

JULY 14, 2020

A REGULAR MEETING of the Board of Chosen Freeholders of the County of Somerset was held on the above date immediately following the July 14, 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 19, 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, A. Clegg, K. Quick, Y. Childress, M. Loper, M. Kosensky, L. Kosensky (via conference call)

At this time Director Robinson made the following appointments:

- **Somerset County Youth Council**
 - **Chloe Tu, Warren, Watchung Hills Regional High School**
 - **Rahul Shah, Franklin High School**
- **Board of Social Services - five-year term to expire March 1, 2025**
 - **Mary Elizabeth Wolf, Bound Brook**

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

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

At this time, Director asked for a motion to open a public hearing on:

**PH20-595
ORDINANCE ESTABLISHING A CENTER LEFT TURN LANE RESERVATION ON
AMWELL ROAD, COUNTY ROUTE 514, HILLSBOROUGH
TOWNSHIP, SOMERSET COUNTY, NEW JERSEY**

This Ordinance has been properly advertised, a copy has been posted on the Official County Bulletin Board, and copies have been made available for the general public.

MR. GALLAGHER MOVED THE PUBLIC HEARING BE OPEN.

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

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

PH20-595

AN ORDINANCE ESTABLISHING A CENTER LEFT TURN LANE RESERVATION ON AMWELL ROAD, COUNTY ROUTE 514, HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AND SETTING A PUBLIC HEARING FOR JULY 14, 2020 AT 6:00 PM

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Somerset, State of New Jersey, that;

SECTION I. The lane location(s) described are designated as Turn Reservation(s) and traffic shall move as indicated;

Roadway	Movement
Amwell Road, County Route 514, Hillsborough Township	Center lane of Amwell Road reserved for left turns only beginning at a point 200 feet east of Piney Woods Drive to Byara Court.

SECTION II. Regulatory signs, conforming to the current manual on Uniform Traffic Control Devices for Streets and Highways shall be erected and maintained to effect the above - designated Center Left Turn Lane reservation(s).

SECTION III. This ordinance shall take effect upon final passage and publication as required by law and upon certification by the Somerset County Engineer.

BE IT FURTHER ORDAINED that all previous ordinances or resolutions establishing Center Left Turn Lane reservations at the aforementioned intersection herein described are hereby repealed.

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders, Somerset County, State of New Jersey, held on June 23, 2020. Further notice was given that said Ordinance was adopted after Public Hearing held at a regular meeting of said Board of Chosen Freeholders on the 14th day of July, 2020

INTRODUCED: June 23, 2020
PASSED ON FIRST READING: June 23, 2020
PUBLISHED: June 26, 2020
ADOPTED: July 14, 2020

Thereby Director as if there was anyone who wished to be heard regarding the Ordinance

Ms. Kosensky said no emails were received.

Confirming no one wished to be heard, Director Robinson asked for a motion to close the public hearing

MR. GALLAGHER MOVED THE PUBLIC HEARING BE CLOSED.

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

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

Director Robinson asked for a motion on the Ordinance

MR. LEVINE MOVED THE ORDINANCE DOES NOW PASS ON SECOND READING.

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

At this time, Director asked for a motion to open a public hearing on:

ORD20-658
AMENDING THE SOMERSET COUNTY GUARANTEED ORDINANCE FOR THE TOWNSHIP OF MONTGOMERY

This Ordinance has been properly advertised, a copy has been posted on the Official County Bulletin Board, and copies have been made available for the general public.

MS. MARANO MOVED THE PUBLIC HEARING BE OPEN.

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

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

ORD20-658

AN ORDINANCE OF THE COUNTY OF SOMERSET, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT EXCEEDING \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2020 (TOWNSHIP OF MONTGOMERY PROJECT), ISSUED BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY, FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Somerset County Improvement Authority (the “Authority” or “Improvement Authority”), a public body corporate and politic constituting an instrumentality of the State of New Jersey (the “State”) established and created under the provisions of the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State and the acts amendatory thereof and supplemental thereto (the “Act”), is authorized pursuant to the terms of the Act, to provide public facilities, as such term is defined therein, within the County of Somerset, New Jersey, including the financing of the acquisition of same; and

WHEREAS, the Township Committee of the Township of Montgomery, in the County of Somerset, New Jersey (the “Township”), has previously adopted an ordinance numbered 16-1530 (the “Original Ordinance”), authorizing the acquisition of certain property known as the Convatec site on Orchard Road, Block 20001, Lot 10.05 on the Montgomery Township Tax Assessment Maps (rev. 2015) and comprising 45.061± acres and the two existing buildings thereon (collectively, the “Facility”) for various municipal purposes; and

WHEREAS, the Township also determined to make (a) certain renovations and other capital improvements to one of the existing buildings, known as Building 100, for use as a new Municipal Complex for the Township, (b) improvements to the grounds to facilitate traffic circulation or access to the Facility, and (c) other revisions and repairs in the interests of health, safety and welfare (the renovations, improvements, revisions and repairs together with the acquisition of the Facility are known as the “Project”); and

WHEREAS, the Township has requested the Authority’s assistance in financing the Project as described herein; and

WHEREAS, the Project constitutes a “public facility” as such term is defined in the Act; and

WHEREAS, the Authority agreed to finance the Project on behalf of the Township through the issuance of bonds and/or notes, originally authorized in an amount not to exceed \$25,000,000, and notes that have been issued in anticipation of such bonds in the years 2016, 2017, 2018 and 2019 as set forth herein, pursuant to a general bond resolution of the Authority entitled “Resolution Authorizing The Issuance Of County Guaranteed Lease Revenue Bonds (Township Of Hillsborough Project) Of The Somerset County Improvement Authority And Determining Other Matters Related Thereto” duly adopted on October 4, 2016 as amended and supplemented, (the “2016 General Bond Resolution”) to allow the Authority to finance the Project; and

WHEREAS, pursuant to the Original Ordinance, the Township entered into a Lease Purchase Agreement dated as of December 1, 2016 (the “Lease Purchase Agreement”) with the Authority, providing for the financing of the Project by the Authority, and for the payment by the Township to the Authority of certain lease purchase payments in amounts sufficient to pay the debt service on any Authority bonds or notes (in an aggregate principal amount not to exceed \$25,000,000) issued to finance the Project; and

WHEREAS, on December 20, 2016, the Authority issued \$12,000,000 principal amount of its County Guaranteed Lease Revenue Project Notes, Series 2016 (Township of Montgomery Project) (the “2016 Notes”), to finance a portion of the costs of the Project and the costs of issuing the 2016 Notes; and

WHEREAS, upon the issuance of the 2016 Notes, the Authority acquired title to the Facility and paid, from proceeds of the 2016 Notes, the purchase price therefor; and

WHEREAS, the Authority subsequently issued notes on December 15, 2017 (the “2017 Notes”) in the amount of \$14,000,000 to refund the 2016 Notes in full and to provide new money to finance a portion of the costs of the Project; and

WHEREAS, the Authority subsequently issued notes on December 13, 2018 (the “2018 Notes”) in the amount of \$14,385,000 to refund the 2017 Notes in full; and

WHEREAS, the Authority subsequently issued notes on September 12, 2019 (the “2019 Notes”) in the amount of \$14,625,000 to refund the 2018 Notes in full; and

WHEREAS, because of an increase in the scope and size of the municipal project to be financed the Township has determined to amend and supplement the Original Ordinance in order to, among other things, increase the aggregate principal amount limitation for the amount of bonds, and any notes issued in anticipation of such bonds including any notes to refund said notes authorized to be outstanding from a not to exceed amount of \$25,000,000 to a not to exceed amount of \$40,000,000; and

WHEREAS, the in order to fund the Project in an amount not exceed \$40,000,000 the Authority has determined to amend and restate the 2016 General Bond Resolution in its entirety, through the adoption of an amended and restated general bond resolution (the "2020 General Bond Resolution") and to authorize the issuance of one or more series of bonds, including refunding bonds, and any notes issued in anticipation thereof from time to time, including any notes to refund said notes (collectively, the "Bonds") with such further designation and in accordance with the terms of this resolution of the Authority; and

WHEREAS, in order to further secure the interests of the holders of the Bonds, the County will fully, unconditionally and irrevocably guarantee the payment of the principal of and interest on the Bonds in an aggregate principal amount not to exceed \$40,000,000 in accordance with the terms of a guaranty ordinance of the County to be finally adopted by the Board of Chosen Freeholders (the "County Guaranty") and evidenced by a guaranty agreement between the County and the Authority (the "County Guaranty Agreement") and by a guaranty certificate (collectively, the "County Bond Guaranty") to be executed by an authorized County representative on the face of the Bonds, all pursuant to Section 37 of the Act; and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the financing of the Project, the Authority has made a detailed report to the Board of Chosen Freeholders, including descriptions of the General Bond Resolution adopted by the Authority, the Bonds and the Lease Purchase Agreement, as amended and restated (collectively, the "Financing Documents");

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), as follows;

SECTION 1. The recitals are fully incorporated herein by this reference.

SECTION 2. This guaranty ordinance shall be adopted by the Board in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.*, as amended and supplemented (the "Local Bond Law").

SECTION 3. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Bonds, including renewals, if any, in an aggregate principal amount not exceeding \$40,000,000, which Bonds are to be issued to finance or refinance the Project as described in the recitals hereto, on such terms and conditions as may be agreed to by and between the County and the Authority in the Financing Documents and in such other documents related thereto and as are reflected in this guaranty ordinance and in the guaranty certificate on the face of each Bond. Upon the endorsement of the Bonds referred to in Section 4 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Bonds in the same manner and to the same extent as in the case of bonds issued by the County and accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. The full faith and credit of the County are hereby pledged for the full and punctual performance of said County Bond Guaranty.

SECTION 4 The Freeholder Director or Deputy Freeholder Director is hereby authorized and directed to execute by manual or facsimile signature an endorsement on each of the Bonds evidencing this County Bond Guaranty by the County as to the punctual payment of the principal of and interest on the Bonds. The endorsement on each Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Bond, such Bond shall not be entitled to the benefits of the County Bond Guaranty:

"GUARANTY OF THE COUNTY OF SOMERSET, STATE OF NEW JERSEY

The payment of the principal of and interest on the within Bond shall be fully, irrevocably and unconditionally guaranteed by the County of Somerset, State of New Jersey (the "County") in accordance with the provisions of *N.J.S.A. 40:37A-80* and the guaranty ordinance of the County finally adopted pursuant thereto, and the County is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of and interest on this Bond, and, if necessary, the County shall levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount in order to make such payment.

IN WITNESS WHEREOF, the County has caused this County Bond Guaranty to be executed by the manual or facsimile signature of its Freeholder Director or Deputy Freeholder Director, all as of the date of the within Bond.

**COUNTY OF SOMERSET, STATE OF NEW
JERSEY**

By: _____

Freeholder Director or Deputy

Freeholder Director

The Freeholder Director, Deputy Freeholder Director, or County Director of Finance is hereby further authorized and directed to negotiate, with the advice of counsel to the County, approve, execute or acknowledge such other certificates or agreements relating to this full, irrevocable and unconditional County Bond Guaranty that may be required in connection with the Authority's issuance of the Bonds, including, without limitation, (i) the County Guaranty Agreement, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Bonds, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Bonds, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Bonds, and (iv) any bond purchase agreement executed in connection with the sale of the Bonds. Such further agreement or certificate shall not in any manner relieve the County from its obligations hereunder.

SECTION 5. The following additional matters are hereby found, determined and declared by the County:

(a) This guaranty ordinance may be adopted notwithstanding any statutory or other debt limitations, including, particularly, any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Bonds that shall be entitled to the benefits of this County Bond Guaranty, being an amount not to exceed \$40,000,000, shall, after their issuance, be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Bonds entitled to the benefits of the County Bond Guaranty and included in the gross debt of the County shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the completion of the Project, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority relative to the Project in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such Bonds, all bonds of the County issued as provided in Section 36 of the Act (*N.J.S.A. 40:37A-79*) and all bonds of the Authority issued under the Act.

SECTION 6. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Bonds of the Authority that are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of

the principal thereof and interest thereon is \$40,000,000; the maximum principal amount of Bonds of the Authority that may be outstanding at any one time is \$40,000,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the County and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty ordinance by the amount of the Bonds issued by the Authority, which amount shall not exceed \$40,000,000, upon the satisfaction of the conditions set forth in *N.J.S.A. 40:37A-80*, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act, so long as the payment obligations of the County hereunder are not called upon.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Bonds hereby.

SECTION 7. The County hereby covenants and agrees to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented (the "Rule"), including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Guaranty Agreement. The Freeholder Director, the Deputy Freeholder Director, County Director of Finance and any other authorized County representative are each hereby authorized and directed to execute and deliver a continuing disclosure agreement to the Authority and the other parties thereto (the "Continuing Disclosure Agreement"), prepare operating data and financial information for inclusion in the Authority's preliminary and final Official Statements, approve and "deem final" the Authority's preliminary and final Official Statements, to the extent the information contained therein relates to the County, and to execute and deliver all certificates, documents and agreements to the Authority and any other applicable party in connection therewith and to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule and the Continuing Disclosure Agreement.

SECTION 8. To the extent one or more series of the Bonds are not issued in 2020, references herein to "2020" may without any further action be changed to the year of issuance of such Bonds and all dates related to such year of issuance shall be automatically adjusted.

SECTION 9. A public hearing shall be held on this ordinance on July 14, 2020 at 6:30 p.m. in the County Building, 20 Grove Street, Somerville, New Jersey 08876.

SECTION 10. The Clerk of the Board is hereby directed to publish and post notice of this ordinance as required by law.

SECTION 11. Upon the adoption hereof, the Clerk of the Board shall forward certified copies of this ordinance to the Freeholder Director, County Counsel, County Bond Counsel, the chief administrator of the Authority, Bond Counsel to the Authority, Christopher B. Langhart, Esq., of McManimon, Scotland & Baumann, LLC, and Township Counsel.

SECTION 12. Pursuant to Section 13, the County hereby consents to the undertaking and the financing of the Project by the Authority including the acquisition and lease purchase of the Project in an amount not to exceed \$40,000,000.

SECTION 13. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Thereby Director as if there was anyone who wished to be heard regarding the Ordinance

Ms. Kosensky said no emails were received.

Confirming no one wished to be heard, Director Robinson asked for a motion to close the public hearing

MR. GALLAGHER MOVED THE PUBLIC HEARING BE CLOSED.

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

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

Director Robinson asked for a motion on the Ordinance

MR. GALLAGHER MOVED THE ORDINANCE DOES NOW PASS ON SECOND READING.

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**

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:

- June 23, 2020 work session at 5:00 p.m. for July 14, 2020 regular meeting

UPON MOTION BY MR. GALLAGHER, SECOND BY MS. SOOY, THE JUNE 23, 2020 WORK SESSION MINUTES WERE APPROVED BY UNANIMOUS VOIC VOTE.

- June 23, 2020 regular meeting

UPON MOTION BY MR. LEVINE, SECOND BY MS. SOOY, THE JUNE 23, 2020 REGULAR MEETING MINUTES WERE APPROVED BY UNANIMOUS VOIC VOTE.

APPROVAL OF PERSONNEL LETTER: #67

The following Personnel changes are for the period: 07/01/20 to 07/15/20:

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

REPLACEMENTS:

Human Services	Psian Aviles-Quinones	Human Services	E-1/	\$45,500	07/06
Mental Health Center	Elizabeth Ilukwe	Psychiatric Nurse Practitioner	G-1/	\$118,000	07/06
Mental Health Center	Katherine S. Penaherrera	Program Coordinator (R4R)	NC/	\$62,000	07/06
Recycling Center	Tharon C. Perry	Resource Driver	B-2/	\$46,622	07/06
Recycling Center	Kyle Pope	Resource Driver	B-2/	\$46,622	07/06

PART TIME:

Facilities & Services	Miranda Cataldi	Facilities Attendant – PT	AA/	\$11.22 Hr.	07/06
Mental Health Center	Alvin K. Bussie	Substance Abuse Counselor – PT	AA/	\$25.00 Hr.	07/06

SEPARATIONS:

Communications	Nicholas Mayo	Dispatcher I		\$47,858	07/06
----------------	---------------	--------------	--	----------	-------

PART TIME:

Emergency Management	Stacey Ryan	EMT Instructor Aide – PT		\$15.00 Hr.	06/29
Facilities & Services	Joseph Richardson	Facilities Attendant – PT		\$11.22 Hr.	06/26
Public Info Office	Joyce Evans	Administrative Assistant – PT		\$16.50 Hr.	07/03

For Your Information:

SHERIFF'S OFFICE:

The Sheriff has taken the following action:

REPLACEMENTS:

Corrections	Michael Gallagher	Corrections Officer	CO/	\$39,653	07/06
-------------	-------------------	---------------------	-----	----------	-------

These changes have been approved in the 2020 Departmental Budget

Communication, Somerville, Borough Council, passing Resolution 20-0615-165 in Recognition of the Senseless Death of George Floyd and in Support of the Call for Action, was received.

Communication, Steve Peter, County Clerk, notice of fees collected for May 2020 in the amount of \$2,006,624.54 of which \$449,958.43 is retained for the County for its own use, was received

RESOLUTION NUMBERS R20-660 TO R20-664 WILL REMAIN UNUSED

R20-665

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS
FOR NESHANIC VALLEY GOLF COURSE SAND BUNKER RENOVATION – PHASE 3,
TOWNSHIP OF BRANCBURG, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO.
20010

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Somerset, State of New Jersey, that a certain set of drawings entitled “Neshanic Valley Golf Course Sand Bunker Renovation – Phase 3, Township of Branchburg, Somerset County, New Jersey, Contract No. 20010” be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “Neshanic Valley Golf Course Sand Bunker Renovation – Phase 3, Township of Branchburg, Somerset County, New Jersey, Contract No. 20010.”

**UPON MOTION BY MS. SOOY, SECOND BY MR. LEVINESOOY,
THE REOLUTION R20-665 WAS APPROVED BY UNANIMOUS VOICE VOTE.**

R20-666

AUTHORIZING THE EXECUTION OF A HEALTH SERVICES
AGREEMENT WITH THE BOROUGH OF SOUTH BOUND BROOK FOR
PROVISION OF HEALTH SERVICES FOR FIRST YEAR OF A THREE YEAR
CONTRACT BEGINNING AUGUST 1, 2020 TO DECEMBER 31, 2022

WHEREAS, pursuant to N.J.S.A. 40A; 11-5(2) and N.J.S.A. 26:3A2-1 et seq., as amended by Chapter 443 P.L. 1997, the County of Somerset is authorized to enter into agreement with municipalities within the County for the purpose of providing health services therein; and

WHEREAS, the BOROUGH OF SOUTH BOUND BROOK is desirous of contracting with the County for the provision of public health services; and

WHEREAS, an agreement has been entered into with the BOROUGH OF SOUTH BOUND BROOK dated July 14, 2020, for the provision of said health services by the County, the term of said agreement being from August 1, 2020 to December 31, 2022 at a base cost to the BOROUGH OF SOUTH BOUND BROOK as follows:

August 1, 2020 through December 31, 2020 -	\$18,135.60
January 1, 2021 through December 31, 2021 -	\$44,393.00
January 1, 2022 through December 31, 2022 -	\$45,281.00

WHEREAS, the BOROUGH OF SOUTH BOUND BROOK has authorized the execution of said health services agreement with the County; and

WHEREAS, said agreement is in the best interest of the County of Somerset.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and the Deputy Clerk of the Board are hereby authorized to sign the health services agreement with the BOROUGH OF SOUTH BOUND BROOK for the purpose of providing public health services for the period of August 1, 2020 through December 31, 2020 in the base amount of \$18,135.60; Second Year January 1 to December 31, 2021 at \$44,393.00; and the Third and Final Year January 1 to December 31, 2022 at \$45,281.00; and

BE IT FURTHER RESOLVED that the Clerk of the Board shall forward a certified copy of this resolution to the BOROUGH OF SOUTH BOUND BROOK.

R20-667

RESOLUTIONS AUTHORIZING THE DONATION OF THE FATALITY MANAGEMENT TRAILER TO ROBERT WOOD JOHNSON BARNABAS HOSPITAL

WHEREAS, the Somerset County Office of Emergency Management, is requesting to donate the Fatality Management Trailer to Robert Wood Johnson Barnabas Hospital. This trailer was previously purchased by Somerset County through a grant and approved with Resolution #11-451, Somerset County Office of Emergency Management is seeking to donate this trailer because it is at its end of life and RWJBH has a use for this trailer. The trailer would have better use at RWJBH based on what we have observed during this pandemic.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset is hereby authorizing to donate the Fatality Management Trailer to Robert Wood Johnson Barnabas Hospital.

R20-668

REQUESTING AUTHORIZATION TO SUBMIT AN APPLICATION FOR CARES - MEDICAID/CHIP PROVIDER RELIEF FUND THROUGH DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS), ACCEPT IF AWARDED. IN AN AMOUNT, AT A MINIMUM, OF 2% OF REPORTED GROSS REVENUE FROM PATIENT CARE.

WHEREAS, Funds have been appropriated by HHS as part of the Provider Relief funds, to help health care providers attest to relief fund payments made for healthcare-related expenses or lost revenue attributable to COVID-19. The final amount each provider receives will be determined after the data is submitted; and

WHEREAS, these consolidated funds will be used for relief funding for lost of revenue due to the COVID pandemic; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset that the Director and Deputy Clerk of the Board be and are hereby authorizing Richard Hall CMHC to submit an application for the CARES - Medicaid/CHIP Provider Relief Fund, to implement, accept, if awarded the contract, in an amount at a minimum of 2% of reported gross revenue from patient care amount to be determined by HHS after the application is submitted.

R20-669

MODIFYING RESOLUTION R20-510 ADOPTED ON MAY 26, 2020 TO AUTHORIZE AN INCREASE OF \$622,271.00 TO THE 2020 AREA PLAN CONTRACT (DOAS20AAA018), AS A RESULT OF AN NEW ALLOCATION FROM CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES), FOR A NEW CONTRACT AMOUNT OF \$2,709,593.00 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the New Jersey State Department of Human Services, Division of Aging Services notified the Somerset County Office on Aging and Disability Services of a change in funding award from an modify allocation of \$2,087,322.00 to a new allocation of \$2,709,593.00 (for a net increase of \$622,271.00) for the calendar year January 1, 2020 through December 31, 2020 to provide Area Plan Contract services to the residents of Somerset County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Somerset approve the new CARES allocation increase of \$622,271.00 for a new contract amount of \$2,709,593.00; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Somerset does hereby authorize the Executive Director of the Office on Aging and Disability Services, Director and Deputy Clerk of the Board to sign contracts and other essential documents to apply and accept such funding.

R20-670

AUTHORIZING THE COUNTY OF SOMERSET COUNTY, NEW JERSEY, AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO ACCEPT \$1,612,459 IN WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) YOUTH, ADULT AND DISLOCATED WORKER FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

WHEREAS, the County of Somerset has received a Formal Notice of Award from the State of New Jersey Department of Labor and Workforce Development that the Greater Raritan Workforce Development Board will receive Workforce Innovation and Opportunity Act (WIOA) funding of approximately \$374,430.00 for Hunterdon and Somerset counties to provide services to WIOA Youth; \$356,215.00 to provide services for WIOA Adult; and \$881,814 to provide services for Dislocated Workers; for a total of \$1,612,459.00 for the period of July 1, 2020 to June 30, 2021; and

WHEREAS, the State of New Jersey Department of Labor and Workforce Development has tentatively allocated these WIOA funds as follows:

County	WIOA Youth	WIOA Adult	WIOA Dislocated Worker
Hunterdon County	\$118,006.00	\$105,293.00	\$185,438.00
Somerset County	\$256,414.00	\$250,922.00	\$696,376.00
TOTAL	\$374,430.00	\$356,215.00	\$881,814.00

WHEREAS, the Greater Raritan Workforce Development Board has adopted a Program Year 2020 Budget for the period of July 1, 2020 to June 30, 2021 for the use of these funds; and

WHEREAS, the County of Somerset, New Jersey serves as Fiscal Agent for the Greater Raritan Workforce Development Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey hereby accepts \$1,612,459.00 in Program Year 2020 WIOA Youth, Adult and Dislocated Worker funding; and

BE IT FURTHER RESOLVED that the Greater Raritan One Stop Career Training Services operator, as a division of the Human Services Department of the County of Somerset, New Jersey and the Greater Raritan Workforce Development Board, as a division of the Department of Administration are authorized to establish such grant and financial accounts as may be necessary; and

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

BE IT FURTHER RESOLVED that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to execute the necessary contracts and agreement with the State of New Jersey, Department of Labor and Workforce Development for WIOA funds; and

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

R20-671

AUTHORIZING THE COUNTY OF SOMERSET, NEW JERSEY AS FISCAL AGENT
FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD
TO ACCEPT \$16,000.00 IN WORKFIRST NEW JERSEY GRANT FUNDS FROM THE NEW
JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE
WORKFORCE LEARNING PROGRAM
FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

WHEREAS, the Greater Raritan Workforce Development Board has received a Formal Notice of Award from the State of New Jersey Department of Labor and Workforce Development for \$16,000.00 in WorkFirst New Jersey grant funds for the Workforce Learning Link program serving the counties of Hunterdon and Somerset, New Jersey, for the period of July 1, 2020 to June 30, 2021; and

WHEREAS, the Greater Raritan Workforce Development Board has adopted a Program Year 2020 Budget for the period of July 1, 2020 to June 30, 2021 for the use of these funds; and

WHEREAS, the County of Somerset, New Jersey serves as Fiscal Agent for the Greater Raritan Workforce Development Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey hereby accepts \$16,000.00 in Program Year 2020 WorkFirst New Jersey funds for the Workforce Learning Link; and

BE IT FURTHER RESOLVED that the Greater Raritan One Stop Career Training Services operator, as a division of the Human Services Department of the County of Somerset, New Jersey and the Greater Raritan Workforce Development Board, as a division of the Department of Administration are authorized to establish such grant and financial accounts as may be necessary; and

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

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

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

UPON MOTION BY MS. SOOY, SECOND BY MR. LEVINESOOY, THE REOLUTIONS R20-666 TO R20-671 WERE APPROVED BY UNANIMOUS VOIC VOTE.

R20-672

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF AGING SERVICES CARES ACT AREA PLAN SUPPLEMENTAL GRANT
\$622,271.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$622,271.00 which item is now available as a revenue from New Jersey Department of Human Services, Division of Aging Services pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$622,271.00 is hereby appropriated under the caption "CARES Act Area Plan Supplemental".

R20-673

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
RECYCLING ENHANCEMENT ACT (REA) GRANT \$272,308.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$272,308.00 which item is now available as a revenue from Department of Environmental Protection pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$272,308.00 is hereby appropriated under the caption "REA".

R20-674

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY TRANSIT CORPORATION SENIOR CITIZEN
AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP)
GRANT \$529,273.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$529,273.00 which item is now available as a revenue from New Jersey Transit Corporation pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$529,273.00 is hereby appropriated under the caption "SCDRTAP".

R20-675

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY TRANSIT CORPORATION SECTION 5311
GRANT \$139,899.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$139,899.00 which item is now available as a revenue from New Jersey Transit Corporation pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$139,899.00 is hereby appropriated under the caption "Section 5311".

R20-676

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF AGING SERVICES STATE HEALTH INSURANCE ASSISTANCE (SHIP)
GRANT \$34,560.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$34,560.00 which item is now available as a revenue from New Jersey Department of Human Services, Division of Aging pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$34,560.00 is hereby appropriated under the caption "SHIP".

R20-677

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS
AFFAIRS VETERAN TRANSPORTATION GRANT EXTENSION \$4,500.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$4,500.00 which item is now available as a revenue from New Jersey Department of Military & Veterans Affairs pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$4,500.00 is hereby appropriated under the caption "VA Transportation".

R20-678

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT
GRANT (WIOA) GRANT FUNDING: ADULT, DISLOCATED WORKER AND YOUTH
PROGRAMS \$1,612,459.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$1,612,459.00 which item is now available as a revenue from Workforce Innovation and Opportunity Act pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$1,612,459.00 is hereby appropriated under the caption "WIOA".

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE WORKFIRST NEW JERSEY WORKFORCE LEARNING LINK
(WLL) GRANT \$16,000.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$16,000.00 which item is now available as a revenue from State of New Jersey Department of Labor and Workforce Development pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$16,000.00 is hereby appropriated under the caption "WLL".

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

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

AWARD OF CONTRACT MAINTENANCE CONTRACT REPAIRS OF
VARIOUS PARK COMMISSION STRUCTURES
SOMERSET COUNTY, NEW JERSEY
CONTRACT NO. 19010
SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised seeking bids for Maintenance Contract Repairs of Various Park Commission Structures, Somerset County, New Jersey, Contract No. 19010 on an open-end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer of Somerset County at the time each order is placed; and

WHEREAS, three (3) sealed bid responses were received, opened and read in public on Tuesday, May 7, 2019 at 3:00 P.M. prevailing time for Maintenance Contract Repairs of Various Park Commission Structures, Somerset County, New Jersey, Contract No. 19010; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the low bid as submitted by Assuncao Brothers, Inc., 29 Wood Avenue, Edison, NJ 08820 has met the requirements of the County specifications during year one and the unit prices bid for the items as listed on 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 that the bid as submitted by Assuncao Brothers, Inc., be and is hereby accepted for the second year of a two year contract for:

Maintenance Contract Repairs of
Various Park Commission Structures
Somerset County, New Jersey
Contract No. 19010

Maximum Open-Ended Contract Amount: \$656,488.10

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and Deputy Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$656,488.10 for the second year of the contract and is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

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

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

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

R20-681

**AWARD OF CONTRACT FOR TEMPORARY EMPLOYMENT SERVICES
COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACT #CC-0035-18 THIRD YEAR OF A THREE YEAR**

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Temporary Employment Services, Cooperative Pricing System Bid #2-SOCCP, #CC-0035-18, an open end contract basis with "Availability of Funds Certificate" to be executed by the Director of Financial Services at the time each order is placed; and

WHEREAS, four (4) sealed proposals were received, opened and read in public on Tuesday, July 10, 2018 at 3:00 P.M. prevailing time for Temporary Employment Services, Open End, Cooperative Pricing System Bid #2-SOCCP, #CC-0035-18; and

WHEREAS, the bids were reviewed by the Department of Human Resources and it was determined that the bids as submitted by the vendors listed below have met all the necessary requirements of the County specifications during the second year of the contract as Primary and Secondary vendors for:

Temporary Employment Services, #CC-0035-18

Primary: 22nd Century Technologies, Inc.
220 Davidson Avenue, Suite 118
Somerset, NJ 08873
Phone: 888-998-7284 Fax: 501-421-3750

Year 1	32%
Year 2	32%
Year 3	32%

Secondary: Diskriter, Inc.
2840 Library Road, Suite 300
Pittsburgh, PA 15234
Phone: 800-242-1622 x717 Fax: 877-815-6528

Year 1	34.15%
Year 2	34.15%
Year 3	34.15%

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bids as submitted by 22nd Century Technologies, Inc. and Diskriter, Inc. be and are hereby accepted for the third year of a three year contract; and

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

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

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

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

R20-682

**AWARD OF CONTRACT FOR LANDSCAPE CHEMICAL APPLICATION
AND FERTILIZATION, COOPERATIVE PRICING BID #2 SOCCP
CONTRACT #CC-0110-20 FIRST YEAR OF A THREE YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-012-165-240) \$3,000.00; and

WHEREAS, two (2) sealed bids were received, opened and read in public on Tuesday June 2, 2020 at 2:00p.m. prevailing time for Landscape Chemical Application & Fertilization, Open End, Cooperative Pricing Bid #2-SOCCP, Contract #CC-0110-20; and

WHEREAS, the bids were reviewed by the Director of Facilities & Services and it was determined that the bid as submitted by True Green Limited Partnership, 117 Corporate Blvd., South Plainfield, NJ 07080 meets the requirements of the County specifications for the following:

TruGreen Limited Partnership
117 Corporate Blvd.
South Plainfield, NJ 07080
908-755-2812

Group 1				
Item		Year 1 Unit Pricing	Year 2 Unit Pricing	Year 3 Unit Pricing
Application #1		\$ 82.57	\$ 82.57	\$ 82.57
Application #2		\$ 87.46	\$ 87.46	\$ 87.46
Application #3		\$ 68.89	\$ 68.89	\$ 68.89
Application #4		\$ 68.89	\$ 68.89	\$ 68.89
Total for Above 4 Applications		\$ 307.81	\$ 307.81	\$ 307.81
Grand Total: All 3 years with 4 Applications Per Year:				\$ 923.43
Unit Pricing is Per ACRE				
Group 2				
Item	Description	Year 1 Unit Pricing	Year 2 Unit Pricing	Year 3 Unit Pricing
1	Slit Seeding (Single)	\$ 455.00	\$ 455.00	\$ 455.00
2	Slit Seeding (Double)	\$ 648.00	\$ 648.00	\$ 648.00
2	Core Aeration (Single)	\$ 175.00	\$ 175.00	\$ 175.00
4	Core Aeration (Double)	\$ 349.00	\$ 349.00	\$ 349.00
5	Top Dressing	\$ 1,694.00	\$ 1,694.00	\$ 1,694.00
6	Grub Control	\$ 90.00	\$ 90.00	\$ 90.00
7	Geese Control	\$ 200.00	\$ 200.00	\$ 200.00
Unit Pricing is Per ACRE				

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by TruGreen Limited Partnership be and are hereby accepted for the first year of a three year contract; and

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

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

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

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

R20-683

AUTHORIZE THE PURCHASE OF EIGHTY ONE (81) OUTER CARRIERS FOR CURRENT BODY ARMOR AND RELATED SUPPLIES FOR THE SOMERSET COUNTY JAIL UTILIZING NEW JERSEY STATE CONTRACT 17-FLEET-00754

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-25-014-520-320) \$22,802.98; and

WHEREAS, The Somerset County Jail requires the purchase of eighty-one (81) outer carriers for current body armor and related supplies 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, Lawmen Supply Company, 7150 Airport Highway, Pennsauken, NJ 08109 has been awarded State Contract 17-FLEET-00754 as an authorized distributor for Law Enforcement, Firearms Equipment and Supplies for Point Blank Products; and

WHEREAS, the Chief of the Corrections Division 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 eighty-one (81) outer carriers for current body armor and related supplies is expected not to exceed \$22,802.98.

Item	Description	Quantity	Unit Price	Total
1	Custom Point Blank Guardian Gen 1.5	81	\$ 222.58	\$ 18,028.98
2	Hook & Loop Flap, Double Stacked Handcuff Pouch	100	\$ 11.78	\$ 1,178.00
3	Single Radio Pouch w/ Tuck Strap & Hook & Loopbuckle	100	\$ 19.84	\$ 1,984.00
4	Custom Pint Blank Velcro Flap Single 4 oz Spray, Black	130	\$ 12.40	\$ 1,612.00
Grand Total:				\$ 22,802.98

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Lawmen Supply Company be awarded a contract for the purchase of purchase of eighty-one (81) outer carriers for current body armor and related supplies; and

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

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

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

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

R20-684

AWARD OF CONTRACT FOR SOMERSET COUNTY JAIL KITCHEN
DISPOSABLE PRODUCTS CONTRACT #JCC-0003-20
FIRST YEAR OF 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 (01-201-25-014-520-585) \$9,000.00; and

WHEREAS, six (6) sealed bids were received, opened and read in public on June 9, 2020 at 2:30 P.M prevailing time for Somerset County Jail Kitchen Disposable Products Contract Number JCC-0003-20; and

WHEREAS, the bids were reviewed by the Chief of the Corrections Division and it was determined that the bids as submitted by the following vendors meet the requirements of the County specifications

Allen Paper & Supply Co.
4 Middlebury Blvd., Suite 4-5
Randolph, NJ 07869
Item # 23

APPCO Paper & Plastic Corp
3949 Austin Blvd.
Island Park, NY 11558
Item #'s: 1, 6, 10, 11, 16, 25, 27, 28, 30, 31, 32, 33, 34 and 35

The Glove & Safety People
625 Jersey Ave., Bldg. #5
New Brunswick, NJ 08901
Item #'s: 18, 20, 21, 22 and 26

Mivila Foods
226 Getty Ave.
Paterson, NJ 07503
Item #'s: 4, 7, 8, 9, 12, 13, 14, 15, 19, 24, 29, 36 and 37

Sam Tell & Son Inc.
300 Smith St.
Farmingdale, NY 11735
Item #'s: 2, 3, 5 and 17

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 awarded based on the lowest unit cost 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 contracts and the Purchasing Agent is hereby authorized to issue Purchase Orders as needed per bid proposal and specifications approved as to form by County Counsel.

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

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

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

R20-685

AWARD OF CONTRACT FOR SAFETY EQUIPMENT
OPEN-END COOPERATIVE PRICING BID #2-SOCCP
CONTRACT: CC-0107-20
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 (01-201-26-011-700-320) \$20,000.00; and

WHEREAS, three (3) sealed bids were received, opened and read in public on June 2, 2020 at 3:00 P.M. prevailing time for Safety Equipment, Contract #CC-0107-20; and

WHEREAS the bid as submitted by Airgas USA, LLC, 6990A Snowdrift Rd., Allentown, PA 18106, was considered non-responsive due to multiple bids per items and numerous exceptions; and

WHEREAS, the bids were reviewed by the Superintendent of Recycling and it has been determined that the bids as submitted by the following vendors meet the necessary requirements of the specifications and are willing to extend pricing to the Cooperative:

AramSCO, Inc.
1480 Grandview Ave.
Paulsboro, NJ 08066
856-868-7753
Item #'s: 10, 26, 28 and 29

The Glove & Safety People
625 Jersey Avenue, Bldg. #5
New Brunswick, NJ 0890
732-220-6800
Item #'s: 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15,
16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 27

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

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

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

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

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

R20-686

AWARD OF CONTRACT FOR FURNISH AND DELIVER CONTAINERS
OPTION 1: PLASTIC RECYCLING CONTAINERS
OPTION 2: COMPOSTING MACHINES
CONTRACT #CC-0127-19 SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-700-300) \$15,000.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on June 26, 2019 at 2:30 P.M. prevailing time for the Furnish and Deliver Containers; Option 1: Plastic Recycling Containers; Option 2: Composting Machines; Contract #CC-0127-19; and

WHEREAS, the bid responses were reviewed by the Somerset County Recycling Superintendent and it was determined that the bid as submitted by T.M Fitzgerald & Associates, 850 West Chester Pike, Havertown, PA 19083 meets all the requirements of the County specifications and the cost was reasonable for item 1.2 Cylindrical Recycling Containers with lids during the first year of the contract; and

WHEREAS, no bids were received for Option 1: Containers 1.1 Rectangular Recycling Containers and lids and Option 2: 2.1 Composting Machines, and quotes shall be obtained as needed.

NOW, THEREFORE, BE IT RESOLVED that T.M Fitzgerald & Associates be awarded the second year of a two year contract for 1.2 Cylindrical Recycling Containers and lids, as per 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 a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

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

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

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

R20-687

AWARD A CONTRACT FOR THE PURCHASE OF DATA AND/OR CELLULAR
CHARGES FOR THE ONBOARD VEHICLE AUDIO VIDEO RECORDING SYSTEM
FOR COUNTY BUSES
CONTRACT #: CC-9035-19
SECOND YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set 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 (01-201-26-011-683-760) \$ 29,700.00; and

WHEREAS, five (5) sealed bids were received, opened and read in public on February 13, 2019 at 3:00 P.M. prevailing time for Onboard Vehicle Audio Video Recording System for County Buses, Contract #: CC-9035-19; and

WHEREAS, the bid as submitted by Northeast Communications Inc, 244 East Union Turnpike, Wharton, NJ 07885 met all the necessary specifications during the first year of the contract:

Data and/or Cellular Charges for Service As Described in 3.0 of the Specifications:		
Year Two	Monthly	\$ 2,475.00
	Annually	\$ 29,700.00
Year Three	Monthly	\$ 2,325.00
	Annually	\$ 27,900.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Northeast Communications Inc, be and is hereby accepted for the second year of a three year contract; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and Deputy Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is 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 MR. LEVINE, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

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

R20-688

RESCIND RESOLUTION R20-521 WHICH AUTHORIZED THE PURCHASE OF ONE (1) 2020 FORD EXPLORER WITH OPTIONS FOR THE TRANSPORTATION DIVISION UTILIZING EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT ESCNJ 17/18-21

WHEREAS, Resolution R20-521, adopted on May 26, 2020, awarded Beyer Fleet dba Beyer of Morristown a contract for one (1) 2020 Ford Explorer with options for the Transportation Division utilizing Educational Services Commission of New Jersey Contract ESCNJ 17/18-21; and

WHEREAS, Beyer Fleet, dba Beyer of Morristown, 170 Ridgedale Avenue, Morristown, NJ 07960 has informed the County that this vehicle is no longer available.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the contract awarded to Beyer Fleet, dba Beyer of Morristown for one (1) 2020 Ford Explorer with options for the Transportation Division shall be rescinded.

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

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

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

R20-689

**AWARD OF CONTRACT FOR ANTIFREEZE/COOLANT
OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACT #CC-0025-19R SECOND YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-457-343) not to exceed \$6,000.00; and

WHEREAS, three (3) sealed proposals were received, opened and read in public on Tuesday, June 18, 2019 at 2:00 P.M. prevailing time for Antifreeze/Coolant, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0025-19R; and

WHEREAS, the bids were reviewed by the Supervisor of Vehicle and Equipment Maintenance and it has been determined that the bids as submitted by the following vendors have met all the necessary requirements of the County specifications during the first year and therefore has been determined to be the primary and secondary for items as listed on the schedule of prices on file with the Deputy Clerk of the Board for the second year of a two year contract:

David Weber Oil Co.
601 Industrial Road
Carlstadt, NJ 07072
201-438-7333

Primary: Item #'s 1, 3, 13

Secondary: Item #'s 5, 6, 10, 12, 14, 17

DFFLM LLC.
fbo Motor Right Auto Parts
215 Route 202/31
Flemington, NJ 08822
908-581-1966

Primary: Item #'s 2, 4, 5, 6, 7, 8, 10, 12, 14, 16, 17, 18, 19

Secondary: Item #'s 9, 11, 13, 15

Samuels Inc.
T/A Buy Wise Auto Parts
2091 Springfield Avenue
Vauxhill, NJ 07088
908-688-5933

Primary: Item #'s 9, 11, 15

Secondary: Item #'s 1, 2, 3, 4, 7, 8, 16, 18

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bids as submitted by the vendors listed above be and are hereby accepted for the second year of a two year contract for the items as listed on the Schedule of Prices on file 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 contracts and the Purchasing Agent is hereby authorized to issue Purchase Orders as needed per bid proposals and specifications approved as to form by County Counsel.

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

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

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

R20-690

RESOLUTION ADOPTING A CONTRACT EXTENSION FOR TRANSPORTATION SERVICES BETWEEN THE COUNTY OF SOMERSET AND THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS TO PROVIDE ACCESSIBLE TRANSPORTATION TO VETERANS OF SOMERSET COUNTY FOR THE PERIOD JULY 1, 2020 TO SEPTEMBER 30, 2020

WHEREAS, NJ Department of Military and Veterans Affairs has requested that the County of Somerset, Division of Transportation provide accessible transportation services to Veterans of Somerset County, beyond that which is currently provided by the County; and

WHEREAS, NJ Department of Military and Veterans Affairs has reserved the sum of \$ 4,500.00 to fund the provision of said transportation services for Somerset County Veterans; and

WHEREAS, the County of Somerset, Division of Transportation has determined that accessible transportation services can be provided by using existing vehicles to accommodate the needs of the NJ Department of Military and Veterans Affairs; and

WHEREAS, the County of Somerset and the NJ Department of Military and Veterans Affairs have agreed that this service can be provided five days per week.

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

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the NJ Department of Military and Veterans Affairs and, the Somerset County Division of Transportation.

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

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

R20-691

VOID

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

R20-692

AMENDING RESOLUTION 19-1426 FOR THE PURCHASE OF SIXTY-FOUR (64) VERSA UPHOLSTERED SEATS WITH SPECIALIZED, NONCONTRACTED FABRIC UTILIZING NJ STATE CONTRACT #81720

WHEREAS, Resolution R19-1426 awarded the purchase of Sixty-Four (64) Versa Upholstered Seats with Specialized, Non-Contracted Fabric for the Warrenbrook Senior Center at a cost of \$24,189.64 to Krueger International c/o W.B. Mason, 1330 Bellevue Street, Green Bay, WI 54302 utilizing New Jersey State Contract #81720 as an authorized dealer/distributor for Furniture: Office, Lounge and Systems; and

WHEREAS, the award should have been to Krueger International c/o W.B. Mason for the purchase of (64) Versa Upholstered Seats at a cost of \$21,872.64 and to W.B. Mason, 59 Centre Street, Brockton, MA 02303 for the purchase of the specialized, non-contracted fabric at a cost of \$ 2,317.00 for a grand total of \$24,189.64.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Resolution R19-1426 be amended as noted above; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and Deputy Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue Purchase Orders.

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

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

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

R20-693

RESOLUTION AUTHORIZING THE REPAYMENT OF \$20,951.23 IN PRIOR YEARS (2015-2019) UNUSED FUNDS TO THE FRIENDS OF SOMERSET COUNTY YOUTH - CTY OF BRIDGEWATER, N.J. FOR THE OPERATIONS OF CHAP AND SUMMER CONNECTIONS SUMMER PROGRAM WHICH WILL NOT BE UTILIZED DUE TO COVID-19 PANDEMIC.

WHEREAS, the County of Somerset received funds for CY 2015 in the amount of \$55,000 from the Friends of Somerset County Youth for the administration of the CHAP Summer programming. The County of Somerset has a balance of \$152.27; and

WHEREAS, the County of Somerset received funds for CY 2016 in the amount of \$30,000 from the Friends of Somerset County Youth for the administration of the CHAP Summer programming. The County of Somerset has a balance of \$416.96; and

WHEREAS, the County of Somerset received funds for CY 2017 in the amount of \$12,400 from the Friends of Somerset County Youth for the administration of the CHAP Summer programming. The County of Somerset has a balance of \$524.24; and

WHEREAS, the County of Somerset received funds for CY 2018 in the amount of \$11,630.77 from the Friends of Somerset County Youth for the administration of the CHAP Summer programming. The County of Somerset has a balance of \$181.43; and

WHEREAS, the County of Somerset received funds for CY 2019 in the amount of \$32,000 from the Friends of Somerset County Youth for the administration of the CHAP Summer programming. The County of Somerset has a balance of \$ 11,962.22; and

WHEREAS, the County of Somerset received funds for CY 2019 in the amount of \$25,000 from the Friends of Somerset County Youth for the administration of the SUMMER CONNECTIONS Summer programming. The County of Somerset has a balance of \$7,714.11.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that a payment of \$20,951.23 be issued to "Friends of Somerset County Youth" in order to reconcile the account.

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

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

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

R20-694

**AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$ 23,191,185.21**

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	\$6,273,817.56	06/20/2020-07/10/2020
Other Expenses	\$13,296,475.03	06/20/2020-07/10/2020
Salaries & Wages	\$3,620,892.62	06/20/2020-07/10/2020
Total	\$ 23,191,185.21	

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

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

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

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

R20-695

**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 Cancelled</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Lawn Connection	CC-0110-17	\$500.00	R20-105	209745	01-201-26-011-165-240
Lawn Connection	CC-0110-17	\$500.00	R20-495	214142	01-201-26-011-165-240
Lawn Connection	CC-0110-17	\$500.00	R20-338	212396	01-201-26-011-165-240

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

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

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

R20-696

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
RWJ Barnabas Health	Health	\$515.44	215985	02-213-19-529-699-280

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

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

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

R20-697

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	\$960.40	215274	01-201-27-012-616-280

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

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

MR. GALLAGHER. SOOY 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>
Bayshore	Recycling	\$91,220.25	215754	01-201-26-011-700-201
Colgate	Recycling	\$8,831.02	215755	01-201-26-011-700-201
Bayshore	Recycling	\$156.60	215756	01-201-26-011-700-201

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

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

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

RESOLUTION CLOSING AND RETURNING REMAINING FUNDS FOR
ONE (1) PREVIOUSLY AWARDED PROFESSIONAL SERVICES 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 Engineering Division wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract	Amount Reduced	Resolution	PO Number	Account
Keller & Kirkpatrick	CY-XS-0001-17	-\$28,164.59	R17-916	177300	04-215-152-20-454-801

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

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

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

R20-700

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
ACB Service, Inc.	CC-0007-17	\$75,647.51	R20-495	215823	01-201-26-011-165-240
Plant Place	CC-0028-18	\$1,620.00	R20-105	215824	01-201-26-011-165-240
Ramas Climate	CC-0027-18	\$16,800.00	R20-515	215825	01-201-26-011-165-290
Schindler Elevator Service	20-GNSV2-01121	\$1,558.00	R20-378	215826	01-201-26-011-165-290
System Design Group	JCC-0011-17	\$19,280.98	R20-495	215829	01-201-26-011-165-290

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

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

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

R20-701

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>
Contract Pharmacy Services	JCC-0006-20	\$30,000.00	R19-1467	215972	01-201-25-014-520-283

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

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

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

R20-702

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>
InSight Medical Group of Marlton NJ	CY-COM-0037-15R	\$18,000.00	R20-026	209529	01-201-27-012-616-201

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

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

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

R20-703

**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>
Absolute Protective	CC-0125-18	\$5,000.00	R20-219	215587	1-201-26-011-165-260

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

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

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

R20-704

**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>
Freehold Ford, Inc.	CC-0012-20	\$10,000.00	R20-373	215804	457-340
National Fuel Oil, Inc.	CC-0045-20	\$100,000.00	R20-520	215805	450-741
Ditschman / Flemington Ford Lincoln Mercury	CC-0047-19	\$4,000.00	R19-1293	215806	457-343
Parts Authority Inc.	CC-0113-18	\$6,000.00	R19-897	215807	457-340
D & B Auto Supply	CC-0113-18	\$10,000.00	R19-897	215808	457-340
Joy Automotive Products, Inc.	CC-0113-18	\$3,000.00	R19-897	215809	457-340
One Source Of New Jersey, LLC	CC-0113-18	\$3,000.00	R19-897	215810	457-340
Sanitation Equipment	CC-0129-19	\$5,000.00	R19-1423	215813	457-342
Hoover Truck Centers	CC-0129-19	\$10,000.00	R19-1423	215814	457-342
Hudson County Motors, Inc.	CC-0129-19	\$5,000.00	R19-1423	215815	457-342
W. Campbell Supply Company, Inc.	SC89264	\$10,000.00		215816	457-250
Sanitation Truck Repairs	SC89290	\$20,000.00		215864	457-250
Fox Steel Products	19-Fleet-01111	\$5,000.00		215865	457-340

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

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

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

R20-705

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR SERVICES BETWEEN SOMERSET COUNTY AND THE BUSINESS PARTNERSHIP FOUNDATION

WHEREAS, in April 1997, the Somerset County Freeholder Board, with the support of the Somerset County Chamber of Commerce, the Somerset County Alliance for the Future and the Business, Non-Profit and the Education Community of Somerset County, held an Economic Summit for the purpose of exchanging views and developing strategic recommendations on preserving the County's quality of life by developing a smart growth program; and

WHEREAS, the Steering Committee Report recommended that a public-private organization be established as a non-profit corporation with 501 (c) status, that it have a Board of Directors representing interested stakeholders and representatives from Somerset County, the Somerset County Chamber of Commerce, and other representatives from the public and private sectors; and

WHEREAS, The Business Partnership of Somerset County and the Somerset County Chamber of Commerce have merged as a single entity called the Somerset County Business Partnership and incorporated as a 501 (c) 3 non-Profit corporation; and

WHEREAS, the Somerset County Business Partnership Foundation has elected a Board of Directors with representation from Somerset County, and other representatives from the public and private sectors; and

WHEREAS, the Somerset County Business Partnership Foundation developed a program of services that include initiatives in the areas of Improved Regional Mobility, Smart Targeted Redevelopment, Tax Stabilization & Government Efficiency, and Workforce Development.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Chosen Freeholders supports the Somerset County Business Partnership Foundation as a smart growth economic development organization that provides key specific services and functions in accordance with the findings and conclusions of the Steering Committee; and

BE IT FURTHER RESOLVED that the newly formed organization enter into a contract for services with the County of Somerset for a six month period starting on July 1, 2020 and ending on December 31, 2020; and

BE IT FURTHER RESOLVED that Somerset County will commit to fund the Somerset County Business Partnership with \$182,500.00 and the Somerset County Chamber of Commerce with \$5,000.00 for a total of \$187,500.00 for the second 6 months of 2020 from July 1, 2020 through December 31, 2020 and the use of a loaned executive from the Somerset County Economic Development Office during the length of the contract between the organization and the County; and

BE IT FURTHER RESOLVED that the Freeholder Director and the Deputy Clerk of the Board of the County of Somerset are hereby authorized to enter into a contract with the Somerset County Business Partnership Foundation.

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. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-706

RESOLUTION AUTHORIZING THE EXECUTION OF THE EMERGENCY OPERATIONS PLAN FOR SOMERSET COUNTY, NEW JERSEY

WHEREAS, the Emergency Operations Plan (EOP) is Somerset County's basic plan for managing and coordinating emergency and/or disaster response and recovery services; and

WHEREAS, the EOP utilizes available resources for the protection of lives, property, and then environment and the continuance of government; and

WHEREAS, the EOP identifies and assigns roles, responsibilities and tasks to the Somerset County departments and agencies for emergency and/or disasters response operations; and

WHEREAS, the EOP identifies hazards that threaten Somerset County and determines ways to prevent, mitigate, prepare for, respond to, and recover from emergencies and/or disasters.

NOW, THEREFORE, BE IT RESOLVED that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to execute the Somerset County EOP. This Resolution shall take effect immediately upon 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. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-707

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL REGIONAL MEDICAL EXAMINER CENTER AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE STATE OF NEW JERSEY, OFFICE OF THE CHIEF STATE MEDICAL EXAMINER

WHEREAS, the County of Somerset (hereinafter the "County") and the State of New Jersey, Office of the Chief State Medical Examiner (hereinafter "OCSME") have previously entered into an agreement for services related to the office of the Medical Examiner (the "Agreement"); and

WHEREAS, the Agreement expired effective July 1, 2020 and the County and OCSME wish to continue the terms of the Agreement for an additional term of three (3) months; and

WHEREAS, the County and OCSME have agreed to continue all of the terms of the Agreement during the three-month extension; and

WHEREAS, it is estimated that the cost for the three-month extension for the County shall be approximately two hundred thirty-nine thousand six hundred twenty four dollars (\$239,624) which funds are available and will be certified by the CFO of the County.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual promises, agreements and other considerations made by and between the County of Somerset and the Office of the Chief State Medical Examiner the Somerset County Board of Chosen Freeholders do hereby agree as follows:

1. The Supplemental Agreement between the County of Somerset and the The State of New Jersey, Office of the Chief State Medical Examiner (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 Supplemental Agreement.

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

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

MR. GALLAGHER MOVED THE FOLLOWING RESOLUTION:

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**

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

- Litigation issues Huntley and Aubin

 X 7(8) **Personnel Matters**

- Vacancy List
- 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. SOOY PASSED BY THE FOLLOWING VOTE:

AYES: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON

NAYS: NONE

ABSENT: NONE

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

Kathryn Quick
Deputy Clerk of the Board

CLAIMS - CHECKING ACCOUNT

DATE	CHECK #	VENDOR NAME	AMOUNT
6/26/2020	347433	10827 ADTI HOUSING CORP.	10,000.00
6/26/2020	347434	330 ARC OF SOMERSET COUNTY	5,602.50
6/26/2020	347435	18603 CENTRAL JERSEY HOUSING	8,000.00
6/26/2020	347436	2556 INTERFAITH HOSPITALITY NETWORK	10,410.02
6/26/2020	347437	4792 SOMERSET COUNTY BOARD OF	5,007.50
6/26/2020	347438	23074 22ND CENTURY TECHNOLOGIES, INC.	4,516.88
6/26/2020	347439	17880 A B STAMP AND SIGN, LLC	68.45
6/26/2020	347440	36674 Abha Gupta	17.50
6/26/2020	347441	61 ACCENT PACKAGING	12,316.28
6/26/2020	347442	19239 ADI GLOBAL DISTRIBUTION	62.98
6/26/2020	347443	19842 ALLIANCE BUS GROUP, INC.	112.68
6/26/2020	347444	36375 ALLIED UNIVERSAL SECURITY SERVICES	7,082.95
6/26/2020	347445	408 AUTOMATIC COMMUNICATIONS	90.00
6/26/2020	347446	6493 B & H FOTO & ELECTRONICS CORP	911.40
6/26/2020	347447	19468 BAGELICIOUS	187.50
6/26/2020	347448	21813 BARNWELL HOUSE OF TIRES, INC.	152.45
6/26/2020	347449	35582 Bayshore Recycling Corporation	93,783.75
6/26/2020	347450	36067 BCI Truck Inc	1,225.00
6/26/2020	347451	537 BERNARDS TOWNSHIP POLICE DEPT	588.32
6/26/2020	347452	11689 BERNARDS TOWNSHIP PUBLIC WORKS	18.92
6/26/2020	347453	6475 BERNARDSVILLE BOROUGH	79,750.00
6/26/2020	347454	740 BRIDGEWATER RESOURCES, INC.	892.15
6/26/2020	347455	36692 Burke Court Reporting LLC	145.86
6/26/2020	347456	10333 CABLEVISION	135.39
6/26/2020	347457	20095 CAITLIN WITUCKI	14.95
6/26/2020	347458	36657 Carol E. Robe	35.00
6/26/2020	347459	36565 Carol Keyes	30.00
6/26/2020	347460	36672 Christine Ziegler	17.50
6/26/2020	347461	16142 CHS, Inc - Fuld Campus	35,088.05
6/26/2020	347462	16142 CHS, Inc - Fuld Campus	8,131.90

6/26/2020	347463	16142	CHS, Inc - Fuld Campus	2,541.30
6/26/2020	347464	36385	CLEARY GIACOBBE ALFIERI JACOBS, LLC	16,848.84
6/26/2020	347465	22797	CME ASSOCIATES	10,044.25
6/26/2020	347466	35857	Comcast Business Communications	170.04
6/26/2020	347467	1122	COURIER NEWS	555.30
6/26/2020	347468	11634	CUSTOM BANDAG, INC.	2,073.79
6/26/2020	347469	6529	D & B AUTO SUPPLY	2,980.25
6/26/2020	347470	6529	D & B AUTO SUPPLY	831.60
6/26/2020	347471	1344	DAVE'S SUBURBAN DISPOSAL, INC.	1,707.00
6/26/2020	347472	14720	DAVID P. WHIPPLE, #171	142.50
6/26/2020	347473	36557	Donna Coffey	55.00
6/26/2020	347474	1671	E & T PLASTICS	2,200.00
6/26/2020	347475	21837	ENGINE LAND, INC.	192.00
6/26/2020	347476	8452	EQUIPMENT WATCH	3,600.00
6/26/2020	347477	6124	F & S TIRE CORP., INC.	522.48
6/26/2020	347478	9170	FASTENAL INDUSTRIAL &	606.48
6/26/2020	347479	7827	Ferguson Enterprises, LLC	11.58
6/26/2020	347480	9050	FLEMINGTON DEPARTMENT STORE	8,642.50
6/26/2020	347481	9050	FLEMINGTON DEPARTMENT STORE	6,179.43
6/26/2020	347482	2130	FRANKLIN-GRIFFITH, LLC	280.56
6/26/2020	347483	19630	FREEHOLD FORD, INC.	5,344.86
6/26/2020	347484	18716	GABRIELLI KENWORTH OF NJ	3,493.72
6/26/2020	347485	10785	GALL'S	566.00
6/26/2020	347486	36447	GALLERY ON MAIN, LLP	1,355.48
6/26/2020	347487	1956	GANN LAW BOOKS	153.00
6/26/2020	347488	36654	Global Interactive Solutions, LLC	149.90
6/26/2020	347489	2140	GRAINGER	1,205.25
6/26/2020	347490	2161	GRAINGER	954.61
6/26/2020	347491	2142	GREG GRIFFIN	110.49
6/26/2020	347492	11466	GTBM/INFO-COP	800.00
6/26/2020	347493	8561	H.A. DEHART AND SON	1,339.16
6/26/2020	347494	6387	HISTORICAL SOC OF SOM HILLS	18,565.00
6/26/2020	347495	2426	HOFFMAN	

				170.01
6/26/2020	347496	10848	HOOVER TRUCK CENTERS	10,297.84
6/26/2020	347497	2440	HUGHES-PLUMER & ASSOC.	28,534.18
6/26/2020	347498	21285	HUNTERDON ORTHOPAEDIC INSTITUTE, PA	896.00
6/26/2020	347499	10250	ID CARE PA	8,450.01
6/26/2020	347500	22274	IEH AUTO PARTS	132.34
6/26/2020	347501	18440	IH ENGINEERS, P.C.	67,398.35
6/26/2020	347502	15268	INDEPENDENCE CONSTRUCTORS	1,987.40
6/26/2020	347503	36567	Iron Mountain, Inc	1,725.00
6/26/2020	347504	17630	J & G LUBRICATION CO.	713.50
6/26/2020	347505	2667	J & J COURT TRANSCRIBERS, INC.	27.36
6/26/2020	347506	20288	JACKIE MAJEWSKI	100.00
6/26/2020	347507	7903	JANETT FANIEL	64.99
6/26/2020	347508	36428	JOHNSON CONTROLS FIRE PROTECTION LP	2,386.26
6/26/2020	347509	36433	KAREN ABDUL-MALIK	1,050.00
6/26/2020	347510	36613	Kenneth Bathmann	12.00
6/26/2020	347511	4007	KENNETH J. O'DOWD	9,896.00
6/26/2020	347512	15561	KEVIN SCHREIL	179.95
6/26/2020	347513	2820	KLEPP ENVIRONMENTAL SERV, INC.	1,962.50
6/26/2020	347514	1216	LAW OFFICE OF WILLIAM T. COOPER, PC	8,112.75
6/26/2020	347515	1216	LAW OFFICE OF WILLIAM T. COOPER, PC	7,750.00
6/26/2020	347516	2932	LAWMEN SUPPLY CO. OF NJ	20,181.00
6/26/2020	347517	3192	MANVILLE FIRST AID & RESCUE SQUAD	163.60
6/26/2020	347518	36523	Mary Bergen	17.50
6/26/2020	347519	36308	Mary Jenkins	17.50
6/26/2020	347520	3300	MC MASTER-CARR SUPPLY COMPANY	3,146.75
6/26/2020	347521	3430	MIKE'S TOWING & RECOVERY	833.85
6/26/2020	347522	22966	MILLENNIUM MECHANICAL, LLC	6,510.73
6/26/2020	347523	35635	MIROLJUB STEFANOVIC	250.00
6/26/2020	347524	18741	MONTAGE ENTERPRISES, INC.	173.92
6/26/2020	347525	495	MOTT MACDONALD, INC.	1,440.00
6/26/2020	347526	36378	MTM METRO CORPORATION	79,380.00
6/26/2020	347527	36668	Nancy Boney	

			17.50
6/26/2020	347528	9028 NANCY DIVITO, CUSTODIAN	191.03
6/26/2020	347529	17363 NAPCO	1,639.92
6/26/2020	347530	21642 NATIONAL FUEL OIL, INC.	31,902.94
6/26/2020	347531	10382 NETTA ARCHITECTS, LLC	25.75
6/26/2020	347532	23200 Nicole Katula	124.32
6/26/2020	347533	3832 NJ STATE ASSOCIATION OF	1,200.00
6/26/2020	347534	20627 NJOIT	15,497.50
6/26/2020	347535	19460 OFFICE CONCEPTS GROUP	210.85
6/26/2020	347536	21078 ONE SOURCE OF NEW JERSEY, LLC	573.01
6/26/2020	347537	6930 PARSONS NJ EMISSIONS PROGRAM	99.65
6/26/2020	347538	35807 Parts Authority, LLC	177.30
6/26/2020	347539	4123 PATERSON PAPERS	3,312.00
6/26/2020	347540	4144 PDQ AUTO SUPPLY	645.63
6/26/2020	347541	4258 POST HARDWARE	11.96
6/26/2020	347542	18479 POWER PLACE	225.17
6/26/2020	347543	15687 PRAXAIR DISTRIBUTION, INC.	1,070.50
6/26/2020	347544	21315 RAMAS CLIMATE AND REFRIGERATION, LLC	2,560.07
6/26/2020	347545	14599 RICOH AMERICAS CORP.	1,126.09
6/26/2020	347546	10441 RICOH USA, INC.	4,101.24
6/26/2020	347547	18937 RIGGINS, INC.	10,302.52
6/26/2020	347548	22322 RONDA TUKES	38.87
6/26/2020	347549	35830 RUDERMAN ROTH, LLC	2,840.00
6/26/2020	347550	4737 SANITATION EQUIPMENT	3,790.08
6/26/2020	347551	22235 SANITATION TRUCK REPAIRS	4,243.30
6/26/2020	347552	36133 Savannah Rizzo	57.90
6/26/2020	347553	17751 SERVICE TIRE TRUCK CENTER	97.00
6/26/2020	347554	35783 Sheli Daniels, Custodian	270.36
6/26/2020	347555	17487 SHI INTERNATIONAL CORP.	532.22
6/26/2020	347556	4953 SIRCHIE FINGER PRINT LABS	12,395.15
6/26/2020	347557	5095 SOM CTY 4-H ASSOCIATION	5,594.58
6/26/2020	347558	10777 SOMERVILLE BUSINESS PARK, LLC	52,870.03
6/26/2020	347559	15784 SPARWICK CONTRACTING, INC.	314,887.74

6/26/2020	347560	22008	STACEY TOOLAN	244.17
6/26/2020	347561	36505	Stantec Consulting Services, Inc.	13,938.65
6/26/2020	347562	604	STERICYCLE, INC.	116.10
6/26/2020	347563	5325	SUBURBAN PROPANE	166.14
6/26/2020	347564	10652	SYSTEMS DESIGN GROUP, LLC	661.25
6/26/2020	347565	10652	SYSTEMS DESIGN GROUP, LLC	19,280.98
6/26/2020	347566	19684	TERRENO MIDDLEBROOK, LLC	7,838.04
6/26/2020	347567	10396	THE GLOVE AND SAFETY PEOPLE	705.00
6/26/2020	347568	5854	THOMSON REUTERS - WEST	132.00
6/26/2020	347569	36677	Tricor Direct Inc	517.45
6/26/2020	347570	5650	UNEEDA	570.00
6/26/2020	347571	5731	V.E. RALPH & SON, INC	7.22
6/26/2020	347572	5703	VAN CLEEF ENGINEERING	1,342.00
6/26/2020	347573	3793	VERIZON	264.74
6/26/2020	347574	3793	VERIZON	196.48
6/26/2020	347575	3793	VERIZON	59.29
6/26/2020	347576	3793	VERIZON	136.99
6/26/2020	347577	36424	Verizon	5,602.66
6/26/2020	347578	3793	VERIZON	451.37
6/26/2020	347579	3793	VERIZON	81.04
6/26/2020	347580	9820	VERIZON WIRELESS	2,727.62
6/26/2020	347581	16311	W.B. MASON CO., INC.	11,283.70
6/26/2020	347582	21609	W.B. MASON CO., INC.	1,623.09
6/26/2020	347583	16311	W.B. MASON CO., INC.	1,417.72
6/26/2020	347584	16311	W.B. MASON CO., INC.	1,894.84
6/26/2020	347585	21796	WASTEQUIP - ACCURATE OF NEW JERSEY	49,470.00
6/26/2020	347586	8886	WERNER RODAS	44.84
6/26/2020	347587	5919	WHITEMARSH CORPORATION	402.75
6/26/2020	347588	16836	WILFREDO MENJIVAR	124.70
6/26/2020	347589	36532	Willette Page	10.00
6/26/2020	347590	19154	WINDSTREAM CORPORATION	622.34
6/26/2020	347591	15811	WINSITERRA LLC	338.60

6/26/2020	347592	4536	WIRELESS COMMUNICATIONS AND	3,610.00
6/26/2020	347593	6019	XEROX CORPORATION	291.14
7/2/2020	347602	36679	5Kount, LLC	1,075.00
7/2/2020	347603	6093	AARON & COMPANY	14.62
7/2/2020	347604	22551	ACB Service, Inc	85,315.28
7/2/2020	347605	36092	Ace Endico, Inc.	824.32
7/2/2020	347606	18227	AIRGAS DRY ICE	147.68
7/2/2020	347607	119	AIRGAS USA, LLC	66.72
7/2/2020	347608	19997	ALL HANDS FIRE EQUIPMENT	1,283.30
7/2/2020	347609	19842	ALLIANCE BUS GROUP, INC.	94.00
7/2/2020	347610	23127	ALLIANCE COMMERCIAL PEST	4,280.00
7/2/2020	347611	190	AMERICAN TIME RECORDER INC	9,965.00
7/2/2020	347612	8066	ASL INTERPRETER REFERRAL SERVICE, I	998.40
7/2/2020	347613	35846	Associated Technology, Inc.	2,625.00
7/2/2020	347614	384	AT & T	221.56
7/2/2020	347615	15658	Atlantic Tactical of New Jersey, In	4,566.86
7/2/2020	347616	20451	AVIDXCHANGE, INC.	794.16
7/2/2020	347617	19468	BAGELICIOUS	375.00
7/2/2020	347618	36717	Bannerville USA, Inc	325.00
7/2/2020	347619	36067	BCI Truck Inc	980.00
7/2/2020	347620	504	BERNARDSVILLE POLICE DEPT.	846.20
7/2/2020	347621	19195	BEYER FORD	26,933.73
7/2/2020	347622	21345	BIO-REFERENCE LABORATORIES, INC.	364.12
7/2/2020	347623	641	BONNIE BRAE	29,632.00
7/2/2020	347624	740	BRIDGEWATER RESOURCES, INC.	445.70
7/2/2020	347625	3303	BRIDGEWATER'S PITSTOP N WASH	34.50
7/2/2020	347626	8227	BRIDGEWATER'S PITSTOP N WASH	48.08
7/2/2020	347627	21500	BROWNS HUNTERDON INTERNATIONAL, LLC	1,475.16
7/2/2020	347628	21692	CANCER SUPPORT COMMUNITY	834.37
7/2/2020	347629	23045	CARDINAL FOODS, LLC	4,255.42
7/2/2020	347630	10789	CENTRAL JERSEY SURGEONS, PA	93.00
7/2/2020	347631	17365	COLGATE PAPER STOCK CO., INC.	25,512.92
7/2/2020	347632	1122	COURIER NEWS	

				122.98
7/2/2020	347633	1269	CRESTON HYDRAULICS, INC.	7,271.21
7/2/2020	347634	15062	CROWN CASTLE MUT, LLC.	17,786.11
7/2/2020	347635	15062	CROWN CASTLE MUT, LLC.	23,760.81
7/2/2020	347636	15062	CROWN CASTLE MUT, LLC.	16,803.34
7/2/2020	347637	11634	CUSTOM BANDAG, INC.	3,465.27
7/2/2020	347638	21499	CUSTOM CARE SERVICES, INC.	5,900.00
7/2/2020	347639	6529	D & B AUTO SUPPLY	1,969.48
7/2/2020	347640	6529	D & B AUTO SUPPLY	1,945.35
7/2/2020	347641	15237	DEER CARCASS REMOVAL SERVICE	945.00
7/2/2020	347642	2067	DEWBERRY ENGINEERS, INC.	11,720.63
7/2/2020	347643	1671	E & T PLASTICS	1,800.00
7/2/2020	347644	21837	ENGINE LAND, INC.	668.68
7/2/2020	347645	17272	ENT AND ALLERGY ASSOC., LLP	218.90
7/2/2020	347646	19209	EPLUS	19,953.43
7/2/2020	347647	6124	F & S TIRE CORP., INC.	1,388.00
7/2/2020	347648	9170	FASTENAL INDUSTRIAL &	387.63
7/2/2020	347649	10023	FINGERS RADIATOR HOSPITAL, INC	550.00
7/2/2020	347650	20271	FIREFIGHTER ONE, LLC	718.01
7/2/2020	347651	9050	FLEMINGTON DEPARTMENT STORE	128.25
7/2/2020	347652	16831	FRANK GARGIULO & SON, INC.	4,044.15
7/2/2020	347653	2130	FRANKLIN-GRIFFITH, LLC	123.64
7/2/2020	347654	21852	FREEDOM YOGA STUDIO	700.00
7/2/2020	347655	19630	FREEHOLD FORD, INC.	432.17
7/2/2020	347656	18311	FYRE TECHNOLOGY	1,473.00
7/2/2020	347657	18716	GABRIELLI KENWORTH OF NJ	194.44
7/2/2020	347658	10042	GEN-EL INDUSTRIES, INC.	2,771.15
7/2/2020	347659	18676	GENERAL FOUNDRIES, INC.	383.00
7/2/2020	347660	2140	GRAINGER	2,665.02
7/2/2020	347661	2161	GRAINGER	11,717.33
7/2/2020	347662	2139	GRAINGER	60.03
7/2/2020	347663	36143	GRANICUS, LLC	856.63
7/2/2020	347664	1502361	14 GWINETTA WADE	

			200.00
7/2/2020	347665	8561 H.A. DEHART AND SON	20.75
7/2/2020	347666	23021 HAHR CONSTRUCTION	3,346.50
7/2/2020	347667	10679 HERC RENTALS, INC.	5,156.62
7/2/2020	347668	22438 HOME DEPOT	145.93
7/2/2020	347669	2368 HONEYWELL, INC.	15,500.00
7/2/2020	347670	10848 HOOVER TRUCK CENTERS	3,557.91
7/2/2020	347671	11092 HUNTERDON COUNTY ESC	36,805.87
7/2/2020	347672	22274 IEH AUTO PARTS	25.10
7/2/2020	347673	17630 J & G LUBRICATION CO.	216.00
7/2/2020	347674	2667 J & J COURT TRANSCRIBERS, INC.	18.72
7/2/2020	347675	2630 JAMAC FROZEN FOOD CORP.	11,527.50
7/2/2020	347676	36690 Jerome Lemanowicz	1,200.00
7/2/2020	347677	14850 JERRY MIDGETTE	94.42
7/2/2020	347678	21774 JOHN ESPOSITO, JR.	250.00
7/2/2020	347679	JOHNSON CONTROLS FIRE 36428 PROTECTION LP	1,056.57
7/2/2020	347680	19286 JOY AUTOMOTIVE PRODUCTS, INC.	33.13
7/2/2020	347681	21834 JUST CALL KEVIN, LLC	516.62
7/2/2020	347682	2766 KELLER & KIRKPATRICK	91,950.60
7/2/2020	347683	17376 KONICA MINOLTA BUSINESS	1,460.80
7/2/2020	347684	12156 KONKUS CORPORATION	208,371.82
7/2/2020	347685	KYOCERA DOCUMENT SOLUTIONS 18162 AME	175.99
7/2/2020	347686	388 LANGUAGE LINE SERVICES, INC.	3,585.30
7/2/2020	347687	2932 LAWMEN SUPPLY CO. OF NJ	2,072.19
7/2/2020	347688	2931 LAWSON PRODUCTS, INC.	84.94
7/2/2020	347689	36626 Linda Lutes	12.00
7/2/2020	347690	3062 LINES & LETTERS	130.00
7/2/2020	347691	11538 LUCELLY PEREZ	149.96
7/2/2020	347692	3376 M & E ENGINEERS, INC.	12,650.00
7/2/2020	347693	36100 Megan Isbitski	20.00
7/2/2020	347694	18899 MICHELE SAMARYA-TIMM	123.99
7/2/2020	347695	3425 MIDDLE EARTH	41,079.37
7/2/2020	347696	3430 MIKE'S TOWING & RECOVERY	196.20

7/2/2020	347697	22966	MILLENNIUM MECHANICAL, LLC	868.28
7/2/2020	347698	3434	MIVILA FOODS	12,102.03
7/2/2020	347699	495	MOTT MACDONALD, INC.	3,013.38
7/2/2020	347700	36278	Namitha Reddy	251.12
7/2/2020	347701	17363	NAPCO	1,094.24
7/2/2020	347702	21642	NATIONAL FUEL OIL, INC.	18,075.24
7/2/2020	347703	3893	NEW JERSEY FIRE EQUIPMENT CO.	300.00
7/2/2020	347704	21539	NJ ADVANCE MEDIA, LLC	166.26
7/2/2020	347705	3908	NJ DEPT OF COMMUNITY AFFAIRS	678.00
7/2/2020	347706	21078	ONE SOURCE OF NEW JERSEY, LLC	114.86
7/2/2020	347707	9861	OPEN SYSTEMS INTEGRATORS, INC.	1,087.50
7/2/2020	347708	4096	PAPER MART INC.	1,131.68
7/2/2020	347709	35807	Parts Authority, LLC	187.94
7/2/2020	347710	35807	Parts Authority, LLC	1,856.00
7/2/2020	347711	4123	PATERSON PAPERS	152.00
7/2/2020	347712	4144	PDQ AUTO SUPPLY	1,679.68
7/2/2020	347713	1505145	16 Personnel Data Systems, Inc. (PDS)	577.50
7/2/2020	347714	7831	POSITIVE PROMOTIONS, INC.	168.45
7/2/2020	347715	18479	POWER PLACE	278.96
7/2/2020	347716	21894	Quadient Inc.	3,204.85
7/2/2020	347717	20457	QUALIFACTS	7,463.74
7/2/2020	347718	6845	QUALITY GLASS SPECIALISTS, INC.	1,107.82
7/2/2020	347719	21315	RAMAS CLIMATE AND REFRIGERATION, LLC	4,354.48
7/2/2020	347720	18113	REIVAX CONTRACTING CORP.	51,840.33
7/2/2020	347721	4570	RICHIE'S TIRE SERVICE, INC.	400.85
7/2/2020	347722	14599	RICOH AMERICAS CORP.	640.29
7/2/2020	347723	10441	RICOH USA, INC.	1,357.66
7/2/2020	347724	18937	RIGGINS, INC.	15,591.72
7/2/2020	347725	17202	ROBERT WOOD JOHNSON HEALTH NETWORK	1,608.00
7/2/2020	347726	9104	RWJ UNIVERSITY HOSPITAL - SOMERSET	3,129.45
7/2/2020	347727	17298	RWJ UNIVERSITY HOSPITAL - SOMERSET	1,266.15
7/2/2020	347728	17751	SERVICE TIRE TRUCK CENTER	402.00

7/2/2020	347729	22576	SHEETAL BHATIA	1,065.00
7/2/2020	347730	17487	SHI INTERNATIONAL CORP.	1,088.01
7/2/2020	347731	9675	SHRED-IT USA	412.27
7/2/2020	347732	5007	SMITH MOTOR CORP., INC.	107.47
7/2/2020	347733	5098	SOCIETY HILL II HOA	60.00
7/2/2020	347734	5072	SOM CTY PARK COMMISSION	750.00
7/2/2020	347735	4792	SOMERSET COUNTY BOARD OF	6,553.00
7/2/2020	347736	5143	SOMERSET SYRUP & CONCESSION	413.35
7/2/2020	347737	5225	STATE OF NEW JERSEY	1,729.28
7/2/2020	347738	20962	STAVOLA ASPHALT COMPANY, INC.	2,837.45
7/2/2020	347739	5220	STAVOLA CONSTRUCTION MATERIALS, INC.	93.06
7/2/2020	347740	19957	STERTIL-KONI USA	6,275.00
7/2/2020	347741	21830	STEVE'S TIRE SERVICES BY RICTEZ LLC	743.40
7/2/2020	347742	5223	STORR TRACTOR COMPANY	1,499.37
7/2/2020	347743	22480	SUPER CAR WASH OF BRIDGEWATER, INC.	553.35
7/2/2020	347744	10652	SYSTEMS DESIGN GROUP, LLC	1,121.25
7/2/2020	347745	7226	T&M ASSOCIATES	23,213.38
7/2/2020	347746	36689	Team Wendy LLC	12,816.64
7/2/2020	347747	23022	THOMAS HARDGROVE	199.99
7/2/2020	347748	5480	TOWNSHIP OF HILLSBOROUGH	2,482.11
7/2/2020	347749	5540	TREASURER, BORO OF MANVILLE	389.91
7/2/2020	347750	21990	TREASURER, STATE OF NEW JERSEY	780.00
7/2/2020	347751	23159	TRINITAS REGIONAL MEDICAL CENTER	3,679.00
7/2/2020	347752	5576	TRUIS OF NEW JERSEY, INC.	764.70
7/2/2020	347753	5591	TURTLE & HUGHES, INC.	1,469.85
7/2/2020	347754	5636	UNITED PARCEL SERVICE	20.20
7/2/2020	347755	5706	VALUATION CONSULTANTS, LLC	2,800.00
7/2/2020	347756	5703	VAN CLEEF ENGINEERING	17,653.20
7/2/2020	347757	3793	VERIZON	197.15
7/2/2020	347758	568	VERIZON	3,886.43
7/2/2020	347759	3793	VERIZON	87.78
7/2/2020	347760	3793	VERIZON	614.76
7/2/2020	347761	36424	Verizon	

			7,455.85
7/2/2020	347762	3793 VERIZON	82.76
7/2/2020	347763	5758 VITAL COMMUNICATIONS, INC.	15,300.00
7/2/2020	347764	9394 W. CAMPBELL SUPPLY COMPANY, INC.	9,036.87
7/2/2020	347765	16311 W.B. MASON CO., INC.	11,333.18
7/2/2020	347766	21609 W.B. MASON CO., INC.	570.00
7/2/2020	347767	16311 W.B. MASON CO., INC.	15,377.41
7/2/2020	347768	16311 W.B. MASON CO., INC.	2,567.59
7/2/2020	347769	19154 WINDSTREAM CORPORATION	23,547.35
7/2/2020	347770	15210 WITMER PUBLIC SAFETY GROUP, INC.	3,726.20
7/2/2020	347771	4812 SOMERSET COUNTY TREASURER	84,466.00
7/8/2020	347772	4250 POSTMASTER OF SOMERVILLE	10,000.00
7/10/2020	347773	1879 4N6XPRT SYSTEMS	260.00
7/10/2020	347774	18035 A. RIFKIN CO.	8,908.42
7/10/2020	347775	6093 AARON & COMPANY	32.84
7/10/2020	347776	36476 ADRIAN GARRO MONGE	194.99
7/10/2020	347777	22481 ADVANCE TIRE, INC.	445.00
7/10/2020	347778	36461 Alarm & Communication Technologies,	1,330.20
7/10/2020	347779	36375 ALLIED UNIVERSAL SECURITY SERVICES	4,802.00
7/10/2020	347780	19479 AMERICAN SAFETY AND	606.50
7/10/2020	347781	11002 AMERICAN TOWER CORPORATION	4,110.77
7/10/2020	347782	15216 ARAMSCO, INC.	1,305.60
7/10/2020	347783	36353 ARTSMARKET, INC.	2,000.00
7/10/2020	347784	35846 Associated Technology, Inc.	3,500.00
7/10/2020	347785	20301 AT & T MOBILITY	109.65
7/10/2020	347786	15658 Atlantic Tactical of New Jersey, In	577.65
7/10/2020	347787	35582 Bayshore Recycling Corporation	14,030.22
7/10/2020	347788	36067 BCI Truck Inc	735.00
7/10/2020	347789	36652 Bernadette Lombardo	5.00
7/10/2020	347790	521 BERNARDS TOWNSHIP	720.24
7/10/2020	347791	740 BRIDGEWATER RESOURCES, INC.	1,095.87
7/10/2020	347792	8227 BRIDGEWATER'S PITSTOP N WASH	20.00
7/10/2020	347793	35581 BUDDI US, LLC	

			19.80
7/10/2020	347794	10333 CABLEVISION	171.19
7/10/2020	347795	10333 CABLEVISION	603.00
7/10/2020	347796	CLEARY GIACOBBE ALFIERI JACOBS, 36385 LLC	25,717.03
7/10/2020	347797	20181 COMCAST	724.93
7/10/2020	347798	22306 CONTINENTAL TRADING AND	1,000.00
7/10/2020	347799	3479 COUNTY COLLEGE OF MORRIS	552.00
7/10/2020	347800	11634 CUSTOM BANDAG, INC.	312.36
7/10/2020	347801	6529 D & B AUTO SUPPLY	746.98
7/10/2020	347802	36719 Dennis Matlosz	200.00
7/10/2020	347803	11541 DIRECTV	84.19
7/10/2020	347804	1459 DORELL LOCKSMITHS, INC.	94.00
7/10/2020	347805	22031 DOROTA SURTEL	250.00
7/10/2020	347806	1475 DOWNTOWN NEW JERSEY	295.00
7/10/2020	347807	19517 DSI MEDICAL SERVICES, INC.	1,013.50
7/10/2020	347808	11635 EAST COAST EMERGENCY LIGHTING	829.40
7/10/2020	347809	19209 EPLUS	372.50
7/10/2020	347810	6124 F & S TIRE CORP., INC.	340.00
7/10/2020	347811	35809 F.W. Webb Company	1,118.25
7/10/2020	347812	9170 FASTENAL INDUSTRIAL &	216.17
7/10/2020	347813	10023 FINGERS RADIATOR HOSPITAL, INC	395.00
7/10/2020	347814	9050 FLEMINGTON DEPARTMENT STORE	102.25
7/10/2020	347815	2130 FRANKLIN-GRIFFITH, LLC	62.52
7/10/2020	347816	19630 FREEHOLD FORD, INC.	72.79
7/10/2020	347817	1882 FRENCH & PARRELLO ASSOCIATES	1,650.00
7/10/2020	347818	1949 FYR-FYTER SALES & SERVICE, INC	343.45
7/10/2020	347819	18311 FYRE TECHNOLOGY	770.00
7/10/2020	347820	18716 GABRIELLI KENWORTH OF NJ	14,694.43
7/10/2020	347821	10042 GEN-EL INDUSTRIES, INC.	300.75
7/10/2020	347822	2140 GRAINGER	3,360.95
7/10/2020	347823	2161 GRAINGER	506.92
7/10/2020	347824	17962 GWEN CHALKER	18.45
7/10/2020	347825	23021 HAHR CONSTRUCTION	4,575.68

7/10/2020	347826	2426	HOFFMAN	577.46
7/10/2020	347827	10848	HOOVER TRUCK CENTERS	2,051.97
7/10/2020	347828	17125	HOWARD TECHNOLOGY SOLUTIONS	67.00
7/10/2020	347829	22499	HUDSON COUNTY MOTORS, INC.	196.00
7/10/2020	347830	11092	HUNTERDON COUNTY ESC	7,000.00
7/10/2020	347831	36494	IBN Construction Corp.	113,812.99
7/10/2020	347832	18440	IH ENGINEERS, P.C.	25,470.15
7/10/2020	347833	36205	INTAB, LLC	6,756.21
7/10/2020	347834	22425	INTERNATIONAL ASSOCIATION OF	100.00
7/10/2020	347835	17630	J & G LUBRICATION CO.	175.50
7/10/2020	347836	35913	J. DANIELA FAMA, ESQ., LLC	2,915.00
7/10/2020	347837	12072	J.M. SORGE, INC.	1,517.62
7/10/2020	347838	19826	JAMES NORGALIS	118.71
7/10/2020	347839	4052	JASON ORMSBY	134.95
7/10/2020	347840	10917	JEWISH FAMILY SERVICES	8,250.00
7/10/2020	347841	9966	JOHN FODOR	195.00
7/10/2020	347842	36428	JOHNSON CONTROLS FIRE PROTECTION LP	4,421.21
7/10/2020	347843	36722	Jose Bernal	250.00
7/10/2020	347844	36624	Joseph Krupsky	12.00
7/10/2020	347845	19286	JOY AUTOMOTIVE PRODUCTS, INC.	134.00
7/10/2020	347846	36109	Juan Carlos Rosado	164.00
7/10/2020	347847	36588	Julia Worosila	2.50
7/10/2020	347848	20685	KAITLIN BUNDY	200.00
7/10/2020	347849	388	LANGUAGE LINE SERVICES, INC.	527.00
7/10/2020	347850	36418	LAW OFFICE OF TIFFANY J. MOORE, ESQ.	1,331.00
7/10/2020	347851	22836	LAW OFFICE OF WILLIAM T. COOPER, PC	603,750.00
7/10/2020	347852	2931	LAWSON PRODUCTS, INC.	468.78
7/10/2020	347853	11330	MADELINE IRIZARRY	223.07
7/10/2020	347854	188	MICHAEL J. AMOROSA	159.83
7/10/2020	347855	3430	MIKE'S TOWING & RECOVERY	1,931.40
7/10/2020	347856	18741	MONTAGE ENTERPRISES, INC.	777.37
7/10/2020	347857	17158	MSC INDUSTRIAL SUPPLY	721.20

7/10/2020	347858	21642	NATIONAL FUEL OIL, INC.	10,135.36
7/10/2020	347859	36473	National Organization for Victim Ass	1,600.00
7/10/2020	347860	35981	Office Ally, Inc	35.00
7/10/2020	347861	19460	OFFICE CONCEPTS GROUP	113.33
7/10/2020	347862	21078	ONE SOURCE OF NEW JERSEY, LLC	360.89
7/10/2020	347863	21877	OXFORD TITLE SERVICES, INC.	7,438.00
7/10/2020	347864	4096	PAPER MART INC.	2,551.60
7/10/2020	347865	35807	Parts Authority, LLC	1,379.58
7/10/2020	347866	4123	PATERSON PAPERS	1,813.40
7/10/2020	347867	10032	PAUL MALARCHER	235.00
7/10/2020	347868	4144	PDQ AUTO SUPPLY	731.50
7/10/2020	347869	23211	PENN MEDICINE CORP PAY	836.00
7/10/2020	347870	1505145	16 Personnel Data Systems, Inc. (PDS)	1,361.25
7/10/2020	347871	4234	PITNEY BOWES, INC.	149.98
7/10/2020	347872	7831	POSITIVE PROMOTIONS, INC.	505.70
7/10/2020	347873	4258	POST HARDWARE	112.09
7/10/2020	347874	18479	POWER PLACE	272.05
7/10/2020	347875	36003	Pravco, Inc	74,109.58
7/10/2020	347876	21315	RAMAS CLIMATE AND REFRIGERATION, LLC	2,084.60
7/10/2020	347877	4797	RARITAN VALLEY	1,053,026.62
7/10/2020	347878	6096	RECYCLING EQUIPMENT CORP	1,760.31
7/10/2020	347879	14599	RICOH AMERICAS CORP.	192.46
7/10/2020	347880	10441	RICOH USA, INC.	475.36
7/10/2020	347881	18937	RIGGINS, INC.	9,606.62
7/10/2020	347882	36701	Robert Meyer	200.00
7/10/2020	347883	9104	RWJ UNIVERSITY HOSPITAL - SOMERSET	2,105.17
7/10/2020	347884	17298	RWJ UNIVERSITY HOSPITAL - SOMERSET	2,695.69
7/10/2020	347885	4737	SANITATION EQUIPMENT	836.80
7/10/2020	347886	22235	SANITATION TRUCK REPAIRS	789.60
7/10/2020	347887	20617	SATCOM GLOBAL, INC.	58.23
7/10/2020	347888	3566	SAVO, SCHALK, GILLESPIE, O'GRODNICK	798.00
7/10/2020	347889	22392	SCOTT HAYWARD	233.96
7/10/2020	347890	36635	Sheila Brown Klinger	

				12.00
7/10/2020	347891	23182	Singer Equipment Company Inc	44,412.24
7/10/2020	347892	4830	SOM CTY VOCATIONAL & TECHNICAL	948,318.00
7/10/2020	347893	4812	SOMERSET COUNTY TREASURER	7,974.00
7/10/2020	347894	5225	STATE OF NEW JERSEY	9,994.05
7/10/2020	347895	3895	STATE OF NEW JERSEY - REGIONAL	179,055.98
7/10/2020	347896	5223	STORR TRACTOR COMPANY	586.51
7/10/2020	347897	5223	STORR TRACTOR COMPANY	352.83
7/10/2020	347898	10652	SYSTEMS DESIGN GROUP, LLC	19,280.98
7/10/2020	347899	22918	TAHER MOHAMED-ALI	70.18
7/10/2020	347900	36697	The Peer Group for Plastic Surgery	240.00
7/10/2020	347901	35961	Theresa Motley	150.00
7/10/2020	347902	5854	THOMSON REUTERS - WEST	423.74
7/10/2020	347903	16125	TONY SANCHEZ, LTD	2,467.05
7/10/2020	347904	22974	TRANSUNION RISK AND ALTERNATIVE	306.00
7/10/2020	347905	6265	TREASURER, STATE OF NJ	11,956.00
7/10/2020	347906	5576	TRUIS OF NEW JERSEY, INC.	258,707.80
7/10/2020	347907	5608	ULINE	169.68
7/10/2020	347908	5636	UNITED PARCEL SERVICE	1,054.01
7/10/2020	347909	7554	UNIVERSITY PHYSICIAN ASSO.	52.40
7/10/2020	347910	11952	UNIVERSITY RADIOLOGY GROUP	1,807.74
7/10/2020	347911	11952	UNIVERSITY RADIOLOGY GROUP	369.00
7/10/2020	347912	17796	UPS GROUND FREIGHT	5.88
7/10/2020	347913	20215	USDA, APHIS, GENERAL	1,921.03
7/10/2020	347914	3793	VERIZON	648.28
7/10/2020	347915	16311	W.B. MASON CO., INC.	2,535.14
7/10/2020	347916	16311	W.B. MASON CO., INC.	341.94
7/10/2020	347917	16311	W.B. MASON CO., INC.	4,187.30
7/10/2020	347918	21609	W.B. MASON CO., INC.	119.70
7/10/2020	347919	22028	WAYNE KERN	100.00
7/10/2020	347920	11060	WHITSONS	173,664.30
7/10/2020	347921	17242	WILLIAM BROWN	633.51
7/10/2020	347922	6019	XEROX CORPORATION	

			273.00
7/10/2020	347923	35917 YANNETTA'S SERVICES, LLC	555.00
7/10/2020	347924	36430 ZERO ABUSE PROJECT	600.00
7/10/2020	347925	4812 SOMERSET COUNTY TREASURER	84,713.00

Total Claims \$6,273,817.56