

JUNE 9, 2020

A REGULAR MEETING of the Board of Chosen Freeholders of the County of Somerset was held on the above date immediately following the May 26, 2020 work session.

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 and June 4, 2020 for the change in meeting time 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, questions 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, Robinson
ABSENT: None

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

At this time Director Robinson issued the following Proclamation:

PRIDE MONTH
June 2020

WHEREAS, we, here in Somerset County, believe in the words on which our Nation was built: “We hold these truths to be self-evident: that all men and women are created equal; that they are endowed by their Creator with certain unalienable rights; that among these are life, liberty, and the pursuit of happiness”; and

WHEREAS, in many places, LGBTQ individuals and their supporters face challenges and intimidation for standing up for their human rights, expressing their views, and simply being who they are and should be free to enjoy their human rights and individual freedoms without fear of reprisal; and

WHEREAS, on August 22, 2017, the Somerset County Board of Chosen Freeholders adopted Resolution R17-657 rejecting the message of all hate groups, renouncing their views, strongly condemning hate in all its forms, standing with all Americans regardless of their ethnicity or religion in affirming that those who spew hate and incite violence have no place in Somerset County or in America and committing to ensuring that Somerset County remains a place of goodwill and inclusion where hate and evil is not, and never will be, tolerated or welcome; and

WHEREAS, Somerset County is strengthened by and thrives upon the rich diversity of the ethnic, cultural, racial, gender and sexual identity of all its residents all of which contribute to the vibrant character of the region; and

WHEREAS, the County of Somerset is dedicated to fostering acceptance of all its residents and to preventing discrimination and bullying based on sexual orientation and gender identity.

NOW THEREFORE, BE IT PROCLAIMED that the Board of Chosen Freeholders of the County of Somerset, does reaffirm the ideals adopted in 2017 by Resolution R17-657 and does hereby declare June 2020 as Pride Month in Somerset County and urges all citizens to come together to celebrate the diversity of all people.

At this time Ms. Marano began a discussion on forming an LGBTQ Advisory Committee indicating she would like to form the Committee and have a mission statement by the June 23 meeting. Resumes will be accepted for a six-member committee.

Mr. Gallagher suggested a Diversity Task Force which would be a broader board.

Ms. Sooy spoke on promoting diversity and the need to celebrate all cultures.

Director Robinson asked for feedback on this topic before the June 23 meeting.

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:

- **May 26, 2020 work session at 5:00 p.m. for June 9, 2020 regular meeting**
- **May 26, 2020 regular meeting**

Upon motion by Mr. Gallagher, second by Ms. Marano, the minutes were approved by unanimous voice vote.

APPROVAL OF PERSONNEL LETTER: #61

The following Personnel changes are for the period: 06/01/20 to 06/15/20:

DEPARTMENT	NAME	POSITION	<u>GRADE/</u>	<u>SALARY</u>	EFFECTIVE DATE
<u>REPLACEMENTS:</u>					
Finance	Lery PointDuJour	Data Analyst Coordinator	F-1/	\$70,000	06/01
Health Department	Caitlin C Glasser	Public Health Inspector	E-1/	\$44,900	06/01
Public Information Office	Nathan Rudy	Public Information Director	G-1/	\$85,000	06/08

DEPARTMENT	NAME	POSITION	GRADE/	SALARY	EFFECTIVE DATE
<u>CHANGES:</u>					
Purchasing	Melissa Kosensky	(Temporary Increase)			
		Assistant Purchasing Agent	F-1/	\$81,183	06/01
		to	to	to	
		Interim Purchasing Agent	F-1/	\$85,242	
<u>SEPARATIONS:</u>					
Communications	Susana Dos Santos	Dispatcher I		\$50,980	06/01
Transportation	Yoida Nazario	Motor Coach Operator		\$49,666	05/31
<u>For Your Information:</u>					
<u>SHERIFF'S OFFICE:</u>					
The Sheriff has taken the following action:					
<u>REPLACEMENTS:</u>					
Corrections	Steven Biancamano	Accounting Assistant	C-1/	\$40,000	06/01
<u>SEPARATIONS:</u>					
Corrections	Ryan Mershon	Corrections Officer		\$58,199	06/01

Communication, Joe Danielsen, LD-17, New Jersey General Assemblyman, announced that the New Jersey Department of Community Affairs has awarded the Somerset Community Action Program \$69,395.00 from the Community Services Block Grant– Non-Discretionary Program. This will provide funds for health, education, employment, and other services benefiting individuals and families with low incomes in Somerset County, was received.

Communication, County of Sussex, Board of Chosen Freeholders, adopted Resolution Support for COVID-19 At Home Testing, at regular meeting held on May 13, 2020, was received

Communication, Township of Bedminster, Resolution 2020-044 In Support of Mobile COVID-19 64. Testing Facility Within Somerset County, was received

RESOLUTION NUMBERS 20-542 TO R20-555 WILL REMAIN UNUSED

R20-556

**PERFORMANCE SURETY RELEASE RESOLUTION
BONNIE BRAE
BERNARDS TOWNSHIP**

WHEREAS, Bonnie Brae, 3415 Valley Road, PO Box 825, Liberty Corner, NJ 07938, as principal and as surety bound itself onto the County of Somerset in the form of a cash performance surety deposited into account #22-228-55-390-133003 in the amount of \$8,427.00 and into account #22-228-55-390-143000 in the amount of \$21,205.00 for a total of \$29,632.00, as a guarantee for construction within the County right-of-way on Valley Road, County Route #512 in conjunction with the development known as Bonnie Brae – Entrance Modifications, located in Block 9002 Lot 1 Bernards Township on Valley Road, County Route #512 on file with the County Planning Board as BN 113S; and

WHEREAS, the report and recommendation of the Somerset County Engineer shows that said principal has satisfactorily completed the improvements bonded by the developer and has submitted the required maintenance surety.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that said Board on behalf of said County accordingly does release and discharge Bonnie Brae and its heirs, administrators, executors, and assigns from the obligations of said surety and authorizes the release of same; and

BE IT FURTHER RESOLVED BY the Board of Chosen Freeholders of the County of Somerset that said Board on behalf of said County accordingly does authorize and direct the County Planning Board to forward copies to the following.

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

Ms. Marano asked for discussion on Resolution R20-577 before action was taken.

Director Robinson agreed to the discussion.

Ms. Marano commented that in her estimation, the services might be better done in-house.

Mr. Amorosa explained the need for the services done by Pereslay Associates on behalf of the county. The firm has the qualification and expertise in the requirements needed to write specs for services needed by Correctional and has been doing so for many years. Noted the amount not to exceed has been reduced from 2019.

After discussion Mr. Gallagher moved the resolution. Mr. Levine seconded the motion,

After additional discussion, Mr. Gallagher withdrew his original motion.

MR. GALLAGHER MOVED THE FOLLOWING RESOLUTION BE TABLED TO THE MEETING OF JUNE 23, 2020

R20-557

**AUTHORIZE CONTRACT AWARD FOR CONSULTANT SERVICES FOR
SOMERSET COUNTY ADULT CORRECTIONAL FACILITY
CONTRACT #: JC-XS-0021-20**

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 (01-201-20-010-121-103) \$16,000.00; and

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals to furnish professional services for Consultant Services for Somerset County Adult Correctional Facility in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us on March 19, 2020; and

WHEREAS, one (1) sealed proposal was received and read in accordance with N.J.S.A. 19:44A-20.4, et seq. on April 14, 2020; and

WHEREAS, Perselay Associates, Inc., 19 Pennsylvania Avenue, Spring Lake, NJ 07762, is qualified to provide the services required for the Consulting Services for Somerset County Adult Correctional Facility; and

WHEREAS, the Proposal Review Committee recommends a contract be awarded to Perselay Associates, Inc.

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 contract with Perselay Associates, Inc. to perform the aforesaid services and to be compensated in accordance with the fee schedule set forth in said contract. The total amount of this contract, covering all fees, costs and disbursements shall not exceed \$24,000.00 pursuant to the contract on file with the Deputy Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a 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. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

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

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

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

R20-558

AMENDING RESOLUTION R20-127 ADOPTED FEBRUARY 11, 2020, AUTHORIZING AWARD OF CONTRACT TO THE LAW OFFICE OF WILLIAM T. COOPER, PC FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR YEAR 2020

WHEREAS, the Chief Financial Officer of Somerset County has previously certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (13-293-00-050-802-000) \$50,000.00; and

WHEREAS, there exists a need for County counsel continuation of legal services for open space projects in the County of Somerset on an as needed basis for Year 2020; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the total amount of the contract be amended as follows:

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with the Law Office of William T. Cooper, PC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Deputy Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements is amended not to exceed \$375,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

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

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

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

R20-559

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set for in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided in the duly adopted budget of the County of Somerset, line item (04-215-170-90-111-701) \$25,000.00; and

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

WHEREAS, proposals were received and a list of firms for Bond Counsel Services was approved by resolution 19-1406, at the December 17, 2019, Somerset County Freeholder's meeting; and

WHEREAS, there exists a need for Bond Counsel Services for the RVCC Chapter 12 Bonding; and

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

WHEREAS, Waters, McPherson, McNeil, P.C. 300 Lighting Way, Secaucus, NJ 07096 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid.

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

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

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

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

R20-560

**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>
Arc of Somerset Co.	CY-COM-0011-20	\$39,145.00	R20-185	214824	01-201-27-012-618-940
Adult Day Center	CY-COM-0011-20	\$45,888.00	R20-185	214822	01-201-27-012-618-940
The Learning Gate	CY-COM-0011-20	\$24,681.00	R20-158	214823	01-201-27-012-618-940
Visions & Pathways	CY-COM-0011-20	\$16,250.00	R20-158	214827	01-201-27-012-618-940
Somerset Children's Center	CY-COM-0011-20	\$23,291.00	R20-158	214829	01-201-27-012-618-940
IHN	CY-COM-0011-20	\$17,250.00	R20-158	214836	01-201-27-012-618-940
Legal Services of Northwest Jersey	CY-COM-0011-20	\$18,750.00	R20-158	214844	01-201-27-012-618-940
Safe & Sound Somerset	CY-COM-0011-20	\$25,969.00	R20-158	214838	01-201-27-012-618-949
Martin Luther King Youth Center	CY-COM-0011-20	\$36,272.00	R20-158	214837	01-201-27-012-618-940
Alternatives Inc.	CY-COM-0011-20	\$41,438.00	R20-158	214831	01-201-27-012-618-940
Middle Earth	CY-COM-0011-20	\$24,938.00	R20-158	214841	01-201-27-012-618-940
Franklin Twp Food Bank	CY-COM-0011-20	\$7,500.00	R20-158	214835	01-201-27-012-618-940
Somerset Treatment Svcs	CY-COM-0011-20	\$40,730.00	R20-158	214849	01-201-27-012-618-940
HomeSharing	CY-COM-0011-20	\$5,000.00	R20-158	214840	01-201-27-012-618-940
SCAP	CY-COM-0011-20	\$28,068.00	R20-158	214843	01-201-27-012-618-940
Family & Community Services	CY-COM-0011-20	\$19,975.00	R20-158	214833	01-201-27-012-618-940
Central Jersey Housing Resource Center	CY-COM-0011-20	\$7,500.00	R20-158	214845	01-201-27-012-618-940
SHIP	CY-COM-0011-20	\$7,007.00	R20-158	214847	01-201-27-012-618-940
Jewish Family Services	CY-COM-0011-20	\$8,250.00	R20-158	214846	01-201-27-012-618-940

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

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

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

R20-561

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO USA ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE SOMERSET COUNTY VEHICLE MAINTENANCE FACILITY – ROOF REPLACEMENT, BRIDGEWATER 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 \$58,950.00 (04-215-181-30-454-802); and

WHEREAS, there exists a need for Architectural and Engineering Services for the Somerset County Vehicle Maintenance Facility – Roof Replacement, Bridgewater Township, Somerset County, New Jersey; and

WHEREAS, USA Architects, 20 North Doughty Avenue, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and

WHEREAS, USA Architects, 20 North Doughty Avenue, Somerville, NJ 08876 is a Professional Services Firm affording professional architectural and engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of Chosen Freeholders.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with USA Architects 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 \$58,950.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.

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

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

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

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

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

R20-562

**AWARD OF CONTRACT FOR
REPROGRAPHICS: CONSTRUCTION PLAN REPRODUCTIONS AND
PLOTING SUPPLIES FOR ENGINEERING DIVISION
COOPERATIVE PRICING SYSTEM BID #2-SOCCP, CONTRACT #CC-0108-18
THIRD YEAR OF A THREE YEAR CONTRACT**

WHEREAS, the County of Somerset Purchasing Division properly advertised seeking bids for the supply of Reprographics: Construction Plan Reproductions and Plotting Supplies for Engineering Division, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0108-18, on an open end contract basis with an "Availability of Funds Certificate" to be executed by the Director of Financial Services at the time each order is placed; and

WHEREAS, one (1) sealed bid response was received, opened and read in public on May 2, 2018 at 2:30 P.M. prevailing time for Reprographics: Construction Plan Reproductions and Plotting Supplies for Engineering Division, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0108-18; and

WHEREAS, the bid was reviewed by the County Engineer and it has been determined that the bid as submitted by R.S. Knapp Co Inc., 1000 Wall St W, Lyndhurst, NJ 07071 met the necessary requirements of the County's specifications during the second year and does not wish to extend pricing to the Cooperative Members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by R.S. Knapp Co Inc. be and is hereby accepted for the items as listed on the Schedule of Prices on file with the Deputy Clerk of the Board; and

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

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

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

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

R20-563

**AWARD OF CONTRACT FOR THE PURCHASE OF SERVICE, PREVENTATIVE MAINTENANCE AND SUPPLIES FOR WIDE FORMAT ENGINEERING COPIER/SCANNER SAVIN MPW7100
 CONTRACT #: CC-9032-18
 SECOND YEAR OF A FIVE YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set for in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided in the duly adopted temporary budget of the County of Somerset, line item (01-201-26-011-454-260) \$2,400.00; and

WHEREAS, seven (7) sealed bids were received, opened and read in public on September 25, 2018 at 2:30 P.M. prevailing time for Wide Format Engineering Copier/Scanner Savin MPW7100, Contract #: CC-9032-18; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that Atlantic, Tomorrows Office, 134 West 26th St, New York, NY 10001-6803 met all the necessary requirements of the County specifications during the first year of the contract:

#2	Service, preventative maintenance & supplies based on 5,000 square feet per month		
	Year 1	\$2,400.00	
	Year 2	\$2,400.00	
	Year 3	\$2,400.00	
	Year 4	\$2,700.00	
	Year 5	\$2,700.00	
Total for 5 years			\$12,600.00
#3	Overage charge		0.0400

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Atlantic, Tomorrows Office be and is hereby accepted for the second year of a five year contract for the purchase of service, preventative maintenance and supplies for Wide Format Engineering Copier/Scanner Savin MPW7100; 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 authorized to issue a purchase order per bid proposal and specifications approved as to form and content by County Counsel.

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

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

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

R20-564

AUTHORIZE THE PURCHASE OF HARRIS ACCLAIM SOFTWARE LICENSE, ALPHA INDEX/ASSEMBLER, EXTRACT LICENSE, RECORDS NOTIFICATION SYSTEM AND ECOMMERCE RECORDING SYSTEM, IMPLEMENTATION, MAINTENANCE AND SUPPORT FOR THE COUNTY CLERK, 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 (03-275-56-000-140-940) \$565,902.85; and

WHEREAS, The County Clerk requires the purchase of Harris Acclaim Software License, Alpha Index/Assembler, Extract License, Records Notification System and Ecommerce Recording System, Implementation, Maintenance and Support from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, SHI International Corp., 290 Davidson Avenue, Piscataway, NJ 08854, has been awarded State Contract #89851 as an authorized vendor for Software Licenses and Related Services; and

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

WHEREAS, the actual total cost for the purchase of Harris Acclaim Software License, Alpha Index/Assembler, Extract License, Records Notification System and Ecommerce Recording System, Implementation, Maintenance and Support is expected not to exceed \$565,902.85.

Item:	Description	Quantity	Unit Price	Total
1	Aclaim License Fee	1	\$ 206,000.00	\$ 206,000.00
2	Alpha Index/ Assembler	1	\$ 37,080.00	\$ 37,080.00
3	Extract License Fee (ID Shield up to 100K pages per year)	1	\$ 18,282.50	\$ 18,282.50
4	Records Notification System (RNS)	1	\$ 14,569.35	\$ 14,569.35
5	eCommerce	1	\$ 23,175.00	\$ 23,175.00
6	Train & Support hours (hours for Onsite Training and Support)	312	\$ 185.50	\$ 57,876.00
7	Professional Services Hours (hours committed by Professional Service to Implement all software applications & Data Services to implement all software applications and data conversion)	710	\$ 212.00	\$ 150,520.00
8	Annual Maintenance (after first year)	1	\$ 56,650.00	\$ 56,650.00
9	SHI Project Management	1	\$ 1,750.00	\$ 1,750.00
Grand Total:				\$ 565,902.85

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 Harris Acclaim Software License, Alpha Index/Assembler, Extract License, Records Notification System and Ecommerce Recording System, Implementation, Maintenance and Support; 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 MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

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

R20-565

AUTHORIZE THE UTILIZATION OF NEW JERSEY STATE CONTRACT FOR MAINTENANCE AND SERVICE OF ELEVATORS IN ALL COUNTY FACILITIES WITH THE EXCEPTION OF 73 HIGH STREET, SOMERVILLE, NJ
CONTRACT #: 20-GNSV2-01122

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 (01-201-26-011-165-290) \$25,600.00; and

WHEREAS, the Facility and Services Division requires the purchase of maintenance and service for all elevators located in the County Facilities with the exception of 73 High Street, Somerville, NJ utilizing an authorized vendor under the New Jersey State Contract; 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, Independence Elevator Company, LLC, 1117 State Route 31, Suite 2, Lebanon, NJ 08833 has been awarded New Jersey State Contract # 20-GNSV2-01122 as an authorized vendor for Elevator Maintenance, Repair, Testing, and Inspection Services; and

WHEREAS, the Director of Facility and Services 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 maintenance and service on all elevators at various County locations with the exception of 73 High Street, Somerville, NJ is \$15,600.00 per month and additional charges for emergency calls and repairs shall be billed based on the rates as outlined on 20-GNSV2-01122.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Independence Elevator Company, LLC be awarded a contract for maintenance and service of elevators in the County Facilities with the exception of 73 High Street, Somerville, NJ; 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 Orders.

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

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

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

R20-566

AUTHORIZE USE OF HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION CONTRACT FOR THE PURCHASE OF ANNUAL LICENSE, MAINTENANCE AND SUPPORT FOR CISCO PHONE NETWORK AND RELATED EQUIPMENT CONTRACT #: HCESC-CAT-18-02

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 (01-201-20-013-106-201) \$121,644.29; and

WHEREAS, the County of Somerset IT Division requires the purchase of a one year license, maintenance and support agreement on all Cisco Phone Network and Related Equipment from an authorized vendor under the Hunterdon County ESC Cooperative Purchasing System; and

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

WHEREAS, ePlus Technology, Inc., 133 Gaither Drive, Suite 133-C, Mt. Laurel, NJ 08054 has been awarded Hunterdon County Contract HESC-CAT-18-02 as an authorized dealer for technology supplies and equipment; and

WHEREAS, the Director of IT recommends the utilization of this Contract on the grounds that it represents the best price available through the Hunterdon County ESC Contract; and

WHEREAS, the actual cost for the purchase of a one year maintenance and support agreement on all Cisco Phone Network and Related Equipment, as per quote on file with the Deputy Clerk of the Board, is expected not to exceed \$121,644.29.

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

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

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

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

R20-567

AUTHORIZE UTILIZATION OF NEW JERSEY STATE CONTRACT #: 89850 FOR THE PURCHASE OF ANNUAL LICENSING, MAINTENANCE AND SUPPORT AGREEMENT FOR VMWARE

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 (01-201-20-013-106-201) \$48,881.60; and

WHEREAS, the County of Somerset IT Division requires the purchase of a one year annual licensing, maintenance and support agreement for VMware from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, Dell Marketing L.P., One Dell Way, Round Rock, TX 78682 has been awarded New Jersey State Contract #: 89850 as vendor for Software License & Related Services; and

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

WHEREAS, the actual cost for the purchase of a one year annual licensing, maintenance and support agreement for VMware is expected not to exceed \$48,881.60.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Dell Marketing L.P. be awarded a contract for a one year annual licensing, maintenance and support agreement for VMware; 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 MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

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

R20-568

**EXTENDING RESOLUTIONS R19-720 AND R19-1355
NON-PERISHABLE FOOD
JULY 1, 2020 - JULY 31, 2020
CONTRACT #: JCC-0002-19 AND JCC-0002-19R**

WHEREAS, three (3) sealed bids were received, opened and read in public on May 22, 2019 at 2:30 pm prevailing time for Non-Perishable Food Contract #: JCC-0002-19; and

WHEREAS, two (2) sealed bids were received, opened and read in public on November 13, 2019 at 2:30 pm prevailing time for Non-Perishable Food-Rebid, Contract #: JCC-0002-19; and

WHEREAS, the contract JCC-0002-19, was awarded via R19-720, and contract JCC-0002-19R, was awarded via R19-1355, are set to expire on June 30, 2020; and

WHEREAS, additional time is required for the preparation of specifications for a new contract consolidating the bids for Non-Perishable and Perishable foods; and

WHEREAS, the Purchasing Agent and the vendor have agreed to a one month extension of the contract commencing on July 1, 2020 and expiring on July 31, 2020 as per the schedule of prices on file with the Deputy Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset in accordance with paragraph five, N.J.S.A. 40A:11-15 the existing contracts with Miliva Foods, 226 Getty Ave, Paterson, NJ 07503 and Ace Endro, 80 International Boulevard, Brewster, NY 10509 be and are hereby extended through July 31, 2020, pursuant to the terms of resolutions R19-720 and R19-1355; 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 MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

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

R20-569

**AWARD OF CONTRACT FOR OPEN END COOPERATIVE CONTRACT
AMMUNITION & RELATED POLICE SUPPLIES
CONTRACT #: JCC-0014-20
FIRST YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the County of Somerset Purchasing Department properly advertised on March 17, 2020 for Open End Cooperative Contract Ammunition & Related Police Supplies, Contract #: JCC-0014-20, on an open end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, one (1) sealed was received, opened and read in public on April 7, 2020 at 3:00 P.M. prevailing time for Open End Cooperative Contract Ammunition & Related Police Supplies, Contract #: JCC-0014-20; and

WHEREAS, the bids were reviewed by the Chief of the Corrections Division and it was determined that the bid as submitted by Atlantic Tactical, Inc., 763 Corporate Circle, New Cumberland, PA 17070 meets the requirements of the County specifications; and

WHEREAS, no bids were received for items 2, 4, 27-28, 33, 64-70, 72-86, 129, 31-133, 137-153 & 156, these items shall be rebid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by the Atlantic Tactical, Inc. be and is hereby accepted for the first year of a two year contract as per the schedule prices on file on file with the Deputy Clerk of the Board; and

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

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

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

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

R20-570

**AWARD OF CONTRACT FOR FURNISHING RECYCLING OF TREE BRUSH, STUMPS AND LEAVES, WOOD LOGS AND CHIPS, AND WOOD PALLETS
OPEN END CONTRACT, COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACT #CC-0018-20
FIRST YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-297-56-100-451-580) not to exceed \$12,000.00; and

WHEREAS, four (4) sealed proposals were received, opened and read in public on Thursday, April 30, 2018 at 2:30 P.M. prevailing time for Furnishing Recycling of Tree Brush, Stumps and Leaves, Wood Logs and Chips, and Wood Pallets, Open End Contract #CC-0018-20, Cooperative Pricing System Bid #2-SOCCP; and

WHEREAS, the bids were reviewed by the Supervisor of Roads and Bridges and it has been determined that the bids as submitted by the following vendors, meet all the necessary requirements of the County's specifications and therefore have been determined to be the lowest responsible bidders by line items as listed on the Schedule of Prices:

Nature's Choice Corp.
1106 Millstone River Road
Hillsborough, NJ 08844
973-969-3299 Fax: 732-469-0054

Britton Industries
227 Bakers Basin Rd
Lawrenceville, NJ 08648
609-588-8225 Fax : 609-588-8965
(Not willing to Extend to the Cooperative members)

The Firewood Farm, Inc.
325 Bergen Street
South Plainfield, NJ 07080
908-753-2100 Fax: 908-668-5308

(Not willing to Extend to the Cooperative members)

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

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

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

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

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

R20-571

**AUTHORIZE THE UTILIZATION OF EDUCATIONAL SERVICE COMMISSION OF
NEW JERSEY COOPERATIVE PRICING SYSTEM #65 MCESCCPC CONTRACT
FOR VEHICLE SERVICE LIFTS AND ACCESSORIES
CONTRACT #: ESCNJ 18/19-36**

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) \$8,000.00; and

WHEREAS, the Vehicle and Equipment Division requires the purchase of vehicle service lifts and accessories from an authorized vendor under the Educational Service Commission of New Jersey Cooperative Pricing System #65MCESCCPS; 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, Stertil-Koni USA, 200 Log Canoe Circle, Stevensville, MD 21666 has been awarded Educational Services Commission of New Jersey Cooperative Pricing System Contract #ESCNJ 18/19-36 as an authorized vendor for Vehicle Service Lifts and Accessories; and

WHEREAS, the Supervisor of Vehicle and Equipment Maintenance recommends the utilization of this Contract on the grounds that it represents the best price available through the Educational Services Commission of New Jersey Cooperative Pricing System Contract; and

WHEREAS, the actual total cost for vehicle service lifts and accessories shall be billed based on the rates as outlined on ESCNJ 18/19-36.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Stertil-Koni USA be awarded a contract for vehicle service lifts and accessories 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 MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

R20-572

VOID

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

R20-573

RESOLUTION AUTHORIZING A CONTRACT AND PAYMENT TO HUGHES-PLUMER ASSOCIATES OF SOMERVILLE NJ FOR MEDICAL PROFESSIONAL LIABILITY INSURANCE FROM ADMIRAL INSURANCE COMPANY FOR THE PURCHASE OF INSURANCE POLICY

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 subject to the adoption of the budget of the County of Somerset, line item (01-201-27-012-616-280) in the amount of \$28,534.18; and

WHEREAS, Richard Hall Community Mental Health Center requests to enter into a contract with Admiral Insurance Company (in care of) Hughes-Plumer and Associates, 20 West End Avenue, Somerville, NJ 08876 as an exception per N.J.S.A. 40A:11-5(m) Insurance and N.J.S.A. 19:44A-20.4 et seq. Insurance exempt from Fair and Open; and

WHEREAS, the actual cost for the malpractice insurance and professional liability insurance from June 1st, 2020 to June 1st, 2021 is expected not to exceed \$28,534.18; and

WHEREAS, the engagement of the above named has been awarded as an Exception to N.J.S.A. 40A:11-5(M) Insurance and N.J.S.A. 19:44A-20.4 Et Seq. Insurance Exempt from Fair and Open.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Purchasing Agent is hereby authorized to issue Purchase Orders; 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 MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

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

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$ **13,672,447.33**

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	\$4,494,894.86	05/23/2020-06/05/2020
Other Expenses	\$5,886,378.34	05/23/2020-06/05/2020
Salaries & Wages	\$3,291,174.13	05/23/2020-06/05/2020
Total	\$ 13,672,447.33	

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to pay expenditures, including capital expenditures and said checks having been reviewed and certified for payment by a majority of the members of the Board.

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

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

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

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	Resolution	Requisition	Account
ARCHER & GREINER, PC	CY-XS-0008-19	\$30,081.48	R19-387	197541	04-215-170-90-111-701
GluckWalrath, LLP	CY-XS-0008-19	\$8,755.00	R19-386	197510	04-215-170-90-111-701

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

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

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

R20-576

**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 Administration wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract	Amount Reduced	Resolution	Requisition	Account
Law Office of William T. Cooper	CY-XS-0002-19	\$50,000.00	19-132, 19-1066	204515	13-293-00-050-802-000
Law Office of William T. Cooper	CY-XS-0002-19	\$269,458.89	19-132, 19-1066	204515	01-201-20-010-121-940
Ruderman Roth, LLC	CY-XS-0002-19	\$26,460.00	19-137	194409	01-201-20-010-121-940
Savo, Schalk, Gillespie, O'Grodnick	CY-XS-0002-19	\$754.37	19-138	194410	01-201-20-010-121-940

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

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

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

R20-577

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 Jail 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
Systems Design Group (SDG)	JCC-0011-17	\$1,100.23	n/a	R19-479	198001	01-203-25-014-520-260
Precision Health	JCC-0012-18	\$3,679.00	n/a	R19-165	194528	01-203-25-014-520-281
Bio-Reference Labs	JCC-0013-16R	\$2,729.11	n/a	R19-1065	204357	01-201-25-014-520-283
Imperial Dade	JCC-0019-18	\$1,682.50	n/a	R19-914	202569	01-203-25-014-520-350
Bio-Reference Labs	JCC-0013-16R	\$2,299.20	n/a	R19-1065	209854	01-201-25-014-520-281

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

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

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

R20-578

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>
Millennium Mechanical, LLC	F&S	\$13,416.80	214982	01-201-26-011-165-290
Ramas Climate and Refrigeration, LLC	F&S	\$7,646.17	214984	01-201-26-011-165-290

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

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

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

R20-579

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>
Galls	Jail	\$566.00	214668	01-203-25-014-520-320

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

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

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

R20-580

**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	OAP	\$6,482.71	214811	02-201-27-012-613-201

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

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

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

R20-581

**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 Corporation	Recycling	\$93,783.75	215064	01-201-26-011-700-201
Mott MacDonald, Inc.	Recycling	\$1,440.00	215065	01-201-26-011-700-280

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

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

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

R20- 582

**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 – Mental Health	\$2,401.00	214414	01-201-27-012-616-280

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

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

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

**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>
Law Office of William T. Cooper	Administrator	\$8,518.00	215052	13-293-00-050-802-000

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

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

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

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Whitsons	CC-0114-19	\$200,000.00	R19-1427	214690	01-201-27-012--686-280
Whitsons	CC-0114-19	\$50,000.00	R19-1427	214690	03-303-56-851-681-000

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

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

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

R20-585

**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>
Industrial Cooling, Corp.	CC-0125-18	\$11,642.88	R20-308	214985	01-201-26-011-165-290

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

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

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

R20-586

**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>
Motorola Solutions, Inc	SC83909	\$165,063.70	R20-038	212695	01 0201 25 018 385 260

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

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

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

R20-587

**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>
J&G Lubrication Co.	CC-0034-18R	\$4,000.00	R19-1222	214921	457-250
Storr Tractor Company	CC-0091-18	\$10,000.00	R19-1365	214922	457-340
PDQ Auto Supply	CC-0113-18	\$5,000.00	R19-897	214923	457-340
Parts Authority Inc.	CC-0113-18	\$5,000.00	R19-897	214924	457-340
D & B Auto Supply	CC-0113-18	\$10,000.00	R19-897	214925	457-340
Browns Hunterdon International, LLC	CC-0129-19	\$5,000.00	R19-1423	214926	457-342
W.E. Timmerman Co.	SC85857	\$8,000.00		214927	457-250
Cherry Valley Tractor Sales	SC43022	\$5,000.00		214928	457-340

Power Place	SC43039	\$5,000.00		214929	457-340
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THE MOTION, DULY SECONDED BY MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

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

R20-588

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE HARRISON SOMERSET APARTMENTS MANAGEMENT FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT

WHEREAS, the County of Somerset (hereinafter the “County”) and Harrison Somerset Apartments Management 575 Easton Ave Franklin, NJ 08873 (hereinafter “Management”) have decided to work together to ensure reliable communication system for our First Responders; and

WHEREAS, the County has determined that the roof top located at 575 Easton Ave, Franklin, NJ 08873 (hereinafter “Facility”) is suitable for the placement of communication equipment; and

WHEREAS, the Management has offered the County access and permission to the Facility at no cost to the County; and

WHEREAS, the County and Management wish to enter into a Memorandum of Understanding to formalize the use of the Facility.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual promises, agreements and other considerations made by and between the parties, County of Somerset and Harrison Somerset Apartments Management 575 Easton Ave Franklin, NJ 08873 do hereby agree as follows:

1. The Memorandum of Understanding between the County of Somerset and Harrison Somerset Apartments Management 575 Easton Ave, Franklin, NJ 08873 a copy of which is on file with the Deputy Clerk of the Board is hereby approved; and
2. The Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to execute the Memorandum of Understanding with the Harrison Somerset Apartments Management 575 Easton Ave, Franklin, NJ 08873.

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

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

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

COUNTY OF SOMERSET
2020 BUDGET AMENDMENT

WHEREAS, the Somerset County budget for the year 2020 was introduced and approved on the 28th day of April, 2020 and advertised in the Courier News on May 1, 2020; and,

WHEREAS, the public hearing on said budget as advertised for May 26, 2020 was extended to June 23, 2020; and,

WHEREAS, the budget as approved requires an amendment for the current fund to reflect changes made; and,

WHEREAS, the amendments require a public hearing as the amendments include increases and decreases in appropriation lines that exceed 10%, grants that are new revenue and new appropriations per N. J. S. A. 40A:4-9; and,

WHEREAS, the changes have no impact on the county tax levy per N. J. S. A. 40A:4-9; and,

WHEREAS, the public hearing on said budget amendment will be held on June 23, 2020 at a regularly scheduled freeholder meeting and will be advertised in the Courier News on June 12, 2020; and,

NOW, THEREFORE BE IT RESOLVED, by the Somerset County Freeholders, Somerset County NJ, that the 2020 budget shall be amended and the county clerk shall send a certified copy to the:

- 1). New Jersey Department of Community Affairs (Division of Local Government Services)
- 2). County Auditors
- 3). CFO

	<u>FROM</u>	<u>TO</u>	<u>CHANGE</u>
Anticipated Revenues:			0.00
Total Surplus Anticipated	19,000,000.00	19,000,000.00	0.00
3. Miscellaneous Revenues-Section A Local Revenues:			
Interest Income	1,284,770.00	1,071,076.00	(213,694.00)
Total Section A - Local Revenues	8,935,602.00	8,721,908.00	(213,694.00)
3. Miscellaneous Revenues-Section B:State Aid without Offsetting Appropriations			
State Portion Ch 12 Debt Service	0.00	890,000.00	890,000.00
Total Section B State Aid without Offsetting Appropriations	0.00	890,000.00	890,000.00
3. Miscellaneous Revenues - Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities			0.00
Total Section C State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	496,708.00	496,708.00	0.00
3. Miscellaneous Revenues-Section D: Special Items of Revenue Anticipated With Prior Written Consent Director Of Local Government Services-Public and Private Revenues:			
Section 5311 Non - Urbanized Area Formula Program	0.00	39,380.00	39,380.00
Title III C2	148,831.00	351,430.00	202,599.00
PREA TIPS	0.00	100,000.00	100,000.00
RHCMHC-CCBHC	0.00	2,343,404.00	2,343,404.00
CAC Treatment Grant	0.00	107,628.00	107,628.00
County Innovation Project (Ch. 51)	0.00	94,967.00	94,967.00
Volunteer Firefighter & EMS	0.00	2,000.00	2,000.00
Seniors Farmers Market Nutrition Program	0.00	1,000.00	1,000.00
Workforce Learning Link (WLL)	66,126.00	23,000.00	(43,126.00)
TANF - NBWS	0.00	21,563.00	21,563.00
GA/SNAP - NBWS	0.00	21,563.00	21,563.00
			0.00
Total Section D: Special Items of Revenue Anticipated With Prior Written Consent Director Of Local Government Services-Public and Private Revenues	13,392,883.00	16,283,861.00	2,890,978.00
3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items			
State Portion Ch 12 Debt Service	890,000.00	0.00	(890,000.00)
Capital Surplus	0.00	1,470,000.00	1,470,000.00
			0.00
Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	8,302,133.00	8,882,133.00	580,000.00
Summary of Revenues:			
1. Surplus Anticipated	19,000,000.00	19,000,000.00	0.00
3. Miscellaneous Revenues			
Total Section A: Local Revenues	8,935,602.00	8,721,908.00	(213,694.00)
Total Section B: State Aid without Offsetting Appropriations	0.00	890,000.00	890,000.00
Total Section C: County Social and Welfare Services	496,708.00	496,708.00	0.00
Total Section D:Public and Private Revenues	13,392,883.00	16,283,861.00	2,890,978.00
Total Section E: Special Items of General Revenue	8,302,133.00	8,882,133.00	580,000.00
Total Miscellaneous Revenues	31,127,326.00	35,274,610.00	4,147,284.00
Subtotal General Revenues	50,127,326.00	54,274,610.00	4,147,284.00
6. Amount to Be Raised By Taxes	203,043,287.00	197,696,981.00	(5,346,306.00)
7. TOTAL GENERAL REVENUES	253,170,613.00	251,971,591.00	(1,199,022.00)
	<u>FROM</u>	<u>TO</u>	<u>CHANGE</u>
8. General Appropriations:			
(A) OPERATIONS :			
J Public & Private Programs Offset by Reveune			0.00
Matching Funds for Grants	100,000.00	22,863.00	(77,137.00)
MATCH - Comp Alcohol + Drug Abuse Ch51 Funding	0.00	77,137.00	77,137.00
Section 5311 Non - Urbanized Area Formula Program	0.00	39,380.00	39,380.00
Title III C2	148,831.00	351,430.00	202,599.00
PREA TIPS	0.00	100,000.00	100,000.00
RHCMHC-CCBHC	0.00	2,343,404.00	2,343,404.00
CAC Treatment Grant	0.00	107,628.00	107,628.00
County Innovation Project (Ch. 51)	0.00	94,967.00	94,967.00
Volunteer Firefighter & EMS	0.00	2,000.00	2,000.00
Seniors Farmers Market Nutrition Program	0.00	1,000.00	1,000.00
Workforce Learning Link (WLL)	66,126.00	23,000.00	(43,126.00)
TANF - NBWS	0.00	21,563.00	21,563.00
GA/SNAP - NBWS	0.00	21,563.00	21,563.00
Total J. Public & Private Programs Offset by Reveune	16,029,033.00	18,920,011.00	2,890,978.00
Total Operations (Item 8 (A))	204,302,394.00	207,193,372.00	2,890,978.00
(C) CAPITAL IMPROVEMENTS			0.00
Capital Improvement Fund	6,000,000.00	1,910,000.00	(4,090,000.00)
			0.00
Total Capital Improvements	6,000,000.00	1,910,000.00	(4,090,000.00)
9. TOTAL GENERAL APPROPRIATIONS	253,170,613.00	251,971,591.00	(1,199,022.00)

Copies of the detailed budget amendment are available in the office of the, County Freeholders, at the County Building, 20 Grove Street , Somerville, New Jersey, 08876, (908) 231 - 7000, during the hours of 8:30(A.M.) to 4:30(P.M.)
The Somerset County 2020 amended budget is also available online on the Somerset County website at the following address: <https://www.co.somerset.nj.us/government/finance-and-administrative-services/finance/county-budgets> .

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

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

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

R20-590

**RESOLUTION OF THE SOMERSET COUNTY BOARD OF
CHOSEN FREEHOLDER IN RECOGNITION OF THE
SENSELESS DEATH OF GEORGE FLOYD AND IN SUPPORT
OF THE CALL FOR ACTION**

WHEREAS, WE all watched in horror and disbelief the death of George Floyd while in police custody; and

WHEREAS, the death of George Floyd is only the last in a long history of violence and harm brought upon people of color, and

WHEREAS, following the death of George Floyd there has finally occurred an awakening of the historic and constant mistreatment of segments of our community in this County, State and Country as shown by the number and extent of the protests that have occurred in our Cities and towns; and

WHEREAS, the Public seeks answers and more importantly solutions to this issue, and

WHEREAS, the County of Somerset is committed to working towards making real, systemic, and transformational change necessary to rid our government, police, economy, and all other aspects of our society of the racism that daily harms so many of our citizens, and

WHEREAS, the county's professional law enforcement officers are entrusted daily with the protection and service to our community, and they hold that responsibility highly, and their goal is to ensure this continues for all of our citizens; and

WHEREAS, the County of Somerset calls upon each of its municipalities to conduct a review of all polices, especially those involving Public Safety to ensure that they protect the rights of minorities and are not biased towards a select segment of the population, and

WHEREAS, the County of Somerset Further calls for a review and overhaul of the review process for the handling of complaints against Police or other Public Employees; and

WHEREAS, the County of Somerset calls upon State and Federal legislators to not just acknowledge the events Surrounding the death of George Floyd but to Act to correct the polices and legislation that allow such actions to occur.

NOW, THEREFORE, BE IT RESOLVED ,by the Board of Chosen Freeholders, Somerset County requests that a copy of this resolution be served upon each municipality within the County and upon all State and Federal representatives for Somerset County

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

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

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

060920EX

RESOLUTION CLOSING PORTION OF MEETING

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

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

 7(4) **Collective Bargaining**

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

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

 X 7(8) **Personnel Matters**

- Personnel letter
- Executive Personnel Matter

2. Under the provisions of the above referenced law, the public may be excluded from Attendance at the portion of the meeting relating to aforementioned matters.

3. Items discussed will be disclosed as soon as possible.

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

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

There being no further business, upon motion made and duly seconded the Board adjourned to Executive Session.

Kathryn Quick
Deputy Clerk of the Board

CLAIMS - CHECKING ACCOUNT

DATE	CHECK #	VENDOR NAME	AMOUNT
5/26/2020	346853	5101 CENTRAL JERSEY	754.91
5/26/2020	346854	5078 LEGAL SERVICES OF NORTHWEST JERSEY	7,875.00
5/29/2020	346864	18554 ABSOLUTE PROTECTIVE SYSTEMS	575.00
5/29/2020	346865	36619 Accurate Diagnostic Labs, Inc.	55,000.00
5/29/2020	346866	36375 ALLIED UNIVERSAL SECURITY SERVICES	3,841.60
5/29/2020	346867	190 AMERICAN TIME RECORDER INC	40.76
5/29/2020	346868	11002 AMERICAN TOWER CORPORATION	9,753.62
5/29/2020	346869	20675 ARF RENTAL SERVICES	78.08
5/29/2020	346870	23203 ASCEND CONSTRUCTION MGMT., INC.	75,071.45
5/29/2020	346871	408 AUTOMATIC COMMUNICATIONS	968.87
5/29/2020	346872	36067 BCI Truck Inc	367.50
5/29/2020	346873	11689 BERNARDS TOWNSHIP PUBLIC WORKS	14.45
5/29/2020	346874	36409 BRIDGESTONE HOSEPOWER, LLC	69.64
5/29/2020	346875	740 BRIDGEWATER RESOURCES, INC.	1,067.49
5/29/2020	346876	749 BRIDGEWATER TOWNSHIP	85.00
5/29/2020	346877	19183 BRIDGEWAY SENIOR HEALTHCARE	114.00
5/29/2020	346878	10333 CABLEVISION	135.39
5/29/2020	346879	14813 CENTURYLINK COMM., INC.	61.12
5/29/2020	346880	991 CHERRY VALLEY TRACTOR SALES	192.28
5/29/2020	346881	1115 CONFIDENTIAL FUND ACCOUNT	2,500.00
5/29/2020	346882	6195 COOPER ELECTRIC SUPPLY	249.00
5/29/2020	346883	1122 COURIER NEWS	276.92
5/29/2020	346884	1269 CRESTON HYDRAULICS, INC.	187.50
5/29/2020	346885	11634 CUSTOM BANDAG, INC.	1,878.09
5/29/2020	346886	6529 D & B AUTO SUPPLY	2,942.92
5/29/2020	346887	1344 DAVE'S SUBURBAN DISPOSAL, INC.	787.00
5/29/2020	346888	22096 DEJANA TRUCK EQUIPMENT	9,545.10
5/29/2020	346889	1617 EMSL ANALYTICAL, INC.	94.44
5/29/2020	346890	6124 F & S TIRE CORP., INC.	949.68

5/29/2020	346891	9170	FASTENAL INDUSTRIAL &	330.90
5/29/2020	346892	9050	FLEMINGTON DEPARTMENT STORE	2,414.95
5/29/2020	346893	2130	FRANKLIN-GRIFFITH, LLC	1,499.37
5/29/2020	346894	19630	FREEHOLD FORD, INC.	446.25
5/29/2020	346895	16149	FRIENDS OF THE ABRAHAM STAATS	2,250.00
5/29/2020	346896	1949	FYR-FYTER SALES & SERVICE, INC	57.75
5/29/2020	346897	36654	Global Interactive Solutions, LLC	149.90
5/29/2020	346898	2140	GRAINGER	1,105.31
5/29/2020	346899	2139	GRAINGER	146.62
5/29/2020	346900	2161	GRAINGER	885.24
5/29/2020	346901	2159	GREEN BROOK ELECTRONICS, INC	27.80
5/29/2020	346902	8561	H.A. DEHART AND SON	248.40
5/29/2020	346903	36465	Haig Service Corporation	264.00
5/29/2020	346904	10848	HOOVER TRUCK CENTERS	320.09
5/29/2020	346905	22274	IEH AUTO PARTS	786.00
5/29/2020	346906	7121	INDEPENDENT OVERHEAD DOOR CO.	1,821.00
5/29/2020	346907	2667	J & J COURT TRANSCRIBERS, INC.	69.12
5/29/2020	346908	21777	JOSEPH LESIK	33.77
5/29/2020	346909	19286	JOY AUTOMOTIVE PRODUCTS, INC.	1,121.72
5/29/2020	346910	2766	KELLER & KIRKPATRICK	30,126.18
5/29/2020	346911	17376	KONICA MINOLTA BUSINESS	1,567.55
5/29/2020	346912	18162	KYOCERA DOCUMENT SOLUTIONS AME	71.05
5/29/2020	346913	2969	LANDSCAPE MATERIAL INC.	251.25
5/29/2020	346914	388	LANGUAGE LINE SERVICES, INC.	5,169.70
5/29/2020	346915	36418	LAW OFFICE OF TIFFANY J. MOORE, ESQ.	671.00
5/29/2020	346916	1216	LAW OFFICE OF WILLIAM T. COOPER, PC	2,053.50
5/29/2020	346917	2932	LAWMEN SUPPLY CO. OF NJ	87,619.15
5/29/2020	346918	36033	M & E MANAGEMENT, LLC	1,200.00
5/29/2020	346919	36633	Mary A. Jones	12.00
5/29/2020	346920	18593	MCGRATH MUNICIPAL EQUIPMENT	537.50

5/29/2020	346921	3425 MIDDLE EARTH	28,836.29
5/29/2020	346922	3430 MIKE'S TOWING & RECOVERY	539.55
5/29/2020	346923	495 MOTT MACDONALD, INC.	1,223.34
5/29/2020	346924	11058 NORTH PLAINFIELD BOARD OF	300.00
5/29/2020	346925	19460 OFFICE CONCEPTS GROUP	180.36
5/29/2020	346926	4096 PAPER MART INC.	1,145.00
5/29/2020	346927	35807 Parts Authority, LLC	518.30
5/29/2020	346928	4123 PATERSON PAPERS	276.00
5/29/2020	346929	4144 PDQ AUTO SUPPLY	494.93
5/29/2020	346930	4258 POST HARDWARE	42.69
5/29/2020	346931	18479 POWER PLACE	114.53
5/29/2020	346932	15687 PRAXAIR DISTRIBUTION, INC.	1,107.98
5/29/2020	346933	36646 Purnell School	300.00
5/29/2020	346934	20457 QUALIFACTS	7,428.74
5/29/2020	346935	6845 QUALITY GLASS SPECIALISTS, INC.	592.97
5/29/2020	346936	21315 RAMAS CLIMATE AND REFRIGERATION, LLC	3,914.02
5/29/2020	346937	4797 RARITAN VALLEY	52,213.85
5/29/2020	346938	4570 RICHIE'S TIRE SERVICE, INC.	250.40
5/29/2020	346939	14599 RICOH AMERICAS CORP.	547.65
5/29/2020	346940	10441 RICOH USA, INC.	175.71
5/29/2020	346941	18937 RIGGINS, INC.	5,925.57
5/29/2020	346942	18937 RIGGINS, INC.	2,032.99
5/29/2020	346943	22360 ROBERTS AND SON, INC.	819.00
5/29/2020	346944	4522 SAFE AND SOUND SOMERSET	25,874.00
5/29/2020	346945	4737 SANITATION EQUIPMENT	2,710.61
5/29/2020	346946	17751 SERVICE TIRE TRUCK CENTER	74.00
5/29/2020	346947	17487 SHI INTERNATIONAL CORP.	399.00
5/29/2020	346948	9675 SHRED-IT USA	220.33
5/29/2020	346949	5007 SMITH MOTOR CORP., INC.	1,833.84
5/29/2020	346950	6232 SOMERSET COUNTY TRANSPORTATION	20,971.00
5/29/2020	346951	17364 SURVEYMONKEY, INC.	

				384.00
5/29/2020	346952	1508186	83 SUSAN MAC DONALD	12.00
5/29/2020	346953	10652	SYSTEMS DESIGN GROUP, LLC	931.80
5/29/2020	346954	5528	TREASURER, STATE OF NJ	85.00
5/29/2020	346955	5576	TRIOUS OF NEW JERSEY, INC.	9,601.20
5/29/2020	346956	7815	TRUGREEN CHEMLAWN	1,019.11
5/29/2020	346957	5706	VALUATION CONSULTANTS, LLC	32,500.00
5/29/2020	346958	5703	VAN CLEEF ENGINEERING	3,725.00
5/29/2020	346959	36424	Verizon	4,170.60
5/29/2020	346960	3793	VERIZON	81.04
5/29/2020	346961	5761	VILLAGERS BARN THEATER, INC.	1,500.00
5/29/2020	346962	9394	W. CAMPBELL SUPPLY COMPANY, INC.	29,102.40
5/29/2020	346963	16311	W.B. MASON CO., INC.	2,806.91
5/29/2020	346964	21609	W.B. MASON CO., INC.	26.90
5/29/2020	346965	5433	W.E. TIMMERMAN CO	1,697.49
5/29/2020	346966	11060	WHITSONS	9,780.84
6/2/2020	346967	882	CALIBRE PRESS, INC.	995.00
6/2/2020	346968	6446	HOME DEPOT	1,123.90
6/2/2020	346969	21642	NATIONAL FUEL OIL, INC.	8,050.75
6/5/2020	346970	6093	AARON & COMPANY	5,041.04
6/5/2020	346971	18554	ABSOLUTE PROTECTIVE SYSTEMS	900.00
6/5/2020	346972	22551	ACB Service, Inc	65,896.52
6/5/2020	346973	133	ALLSTATE LEGAL SUPPLY	3,925.00
6/5/2020	346974	36665	Ann L. Wellbrock	17.50
6/5/2020	346975	20675	ARF RENTAL SERVICES	547.87
6/5/2020	346976	10878	ARROWHEAD SCIENTIFIC, INC.	6,741.80
6/5/2020	346977	385	AT & T	194.12
6/5/2020	346978	20301	AT & T MOBILITY	341.41
6/5/2020	346979	408	AUTOMATIC COMMUNICATIONS	1,117.87
6/5/2020	346980	35582	Bayshore Recycling Corporation	26,354.41
6/5/2020	346981	36067	BCI Truck Inc	

			2,767.31
6/5/2020	346982	691 BOB'S UNIFORM SHOP, INC.	1,959.85
6/5/2020	346983	740 BRIDGEWATER RESOURCES, INC.	255.80
6/5/2020	346984	22398 BRIDGEWAY REHABILITATION SERVICE	33,333.34
6/5/2020	346985	36342 BRITTEN, INC.	465.11
6/5/2020	346986	18014 BRITTON INDUSTRIES	100.00
6/5/2020	346987	35581 BUDDI US, LLC	1,353.00
6/5/2020	346988	17636 BUS PARTS WAREHOUSE	134.15
6/5/2020	346989	809 BUTENSKY SERVICES CO., INC.	593.02
6/5/2020	346990	10333 CABLEVISION	175.39
6/5/2020	346991	23096 CHARGEPOINT, INC.	1,138.00
6/5/2020	346992	11222 CHRISTOPHER ROKICKI	200.00
6/5/2020	346993	20181 COMCAST	408.23
6/5/2020	346994	21196 CONNER STRONG & BUCKELEW COMPANIES,	37,500.00
6/5/2020	346995	6053 CONTRACT PHARMACY SERVICES	175.00
6/5/2020	346996	3479 COUNTY COLLEGE OF MORRIS	2,937.00
6/5/2020	346997	1122 COURIER NEWS	337.12
6/5/2020	346998	1269 CRESTON HYDRAULICS, INC.	985.89
6/5/2020	346999	23129 CRYSTAL MOTLEY	100.00
6/5/2020	347000	11634 CUSTOM BANDAG, INC.	5,041.12
6/5/2020	347001	21499 CUSTOM CARE SERVICES, INC.	4,425.00
6/5/2020	347002	6529 D & B AUTO SUPPLY	2,492.67
6/5/2020	347003	36656 Deborah Metz	35.00
6/5/2020	347004	15237 DEER CARCASS REMOVAL SERVICE	30,387.81
6/5/2020	347005	19831 DENISE CROWLEY	31.96
6/5/2020	347006	1387 DENVILLE LINE PAINTING, INC.	276,681.58
6/5/2020	347007	11541 DIRECTV	113.78
6/5/2020	347008	18496 DISCOVERY BENEFITS	344.00
6/5/2020	347009	36660 Donna Navatkoski	17.50
6/5/2020	347010	21158 DRX DUCT, LLC	1,134.00
6/5/2020	347011	5087 EmPoWER SOMERSET	7,225.02

6/5/2020	347012	21837	ENGINE LAND, INC.	1,347.36
6/5/2020	347013	1633	ENGINEERED COMPONENTS, INC.	478.05
6/5/2020	347014	19209	EPLUS	235.22
6/5/2020	347015	23141	ESKER, INC.	268.76
6/5/2020	347016	35809	F.W. Webb Company	491.29
6/5/2020	347017	36084	Fabiola Jelenkovic	150.00
6/5/2020	347018	9170	FASTENAL INDUSTRIAL &	1,164.01
6/5/2020	347019	7827	Ferguson Enterprises, LLC	2,399.00
6/5/2020	347020	9050	FLEMINGTON DEPARTMENT STORE	1,655.40
6/5/2020	347021	36642	Franklin Township Public Schools	900.00
6/5/2020	347022	19630	FREEHOLD FORD, INC.	2,110.31
6/5/2020	347023	1882	FRENCH & PARRELLO ASSOCIATES	1,650.00
6/5/2020	347024	18716	GABRIELLI KENWORTH OF NJ	1,243.90
6/5/2020	347025	7345	GANNETT NJ NEWSPAPERS	686.50
6/5/2020	347026	2139	GRAINGER	156.96
6/5/2020	347027	2140	GRAINGER	785.51
6/5/2020	347028	2161	GRAINGER	545.10
6/5/2020	347029	17963	GREELCO, INC.	3,894.70
6/5/2020	347030	2159	GREEN BROOK ELECTRONICS, INC	43.95
6/5/2020	347031	36465	Haig Service Corporation	528.00
6/5/2020	347032	21399	HEWLETT PACKARD	538.00
6/5/2020	347033	2426	HOFFMAN	2,544.33
6/5/2020	347034	10848	HOOVER TRUCK CENTERS	3,641.56
6/5/2020	347035	17125	HOWARD TECHNOLOGY SOLUTIONS	2,880.00
6/5/2020	347036	36494	IBN Construction Corp.	41,256.43
6/5/2020	347037	22863	INDUSTRIAL COOLING, CORP.	2,826.00
6/5/2020	347038	17630	J & G LUBRICATION CO.	231.00
6/5/2020	347039	2634	JAMAR TECHNOLOGIES, INC.	1,817.00
6/5/2020	347040	2648	JEWEL ELECTRIC SUPPLY	865.40
6/5/2020	347041	16859	JILLIAN KELLER	525.00

6/5/2020	347042	9966 JOHN FODOR	2,131.43
6/5/2020	347043	36116 K-C International LLC	23,915.61
6/5/2020	347044	17234 KOHLER WASTE SERVICES, INC.	1,224.04
6/5/2020	347045	2934 LANDAUER, INC.	935.40
6/5/2020	347046	2969 LANDSCAPE MATERIAL INC.	108.00
6/5/2020	347047	22836 LAW OFFICE OF WILLIAM T. COOPER, PC	617,400.00
6/5/2020	347048	1216 LAW OFFICE OF WILLIAM T. COOPER, PC	38,098.50
6/5/2020	347049	2931 LAWSON PRODUCTS, INC.	31.30
6/5/2020	347050	3042 LIBERTY CORNER FIRE CO.	45,000.00
6/5/2020	347051	22724 LYNETTE DOOLEY	100.00
6/5/2020	347052	36033 M & E MANAGEMENT, LLC	600.00
6/5/2020	347053	36670 Marjorie Miller	35.00
6/5/2020	347054	36673 Mary Ann Ferrera	17.50
6/5/2020	347055	36658 Mary Anne Denys	35.00
6/5/2020	347056	3381 MERCER SPRING	5,211.80
6/5/2020	347057	21473 Merchantville Overhead Door Company	8,130.28
6/5/2020	347058	3425 MIDDLE EARTH	10,648.25
6/5/2020	347059	10607 MIDDLESEX COUNTY COLLEGE (credit)	863.60
6/5/2020	347060	3430 MIKE'S TOWING & RECOVERY	637.65
6/5/2020	347061	3475 MORSE WATCHMANS, INC.	572.25
6/5/2020	347062	495 MOTT MACDONALD, INC.	6,831.10
6/5/2020	347063	11113 NAIK CONSULTING GROUP, LLC	15,497.78
6/5/2020	347064	36650 Nancy J Coto	45.00
6/5/2020	347065	17363 NAPCO	507.84
6/5/2020	347066	3829 NJ ALLIANCE FOR ACTION, INC.	1,300.00
6/5/2020	347067	7833 NJ County Planners Association	150.00
6/5/2020	347068	16816 NORTHERN NURSERIES, INC	1,298.00
6/5/2020	347069	19460 OFFICE CONCEPTS GROUP	235.14
6/5/2020	347070	21078 ONE SOURCE OF NEW JERSEY, LLC	1,333.67
6/5/2020	347071	9861 OPEN SYSTEMS INTEGRATORS, INC.	21,245.00
6/5/2020	347072	4123 PATERSON PAPERS	

				993.60
6/5/2020	347073	1501979	55 PATRICIA ZDROIK	17.50
6/5/2020	347074	23211	PENN MEDICINE CORP PAY	645.00
6/5/2020	347075	1505145	16 Personnel Data Systems, Inc. (PDS)	123.75
6/5/2020	347076	4234	PITNEY BOWES, INC.	1,663.20
6/5/2020	347077	15687	PRAXAIR DISTRIBUTION, INC.	715.27
6/5/2020	347078	21315	RAMAS CLIMATE AND REFRIGERATION, LLC	10,750.92
6/5/2020	347079	4797	RARITAN VALLEY	1,103,720.00
6/5/2020	347080	19823	REPUBLIC SERVICES	48.96
6/5/2020	347081	4573	RICCIARDI BROTHERS	403.79
6/5/2020	347082	14599	RICOH AMERICAS CORP.	1,299.68
6/5/2020	347083	16911	RICOH AMERICAS CORPORATION	61.00
6/5/2020	347084	17471	RICOH USA, INC	101.00
6/5/2020	347085	10441	RICOH USA, INC.	802.81
6/5/2020	347086	4737	SANITATION EQUIPMENT	189,258.40
6/5/2020	347087	20617	SATCOM GLOBAL, INC.	55.05
6/5/2020	347088	3566	SAVO, SCHALK, GILLESPIE, O'GRODNICK	915.75
6/5/2020	347089	20971	Schindler Elevator Service	270.00
6/5/2020	347090	4930	SHERWIN-WILLIAMS	429.36
6/5/2020	347091	17487	SHI INTERNATIONAL CORP.	17,173.42
6/5/2020	347092	4830	SOM CTY VOCATIONAL & TECHNICAL	1,038,755.00
6/5/2020	347093	5125	SOME'S UNIFORMS, INC.	297.50
6/5/2020	347094	4792	SOMERSET COUNTY BOARD OF	10,567.00
6/5/2020	347095	4792	SOMERSET COUNTY BOARD OF	9,310.00
6/5/2020	347096	4792	SOMERSET COUNTY BOARD OF	5,833.00
6/5/2020	347097	5207	STATE OF NEW JERSEY	360.00
6/5/2020	347098	20962	STAVOLA ASPHALT COMPANY, INC.	3,113.74
6/5/2020	347099	5220	STAVOLA CONSTRUCTION MATERIALS, INC.	1,460.63
6/5/2020	347100	10231	T-MOBILE USA, INC.	372.10
6/5/2020	347101	18979	TD Wealth Operations	2,875.00
6/5/2020	347102	10396	THE GLOVE AND SAFETY PEOPLE	

			390.40
6/5/2020	347103	22974 TRANSUNION RISK AND ALTERNATIVE	303.60
6/5/2020	347104	7815 TRUGREEN CHEMLAWN	2,664.00
6/5/2020	347105	5608 ULINE	942.24
6/5/2020	347106	20215 USDA, APHIS, GENERAL	386.02
6/5/2020	347107	3793 VERIZON	202.29
6/5/2020	347108	3793 VERIZON	1,814.40
6/5/2020	347109	3793 VERIZON	648.28
6/5/2020	347110	36424 Verizon	5,559.12
6/5/2020	347111	3793 VERIZON	136.99
6/5/2020	347112	17508 VERIZON BUSINESS	813.74
6/5/2020	347113	36617 Viveca Sulich	12.00
6/5/2020	347114	2702 VIVIENNE JONES	140.62
6/5/2020	347115	16311 W.B. MASON CO., INC.	1,648.71
6/5/2020	347116	16311 W.B. MASON CO., INC.	968.17
6/5/2020	347117	21496 WILD HEART INDUSTRIES	42,336.00
6/5/2020	347118	19154 WINDSTREAM CORPORATION	23,557.27
6/5/2020	347119	17958 WSP USA INC.	12,480.36
6/5/2020	347120	20510 ZUFALL HEALTH CENTER, INC.	4,184.68
Total claims			\$ 4,494,894.86