous substances in the workplace and the environment; and

WHEREAS, the New Jersey Department of Health has made funds available to the counties to develop and implement a County Right to Know Program.

NOW, THEREFORE, BE IT RESOLVED that the by the Board of Chosen Freeholders of the County of Somerset that the Somerset County Human Resources Division is hereby authorized to submit an application and accept funding from the New Jersey Department of Health in the amount of \$11,632.00 for the period of July 1, 2020 to June 30, 2021; and

BE IT FURTHER RESOLVED that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are authorized to execute any additional documents as necessary to receive said funds.

R20-459

RESOLUTION AUTHORIZING THE FILING OF AN ELECTRONIC  
APPLICATION TO U.S. DEPARTMENT OF JUSTICE FOR  
BULLETPROOF VEST PARTNERSHIP FUNDS 2020

WHEREAS, on June 16, 1998, the Bulletproof Vest Partnership Grant Act of 1998 was signed into law; and

WHEREAS, the purpose of this Act is to save the lives of law enforcement officers by helping States, units of local government, and tribal governments to equip their law enforcement officers with armor vests by providing up to 50% of the cost of purchasing new bullet and stab-resistant vests; and

WHEREAS, Somerset County has been notified that it may apply for federal funds to help purchase replacement vests for its law enforcement officers; and

WHEREAS, the Somerset County Prosecutor's Office and Sheriff's Office, Law Enforcement and Corrections Divisions, have a need for replacement vests for their law enforcement officers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Somerset authorizes the filing of an electronic application with the U.S. Department of Justice, Office of Justice Programs, and the completion of any other documentation which may be required, and will provide the matching funds necessary under this program; and

BE IT FURTHER RESOLVED, that in accordance with the grant requirements, Alicia Noon, Accounting and Special projects manager for the County of Somerset, is hereby authorized as the Primary Point of Contact to prepare and submit an electronic application for the jurisdiction on behalf of the Freeholder Director and receive all correspondence from the Office of Justice Programs.

R20-460

**VOID**

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

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

R20-461

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO SHAIN SCHAFFER PC  
FOR PROFESSIONAL LEGAL AND TITLE INSURANCE AGENCIES SERVICES  
IN THE COUNTY OF SOMERSET  
ON AN AS NEEDED BASIS FOR YEAR 2020**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-010-121-940) \$30,000.00; and

WHEREAS, there exists a need for Professional Legal and Title Agencies Services in the County of Somerset on an as needed basis for Year 2020; and

WHEREAS, Shain Schaffer PC, 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Shain Schaffer PC, 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and are recognized by the Office of the Administrator and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Shain Schaffer PC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$30,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public 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. MARANO INTRODUCED THE FOLLOWING RESOLUTION  
AND MOVED ITS ADOPTION:**

R20-462

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO GENOVA BURNS, LLC  
FOR PROFESSIONAL LEGAL AND TITLE INSURANCE AGENCIES SERVICES  
IN THE COUNTY OF SOMERSET**

ON AN AS NEEDED BASIS FOR YEAR 2020

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-010-121-940) \$30,000.00; and

WHEREAS, there exists a need for Professional Legal and Title Agencies Services in the County of Somerset on an as needed basis for Year 2020; and

WHEREAS, Genova Burns, LLC, 494 Broad Street, Newark NJ 07102 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Genova Burns, LLC, 494 Broad Street, Newark NJ 07102 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and are recognized by the Office of the Administrator and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Genova Burns, 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 \$30,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public 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. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-463

RESOLUTION AUTHORIZING AWARD OF CONTRACT  
 TO ERIC M. BERNSTEIN & ASSOCIATES, LLC  
 FOR PROFESSIONAL LEGAL AND TITLE INSURANCE AGENCIES SERVICES  
 IN THE COUNTY OF SOMERSET  
 ON AN AS NEEDED BASIS FOR YEAR 2020

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the

duly adopted budget of the County of Somerset, line item (01-201-20-010-121-940) \$30,000.00; and

WHEREAS, there exists a need for Professional Legal and Title Agencies Services in the County of Somerset on an as needed basis for Year 2020; and

WHEREAS, Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg A. PO Box 4922, Warren NJ 07059 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg A. PO Box 4922, Warren NJ 07059 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and are recognized by the Office of the Administrator and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Eric M. Bernstein & Associates, 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 \$30,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public 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. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-464

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
 TO SHAIN SCHAFFER PC  
 FOR PROFESSIONAL LEGAL CONSULTATION  
 FOR LAND TITLE MATTER SERVICES  
 IN THE COUNTY OF SOMERSET  
 ON AN AS NEEDED BASIS FOR YEAR 2020**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-275-56-000-140-940) \$35,000.00; and

WHEREAS, there exists a need for Professional Legal Consultation for

Land Title Matters Services in the County of Somerset on an as needed basis for Year 2020; and

WHEREAS, Shain Schaffer PC, 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Shain Schaffer PC, 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and are recognized by the Office of the Administrator and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Shain Schaffer PC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$35,000.00 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. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-465

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
 TO WILENTZ GOLDMAN & SPITZER  
 FOR PROFESSIONAL LEGAL CONSULTATION  
 FOR ELECTION MATTER SERVICES  
 IN THE COUNTY OF SOMERSET  
 ON AN AS NEEDED BASIS FOR YEAR 2020**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-275-56-000-140-940) \$35,000.00; and

WHEREAS, there exists a need for Professional Legal Consultation for Election Matter Services in the County of Somerset on an as needed basis for Year 2020; and

WHEREAS, Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, PO Box 10, Suite 900, Woodbridge, NJ 07095 has submitted a proposal to perform the aforesaid services; and



WHEREAS, Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, PO Box 10, Suite 900, Woodbridge, NJ 07095 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and are recognized by the Office of the Administrator and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Wilentz Goldman & Spitzer 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 \$35,000.00 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. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R20-466

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
 FRENCH & PARRELLO FOR CONSTRUCTION INSPECTION SERVICES FOR THE  
 RECONSTRUCTION OF THE INTERSECTION AND EXTENSION OF A TURNING LANE  
 AT WESTON CANAL ROAD AND RANDOLPH ROAD, FRANKLIN TOWNSHIP,  
 SOMERSET COUNTY, NEW JERSEY**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$94,770.00 (03-333-56-000-390-000); and

WHEREAS, there exists a need for Construction Inspection Services for the Reconstruction of the Intersection and Extension of a Turning Lane at Weston Canal Road and Randolph Road, Franklin Township, 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 \$94,770.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

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

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

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

R20-467

AWARD OF CONTRACT FOR  
 OCCUPATIONAL MEDICAL AND PSYCHOLOGICAL SERVICES  
 CONTRACT #CC-0070-19  
 SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Medical and Psychological Services, Contract #CC-0070-19 on an open end contract basis with “Availability of Funds Certificate” to be executed by the Director of Financial Services at the time each order is placed; and

WHEREAS, five (5) sealed proposals were received, opened and read in public on Thursday, April 11, 2019 at 2:30 P.M. prevailing time for Occupational Medical and Psychological Services.; and

WHEREAS, the bids were reviewed by the Human Resources Employee Committee and it was determined that the bids as submitted by the below agencies met all the necessary requirements of the County specifications during the first year:

Institute for Forensic Psychology  
5 Fir Ct, Ste 2  
Oakland, NJ 07436  
Items: 27, 28, 29, 30 & 31A-B

Kinematic Consultants Inc.  
645 Ocean Road  
Point Pleasant, NJ 08742  
Items: 13, 15A-B

Princeton HealthCare System  
5 Plainsboro Rd, Suite 570  
Plainsboro, NJ 08536  
Items: 1A-B, 2, 3A-D, 4, 5A-B, 6, 7A- B, 8A- B, 9A-D, 10A-E, 11, 12, 14, 16,  
17, 19A-C, 20A-B, 21A-C, 22, 23 & 24

RWJ Physician Enterprise Urgentmed  
141 Main Street  
South Bound Brook, NJ 08880  
Items 25 & 26

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted as listed above be and are hereby accepted 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 hereby authorize to execute the proper contracts and the Purchasing Agent is hereby authorized to issue Purchase orders as necessary 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:**

R20-468

**AWARD OF OPEN END COOPERATIVE PRICING BID  
JANITORIAL SUPPLIES FOR THE COUNTY JAIL AND ALL DIVISIONS  
CONTRACT #JCC-0019-20, COOPERATIVE PRICING BID #2 SOCCP  
FIRST YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line items (01-210-25-014-520-350) \$16,500.00; and

WHEREAS, ten (10) sealed bids were received, opened and read in public on March 17, 2020 at 2:30 P.M. prevailing time for Cooperative Pricing Bid Janitorial Supplies for the County Jail and All Divisions, Contract #JCC-0019-20, Cooperative Pricing Bid #2 SOCCP; and

WHEREAS, the bids were reviewed by the Chief of Corrections of the Somerset County Jail and it has been determined that the following bids meet the necessary requirements of the specifications; and

Appco Paper & Plastic  
3949 Austin Boulevard  
Island Park, NY  
(516) 608-9200

Central Poly-Bag Corp.  
2400 Bedle Place, Front Office  
Linden, NJ 07036  
(908) 862-9019

Cooper Freidman Electric  
1321 Wyoming Avenue  
Pittston, PA 18643  
(908) 296-7441

Imperial Bag & Paper Co., LLC  
255 Route 1 & 9  
Jersey City, NJ 07306  
(201) 437-7440

Interboro Packing Corp  
114 Bracken Road  
Montgomery, NY 12549  
(845) 782-6800

Pyramid School Products  
6510 N. 54<sup>th</sup> St.  
Tampa, FL. 33610  
(800) 792-2644

Spruce Industries  
759 E. Lincoln Avenue  
Rahway, NJ 07065  
(732) 388-9091

Term Enterprise, Inc.  
T/A Allen Paper and Supply  
4 Middlebury Boulevard, Suite 4-5  
Randolph, NJ 07869  
(973) 538-4826

United Sales USA  
185 30<sup>th</sup> Street  
Brooklyn, NY 11232  
(718) 709-5900

W.B. Mason  
535 Secaucus Road  
Secaucus, NJ 07094  
(888) 926-2766

WHEREAS, no bids were received for items 30, 55, 72, 75, 77, 79, 80, 90, 91, 95 96, 97, 100,104, 105, 106. 107 and 115, these items shall be rebid.

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 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 Chose Freeholders of the County of Somerset that the Director and Deputy Clerk of the Board are hereby authorized to execute the proper contracts and the Purchasing Agent is hereby authorized to issue Purchase Orders as needed per bid proposals and specifications approved as to form 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:**

R20-469

**AUTHORIZE THE PURCHASE OF A WEB BASED COMMAND AND CONTROL SYSTEM FOR THE SOMERSET COUNTY PROSECUTOR’S OFFICE UTILIZING NEW JERSEY STATE CONTRACT #89851**

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 (01-201-25-014-130-260) \$38,999.99; and

WHEREAS, the Somerset County Prosecutor's Office requires the purchase of a Web Based Command and Control System from a 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, SHI International Corp., 290 Davidson Ave, Somerset, NJ 08873, has been awarded State Contract #89851 as an authorized dealer for Software License, Maintenance, Support & Related Services; and

WHEREAS, the Administrator of the Prosecutor's Office recommends the utilization of this contract on the grounds that it represents the best price available through the State Contract; and

WHEREAS, the actual total cost for the purchase a Web Based Command and Control System Somerset County Prosecutor's Office is expected not to exceed \$38,999.99.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of a Web Based Command and Control System the Somerset County Prosecutor's Office; 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:**

<b>YEAS:</b>	<b>MARANO, GALLAGHER, LEVINE, SOOY</b>
<b>NAYS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>
<b>ABSTAIN:</b>	<b>ROBINSON</b>

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

R20-470

**AUTHORIZE THE PURCHASE OF INTERNAL AFFAIRS WITH MODULE FOR THE SOMERSET COUNTY PROSECUTOR'S OFFICE RECORDS MANAGEMENT SYSTEM "INFO SHARE" UTILIZING NEW JERSEY STATE CONTRACT #89851**

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 (04-215-192-47-130-570) \$37,000.00 and (03-289-56-000-130-940) \$50,000.00 for a total not expected to exceed \$87,000.00; and

WHEREAS, the Somerset County Prosecutor's Office requires the purchase of Internal Affairs with the Brady/Giglio Alert Flags Module with Review & Reporting and Drug Screening Randomizer Plug in Tool for the Somerset County Prosecutor's Office Records Management System "InfoShare" from a 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, SHI International Corp., 290 Davidson Ave, Somerset, NJ 08873, has been awarded State Contract #89851 as an authorized dealer for Software License, Maintenance, Support & Related Services; and

WHEREAS, the Administrator of the Prosecutor's Office recommends the utilization of this contract on the grounds that it represents the best price available through the State Contract; and

WHEREAS, the actual total cost for the purchase of Internal Affairs with the Bradly/Giglio Alert Flags Module with Review & Reporting and Drug Screening Randomizer Plug in Tool, for the Somerset County Prosecutor's Office Records Management System "InfoShare" is expected not to exceed \$87,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of Internal Affairs with the Bradly/Giglio Alert Flags Module with Review & Reporting and Drug Screening Randomizer Plug in Tool, for the Somerset County Prosecutor's Office Records Management System "InfoShare"; 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**  
**NAYS: NONE**  
**ABSENT: NONE**  
**ABSTAIN: ROBINSON**

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

R20-471

**RESOLUTION CONFIRMING EMERGENCY PURCHASE OF A U.P.S. AND SELAED BATTERIES FOR THE JOHNSTON DRIVE COMMUNICATIONS TOWER AND AUTHORIZING PAYMENT TO WEISSCO POWER, LLC.  
 516 ROUTE 513, CALIFON, NJ 07830**

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 01-201-25-018-385-260 \$27,969.00; and

WHEREAS, N.J.S.A. 40A:11-6 permits a purchase, contract or agreement to be made, negotiated or awarded without public advertising for bids notwithstanding the fact that an emergency exists affecting the public health, safety or welfare which requires immediate delivery of the articles or the performance of said services; and

WHEREAS, the Director of Public Health & Safety declared that an emergency condition existed due the imminent failure of the U.P.S. and Sealed Batteries at the Johnston Drive Radio Communications Tower; and

WHEREAS, the actual cost for the purchase is \$27,969.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that this emergency need for the purchase of the U.P.S. and Sealed Batteries is recommended by the Director of Public Health & Safety pursuant to N.J.S.A. 40A:11-6 is confirmed; and

BE IT FURTHER RESOLVED that Weissco Power, LLC, 516 Route 513, Califon, NJ 07830 be issued a Purchase Order in the amount of \$27,969.00 for the purchase of the U.P.S. and Sealed batteries for the Johnston Drive Radio Communications Tower; and

BE IT FURTHER RESOLVED that pursuant to the provisions of N.J.S.A. 40: 11-6, the Certification of the Director of Public Health & Safety is filed with the Deputy Clerk of the Board.

**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:**

R20-472

**EXTENDING RESOLUTION R19-598  
 MAINTENANCE, REPAIR & SUPPORT OF BUILDING AUTOMATION SYSTEMS  
 AND ASSOCIATED EQUIPMENT  
 MAY 24, 2020 THROUGH AUGUST 23, 2020  
 CONTRACT #: CC-0010-17R**

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 duly adopted temporary budget of the County of Somerset, line item (01-201-26-011-165-280) \$46,488.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on April 28, 2017 at 3:30 pm prevailing time for Maintenance, Repair & Support of Building Automation Systems and Associated Equipment, Contract #: CC-0010-17R; and

WHEREAS, the bid was reviewed by the Director of Facilities and Services and it was determined that the proposal as submitted by Honeywell International, Inc., 115 Tabor Road, Morris Plains, NJ 07950 met the requirements of the County specifications during the three years of the contract; and

WHEREAS, the current contract, which was awarded via R19-598 is set to expire on May 23, 2020; and

WHEREAS, additional time is required for the preparation of specifications for a new contract; and

WHEREAS, the Purchasing Agent and the vendor have agreed to a three month extension of the contract beginning May 24, 2020 through August 23, 2020:

Maintenance, Repair & Support of Building Automation Systems and Associated Equipment

Per Month	\$15,496.00
Total for Three Months	\$46,488.00
Labor Rate Per Hour for Additional Work	\$190.00
Overtime Labor Rate	\$280.00
Parts Discount off Manufacturer's Suggested Retail Price	50%

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset in accordance with paragraph five, N.J.S.A. 40A:11-15 the existing contract with Honeywell International, Inc. be and is hereby extended through August 23, 2020, pursuant to the terms of R19-598; 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:**

R20-473

AMENDING R20-374 TO CORRECT THE AMOUNT OF FUNDS FOR  
TIRE ROAD SERVICES, 24 HOUR EMERGENCY, OPEN END CONTRACT,  
COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
FIRST YEAR OF TWO YEAR CONTRACT  
CONTRACT #CC-0006-20

WHEREAS, the County of Somerset originally authorized Resolution R20-374 on April 14, 2020 to award the first year of a two year contract for Tire Road Services, 24 Hour Emergency, Open End Contract # CC-0006-20, Cooperative Pricing System Bid #2-SOCCP; and

WHEREAS, the amount of funds was incorrectly identified as (01-201-26-011-457-346) \$10,000.00; and

WHEREAS, the correct amount of funds is (01-201-26-011-457-346) \$15,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that resolution R20-374 is amended as noted above.

**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:**

R20-474

AWARD OF CONTRACT FOR AUCTIONEER SERVICES:  
INTERNET WEB-BASED AUCTION SERVICES  
TO SELL COUNTY SURPLUS PROPERTY  
CONTRACT #: CY-COM-0059-20  
FIRST YEAR OF A FIVE YEAR CONTRACT



WHEREAS, the County of Somerset properly advertised seeking requests for Auctioneer Services to conduct Somerset County Auctions in accordance with N.J.S.A. 40A:11 4.1, et seq.; and

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us), and the Courier News on February 21, 2020; and

WHEREAS, two (2) sealed proposal were received, opened and read for Auctioneer Services: Internet Web-Based Auction Services to Sell County Surplus Property, in public on March 12, 2020 at 2:30 p.m. prevailing time; and

WHEREAS, the aforesaid two (2) proposals which were reviewed by an evaluation committee which involved representatives from Somerset County Purchasing and Vehicle Maintenance Divisions; and recommends that the proposal as submitted by Liquidity Services Operations LLC dba GovDeals, 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, meets the requirements of the County.

NOW, THEREFORE, BE IT FURTHER 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 Liquidity Services Operations LLC dba GovDeals to perform the aforesaid services.
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.

BE IT FURTHER RESOLVED 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, GALLAGHER, LEVINE, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**

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

R20-475

AUTHORIZE COMPETITIVE CONTRACTING FOR  
 A FEDERALLY QUALIFIED HEALTH CENTER PROVIDER  
 TO ESTABLISH, OPERATE, AND MANAGE A  
 MEDICAL AND DENTAL SUITE AT  
 RICHARD HALL COMMUNITY HEALTH AND WELLNESS CENTER

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Qualified Purchasing Agent be and is hereby authorized to initiate competitive contracting for any aforesaid projects in conformance with 40A: 11-4.1(j) Concessions to solicit proposals for a Federally Qualified Health Center Provider to Establish, Operate and Manage A Medical And Dental Suite at Richard Hall Community Health And Wellness Center.

**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:**

R20-476

**AWARD OF CONTRACT FOR STREET SWEEPING DISPOSAL SERVICES  
 COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT# CC-0067-19  
 SECOND YEAR OF A THREE YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-297-56-100-451-580) \$30,000.00; and

WHEREAS, one (1) sealed proposal was originally received, opened and read in public on Wednesday, April 3, 2019 at 2:00 P.M. prevailing time for Street Sweeping Disposal Services, Contract#: CC-0067-19, Cooperative Pricing System Bid #2-SOCCP; and

WHEREAS, the bid was reviewed by the Supervisor of Roads and Bridges Division and it was determined that the bid submitted by Deer Carcass Removal Service met the necessary requirements of the County’s specifications during the first year;

Deer Carcass Removal Service LLC,  
 PO Box 328, Cream Ridge, NJ 08514  
 T: 800-509-1420 F: 609-259-3798

Scheduled Items of Work		Per Ton-Unit Price Year 2	Per Ton-Unit Price Year 3
1	Loading, transportation & recycling/disposal reuse of ID-10 materials (Municipal-Household, Commercial and Institutional Waste)	\$ 115.00	\$ 120.00
2	Loading, transportation & recycling/ reuse of ID-27 materials (Dry Industrial)	\$ 44.50	\$ 45.50
<b>Option A (without loading)</b>			
3	Transportation & recycling/disposal reuse of ID-10 materials (Municipal-Household, Commercial and Institutional Waste )	\$ 115.00	\$ 120.00
4	Transportation & recycling/reuse of ID-27 materials (Dry Industrial)	\$ 44.50	\$ 45.50
<b>Option B (acceptance of delivery of 30 cy or similar container at contractor designated site.)</b>			
5	ID-10 materials (Municipal-Household Municipal Waste)	\$ 115.00	\$ 120.00
6	ID-27 materials (Dry Industrial)	\$ 40.00	\$ 43.50

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Deer Carcass Removal Service LLC, be and is hereby accepted for the items listed above for the second year of a three year contract; and

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

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

R20-477

**AUTHORIZE THE UTILIZATION OF AN EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM #65MCESSCCPS FOR PARTS AND REPAIRS OF GROUNDS EQUIPMENT  
 ESCNJ CONTRACT # 18/19-25**

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 temporary budget of the County of Somerset, line item (01-201-26-011-457-250) \$10,000.00; and

WHEREAS, the Vehicle Maintenance Division requires the purchase of parts and repairs of grounds equipment from an authorized vendor under the Educational Commission of New Jersey Cooperative Pricing System, #65 MCESSCCPS; 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, Jesco Inc., 1260 Centennial Avenue, Piscataway, NJ 08854 has been awarded ESCNJ Contract # 18/19-25 as an authorized dealer for Grounds Equipment (including parts and repairs); and

WHEREAS, the Supervisor of Vehicle Maintenance recommends the utilization of this Contract on the grounds that it represents the best price available through the Educational Commission of New Jersey Cooperative Pricing System, #65 MCESSCCPS.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Jesco Inc. be awarded a contract for the purchase of parts and repairs of grounds equipment; 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**

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

R20-478

AUTHORIZE THE PURCHASE OF FIVE (5) 2020 AUTOCAR ACX64 CHASSIS WITH CONTRACTED OPTIONS AND FIVE (5) 33 CUBIC YARD RANGER AUTOMATED SPLIT SIDE LOAD BODIES WITH CONTRACTED OPTIONS FOR THE RECYCLING DIVISION UTILIZING EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT: ESCNJ 17/18-30

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) \$1,740,515.00; and

WHEREAS, Vehicle Maintenance Division requires the purchase five (5) 2020 Autocar ACX64 Chassis with contracted options and five (5) 33 Cubic Yard Ranger Automated Split Side Load Bodies with contract options for the Recycling Division; and

WHEREAS, Hudson County Motors, 614 New County Road, PO Box 2611, Secaucus, NJ 07096 is an authorized vendor under the Educational Services Commission of New Jersey, Contract #: ESCNJ 17/18-30, Trucks – 26,000 lbs GVW or Greater for the Autocar Brand Chassis and contracted options; and

WHEREAS, Detcon Detachable Container & Compactor Corp., 5039 Industrial Road, Farmingdale, NJ 07727 is an authorized vendor under the Education Services Commission of New Jersey, Contract #: ESCNJ 17/18-30 Trucks - 26,000 lbs. GVW or Greater for Ranger Bodies and contracted options; and

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

WHEREAS, the actual total cost for five (5) 2020 Autocar ACX64 Chassis with contracted options and five (5) 33 Cubic Yard Ranger Automated Split Side Load Bodies with contract options for the Recycling Division is expected not to exceed \$1,740,515.00 as per quotes on file with the Deputy Clerk of the Board.

Hudson County Motors  
Contract #: ESCNJ 17/18-30

<u>Item</u>	<u>Unit price</u>	<u>Total for Five</u>
Autocar ACX64 Chassis with Contracted Options	\$229,396.00	\$1,023,107.00
18% contracted discount	-\$41,291.00	-\$ 82,582.00
<b>Total for Hudson County Motors</b>	<b>\$188,105.00</b>	<b>\$ 940,525.00</b>

Detcon Detachable Container & Compactor Corp.  
Contract #: ESCNJ 17/18-30

<u>Item</u>	<u>Unit price</u>	<u>Total for Five</u>
Ranger Automated Split Side Load Body including all Contracted Options	\$156,198.00	\$780,990.00
Contracted Freight	\$3,800.00	\$ 19,000.00
<b>Total for Detcon Detachable Container &amp; Compactor Corp</b>	<b>\$159,998.00</b>	<b>\$799,990.00</b>

Grand Total for Hudson County Motors and Detcon Detachable Container Compactor Corp: \$1,740,515.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Hudson County Motors be awarded a contract for the purchase of five (5) 2020 Autocar ACX64 Chassis with contracted options and Detcon Detachable Container & Compactor Corp. be awarded a contract for the purchase of five (5) 33 Cubic Yard Ranger Automated Split Side Load Bodies with contract 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 Purchase Orders.

**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:**

R20-479

AUTHORIZE THE PURCHASE OF ONE (1) 2020 FORD F450 CAB AND CHASSIS WITH CONTRACTED OPTIONS, ONE (1) READING ENCLOSED SERVICE BODY WITH CONTRACTED OPTIONS, AND ONE (1) MEYERS PLOW FOR THE ROAD DIVISION UTILIZING EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACTS: ESCNJ 18/19-42, ESCNJ 17/18-30 AND ESCNJ 18/19-22

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) \$68,930.05; and

WHEREAS, the Vehicle Maintenance Division requires the purchase one (1) 2020 Ford 450 Cab and Chassis with contracted options, one (1) Reading Enclosed Service Body with contracted options and one (1) Meyers Plow for the Road Division; and

WHEREAS, Chas. S. Winner, Inc, 250 Haddonfield Berlin Rd., Cherry Hill, NJ 08034 is an authorized vendor under the Educational Services Commission of New Jersey, Contract: ESCNJ 18/19-42, Class 4 and 5 Trucks; and

WHEREAS, Cliffside Body Corp., 130 Broad Avenue, Fairview, NJ 07022 is an authorized vendor under the Education Services Commission of New Jersey, Contract: ESCNJ 18/19-42, Class 4 and 5 Trucks and Contract: ESCNJ 18/19-22 Snow Vehicle Attachments and Accessories and 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 it represents the best price available; and

WHEREAS, the actual total cost for the one (1) 2020 Ford 450 Cab and Chassis with contracted options, one (1) Reading Enclosed Service Body with contracted options and one (1) Meyers Plow for the Road Division is expected not to exceed \$68,930.05 as per quotes on file with the Deputy Clerk of the Board.

Chas. S. Winner, Inc - Contract: ESCNJ 18/19-42

<u>Item</u>	<u>Unit Price</u>
Base price 2020 Ford F450 Cab and Chassis including contracted discount	\$ 35,996.29
Contracted options including contracted discount	\$ 2,838.80
MFG Destination & Delivery	\$ 1,595.00
Delivery	\$ 175.00
Chas S. Winner's Total	\$ 40,605.09

Cliffside Body Corp

Contract: ESCNJ 17/18-30

<u>Item</u>	<u>Unit Price</u>
Reading Enclosed Body including 20% contracted discount	\$ 14,742.00
Reading contracted options including 20% contracted discount	\$ 920.40
Freight	\$ 600.00
Reading contracted labor 10 hrs @ \$100/hr	\$ 1,000.00
Cliffside Body brand contracted options including contracted discount	\$ 1,905.30
Cliffside Body contracted labor 22 hrs @ \$100/hr	\$ 2,200.00
Whelen brand contracted options including 45% contracted discount	\$ 883.85
Whelen contracted labor -6 hrs @ \$81.15/hr	\$ 486.90
Buyers brand contracted options including 30% contracted discount	\$ 111.09
Total	\$ 22,849.54

Cliffside Body Corp

Contract: ESCNJ 18/19-22

<u>Item</u>	<u>Unit Price</u>
Meyer Plow including 35% contracted discount	\$ 4,875.42
Meyer standard installation charge	\$ 600.00
Total	\$ 5,475.42

Cliffside Body Total	\$ 28,324.96
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Grand Total Chas S. Winner and Cliffside Body Corp	\$ 68,930.05
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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 450 Cab and Chassis with contracted options and Cliffside Body Corp be awarded a contract for the purchase of one (1) Reading Enclosed Service Body with contracted options and one (1) Meyers Plow; 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 Purchase Orders.

**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:**

R20-480

AUTHORIZE THE PURCHASE OF ONE (1) 2020 FORD F550 CAB & CHASSIS WITH STAINLESS STEEL DUMP BODY WITH CONTRACTED OPTIONS UTILIZING THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT MCCPC 15F AND AUTHORIZE THE PURCHASE OF ONE (1) MEYERS PLOW UTILIZING EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT ESCNJ 18/19-22 AND ONE (1) ALUMINUM TOOLBOX UTILIZING EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT ESCNJ 17/18-30

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) \$82,729.02; and

WHEREAS, the Vehicle Maintenance Division requires the purchase of one (1) 2020 Ford F550 Cab & Chassis with Stainless Steel Dump Body with contracted options, one (1) Meyers Plow and one (1) Aluminum toolbox for the Road Division; and

WHEREAS, Route 22 Auto Mall LLC, 1301 Route 23 South, Butler, NJ 07405 is an authorized vendor under the Morris County Cooperative Pricing Council Contract 15F- Cab/Chassis with Dump Body; and

WHEREAS, Cliffside Body Corp., 130 Broad Avenue, Fairview, NJ 07022 is an authorized vendor under the Education Services Commission of New Jersey, Contract: ESCNJ 18/19-22 Snow Vehicle Attachments and Accessories, and Contract: ESCNJ 17/18-30 Trucks - 26,000 lbs. GVW or Greater; and

WHEREAS, the Supervisor of Vehicle Maintenance recommends the utilization of these Contracts on the grounds they represent the best price available; and

WHEREAS, the actual total cost for one (1) 2020 Ford F550 Cab & Chassis with Stainless Steel Dump Body with Contracted Options, one (1) Meyers Plow and one (1) Aluminum toolbox for the Road Division is expected not to exceed \$82,729.02 as per quotes on file with the Deputy Clerk of the Board.

Route 23 Auto Mall, LLC  
Contract MCCPC 15F

<u>Item</u>	<u>Unit Price</u>
F550 Cab & Chassis with Stainless Steel Dump Body	\$66,940.00
Crew Cab	\$ 4,905.00
Heavy Service Front Suspension	\$ 285.00
Paint – Gem Green	\$ 765.00
Wheelbase 84” CA	\$ 488.00
Total Contract MCCPC 15F	\$73,383.00

Cliffside Body Corp.  
Contract ESCNJ 117/18-22

<u>Item</u>	<u>Unit Price</u>
Meyer 9’ Pro Plow	\$4,875.42
Snow Plow Install Charge	\$ 600.00
Total Contract ESCNJ 18/19-22	\$ 5,475.42

Cliffside Body Corp.  
 Contract ESCNJ 17/18-30

<u>Item</u>	<u>Unit</u>
Buyers Aluminum Toolbox	\$2,770.60
Buyers contracted labor 10 hrs @ \$110.00/hr	<u>\$1,100.00</u>
Total for Contract ESCNJ 17/18-30	\$ 3,870.60

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Route 22 Auto Mall LLC be awarded a contract for the purchase of one (1) 2020 Ford F550 Cab & Chassis with Stainless Steel Dump Body with contracted options and Cliffside Body Corp. be awarded a contract for the purchase of one (1) Meyers Plow and one (1) Aluminum Toolbox; 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 Purchase Orders.

**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:**

R20-481

AUTHORIZING PAYMENT OF BILLS WITH A  
 GRAND TOTAL OF **\$ 23,713,914.14**

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

EXPENSE	AMOUNT	DATE
Claims	\$4,555,218.96	04/24/2020-05/08/2020
Other Expenses	\$15,755,669.21	04/24/2020-05/08/2020
Salaries & Wages	\$3,403,025.97	04/24/2020-05/08/2020
<b>Total</b>	<b>\$ 23,713,914.14</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 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:**

R20-482

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SOMERSET, NEW JERSEY PROVIDING CONSENT TO THE ISSUANCE BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY OF ITS COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2020 (TRANCHE I REFUNDING) (FEDERALLY TAXABLE) IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000, AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS AND RELATED ACTIONS BY THE COUNTY IN CONNECTION WITH TRANCHE I OF THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

WHEREAS, the Somerset County Improvement Authority (including any successors and assigns, the "*Authority*") has been duly created by resolution duly adopted by the Board of Chosen Freeholders (the "*Board of Freeholders*") of the County of Somerset (the "*County*") in the State of New Jersey (the "*State*") as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "*Act*"), and other applicable law;

WHEREAS, pursuant to the Program Documents (the "*Prior Program Documents*") defined in the hereinafter defined Lease Revenue Bond Resolution, including that certain resolution number SCIA10-311 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE NOTES AND BONDS, SERIES 2010 AND ADDITIONAL BONDS OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY" adopted by the governing body of the Somerset Authority on September 14, 2010, as amended and supplemented from time to time in accordance with its terms, including by a Certificate of an Authorized Officer of the Somerset Authority dated November 16, 2010 (collectively, and as the same may be further amended or supplemented in accordance with its terms, the "*Original Lease Revenue Bond Resolution*"), the Act and other applicable law and official action, the Authority issued its (i) \$30,225,000 aggregate principal amount of County of Somerset Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2010A (Federally Taxable) (the "*Series 2010A Bonds*") and (ii) \$10,525,000 aggregate principal amount of County of Somerset Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2010B (Federally Taxable) (the "*Series 2010B Bonds*", and together with the Series 2010A Bonds, the "*Series 2010 Bonds*"), to finance the Renewable Energy Projects (the "*Renewable Energy Projects*") defined therein (any capitalized terms herein not otherwise defined herein shall have the meanings ascribed to such terms in the Original Lease Revenue Bond Resolution);

WHEREAS, in connection with the issuance of the Series 2010 Bonds, the Authority and Somerset Solar I LLC (the "*Lessee*") entered into that certain Lease Purchase Agreement (Somerset County Renewable Energy Program, Series 2010) (the "*Original Lease Purchase Agreement*");

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 2010 Bonds was fully, unconditionally and irrevocably guaranteed in an aggregate principal amount not to exceed \$55,000,000 in accordance with (i) the terms of a guaranty ordinance of the County adopted by the Board of Chosen Freeholders on July 27, 2010 and (ii) by a guaranty certificate executed by an authorized officer of the County on the face of each Series 2010 Bond (collectively, the "*Series 2011 Guaranty Ordinance*"), all pursuant to Section 37 ("*Section 37*") of the Act (N.J.S.A. 40:37A-80) and other applicable law, which payments are included as part of the Trust Estate applicable to the Series 2010 Bonds pledged by the Authority to the Trustee under the Original Lease Revenue Bond Resolution;

WHEREAS, the Series 2010 Bonds are presently Outstanding (as such term is defined in the Original Lease Revenue Bond Resolution) in the aggregate principal amount of \$8,410,000 and subject to redemption on or after May 15, 2020, at the option of the Authority, at a redemption price equal to 100% of the principal amount to be redeemed (the “*Callable Series 2010 Bonds*”);

WHEREAS, in order to take advantage of currently low interest rates and realize associated debt service savings, in the near future the Authority intends to refinance the Callable Series 2010 Bonds in their entirety (the “*Refunding*”) through the issuance of a new series of taxable bonds entitled “County of Somerset Guaranteed Renewable Energy Program Lease Revenue Refunding Bonds, Series 2020 (Tranche I Refunding) (Federally Taxable)” dated the date of delivery (the “*Series 2020 Refunding Bonds*”);

WHEREAS, the County and the Authority have determined that it in their best interests to, among other things: (i) issue the Series 2020 Refunding Bonds for the purpose of the Refunding, (ii) adopt a guaranty ordinance, execute a guaranty agreement for each series of Series 2020 Refunding Bonds (as hereinafter defined) and execute a certificate of guaranty on the face of each Series 2020 Refunding Bond, collectively the hereinafter defined Series 2020 County Guaranty authorizing the guaranty of the principal of and interest on the Series 2020 Refunding Bonds, (iii) authorize and execute the hereinafter-defined Deficiency Agreement for the Series 2020 Refunding Bonds to provide for County deficiency payments pursuant to N.J.S.A. 40:37A-79 of the Act prior to any draw on the Series 2020 County Guaranty, and (iv) take any and all other actions deemed necessary, desirable and convenient in connection with matters detailed herein (collectively, the “*Series 2020 Project*”);

WHEREAS, the Series 2020 Refunding Bonds shall be issued pursuant to the terms of that certain “SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING NOTES AND BONDS, SERIES 2020 (TRANCHE I REFUNDING PROJECT) [FEDERALLY TAXABLE] OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY” to be adopted by the governing body of the Somerset Authority on or about May 5, 2020, as may be amended and supplemented from time to time in accordance with its terms, including by a Certificate of an Authorized Officer of the Somerset Authority to be dated the date of issuance of the Series 2020 Refunding Bonds (the “*Series 2020 Supplemental Lease Revenue Refunding Bond Resolution*” and together with the Original Lease Revenue Bond Resolution and the Series 2015 Supplemental Lease Revenue Bond Resolution, the “*Lease Revenue Bond Resolution*”), the Act and other applicable law;

WHEREAS, the payment of the principal (including mandatory sinking fund installments, if any) of, and interest (at interest rates not to exceed the maximum rates set forth in the Local Finance Board Application) on the Series 2020 Refunding Bonds, but not any redemption premium, shall be fully, unconditionally and irrevocably guaranteed in accordance with (i) the terms of this guaranty ordinance, (ii) by a guaranty certificate to be executed by an authorized officer of the County within each Series 2020 Refunding Bond and (iii) a series specific “County Guaranty Agreement (Somerset County Renewable Energy Program, Series 2020)” to be dated the date of issuance of the Series 2020 Refunding Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, each a “*County Guaranty Agreement*”) by and between the County and the Authority, setting forth, among other things, the County’s obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance and the Bond Resolutions (collectively, the “*Series 2020 County Guaranty*”), all pursuant to Section 37;

WHEREAS, simultaneously with the issuance of the Series 2020 Refunding Bonds, the Parties to the Prior Program Documents will enter into that certain “Amendment No. 1 to Lease Purchase Agreement (Somerset County Renewable Energy Program, Series 2020)”, to be dated the date of the issuance of the Series 2020 Refunding Bonds (the “*2020 Lease Amendment*”) or alternatively, enter into that certain “Refunding Agreement (Somerset County Renewable Energy Program, Series 2020)”, to be dated the date of issuance of the Series 2020 Refunding Bonds (the “*2020 Refunding Agreement*”) in either case to amend the Original Lease Agreement and set forth the portion of the debt service savings attributable to the Lessor and the Lessee;

WHEREAS, simultaneously with the issuance of the Series 2020 Refunding Bonds, the County and the trustee named in the Series 2020 Supplemental Lease Revenue Refunding Bond Resolution (the “*Trustee*”) will each enter into a “Deficiency Agreement,” to be dated the date of the issuance of the Series 2020 Refunding Bonds (the “*Deficiency Agreement*”) setting forth, among other things, the rights to receive payment from the County pursuant to N.J.S.A. 40:37A-79 of the Act prior to any payment under the County Guaranty;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 2020 Refunding Bonds, shall be secured by (i) the Trust Estate as defined under and in accordance with the terms of the Lease Revenue Bond Resolution, as amended, and (ii) payments by the County under the Series 2020 County Guaranty;

WHEREAS, pursuant to the terms of the Lease Revenue Bond Resolution, as a “materially obligated person” within the meaning and for the purposes set forth in Rule 15c2-12, the County will be required to enter into that certain “County Continuing Disclosure Agreement (Somerset County Renewable Energy Program, Series 2020)” dated the first day of the month of issuance of the Series 2020 Refunding Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the “*County Continuing Disclosure Agreement*”) with the Dissemination Agent in order to satisfy the secondary market disclosure requirements of Rule 15c2-12;

WHEREAS, pursuant to the terms of the Lease Revenue Bond Resolution and/or the County Continuing Disclosure Agreement, the Authority shall (i) not be considered a “materially obligated person” within the meaning and for the purposes set forth in Rule 15c2-12, and (ii) be required to provide certain material events notices in accordance with Rule 15c2-12, and accordingly, the Authority shall be required to provide such material events notices under the terms of the County Continuing Disclosure Agreement, all in order to satisfy the secondary market disclosure requirements of Rule 15c2-12;

WHEREAS, in accordance with the Act and N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, the Authority has made an application dated March 18, 2020 (the “*Local Finance Board Application*”) seeking findings from the Local Finance Board (the “*Local Finance Board*”) in the Department of Local Government Services of the State Department of Community Affairs, and will have obtained and reviewed such findings prior to the issuance of the Series 2020 Refunding Bonds;

WHEREAS, the Local Finance Board issued positive findings in respect of the Local Finance Board Application at its meeting held on April 22, 2020;

WHEREAS, in order to market and sell the Series 2020 Refunding Bonds by negotiated sale the Authority shall have authorized (a) the distribution of a preliminary official statement “deemed final” within the meaning and for the purposes of Rule 15c2-12 describing the terms of the Series 2020 Refunding Bonds (the “*Preliminary Official Statement*”); (b) the execution and delivery of a bond purchase agreement (the “*Bond Purchase Agreement*”) with NW Capital Markets, Inc., as underwriter (the “*Underwriter*”), to purchase all or a portion of the Series 2020 Refunding Bonds; and (c) the execution and delivery of a final Official Statement incorporating the terms of the sale of the Series 2020 Refunding Bonds and certain other information into the Preliminary Official Statement (the “*Official Statement*”, and together with the Preliminary Official Statement, and the Bond Purchase Agreement, and any of the same or other offering or sale documents that may be required, the “*Sale Documents*”); and

WHEREAS, prior to the issuance of the Series 2020 Refunding Bonds and in accordance with Section 13 (“*Section 13*”) of the Act (N.J.S.A. 40:37A-56), the Authority shall have made a detailed report regarding the Series 2020 Project to the Board of Freeholders, which report shall include, without limitation, descriptions of the Series 2020 Refunding Bonds, the Series 2020 Supplemental Lease Revenue Refunding Bond Resolution, the County Continuing Disclosure Agreement, the 2020 Lease Amendment, the 2020 Refunding Agreement, the Series 2020 County Guaranty, the County Guaranty Agreement, the Deficiency Agreement, and if and as applicable, the Sale Documents (collectively, the “*Series 2020 Program Documents*”), and which report and amended report (if any) shall be accepted by the County by resolution adopted by the Board of Freeholders pursuant to Section 13;

WHEREAS, the County believes: (i) it is in the public interest to accomplish the purposes contemplated by the Series 2020 Program Documents; (ii) said purposes are for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purposes are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the County; and

WHEREAS, the authorization, execution, and delivery of the Series 2020 Program Documents, and all other actions contemplated herein, are in the best interests of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SOMERSET, NEW JERSEY on behalf of the County, as follows:

Section 1. In accordance with, Section 13 and all other applicable law, having received a form of the Series 2020 Program Documents, in the forms attached hereto as Exhibit A, constituting the report for purposes of Section 13, the County hereby consents to the Authority's: (i) adoption of the Series 2020 Supplemental Lease Revenue Refunding Bond Resolution, and the authorization, execution, and delivery of the other Series 2020 Program Documents; (ii) issuance of the Series 2020 Refunding Bonds, including any and all actions deemed necessary, convenient, or desirable by the Authority to effectuate such issuance, including but not limited to, the preparation and submission to the Local Finance Board Application for the purpose of financing the Series 2020 Project through the issuance of the Series 2020 Refunding Bonds, including, without limitation, attendance at the hearing to be held by the Local Finance Board relating to the Series 2020 Program Documents and the Series 2020 Project financed thereby required by N.J.S.A. 40A:5A-6; (iii) the authorization, execution, and delivery of any other Series 2020 Program Documents in such form as the Authorized Officers shall determine as necessary, desirable, or convenient to implement the Series 2020 Project, or the transactions contemplated thereby; and (iv) taking of any and all additional actions deemed necessary, convenient, or desirable by the Authority to effectuate the foregoing, including but not limited to, execution of all such certificates, instruments or documents the Authority shall deem necessary, convenient or desirable for such purposes. All said actions heretofore taken are hereby ratified and confirmed.

Section 2. The Authorized Officers are each hereby severally authorized and directed to negotiate, execute and deliver the Series 2020 Program Documents to which the County is a party, and all other documents in connection with the issuance of the Series 2020 Refunding Bonds by the Authority, upon such terms as any such Authorized Officer, in his or her sole discretion shall determine to be necessary, desirable or convenient to implement the Series 2020 Project, the Series 2020 Program Documents, and the transactions contemplated thereby, and to otherwise promote the best interests of the County and to take all further actions in connection with the issuance of the Series 2020 Refunding Bonds by the Authority in accordance with all applicable law, including without limitation the execution of such certificates, instruments or documents, as any such Authorized Officer, in consultation with counsel, shall deem necessary, convenient or desirable by any such Authorized Officer to effectuate issuance of the Series 2020 Refunding Bonds, including, but not limited to, the Series 2020 Program Documents.

Section 3. The Clerk of the Board of Chosen Freeholders is hereby authorized and directed, upon the execution or acknowledgment of the Series 2020 Program Documents to which the County is a party, in accordance with the terms herein, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 4. The County hereby authorizes the performance of any act, and the execution or acknowledgment and delivery of any other document, instrument or certificates, which any Authorized Officer, after consultation with counsel, deems necessary, desirable or convenient to implement the Series 2020 Project, the Series 2020 Program Documents, and the transactions contemplated thereby, and the County hereby directs the Authorized Officers to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 5. To the extent the Series 2020 Refunding Bonds are issued in any year other than 2020, references herein to “2020” may without any further action be changed to the year of issuance of such Series 2020 Refunding Bonds.

Section 6. The County hereby severally authorizes its Authorized Officers and its consultants to assist the Authority in any action to be taken by the Authority with the Local Finance Board under any applicable law, as any such actions may be related to or coordinated with the Local Finance Board Application and the transactions contemplated hereby, including without limitation the submission to the Local Finance Board on behalf of the County, the hearing in connection therewith and the actions of the Local Finance Board relating thereto, all relating to the Series 2020 Refunding Bonds. All said actions heretofore taken are hereby ratified and confirmed.

Section 7. Except to the extent the Prior Program Documents are contemplated in the preambles hereof to be amended, and as supplemented by the Series 2020 Program Documents, the Prior Program Documents remain in full force and affect.

Section 8. All actions of the Authorized Officers, the Authority, and all consultants and counsel in the employ of the County or Authority in connection with the Renewable Energy Program taken prior to the date of adoption hereof in connection with the Series 2020 Refunding Bonds, the Series 2020 Project, the Series 2020 Program Documents, or any of the foregoing transactions contemplated by this resolution are hereby ratified and approved as to the County, and acknowledged as to the Authority.

Section 9. Upon the adoption hereof, the Clerk of the Board of Chosen Freeholders shall promptly forward certified copies of this resolution to Michael J. Amorosa, County Administrator and Authority Chairperson, Joseph DeMarco, County Counsel, William T. Cooper, III, Esq., Authority General Counsel, and Stephen B. Pearlman, Esq., Bond Counsel to the Authority for this transaction, all of which may be sent as a single certified copy.

Section 10. This resolution shall take effect in accordance with applicable law.

#### Exhibit A

[Attach Forms of Series 2020 Program Documents]

**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:**

R20-483

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SOMERSET, NEW JERSEY PROVIDING CONSENT TO THE ISSUANCE BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY OF ITS COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2020 (TRANCHE II REFUNDING) (FEDERALLY TAXABLE) IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000, AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS AND RELATED ACTIONS BY THE COUNTY IN CONNECTION WITH TRANCHE II OF THE AUTHORITY’S RENEWABLE ENERGY PROGRAM

WHEREAS, the Somerset County Improvement Authority (including any successors and assigns, the “*Authority*”) has been duly created by resolution duly adopted by the Board of Chosen Freeholders (the “*Board of Freeholders*”) of the County of Somerset (the “*County*”) in the State of New Jersey (the “*State*”) as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the “*Act*”), and other applicable law;

WHEREAS, pursuant to the Program Documents (the “*Prior Program Documents*”) defined in the hereinafter defined Lease Revenue Bond Resolution, including that certain resolution number SCIA11-372 entitled “RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE NOTES AND BONDS, SERIES 2010 AND ADDITIONAL BONDS OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY” adopted by the governing body of the Somerset Authority on May 10, 2011, as amended and supplemented from time to time in accordance with its terms, including by Certificates of an Authorized Officer of the Somerset Authority dated August 25, 2011 and January 19, 2012, (collectively, and as the same may be further amended or supplemented in accordance with its terms, the “*Original Lease Revenue Bond Resolution*”), the Act and other applicable law and official action, the Authority issued its (i) “County of Somerset Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011A (Federally Taxable)” dated August 25, 2011, in the aggregate principal amount of \$23,980,000 (the “*Series 2011A Bonds*”) and its (ii) “County of Somerset Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011B (Federally Taxable)” dated January 19, 2012, in the aggregate principal amount of \$2,810,000 (the “*Series 2011B Bonds*”, and together with the Series 2011A Bonds, the “*Series 2011 Bonds*”), which Series 2011B Bonds are held in their entirety by the County, to finance the Renewable Energy Projects (the “*Renewable Energy Projects*”) defined therein (any capitalized terms herein not otherwise defined herein shall have the meanings ascribed to such terms in the Original Lease Revenue Bond Resolution);

WHEREAS, SunLight General Somerset Solar, LLC (“*SunLight*”) was selected to develop the respective Renewable Energy Projects under the Prior Program Documents by competitive processes of the Authority;

WHEREAS, SunLight thereafter engaged in arbitrations before the American Arbitration Association with its selected EPC Contractor, Power Partners Mastec, LLC (the “*EPC Contractor*”), with respect to the costs of constructing the Renewable Energy Projects (the “*Arbitration*”), to which no governmental entity associated with the Renewable Energy Projects was a party;

WHEREAS, August 25, 2014, the panel in the Arbitration (the “*Arbitration Panel*”) issued its partial final awards, through which the Arbitration Panel awarded Mastec \$23,420,425 for work performed with respect to the Renewable Energy Projects;

WHEREAS, in addition to the Arbitration, the EPC Contractor filed certain liens on funds held by the trustee for the Series 2011 Bonds preventing SunLight from requisitioning the balance of the proceeds of the Series 2011 Bonds, which prevented the completion of the development of certain of the Renewable Energy Projects, and which actions (among others) resulted in several federal and state court litigation proceedings, all of which have since been resolved, as hereinafter discussed (collectively, the “*Litigation*”);

WHEREAS, as is described in the notice of default with respect to the Renewable Energy Projects dated August 21, 2014 (the “*Notice of Default*”) SunLight had previously caused Events of Default, pursuant to and under the respective Prior Program Documents, and through the Notice of Default the Authority directed the Trustee to declare that SunLight had caused such Events of Default;

WHEREAS, in order to resolve all of the Litigation, provide for a workable methodology to deal with the Events of Default and allow the Authority’s renewable energy program to continue, allow the Authority and the County to determine their best interests relating to the completion of the Renewable Energy Projects, and certain other considerations under the Prior Program Documents, the Authority (i) entered into that certain “Settlement Agreement” by and among, including others, the Authority, the County, SunLight, and the EPC Contractor (the “*Settlement Agreement*”), and (ii) further amended the Prior Program Documents (as amended, including by the hereinafter defined Consents, the “*Program Documents*”) through the

authorization, execution and delivery of that certain “Amendment and Consent No. 8 (Somerset County Renewable Energy Program, Series 2011)” (“*Consent No. 8*”, and together with the Prior Consents referenced therein and that certain “Amendment and Consent No. 9 (Somerset County Renewable Energy Program, Series 2011)” dated as of September 6, 2017, the “*Consents*”; collectively, the Settlement Agreement and Consent No. 8 may be collectively referred to as the “*Settlement Documents*”), which Consent No. 8 was acknowledged by certain Series 2011 Local Units referenced therein;

WHEREAS, pursuant to the Settlement Documents, among other things, (i) the EPC Contractor was paid for certain Costs of the Renewable Energy Projects as outlined therein from (A) a portion of the Project Fund held by the Trustee, (B) an amount funded by the Authority and/or the County, through the issuance of the hereinafter defined Series 2015 Note, and (C) such other sources as detailed in the Settlement Documents, (ii) the Series 2011B Bonds were taken out with the Series 2015 Note, (iii) a portion of the Series 2015 Note was applied to the completion of the construction of all or a portion of the remaining Renewable Energy Projects not yet constructed and/or to the payment and/or reimbursement of the County Guaranty, and (iv) certain Administrative Expenses were paid (collectively, and together with such other purposes as may be specified in the hereinafter defined Series 2015 Supplemental Lease Revenue Bond Resolution, the “*Settlement Project*”);

WHEREAS, in order to finance the (i) Settlement Project, (ii) costs incurred in connection with the issuance of the Series 2015 Note, and (iii) such other amounts as was set forth in the hereinafter defined Series 2015 Supplemental Lease Revenue Bond Resolution (collectively, the “*Series 2015 Project*”) the Authority issued its \$8,400,000 County of Somerset Guaranteed Renewable Energy Program Lease Revenue Note, Series 2015 (the “*Series 2015 Note*”), all pursuant to the Original Lease Revenue Bond Resolution, as further amended and supplemented by Consent No. 8 and by that certain “SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE NOTES AND BONDS, SERIES 2015 OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY,” duly adopted on February 24, 2015, as amended and supplemented by a Certificate of an Authorized Officer of the Authority dated April 24, 2015, as may be further amended and supplemented from time to time in accordance with its terms (the “*Series 2015 Supplemental Lease Revenue Bond Resolution*”), the Act and other applicable law;

WHEREAS, the payment of the principal (including mandatory sinking fund installments, if any) of, and interest on the Series 2011 Bonds and the Series 2015 Note, but not any redemption premium, were fully, unconditionally and irrevocably guaranteed in accordance with the terms of a guaranty ordinance of the County adopted by the Board of Chosen Freeholders on February 9, 2011 (the “*Series 2011 Guaranty Ordinance*”), all pursuant to Section 37 (“*Section 37*”) of the Act (N.J.S.A. 40:37A-80) and other applicable law, which payments are included as part of the Trust Estate applicable to the Series 2011 Bonds pledged by the Authority to the Trustee under the Original Lease Revenue Bond Resolution;

WHEREAS, upon issuance of the Series 2015 Note the Authority issued no more than \$35,190,000 (original aggregate principal amount of Series 2011 Bonds of \$26,790,000, plus the Series 2015 Note in an aggregate principal amount of \$8,400,000) of the \$52,000,000 of Authority bonds authorized for County guaranty under the Series 2011 Guaranty Ordinance, leaving guaranty capacity of no less than \$16,810,000 (the “*Excess Guaranty Bonding Capacity*”), such Excess Guaranty Bonding Capacity being unnecessary to complete construction of the Renewable Energy Projects was cancelled by the County on February 24, 2015;

WHEREAS, due to certain federal tax law implications, the Authority was not in a position to make a determination as to how to proceed with the maturity of the Series 2015 Note, noting that, in one (1) year (April, 2019) such federal tax law concerns would be inapplicable to approximately 95% of the Renewable Energy Projects, and at such time the Authority would be in a better position to assess its options;

WHEREAS, due to ongoing discussions with SunLight, the County and Authority continued to extend the maturity date of the Series 2015 Note for (i) one (1) year to April 24, 2019, (ii) three (3) months until July 24, 2019, (iii) for a period ending December 31, 2019 and (iv) ultimately until June 30, 2020 (collectively, the “*Prior Note*”);

WHEREAS, after numerous discussions with SunLight and an inability to come to a meeting of the minds with respect to tax exempt financing, it has been determined to be in the best interests of the Authority and the County to: (i) supersede the previous application submitted to the Local Finance Board (as defined herein) with a new application requesting approval to refund the Series 2011A Bonds with a series of taxable bonds to produce debt service savings, (ii) permanently finance the Prior Note with taxable bonds and (iii) if necessary, extend the maturity date of the Prior Note for an additional period until a date not later than June 30, 2021 in order to accomplish the foregoing;

WHEREAS, the County and the Authority have determined that it in their best interests to, among other things: (i) issue the hereinafter defined Series 2020 Refunding Bonds for the purpose of refinancing the Series 2011A Bonds and the Prior Note, (ii) adopt a guaranty ordinance, execute a guaranty agreement for each series of Series 2020 Refunding Bonds (as hereinafter defined) and execute a certificate of guaranty on the face of each Series 2020 Refunding Bond, collectively the hereinafter defined Series 2020 County Guaranty authorizing the guaranty of the principal of and interest on the Series 2020 Refunding Bonds, (iii) authorize and execute the hereinafter defined Deficiency Agreement for the Series 2020 Refunding Bonds to provide for County deficiency payments pursuant to N.J.S.A. 40:37A-79 of the Act prior to any draw on the Series 2020 County Guaranty, and (iv) take any and all other actions deemed necessary, desirable and convenient in connection with matters detailed herein (collectively, the “*Series 2020 Project*”);

WHEREAS, the Series 2011A Bonds and the Prior Note shall be refinanced by one or more series of taxable bonds entitled “County of Somerset Guaranteed Renewable Energy Program Lease Revenue Refunding Bonds, Series 2020 (Tranche II Refunding) (Federally Taxable)” dated their date of delivery (the “*Series 2020 Refunding Bonds*”) issued either as (i) one series of taxable bonds to refund the Series 2011A Bonds and the Prior Note by negotiated sale to NW Capital Markets, Inc. as underwriter (the “*Underwriter*”) of the Series 2020 Refunding Bonds, the terms of which sale shall be as set forth in that certain Bond Purchase Agreement (as defined herein) between the Underwriter and the Authority, or (ii) two series of bonds consisting of: (a) one series of taxable bonds, sold directly to the County, entitled “County of Somerset Guaranteed Renewable Energy Program Lease Revenue Refunding Bonds, Series 2020A (Tranche II Refunding) (Federally Taxable)” dated the date of delivery (the “*Series 2020A Refunding Bonds*”) and (b) one series of taxable bonds entitled “County of Somerset Guaranteed Renewable Energy Program Lease Revenue Refunding Bonds, Series 2020B (Tranche II Refunding) (Federally Taxable)” dated their date of delivery (the “*Series 2020B Refunding Bonds*”), by negotiated sale to the Underwriter of the Series 2020B Refunding Bonds, the terms of which sale shall be as set forth in that certain Bond Purchase Agreement (as defined herein);

WHEREAS, the Series 2020 Refunding Bonds shall be issued pursuant to the terms of that certain “SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING NOTES AND BONDS, SERIES 2020 (TRANCHE II REFUNDING PROJECT) [FEDERALLY TAXABLE] OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY” to be adopted by the governing body of the Somerset Authority on or about May 5, 2020, as may be amended and supplemented from time to time in accordance with its terms, including by a Certificate of an Authorized Officer of the Somerset Authority to be dated the date of issuance of the Series 2020 Refunding Bonds (the “*Series 2020 Supplemental Lease Revenue Refunding Bond Resolution*” and together with the Original Lease Revenue Bond Resolution and the Series 2015 Supplemental Lease Revenue Bond Resolution, the “*Lease Revenue Bond Resolution*”), the Act and other applicable law;

WHEREAS, prior to the determination to issue the Series 2020 Refunding Bonds, the Authority adopted a supplemental resolution authorizing the issuance of a taxable series of refunding bonds to refund only a portion of the Series 2011A Bonds (the “*2019 Lease Revenue Refunding Bond Resolution*”) which 2019 Lease Revenue Refunding Bond Resolution shall be cancelled and superseded by the adoption of the Series 2020 Supplemental Lease Revenue Refunding Bond Resolution;

WHEREAS, the payment of the principal (including mandatory sinking fund installments, if any) of, and interest (at interest rates not to exceed the maximum rates set forth in the Local Finance Board Application) on the Series 2020 Refunding Bonds, but not any redemption premium, shall be fully, unconditionally and irrevocably guaranteed in accordance with (i) the terms of this guaranty ordinance, (ii) by a guaranty certificate to be executed by an authorized officer of the County within each Series 2020 Refunding Bond and (iii) a series



specific “County Guaranty Agreement (Somerset County Renewable Energy Program, Series 2020)” to be dated the date of issuance of the Series 2020 Refunding Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, each a “*County Guaranty Agreement*”) by and between the County and the Authority, setting forth, among other things, the County’s obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance and the Bond Resolutions (collectively, the “*Series 2020 County Guaranty*”), all pursuant to Section 37;

WHEREAS, simultaneously with the issuance of the Series 2020 Refunding Bonds, the County and the trustee named in the Series 2020 Supplemental Lease Revenue Refunding Bond Resolution (the “*Trustee*”) will each enter into a “*Deficiency Agreement*,” to be dated the date of the issuance of the Series 2020 Refunding Bonds (the “*Deficiency Agreement*”) setting forth, among other things, the rights to receive payment from the County pursuant to N.J.S.A. 40:37A-79 of the Act prior to any payment under the County Guaranty;

WHEREAS, under the Original Lease Revenue Bond Resolution the Series 2011A Bonds are secured by lease payments to be made by SunLight, which lease payments in turn are derived from power purchase price payments made by various participating local units and proceeds from SunLight’s sale of solar renewable energy certificates generated by the Renewable Energy Projects (collectively, the “*Revenues*”); and

WHEREAS, in recent years the Revenues have been insufficient to pay the debt service on the Series 2011A Bonds, and as a result the County has paid certain sums pursuant to the Series 2011 Guaranty Ordinance in order to provide funds which, together with the available Revenues, were sufficient to pay the debt service requirements of the Series 2011A Bonds; and

WHEREAS, although the current financing plan does not increase the County’s exposure or financial responsibilities, and are expected to reduce the County’s payments under the Series 2020 County Guaranty (as the savings generated by the refunding will offset the shortfall), it is expected that the Revenues will be insufficient to pay the debt service on the Series 2020 Refunding Bonds, and that the County will be required to make continuing payments under the Series 2020 County Guaranty and/or the Deficiency Agreement in order to provide funds which, together with the Revenues, will be sufficient to pay the debt service requirements of the Series 2020 Refunding Bonds on an ongoing basis;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 2020 Refunding Bonds, shall be secured by (i) the Trust Estate as defined under and in accordance with the terms of the Lease Revenue Bond Resolution, as amended, and (ii) payments by the County under the Series 2020 County Guaranty;

WHEREAS, pursuant to the terms of the Lease Revenue Bond Resolution, as a “materially obligated person” within the meaning and for the purposes set forth in Rule 15c2-12, the County will be required to enter into that certain “County Continuing Disclosure Agreement (Somerset County Renewable Energy Program, Series 2020)” dated the first day of the month of issuance of the Series 2020 Refunding Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the “*County Continuing Disclosure Agreement*”) with the Dissemination Agent in order to satisfy the secondary market disclosure requirements of Rule 15c2-12;

WHEREAS, pursuant to the terms of the Lease Revenue Bond Resolution and/or the County Continuing Disclosure Agreement, the Authority shall (i) not be considered a “materially obligated person” within the meaning and for the purposes set forth in Rule 15c2-12, and (ii) be required to provide certain material events notices in accordance with Rule 15c2-12, and accordingly, the Authority shall be required to provide such material events notices under the terms of the County Continuing Disclosure Agreement, all in order to satisfy the secondary market disclosure requirements of Rule 15c2-12;

WHEREAS, in accordance with the Act and N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, the Authority has made an application dated March 18, 2020 (the “*Local Finance Board Application*”) seeking findings from the Local Finance Board (the “*Local Finance Board*”) in the Department of Local Government Services of the State Department of Community Affairs, and will have obtained and reviewed such findings prior to the issuance of the Series 2020 Refunding Bonds;

WHEREAS, the Local Finance Board Application included a request for approval to extend the maturity date of the Prior Note, one last time, until a date not later than June 30, 2021 if, despite the Authority's best efforts, it is unable to issue the Series 2020A Refunding Bonds prior to June 30, 2020;

WHEREAS, the Local Finance Board issued positive findings in respect of the Local Finance Board Application at its meeting held on April 22, 2020;

WHEREAS, in order to market and sell the Series 2020B Refunding Bonds by negotiated sale the Authority shall have authorized (a) the distribution of a preliminary official statement "deemed final" within the meaning and for the purposes of Rule 15c2-12 describing the terms of the Series 2020B Refunding Bonds (the "*Preliminary Official Statement*"); (b) the execution and delivery of a bond purchase agreement (the "*Bond Purchase Agreement*") with the Underwriter to purchase all or a portion of the Series 2020B Refunding Bonds; and (c) the execution and delivery of a final Official Statement incorporating the terms of the sale of the Series 2020B Refunding Bonds and certain other information into the Preliminary Official Statement (the "*Official Statement*", and together with the Preliminary Official Statement, and the Bond Purchase Agreement, and any of the same or other offering or sale documents that may be required, the "*Sale Documents*");

WHEREAS, prior to the issuance of the Series 2020 Refunding Bonds and in accordance with Section 13 ("*Section 13*") of the Act (N.J.S.A. 40:37A-56), the Authority shall have made a detailed report regarding the Series 2020 Project to the Board of Freeholders, which report shall include, without limitation, descriptions of the Series 2020 Refunding Bonds, the Series 2020 Supplemental Lease Revenue Refunding Bond Resolution, the County Continuing Disclosure Agreement, the Series 2020 County Guaranty, the County Guaranty Agreement, the Deficiency Agreement and if and as applicable, the Sale Documents (collectively, the "*Series 2020 Program Documents*"), and which report and amended report shall be accepted by the County by resolution adopted by the Board of Freeholders pursuant to Section 13;

WHEREAS, the County believes: (i) it is in the public interest to accomplish the purposes contemplated by the Series 2020 Program Documents; (ii) said purposes are for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purposes are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the County; and

WHEREAS, the authorization, execution, and delivery of the Series 2020 Program Documents, and all other actions contemplated herein, are in the best interests of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SOMERSET, NEW JERSEY on behalf of the County, as follows:

Section 1. In accordance with, Section 13 and all other applicable law, having received a form of the Series 2020 Program Documents, in the forms attached hereto as Exhibit A, constituting the report for purposes of Section 13, the County hereby consents to the Authority's: (i) adoption of the Series 2020 Supplemental Lease Revenue Refunding Bond Resolution, and the authorization, execution, and delivery of the other Series 2020 Program Documents; (ii) issuance of the Series 2020 Refunding Bonds, including any and all actions deemed necessary, convenient, or desirable by the Authority to effectuate such issuance, including but not limited to, the preparation and submission to the Local Finance Board Application for the purpose of financing the Series 2020 Project through the issuance of the Series 2020 Refunding Bonds, including, without limitation, attendance at the hearing to be held by the Local Finance Board relating to the Series 2020 Program Documents and the Series 2020 Project financed thereby required by N.J.S.A. 40A:5A-6; (iii) the authorization, execution, and delivery of any other Series 2020 Program Documents in such form as the Authorized Officers shall determine as necessary, desirable, or convenient to implement the Series 2020 Project, or the transactions contemplated thereby; and (iv) taking of any and all additional actions deemed necessary, convenient, or desirable by the Authority to effectuate the foregoing, including but not limited to, execution of all such certificates, instruments or documents the Authority shall deem necessary, convenient or desirable for such purposes. All said actions heretofore taken are hereby ratified and confirmed.

Section 2. The County acknowledges that it is expected that the Revenues will be insufficient to pay the debt service on the Series 2020 Refunding Bonds, and that the County will be required to make continuing payments under the Series 2020 County Guaranty and/or the Deficiency Agreement in order to provide funds which, together with the Revenues, will be sufficient to pay the debt service requirements of the Series 2020 Refunding Bonds on an ongoing basis.

Section 3. The Authorized Officers are each hereby severally authorized and directed to negotiate, execute and deliver the Series 2020 Program Documents to which the County is a party, and all other documents in connection with the issuance of the Series 2020 Refunding Bonds by the Authority, upon such terms as any such Authorized Officer, in his or her sole discretion shall determine to be necessary, desirable or convenient to implement the Series 2020 Project, the Series 2020 Program Documents, and the transactions contemplated thereby, and to otherwise promote the best interests of the County and to take all further actions in connection with the issuance of the Series 2020 Refunding Bonds by the Authority in accordance with all applicable law, including without limitation the execution of such certificates, instruments or documents, as any such Authorized Officer, in consultation with counsel, shall deem necessary, convenient or desirable by any such Authorized Officer to effectuate issuance of the Series 2020 Refunding Bonds, including, but not limited to, the Series 2020 Program Documents.

Section 4. The Clerk of the Board of Chosen Freeholders is hereby authorized and directed, upon the execution or acknowledgment of the Series 2020 Program Documents to which the County is a party, in accordance with the terms herein, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 5. The County hereby authorizes the performance of any act, and the execution or acknowledgment and delivery of any other document, instrument or certificates, which any Authorized Officer, after consultation with counsel, deems necessary, desirable or convenient to implement the Series 2020 Project, the Series 2020 Program Documents, and the transactions contemplated thereby, and the County hereby directs the Authorized Officers to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. To the extent the Series 2020 Refunding Bonds are issued in any year other than 2020, references herein to "2020" may without any further action be changed to the year of issuance of such Series 2020 Refunding Bonds.

Section 7. The County hereby severally authorizes its Authorized Officers and its consultants to assist the Authority in any action to be taken by the Authority with the Local Finance Board under any applicable law, as any such actions may be related to or coordinated with the Local Finance Board Application and the transactions contemplated hereby, including without limitation the submission to the Local Finance Board on behalf of the County, the hearing in connection therewith and the actions of the Local Finance Board relating thereto, all relating to the Series 2020 Refunding Bonds. All said actions heretofore taken are hereby ratified and confirmed.

Section 8. Except to the extent the Program Documents are contemplated in the preambles hereof to be amended, and as supplemented by the Series 2020 Program Documents, the Program Documents remain in full force and affect.

Section 9. All actions of the Authorized Officers, the Authority, and all consultants and counsel in the employ of the County or Authority in connection with the Renewable Energy Program taken prior to the date of adoption hereof in connection with the Series 2020 Refunding Bonds, the Series 2020 Project, the Series 2020 Program Documents, or any of the foregoing transactions contemplated by this resolution are hereby ratified and approved as to the County, and acknowledged as to the Authority.

Section 10. Upon the adoption hereof, the Clerk of the Board of Chosen Freeholders shall promptly forward certified copies of this resolution to Michael J. Amorosa, County Administrator and Authority Chairperson, Joseph DeMarco, County Counsel, William T. Cooper, III, Esq., Authority General Counsel, and Stephen B. Pearlman, Esq., Bond Counsel to the Authority for this transaction, all of which may be sent as a single certified copy.

Section 11. This resolution shall take effect in accordance with applicable law.

Exhibit A

[Attach Forms of Series 2020 Program Documents]

**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:**

R20-484

**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 Finance wishes to amend the balance on the following previously certified funds for certain contracts:

Vendor	Contract	Amount Reduced	Amount Increased	Resolution	Requisition	Account
Oxford Title Services	CY-XS-0002-19	\$10,681.00		R19-015 R19-612	199186	13-293-00-050-802-000
Oxford Title Services	CY-XS-0002-18	\$3,727.00		R18-196	180311	13-293-00-050-802-000

**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:**

R20-485

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

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

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

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

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

Vendor	Contract	Amount Reduced	Amount To Increase	Resolution	Requisition	Account
Manatron, Inc.	CC-0136-17	\$9,000.00	--	R19-152	194681	03-275-56-000-140-940

**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**

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

R20-486

**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>
Conner Strong & Buckelew	Human Resources	\$18,750.00	214027	01-201-23-017-191-940
J.M. Sorge, Inc.	Finance	\$11,618.69	213150	02-213-09-595-454-940

**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**

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

R20-487

**RESOLUTION FOR CERTIFICATION OF FUNDS FOR CONFIRMING PURCHASE ORDERS**

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

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

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

NOW, THEREFORE, 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>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Project Lifesaver Inter.	\$260.61	213700	01-201-27-012-681-940

**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**

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

R20-488

**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	\$26,354.41	214005	01-201-26-011-700-201
KC International (Ekman Recycling)	Recycling	\$23,915.61	214157	01-201-26-011-700-201

**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:**

R20-489

**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>
Allied Universal Security Services	Public Safety Radio	\$3841.60	214152	01 201 25 018 385 280

**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:**

R20-490

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>
American Tower Corp	Public Safety Radio	\$9753.62	213847	01 201 25 018 385 260

**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:**

R20-491

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>
V-Comm, LLC	Public Safety Radio	\$1420.00	214066	04-215-190-30-385-802



**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:**

R20-492

**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>
Allied Universal Security Services of Conshohocken PA	616 – RHCMHC	\$120.05	213353	01-201-27-012-616-280

**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:**

R20-493

**RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR CONFIRMING PURCHASE ORDERS**

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

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

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

NOW, THEREFORE, 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>Amount</u>	<u>Requisition #</u>	<u>Account</u>
A Royal Flush (ARF)	\$10.83	214128	01-201-26-011-451-201

**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:**

R20-494

**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>
Conner Strong & Buckelew	CY-COM-0023-20	\$56,250.00	R19-1402	214026	01-201-23-017-191-940
Oxford Title Services, Inc.	CY-XS-0002-20	\$10,000.00	R20-068	214029	13-293-00-050-802-000
JM Sorge, Inc.	CY-XS-0001-20	\$30,000.00	R20-137	214031	02-213-09-595-454-940
JM Sorge, Inc.	CY-XS-0001-20	\$50,000.00	R20-137	214031	13-293-00-050-802-000

**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:**

R20-495

**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>
ACB Service, Inc	CC-0007-17	\$226,942.53	R20-338	214123	01-201-26-011-165-240
ACB Service, Inc	CC-0007-17	\$2,000.00	R20-105	214125	01-201-26-011-165-240
Continental Trading & Hardware Inc.	CC-0112-18	\$5,000.00	R20-338	214126	01-201-26-011-165-580
Dave's Suburban	CC-0093-17	\$4,500.00	R20-338	214131	01-201-26-011-165-290
Honeywell	CC-0010-17	\$15,500.00	R20-338	214133	01-201-26-011-165-280
Honeywell	CC-0010-17	\$5,000.00	R20-105	214135	01-201-26-011-165-280
Kohler Waste	CC-0093-17	\$1,840.00	R20-338	214140	01-201-26-011-165-290
Lawn Connection	CC-0110-17	\$500.00	R20-338	214142	01-201-26-011-165-240
Millennium Mechanical	CC-0027-18	\$30,000.00	R20-338	214143	01-201-26-011-165-290
Plant Place	CC-0028-18	\$2,430.00	R20-338	214144	01-201-26-011-165-240
Ramas	CC-0027-18	\$24,600.00	R20-338	214145	01-201-26-011-165-290
Ramas	CC-0027-18	\$30,000.00	R20-338	214147	01-201-26-011-165-290
Republic Services	CC-0093-17	\$150.00	R20-338	214148	01-201-26-011-165-290
System Design Group	JCC-0011-17	\$57,842.94	R20-338	214149	01-201-26-011-165-290
System Design Group	JCC-0011-17	\$10,000.00	R20-338	214150	01-201-26-011-165-290
Trugreen	CC-0110-17	\$2,000.00	R20-338	214151	01-201-26-011-165-240

**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:**

R20-496

**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>
Qualifacts Systems, Inc. of NASHVILLE, TN	CC0121-13	\$30,000.00	20-027	209531	01-201-27-012-616-201

**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:**

R20-497

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Garden State Highway Products	CC-0099-19	\$25,000.00	R19-1-52	214183	03-297-56-100-451-580

**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:**

R20-498

**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>
Fred Beans Parts, Inc.	CC-0012-20	\$10,000.00	R20-373	214012	457-340
Freehold Ford, Inc.	CC-0012-20	\$10,000.00	R20-373	214013	457-340
Hoover Truck Centers	CC-0129-19	\$10,000.00	R19-1423	214014	457-342
W. Campbell Supply Company, Inc.	SC89264	\$10,000.00		214015	457-250
BCI Truck Inc.	SC89268	\$10,000.00		214016	457-250
Hoffman	SC43034	\$5,000.00		214017	457-340
Sanitation Truck Repairs	SC89290	\$30,000.00		214018	457-250
Trans Axle	SC42090	\$5,000.00		214019	457-340
Fingers Radiator Hospital, Inc.	SC89253	\$5,000.00		214020	457-283
Quality Glass Specialists, Inc.	SC40176	\$5,000.00		214021	457-250

**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:**

R20-499

RESOLUTION REQUESTING THE GOVERNOR TO EXEMPT COUNTY PARKS FROM STATE OVERSITE RELATED TO OPERATIONS, POLICIES AND PROCEDURES AND RESTORING THE COUNTY’S ABILITY TO REGULATE THE PUBLIC’S ACCESS

WHEREAS, the Governor of the State of New Jersey by way of executive order has declared a State of Emergency due to the Covid-19 pandemic; and

WHEREAS, the State has issued additional Executive Orders limiting the use of public spaces, requiring masks and mandating a policy of social distancing throughout the State, and

WHEREAS, the County of Somerset owns and maintain various public spaces including parks and golf courses, and

WHEREAS, each public space is unique in its design and capacity to accommodate the public, and

WHEREAS, the County of Somerset has a Park Commission that is responsible for the operations of the public parks and golf courses, and

WHEREAS, the County of Somerset in conjunction with the Park Commission is in the best position to determine the appropriate uses and limits of its public spaces.

NOW, THEREFORE, BE IT RESOLVED ,by the Board of Chosen Freeholders, Somerset County requests that the Governor restore oversight to the County of Somerset for its public spaces, including parks and golf course related while still enforcing social distancing polices to protect its residents

**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**

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

Kathryn Quick  
Deputy Clerk of the Board