

AUGUST 11, 2020

A REGULAR MEETING of the Board of Chosen Freeholders of the County of Somerset was held on the above date at

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 August 1, 2020 for the change in time as follows:

1. Mailed to the Star Ledger, the Home News, and the Courier News.
2. Posted on the Official County Bulletin Board.
3. Filed with the County Clerk.
4. Distributed to all persons requesting such information.

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

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

Roll Call -----

PRESENT: Marano, Gallagher, Levine, Sooy, Robinson

ABSENT: None

ALSO PRESENT: County Administrator/Clerk M. Amorosa, County Counsel J DeMarco, T. Jenkins, A. Clegg, K. Quick, Y. Childress, M. Loper, M. Kosensky, N Trasente

At this time Director Robinson issued the following Proclamation which will be mailed to the organization

FALUN DAFA
RECOGNIZING TWENTY ONE YEARS OF PEACEFUL RESISTANCE
JULY 2020

WHEREAS, Falun Dafa, also called Falun Gong, is a peaceful spiritual practice rooted in Chinese Culture and consisting of meditation, five gentle sets of exercise and a philosophy centered on the values of truth, compassion and tolerance which practitioners use as a guide to their daily lives; and

WHEREAS, Falun Dafa was first introduced to the general public in 1992 by Mr. Li Hongzhi, a man nominated by some thirty professors and government officials around the world for the Nobel Peace Prize in recognition of his teachings and their power to change; and

WHEREAS, over one hundred million people worldwide have become healthier, happier and more altruistic through their practice of Falun Dafa; and

WHEREAS, on July 18, 2020, Falun Dafa practitioners gathered in Taipei City and held several activities to raise awareness of the ongoing persecution of Falun Dafa in China.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Chosen Freeholders of the County of Somerset, does hereby recognize the twenty first anniversary of the peaceful resistance of Falun Dafa practitioners, stands with numerous Human Rights Groups against the illegal persecution against Falun Dafa, and encourages all county residents to find out more about the benefits of Falun Dafa, a system that many say can have a positive effect on our quality of life.

PUBLIC HEARINGS:

ORD20-785 Bond Ordinance providing an appropriation of \$14,064,700.00 for various improvements and purposes for and by the County of Somerset, New Jersey, and authorizing the issuance of \$13,361,465.00 Bonds or Notes of Somerset County for financing part of the cost thereof

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

ORD20-783
Ordinance Appropriating \$746,000.00 from the Capital Improvement Fund
for Various Capital Improvements in and by the County of Somerset,
in the State of 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 was, on roll call, adopted by the following vote:

YEAS Marano, Gallagher, Levine, Sooy, Marano
NAYS: None
ABSENT: None

ORD20-783

ORDINANCE APPROPRIATING \$746,000 FROM THE CAPITAL
IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS
IN AND BY THE COUNTY OF SOMERSET, IN THE STATE OF NEW JERSEY

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Somerset, in the State of New Jersey as follows:

SECTION 1. \$746,000 is hereby appropriated from the Capital Improvement Fund for the following improvements in and by the County of Somerset, in the State of New Jersey:

2020 Capital Improvement Fund

Department	Division	DESCRIPTION	2020
DPW	Engineering	GREEN BROOK FCP	600,000
DPW	Engineering	LEGAL FEES FOR CAPITAL PROJECTS	35,000
DPW	Engineering	TECHNOLOGY PLAN - ENGINEERING	11,000
Total Engineering			646,000
F&AS	Finance	Bonding/Legal	100,000
Total Finance			100,000

TOTAL 746,000

SECTION 2. The improvements hereby authorized and the purposes for which this appropriation is made includes all costs and materials necessary therefor and incidental thereto. An amount not exceeding \$74,600 for items of expense listed in and permitted under NJSA 40A:2-20 is included in the costs indicated herein for the improvement.

SECTION 3. The Capital Budget of the County of Somerset is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith.

SECTION 4. This Ordinance shall take effect 10 days after the first publication thereof after final adoption, as provided by law.

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

Confirming with Ms. Kosensky there were no emails received and therefore was no one who wished to be heard regarding this Ordinance, 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, Marano
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. Sooy was, on roll call, adopted by the following vote:

YEAS	Marano, Gallagher, Levine, Sooy, Marano
NAYS:	None
ABSENT:	None

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

ORD20-785

Bond Ordinance providing an appropriation of \$14,064,700.00 for various improvements and purposes for and by the County of Somerset, New Jersey, and authorizing the issuance of \$13,361,465.00 Bonds or Notes of Somerset County for financing part of the cost thereof

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. Sooy 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

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$14,064,700 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$13,361,465 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the County of Somerset, New Jersey (the “County”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$14,064,700 including the sum of \$703,235 as the down payment (the “Down Payment”) for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$13,361,465 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$13,361,465 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

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

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$13,361,465.

(c) The estimated cost of the improvements is \$14,064,700, which amount represents the initial appropriation made by the County. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefore is the Down Payment.

SECTION 4:

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

SECTION 5:

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

SECTION 6:

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

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

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 14.32 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by \$13,361,465 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$3,500,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

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

SECTION 8:

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

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$13,361,465.

SECTION 10:

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

EXHIBIT 1

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
(a) Acquisition of Various Vehicles and Equipment, including but not limited to offset wellness equipment, technology equipment, folder, printer, long line spray thermo, traffic signal control boxes, anti-ice bodies, trailer, fuel pump dispensers, buses, sport utility vehicle, recycling containers, forklift, skid steer, front end wheel loader, computers and software, hazmat meters/tools/equipment, EMS tools/equipment, computer upgrades, communications equipment, SWAT team equipment, prison transport vans and security equipment/security cameras.	3,440,900	3,268,855
(b) Various 9-1-1 Improvements, including but not limited to intrados/west project, portable radios, electronics, replacement and upgrade of tower site, replacement of UPS radio room and flash upgrades SWAT/Sheriff jail.	1,169,200	1,110,740
(c) Various Building Improvements, including but not limited to HVAC controls upgrades at various buildings, jail generator design, boiler and pipe replacement and other improvements at the new court house, south county warehouse construction and vehicle maintenance and transportation HVAC upgrades, and various court building improvements, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of Chosen Freeholders and hereby approved.	3,605,000	3,424,750
(d) Rights of Way – various roads and bridges, various municipalities, various rights of way acquisitions, purchase of easement rights and property appraisals at various locations throughout the County and appurtenances related thereto, all as shown on and in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Board of Chosen Freeholders and hereby approved.	50,000	47,500
(e) Acquisition of Information Technology equipment, including but not limited to licensing, switches, security camera servers, call manager and battery replacement.	520,000	494,000
(f) Improvements to Richard Hall Mental Health Center and acquisition of security cameras and licensure and technology equipment.	254,600	241,870
(g) Improvements to Raritan Valley Community College.	750,000	712,500
(h) Acquisition of Various Equipment and vehicles for the Somerset County Parks Commission, including but not limited to utility vehicles, carts, bunker machine, mowers, sprayer, spreaders, lawn aerator, roller, cutter, rake, blower, trailer, plow and pick-up trucks.	1,000,000	950,000
(I) Bridge Improvements – Morton Street over Cuckels Brook (Bridge No. GO801),	1,850,000	1,757,500

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
Township of Bridgewater; Raider Boulevard over Royce Brook (Bridge No. EO507), Township of Hillsborough; Tullo Road over West Branch of Middle Brook (Bridge No. GO907), Township of Bridgewater. Rehabilitation and reconstruction of bridges in various municipalities, various locations for construction and inspection repairs, various bridges on county or municipal roads throughout the County.		
(j) Installation of Traffic Safety Improvements, including traffic equipment upgrades for paving, Griggstown Causeway study preliminary design/permits, new traffic signal at Washington Valley Road and North Road and Mount Bethel Road signal corridor improvements.	725,000	688,750
(k) Highway drainage and flood control - Drainage improvements at West Branch Dam, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.	700,000	665,000
TOTAL	\$14,064,700	\$13,361,465

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

Confirming with Ms. Kosensky there were no emails received and therefore was no one who wished to be heard regarding this Ordinance, Director Robinson asked for a motion to close the Public Hearing.

Mr. Gallagher moved the Public hearing be closed.

The motion, duly seconded by Mr. Levine was, on roll call, adopted by the following vote:

YEAS	Marano, Gallagher, Levine, Sooy, Marano
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. Sooy was, on roll call, adopted by the following vote:

YEAS	Marano, Gallagher, Levine, Sooy, Marano
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 read the following email into the record:

Dear Board of Chosen Freeholders,

I want to express my hopes that you and your families are maintaining your health and are doing well throughout this difficult and unprecedented time.

I would like to emphasize to you my plea that Lord Stirling Stable remain a Somerset County owned AND operated park and facility. I have actively used this park for over a decade. I believe that privatizing the stable is not the correct or publicly desired answer to the park's current problems

I have been riding at Lord Stirling Stable since I was 9, 15 years ago. In that time Lord Stirling Stable has provided me with my first job-working in the barn (I was only released of this upon the onset of COVID), volunteer opportunities and a way to give back to my community, a place on the Jr. Drill Team, mentors, lifelong friendships, confidence, understanding of responsibility, and the foundation of knowing I can do anything if I work hard and get back up when I fall.

I truly understand that there need to be changes made to the running of Lord Stirling Stable. I am not saying there does not. However, the need for those changes should not overwhelm or negate the intangible needs the park fulfills for the residents of Somerset County, as a Somerset County operated park. The changes that would occur upon the installation of a private vendor will effectively destroy what makes Lord Stirling Stable the gem of the Somerset County Parks Commission. There is an amazing value added by Lord Stirling Stable being a county operated facility because profit is not the ultimate goal. Rather their goals and successes are measured by the personal experiences, horse happiness and the recreation and enjoyment of that which our county has to offer.

I want to impress upon you something that you should know, but I feel has been overlooked and somewhat forgotten. Lord Stirling Stable is a unique and wonderful place which offers something I have not found elsewhere: the opportunity for, and prioritization of recreational, family centered equine experiences. Lord Stirling Stable does what all parks should do. It connects the public to an experience that they may not be able to find or experience elsewhere, and it makes it affordable. This is even more amazing and wonderful because there are so many private barns already established in Somerset County. That need, a need for a private stable, in this county has already been met and by far exceeded. There is a deep equine related culture in Somerset County- something that is highly visible every October when the Far Hills Steeple Chase occurs. Lord Stirling Stable gives the everyday person in Somerset County access to explore and revel in this culture.

So far, the reasons I have heard expressed by the Parks Commission in support of privatizing Lord Stirling Stable are number based and quantifiable. Now, I am by no means saying that those aspects of running the park are not vital and important. However, the intangible and unquantifiable aspects of Lord Stirling Stable, and indeed recreational parks in general, should be treated just as, if not more, vital and important. Things like: a disabled child not being able to afford equine therapy elsewhere, and the confidence and joy they get from that experience; the lifelong friendships founded and fostered; or the responsibility learned by children at equine summer camp they cannot afford anywhere else. These are the needs of the public who have used, are using and will use this park, and privatization will almost surely raise the prices and change the operation of the park into something where these needs may not be able to be met. As the mission statement of the Park Commission says, it is committed to "... providing outstanding recreation opportunities and leisure services, and fostering an environment which is service oriented and responsive to public needs," and I have to ask you if privatizing a family oriented, recreational park truly upholds that promise?

I want to request, as a Somerset County resident, that the freeholders hold a meeting with the public, specifically the community which currently uses the park, and speak to them about what their wants and needs from this park actually are. As of now, I have felt that there are decisions being made about a park, members of the public actively use and treasure and their opinions about the park's future have not been listened to or taken into account. The community has ideas about changes that could be made to help keep costs down, without privatization.

Thank you for your time. I truly implore you to take what I have said to heart and retain Lord Stirling Stable not only as a park owned by the county but also operated and run by the county as well.

Thank you,
Julia Gehringer
Basking Ridge, NJ

Confirming no one else 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:

- **July 28, 2020 work session at 5:00pm for August 11, 2020 regular meeting**

UPON MOTION BY MS. MARANO, SECOND BY MR. GALLAGHER, THE JULY 28, 2020 WORK SESSION FOR AUGUST 11, 2020 REGULAR MEETING MINUTES WERE APPROVED BY THE FOLLOWING VOTE:

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

- **July 28, 2020 regular meeting**

UPON MOTION BY MR. GALLAGHER, SECOND BY MS. MARANO, THE JULY 28, 2020 REGULAR MEETING MINUTES WERE APPROVED BY THE FOLLOWING VOTE:

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

APPROVAL OF PERSONNEL LETTER: #76

The following Personnel changes are for the period: 08/01/20 to 08/15/20:

<u>DEPARTMENT</u>	<u>NAME</u>	<u>POSITION</u>	<u>GRADE/</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
<u>REPLACEMENTS:</u>					
Mental Health Center	Diana Garces	Bilingual Peer Recovery Specialist	NC/	\$41,500	08/03
Mental Health Center	Maria C. Garcia	Community & School Liaison	NC/	\$45,000	08/03
Public Works Division	Steven M. Velazquez	Public Works Floater	B-2/	\$40,326	08/03
<u>CHANGES:</u>					
Communications	Joseph Christian	Dispatcher I to Dispatcher Trainer		\$57,222 to \$59,511	08/01
Purchasing	Melissa Kosensky	Interim Purchasing Agent to Purchasing Agent	F-2/ to G-2/	\$86,917 to \$100,544	08/03
<u>SEPARATIONS:</u>					
Mental Health Center	Katherine Penaherrera	Program Coordinator (R4R)		\$62,000	08/10

These changes have been approved in the 2020 Departmental Budget

Communication, County of Sussex, Resolution in support of the Legislative Review and Recovery Committee to identify Governmental and Social Problems caused, exposed or made worse by the COVID-19 Pandemic and to make recommendations to address immediate problems, prevent them from reoccurring and to develop long-range improvements, was received.

Communication, County of Sussex, Resolution Reinstatement of Homestead Rebate and Funding of Senior Tax Freeze, was received.

Communication, Borough of Rocky Hill, Resolution -2020-56, authorizing the Mayor and Clerk to sign an agreement with Somerset County for Recycling Services for 2020, was received.

Communication, Borough of Somerville, Resolution 20-0615-157, authorizing an agreement between the Borough of Somerville and County of Somerset for Recycling Pick-Up for the year of 2020, was received.

Communication, Borough of Bound Brook, Resolution 2020-126, authorizing the 2020 Somerset County Recycling Agreement, was received.

Communication, Borough of Manville, Resolution #2020-93, authorization for Execution of Agreement with Somerset County for Recycling Services for 2020, was received.

Communication, Township of Montgomery, Resolution #20-6-135, Approval of 2020 Recycling Agreement with Somerset County Board of Chosen Freeholders, was received.

Communication, Steve Peter, County Clerk, notice of fees collected for June 2020 in the amount of \$4,252,979.88 of which \$796,443.18 is retained for the County for its own use, was received.

Communication, Dr. James Von Schilling, Somerville, thanking the Freeholder Board for being appointed to the Raritan Valley Community College's Board of Trustees, was received.

RESOLUTION NUMBERS R20-790 TO R20-799 WILL REMAIN UNUSED

R20-800

AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE MANVILLE BOARD OF EDUCATION FOR NEW CURB AND SIDEWALK AT THE WESTON ELEMENTARY SCHOOL MANVILLE BOROUGH, SOMERSET COUNTY, NEW JERSEY

WHEREAS, the County of Somerset and the Manville Board of Education are desirous of entering into a Shared Services Agreement for New Curb and Sidewalk at the Weston Elementary School, Manville Borough, Somerset County, New Jersey; and

WHEREAS, the Shared Services Agreement sets forth and apportions various duties, responsibilities, and obligations of the parties for this project, as well as requiring the County to provide all necessary services for engineering design, construction inspection and open public bidding for the project and requiring the Manville Board of Education all other tasks associated with the completion of the project; and

WHEREAS, the Agreement(s) further apportions responsibility between the County and the Manville Board of Education for certain expenses and costs associated with the project; and

WHEREAS, the terms and conditions of the Shared Services Agreement are set forth in the Agreement, copy of which is on file with the Deputy Clerk of the Board of Chosen Freeholders; and

WHEREAS, this Resolution shall take effect immediately upon adoption and publication in accordance with the law.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Chosen Freeholders that the Director and Deputy Clerk of the Board of Chosen Freeholders are hereby authorized to execute the Shared Services Agreement for new curb and sidewalk at the Weston Elementary School, Manville Borough, Somerset County, New Jersey, as well as any documents which may be necessary to effectuate said agreement, and the Administrator is authorized to execute any and all documents necessary to effectuate and complete the project.

R20-801

**AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF SOMERVILLE FOR
THE MILLING, RESURFACING AND RESTRIPIING OF DAVENPORT STREET AND
MERCER STREET, BOROUGH OF SOMERVILLE, SOMERSET COUNTY, NEW JERSEY**

WHEREAS, the County of Somerset and the Borough of Somerville are desirous of entering into a Shared Services Agreement for the Milling, Resurfacing and Restriping of Davenport Street and Mercer Street, Borough of Somerville, Somerset County, New Jersey; and

WHEREAS, the Shared Services Agreement sets forth and apportions various duties, responsibilities, and obligations of the parties for this project, as well as requiring the County to provide all necessary services for engineering design, construction inspection and open public bidding for the project and requiring the Borough of Somerville all other tasks associated with the completion of the project; and

WHEREAS, the Agreement(s) further apportions responsibility between the County and the Borough of Somerville for certain expenses and costs associated with the project; and

WHEREAS, the terms and conditions of the Shared Services Agreement are set forth in the Agreement, copy of which is on file with the Deputy Clerk of the Board of Chosen Freeholders; and

WHEREAS, this Resolution shall take effect immediately upon adoption and publication in accordance with the law.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Chosen Freeholders that the Director and Deputy Clerk of the Board of Chosen Freeholders are hereby authorized to execute the Shared Services Agreement for the milling, resurfacing and restriping of Davenport Street and Mercer Street, Borough of Somerville, Somerset County, New Jersey, as well as any documents which may be necessary to effectuate said agreement, and the Administrator is authorized to execute any and all documents necessary to effectuate and complete the project.

R20-802

**RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS
FOR 2020 SHARED SERVICES RESURFACING PROGRAM, VARIOUS ROUTES,
VARIOUS LOCATIONS, SOMERSET COUNTY, NEW JERSEY, CONTRACT 20006**

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 "2020 Shared Services Resurfacing Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract 20006" be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "2020 Shared Services Resurfacing Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract 20006".

R20-803

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF SOMERSET AND THE TOWNSHIP OF WARREN BOARD OF
EDUCATION FOR THE INSTALLATION AND OPERATION OF FLASHING SCHOOL
SPEED LIMIT 25 SIGNS ON MOUNT HOREB ROAD, COUNTY ROUTE 618 AT THE
MOUNT HOREB ROAD SCHOOL IN THE TOWNSHIP OF WARREN, SOMERSET
COUNTY, STATE OF NEW JERSEY

WHEREAS, a School Speed Limit 25 Zone exists on County Route 618, Mount Horeb Road, at the Mount Horeb Road School, in the Township of Warren, County of Somerset, which at the request of the Warren Township Board of Education, the County will permit the installation and operation of Flashing School Speed limit 25 signs, a signal pedestal with activation controls, lighting control panel, power source and associated appurtenances; and

WHEREAS, the County of Somerset has indicated its willingness to allow the installation of Flashing School Speed Limit 25 signs at said location; and

WHEREAS, Somerset County will install said Flashing School Speed Limit 25 signs and associated pavement markings at the direction and expense of Warren Board of Education; and

WHEREAS, Warren Township Board of Education will assume all costs associated with the operation, and maintenance of the Flashing School Speed Limit 25 signal; and

WHEREAS, Warren Township Board of Education will provide through the utility company for the necessary electric current and pay all bills for electric current; and

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 enter into an agreement approved as to form and content by County Counsel with the Warren Township Board of Education for the purposes aforesaid, a copy of said agreement on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED, that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset be and they are authorized to execute said agreement.

R20-804

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF SOMERSET AND THE TOWNSHIP OF WARREN
BOARD OF EDUCATION FOR THE INSTALLATION AND OPERATION OF FLASHING
SCHOOL SPEED LIMIT 25 SIGNS ON STIRLING ROAD, COUNTY ROUTE 653 AT THE
WOODLAND ELEMENTARY SCHOOL AND WATCHUNG REGIONAL HIGH SCHOOL
IN THE TOWNSHIP OF WARREN, SOMERSET COUNTY, STATE OF NEW JERSEY

WHEREAS, a School Speed Limit 25 Zone exists on County Route 653, Stirling Road, at the Woodland Elementary School and Watchung Hills Regional High School, in the Township of Warren, County of Somerset, which at the request of the Warren Township Board of Education, the County will permit the installation and operation of Flashing School Speed limit 25 signs, a signal pedestal with activation controls, lighting control panel, power source and associated appurtenances; and

WHEREAS, the County of Somerset has indicated its willingness to allow the installation of Flashing School Speed Limit 25 signs at said location; and

WHEREAS, Somerset County will install said Flashing School Speed Limit 25 signs and associated pavement markings at the direction and expense of Warren Board of Education; and

WHEREAS, Warren Township Board of Education will assume all costs associated with the operation, and maintenance of the Flashing School Speed Limit 25 signal; and

WHEREAS, Warren Township Board of Education will provide through the utility company for the necessary electric current and pay all bills for electric current; and

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 enter into an agreement approved as to form and content by County Counsel with the Warren Township Board of Education for the purposes aforesaid, a copy of said agreement on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED, that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset be and they are authorized to execute said agreement.

R20-805

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF SOMERSET AND THE TOWNSHIP OF WARREN BOARD OF
EDUCATION FOR THE INSTALLATION AND OPERATION OF FLASHING SCHOOL
SPEED LIMIT 25 SIGNS ON WASHINGTON VALLEY ROAD, COUNTY ROUTE 616 AT
ANGELO L. TOMASO SCHOOL IN THE TOWNSHIP OF WARREN, SOMERSET
COUNTY, STATE OF NEW JERSEY

WHEREAS, a School Speed Limit 25 Zone exists on County Route 616, Washington Valley Road, at the Angelo L. Tomaso School, in the Township of Warren, County of Somerset, which at the request of the Warren Township Board of Education, the County will permit the installation and operation of Flashing School Speed limit 25 signs, a signal pedestal with activation controls, lighting control panel, power source and associated appurtenances; and

WHEREAS, the County of Somerset has indicated its willingness to allow the installation of Flashing School Speed Limit 25 signs at said location; and

WHEREAS, Somerset County will install said Flashing School Speed Limit 25 signs and associated pavement markings at the direction and expense of Warren Board of Education; and

WHEREAS, Warren Township Board of Education will assume all costs associated with the operation, and maintenance of the Flashing School Speed Limit 25 signal; and

WHEREAS, Warren Township Board of Education will provide through the utility company for the necessary electric current and pay all bills for electric current; and

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 enter into an agreement approved as to form and content by County Counsel with the Warren Township Board of Education for the purposes aforesaid, a copy of said agreement on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED, that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset be and they are authorized to execute said agreement.

R20-806

RESOLUTION AUTHORIZING THE APPROPRIATE COUNTY OFFICIALS TO APPROVE AND PARTICIPATE IN A NON-DISCRIMINATION POLICY IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AS AMENDED IN CONNECTION WITH THE OPERATION OF THE SOMERSET COUNTY SENIOR TRANSPORTATION PROGRAM

WHEREAS, The County of Somerset receives grant funding through New Jersey Transit to operate its senior transportation program; and

WHEREAS, New Jersey Transit requires the County of Somerset to confirm that it complies with Title VI of the Civil Rights Act and that the County of Somerset already has a Title VI of the Civil Rights Act policy active in the County's policy and procedure manual, and that the information is also available on the County website and in the published transportation rider guide,

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

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute any documents in connection with same.

R20-807

RESOLUTION ADOPTING A CONTRACT FOR PROVISION OF TRANSPORTATION SERVICES BY THE DIVISION OF TRANSPORTATION TO THE MIDLAND ADULT SERVICE, INC (MAS), P.O. Box 5026, NORTH BRANCH, NJ 08876 FOR THE PERIOD July 1, 2020 through June 30, 2021

WHEREAS, Midland Adult Services, Inc (MAS) is contracting with the Somerset County Division of Transportation to provide for transportation services to MAS passengers; and

WHEREAS, the County of Somerset and the MAS have agreed that the transportation services needed by the MAS can be provided through the Division of Transportation in exchange for a per trip fee of \$7.91 on a time and space available basis.

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

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the County Director of Public Works, County Treasurer, County Comptroller, the MAS, and the County Division of Transportation.

UPON MOTION BY MS. SOOY, SECONDED BY MR. LEVINE, REOLUTIONS R20-800 TO R20-807 WERE ADOPTED BY UNANIMOUS VOICE VOTE

R20-808

AUTHORIZING AN AMENDMENT FOR A TIME PERIOD CHANGE AND FUNDING AMOUNT CHANGE FOR THE MUNICIPAL ALLIANCE GRANT FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR \$117,007.00 FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH JUNE 30, 2021

WHEREAS, the County of Somerset received formal notification from the Governor's Council on Alcoholism and Drug Abuse of a time period change for the Municipal Alliance Program for Somerset County for the total amount of \$285,760.00 for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, this resolution is an amendment for a time period change from July 1, 2020 through June 30, 2021 to October 1, 2020 through June 30, 2021; and

WHEREAS, this resolution is an amendment for a funding amount change from \$285,760.00 to \$117,007.00; and

WHEREAS, the Somerset County Local Advisory Council on Alcoholism and Drug Abuse approved the application and acceptance on December 4, 2019; and

WHEREAS, the submission of an application was adopted by the Board of Chosen Freeholders at their regularly convened meeting of January 14, 2020 by Resolution 20-018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset, that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset be authorized to execute the contract with the New Jersey Department of Human Services, Division of Family Development.

R20-809

AUTHORIZING THE COUNTY OF SOMERSET COUNTY, NEW JERSEY, AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO APPLY AND ACCEPT UP TO \$277,750.00 IN FEDERAL 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 Board of Chosen Freeholders of the County of Hunterdon, New Jersey and the Board of Chosen Freeholders of the County of Somerset, New Jersey have entered into an Agreement establishing the Greater Raritan Workforce Development Board; and

WHEREAS, the Agreement between the County of Hunterdon, New Jersey and the County of Somerset, New Jersey establishes the County of Somerset, New Jersey as the administrative entity for the Greater Raritan Workforce Development Board; and

WHEREAS, the federal Workforce Innovation and Opportunity Act of 2014 requires local Workforce Development Boards to collaborate and coordinate with community partners for increased efficacy and efficiency in the local workforce development and delivery system; and

WHEREAS, the New Jersey Department of Labor and Workforce Development has received a federal COVID-19 Dislocated Worker National Emergency Grant to assist in the retraining of dislocated workers in New Jersey impacted by the COVID-19 pandemic; and

WHEREAS, the New Jersey Department of Labor and Workforce Development released on July 28, 2020, a Notice of Grant Opportunity (NGO) for a COVID-19 Dislocated Worker Grant to promote sustainable careers for those dislocated due to COVID-19;

WHEREAS, the competitive NGO, due Aug. 14, 2020, is open to New Jersey local Workforce Development Boards, and encourages boards to use the consortium model to work collaboratively and to use existing resources and partners to provide targeted occupational skills training leading to sustainable-wage employment for each area's dislocated workers;

WHEREAS, the Greater Raritan Workforce Development Board and the Middlesex Workforce Development Board have elected to use the consortium model to work together to apply for grant funding that will provide training in occupations and industries recruiting workers as a result of the COVID-19 pandemic, including healthcare, transportation and logistics, warehousing and selected retail (food stores and home centers); priority will be given to those who lack marketable job skills in demand occupation and have been dislocated due to the COVID-19 pandemic; and

WHEREAS, in separate meetings on July 28, 2020, the Executive Board of the Greater Raritan Workforce Development Board and the full board of the Middlesex Workforce Development Board approved the joint application for the Dislocated Worker NOG using the consortium model, with the Greater Raritan Workforce Development Board designated as the consortium lead and fiscal agent, including the responsibility for Regional Reporting and communication with the New Jersey Department of Labor and Workforce Development;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey authorizes the application and acceptance of up to \$277,750 in New Jersey Department of Labor and Workforce Development COVID-19 Dislocated Worker National Emergency Grant funding to provide individual, targeted training for five (5) Hunterdon County residents, twenty (20) Somerset County residents, and twenty-five (25) Middlesex County residents, from July 1, 2020 to June 30, 2021; 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 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 SYEP funds; and

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

R20-810

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS GENERATED BY THE AGREEMENT BETWEEN RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY AND THE RICHARD HALL COMMUNITY HEALTH CENTER FOR A COMMUNITY LIAISON TO FACILITATE THE TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAM (TLC) IN THE AMOUNT OF \$12,964.06 FOR THE PERIOD JULY 1, 2020 TO JUNE 30, 2021

WHEREAS, Rutgers, the State University of New Jersey, through the Technical Assistance Center established Richard Hall CMHC as the community liaison to facilitate the Traumatic Loss Intervention for Youth Project; and

WHEREAS, Richard Hall community Mental Health Center has been funded for and provided these services since July 1, 2008; and

WHEREAS, Rutgers is providing funding of \$12,967.06 for the period July 1, 2020 to June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Director and Deputy Clerk of the Board of Chosen Freeholders of Somerset County be authorized to sign a contract and such other documents which may be required between Rutgers and Richard Hall Community Mental Health Center, a copy of which is on file with the Deputy Clerk of the board.

R20-811

MODIFYING RESOLUTION R20-699 ADOPTED ON JULY 14, 2020 TO AUTHORIZE
AN INCREASE OF \$1297.00 TO THE
2020 AREA PLAN CONTRACT (DOAS20AAA018),
AS A RESULT OF AN INCREASE IN THE MID-YEAR ALLOCATION,
FOR A NEW CONTRACT AMOUNT OF \$2,710,890.00
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 \$2,709,593.00 to a new allocation of \$2,710,890.00 (for a net increase of \$1,297.00) for the calendar year January 1, 2020 through December 31, 2020 to provide Area Plan Contract services to the residents of Somerset County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Somerset approve the MID-YEAR allocation increase of \$1,297.00 for a new contract amount of \$2,710,890.00; 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.

R20-812

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE US DOT / NATIONAL HIGHWAY TRAFFIC SAFETY
ADMINISTRATION LABOR DAY DRIVE SOBER 2020 GRANT \$33,000.00

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 \$33,000.00 which item is now available as a revenue from the US DOT / National Highway Traffic Safety Administration Labor Day Drive Sober 2020 grant pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$33,000.00 is hereby appropriated under the caption "Labor Day Drive Sober".

R20-813

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY
SUBREGIONAL TRANSPORTATION PLANNING PROGRAM (STP) GRANT \$102,946.00

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 \$102,946.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$102,946.00 is hereby appropriated under the caption "STP".

R20-814

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY
SUPPLEMENTAL SUPPORT GRANT \$15,000.00

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 \$15,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$15,000.00 is hereby appropriated under the caption "Supplemental Support".

**UPON MOTION BY MR.LEVINE SECONDED BY MS. SOOY THE
CONSENT AGENDA WAS ADOPTED BY VOICE VOTE**

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

R20-815

**EXTENDS FIFTH YEAR OF FIVE YEAR CONTRACT CY-COM-0034-15 AUTHORIZED
THROUGH R15-613 AND EXTENDED THROUGH R16-725, R17-737, AND R18-970,
R19-1042 and R20-98 WITH HUNTERDON COUNTY EDUCATIONAL SERVICES
COMMISSION FOR WORKFORCE LEARNING LINK SERVICES
IN THE AMOUNT OF \$9,000.00 FOR THE PERIOD OF
JULY 1, 2020 TO SEPTEMBER 30, 2020**

WHEREAS, the Greater Raritan Workforce Development Board has put forth R19-812, which was approved by the Somerset County Board of Chosen Freeholders on July 9, 2019, accepting Workforce Learning Link (WLL) funds from the New Jersey Department of Labor and Workforce Development in the total amount of \$62,000.00; and

WHEREAS, the Greater Raritan Workforce Development Board at its June 13, 2019 meeting approved the Greater Raritan Workforce Development Board Workforce Learning Link spending plan for the One Stop Career Training Services Center; and

WHEREAS, the County of Somerset received, opened and read Requests for Proposals for Workforce Learning Links for Somerset County and Hunterdon County-Contract #: CY-COM-0034-15 in accordance with N.J.S.A. 40A:11-4.1 et seq. on May 5, 2015 at 12:30PM prevailing time; and

WHEREAS, Hunterdon County Educational Services Commission, 37 Hoffmans Crossing Road, Califon, NJ 07830 was awarded the contract through R15-613 and the contract was extended through R16-725, R17-737, R18-970, R19-1042; R20-098; and

WHEREAS, NJDOL has authorized the use of \$9,000.00 of PY19 carry-over funds into PY20; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, for \$9,000 in line item 02-213-19-031-620-280; and

NOW, THEREFORE, BE IT RESOLVED that the Director and the Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to extend Hunterdon County Educational Services Commission \$9,000.00 of Workforce Learning Link funds for the period of July 1, 2020 to September 30, 2020.

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

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

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

AWARDS CONTRACT CY-COM-0034-20 TO HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION FOR WORKFORCE LEARNING LINK SERVICES IN THE AMOUNT OF \$16,000.00 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR YEARS.

WHEREAS, the Greater Raritan Workforce Development Board has put forth R20-671 which was approved by the Somerset County Board of Chosen Freeholders on July 14, 2020, accepting Workforce Learning Link (WLL) funds from the New Jersey Department of Labor and Workforce Development in the total amount of \$16,000.00; and

WHEREAS, the Greater Raritan Workforce Development Board at its June 25, 2020 meeting approved the Greater Raritan Workforce Development Board Workforce Learning Link budget for the One Stop Career Training Services Center; and

WHEREAS, the County of Somerset received, opened and read Requests for Proposals for Workforce Learning Links for Somerset County and Hunterdon County- Contract #: CY-COM-0034-20 in accordance with N.J.S.A. 40A:11-4.1 et seq. on June 2, 2020 at 12:00PM prevailing time; and

WHEREAS, Hunterdon County Educational Services Commission, 37 Hoffmans Crossing Road, Califon, NJ 07830 was the successful respondent; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, for \$16,000 in line item 02-213-20-031-620-280; and

NOW, THEREFORE, BE IT RESOLVED that the Director and the Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to award Hunterdon County Educational Services Commission \$16,000.00 of Workforce Learning Link funds for the period of July 1, 2020 to June 30, 2021.

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

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

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

EXTENDS SECOND YEAR OF THREE YEAR CONTRACT CY-COM-0038-18 (R20-099) FOR NEEDS BASED WORK SUPPORT WORK TRANSPORTATION SERVICES FOR WORK FIRST NEW JERSEY CUSTOMERS WITH GoHUNTERDON, FLEMINGTON, NJ (\$5,904.00) AND RIDEWISE, BRIDGEWATER, NJ (\$19,488.00) FOR THE TOTAL AMOUNT OF \$25,392.00 FOR THE PERIOD OF JULY 1, 2020 TO SEPTEMBER 30, 2020

WHEREAS, the Greater Raritan Workforce Development Board put forth R19-1263 accepted by the Freehold Board on November 26, 2020 accepting Needs Based Work Support Work First New Jersey Funds in an amount not to exceed \$75,000.00; and

WHEREAS, the Greater Raritan Workforce Development Board received the PY19 Notice of Award in the amount of \$43,126.00 on December 9, 2019; and

WHEREAS, NJDOL has authorized the use of \$25,392.00 of PY19 carry-over funds into PY20; and

WHEREAS, the Greater Raritan Workforce Development Board at its January 16, 2020 meeting approved an amended budget for the One Stop Career Training Services Center which allowed for contracting as follows:

goHunterdon, Hunterdon County	\$5,904.00
Ridewise, Somerset County	\$19,488.00
TOTAL FUNDS	\$25,392.00

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 02-213-19-032-620-280 for \$12,696.00 and 02-213-19-33-620-280 for \$12,696.00; and

WHEREAS, the County of Somerset received, opened and read Requests for Proposals for Needs Based Work Support Transportation for Somerset County and Hunterdon County Contract #: CY-COM-0038-18 in accordance with N.J.S.A. 40A:11-4.1 et seq. on May 2, 2018 at 12:00 PM; and,

WHEREAS, goHunterdon, 146 Route 31 North, Suite 400 Flemington, New Jersey 08822 and Ridewise, 360 Grove Street, Bridgewater, New Jersey 08807 have met the requirements of the County specifications as indicated in the Request for Proposal and was awarded a three year contract;

NOW, THEREFORE, BE IT RESOLVED that the Director and the Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to award the contract to goHunterdon (\$5,904.00) and Ridewise (\$19,488.00) in the total amount of \$25,392.00 for the period of July 1, 2020 – September, 2020 with the option to extend for one additional year.

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

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

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

R20-818

EXTENDING R19-961 FOR CONTRACTS WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (CALIFON, NJ) FOR WORKFIRST NEW JERSEY EMPLOYMENT & TRAINING SERVICES FOR SOMERSET COUNTY AND HUNTERDON COUNTY, HUNTERDON COUNTY DIVISION OF SOCIAL SERVICES (FLEMINGTON, NJ) AND SOMERSET COUNTY BOARD OF SOCIAL SERVICES (SOMERVILLE, NJ) FOR THE TOTAL AMOUNT OF \$130,511.00 FOR THE PERIOD OF JULY 1, 2019 TO SEPTEMBER 30, 2020

WHEREAS, the Greater Raritan Workforce Development Board has put forth R19-812, which was approved by the Somerset County Board of Chosen Freeholders on July 9, 2019, accepting Work First New Jersey (WFNJ) funds from the New Jersey Department of Labor and Workforce Development in the total amount of \$1,153,173.00; and

WHEREAS, the Greater Raritan Workforce Investment Board at its June 13, 2019 meeting approved the Greater Raritan Workforce Investment Board Work First New Jersey spending plan for the One Stop Career Training Services Center which permitted the following expenditure:

Hunterdon County Division of Social Services	\$2,000.00
Somerset County Board of Social Services	\$21,800.00
Hunterdon County Educational Services Commission, Hunterdon County	\$52,757.00
Hunterdon County Educational Services Commission, Somerset County	\$53,954.00
TOTAL FUNDS	\$130,511.00

WHEREAS, NJDOL has authorized the use of \$130,511.00 of PY19 carry-over funds into PY20; and

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

TANF	\$110,111.00	02-213-19-026-620-280
GA/SNAP	\$ 7,000.00	02-213-19-020-620-280
SNAP	\$ 13,400.00	02-213-19-022-620-280

WHEREAS, the County of Somerset received, opened and read Requests for Proposals for Work First New Jersey Employment & Training Services for Somerset County and Hunterdon County Contract #: CY-COM-0002-15 in accordance with N.J.S.A. 40A:11-4.1 et seq. on May 5, 2015 at 12:00 PM; and,

WHEREAS, Hunterdon County Educational Services Commission, 51 Sawmill Road, Lebanon, NJ 08833 has met the requirements of the County specifications as indicated in the Request for Proposal and met requirements for extension; and

WHEREAS, the Hunterdon County Division of Social Services and the Somerset County Board of Social Services has performed the Work Readiness Assessments for eight years consecutive in compliance with New Jersey Department of Labor policies and procedures and the County of Somerset agrees to extend these contracts for July 1, 2020 – September 30, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Director and the Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to amend the grant funding stream breakdown for contracts with Hunterdon County Educational Services Commission Somerset County (\$53,954.00) and Hunterdon County (\$52,757.00); Hunterdon County Division of Social Services (\$2,000.00), Somerset County Board of Social Services (\$21,800.00) and for the total amount of \$130,511.00 for the period of July 1, 2020 to September 30, 2020.

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

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

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

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

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

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

WHEREAS, Spot Marketing for the Marketing of Recyclable Materials will be done on a monthly basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Spot Marketing for the Marketing of Recyclable Materials shall be done through December 31, 2020 and the Purchasing Agent is hereby authorized to issue Purchase Orders to the successful vendors for these services.

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

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

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

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 2 TO WSP USA INC. FOR CONCEPT DEVELOPMENT: GRIGGSTOWN CAUSEWAY (CR 632) STUDY, FRANKLIN AND MONTGOMERY TOWNSHIPS, SOMERSET COUNTY, NEW JERSEY, R18-144; DATED FEBRUARY 13, 2018

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$22,718.25 (04-215-180-20-454-801); and

WHEREAS, the Somerset County Board of Chosen Freeholders entered into an Agreement with WSP USA Inc. on February 13, 2018 for Concept Development: Griggstown Causeway (CR 632) Study, Franklin and Montgomery Townships, Somerset County, New Jersey, R18-144; Dated February 13, 2018; and

WHEREAS, the contract was awarded as a Professional Service Contract in accordance with 40A: 11-5 (1)(a) of the Local Public Contracts Law on April 14, 2015; and

WHEREAS, WSP USA Inc., Two Gateway Center, Floor 10, Newark, NJ 07102 has submitted a Consultant Agreement Modification No. 2 for Concept Development: Griggstown Causeway (CR 632) Study, Franklin and Montgomery Townships, Somerset County, New Jersey, R18-144; Dated February 13, 2018.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with WSP USA Inc. for Modification No. 2 for \$22,718.25 of additional money for Concept Development: Griggstown Causeway (CR 632) Study, Franklin and Montgomery Townships, Somerset County, New Jersey. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$293,682.22.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

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

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

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

R20-821

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR LORD STIRLING ENVIRONMENTAL EDUCATION CENTER PUMP STATION REPLACEMENT, BERNARDS TOWNSHIP SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 19027 RESOLUTION NO. R20-256; MARCH 10, 2020

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (34-215-19-090-800-670) \$4,000.00 ; and

WHEREAS, T.R. Weniger, Incorporated has completed a project entitled "Lord Stirling Environmental Education Center Pump Station Replacement, Bernards Township, Somerset County, New Jersey, Contract No. 19027"; and

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

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

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

WHEREAS, the Office of the County Engineer has reviewed Final Change Order #1; and

WHEREAS, the County Engineer has approved Final Change Order #1 and finds it necessary; and

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

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

Item	Description	Cost
1	Electrical Modification	\$4,000.00
	Total Final Change No. 1	\$4,000.00

HEREAS, the

Office of the County Engineer has computed the final project cost to be \$127,000.00 which is a 3% increase in the original contract amount of \$123,000.00.

The final amount being outlined as follows:

Original Contract \$123,000.00
Change Order No. 1 (Final)4,000.00
Adjusted Contract Amount\$127,000.00

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

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

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

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

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

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR
NESHANIC VALLEY GOLF COURSE WASHDOWN SYSTEM REPLACEMENT
TOWNSHIP OF BRANCBURG
SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 19016R
RESOLUTION NO. R20-093; JANUARY 28, 2020

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Deputy Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (34-215-19-091-214-800) \$1,700.00 ; and

WHEREAS, T.R. Weniger, Incorporated has completed a project entitled "Neshanic Valley Golf Course Washdown System Replacement, Township of Branchburg, Somerset County, New Jersey, Contract No. 19016R"; and

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

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

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

WHEREAS, the Office of the County Engineer has reviewed Final Change Order #1; and

WHEREAS, the County Engineer has approved Final Change Order #1 and finds it necessary; and

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

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

Item	Description	Cost
1	Electrical Change Order – Sump Pump Wiring	\$1,700.00
	Total Final Change No. 1	\$1,700.00

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$95,018.00 which is a 1.8% increase in the original contract amount of \$93,318.00.

The final amount being outlined as follows:
Original Contract \$93,318.00
Change Order No. 1 (Final) 1,700.00
Adjusted Contract Amount \$95,018.00

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

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

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

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

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

R20-823

**AWARD OF CONTRACT
FOR RE-BID SOMERSET COUNTY COURTHOUSE ENTRANCE EXPANSION,
20 NORTH BRIDGE STREET, SOMERVILLE, NEW JERSEY 08876
CONTRACT NO. 18012R**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-181-30-454-802) \$1,200,000.00, (04-215-192-30-454-802) \$1,100,000.00 and (04-215-201-30-454-802) \$585,000.00; and

WHEREAS, ten (10) sealed bid responses were received, opened and read in public on Tuesday, July 7, 2020 at 2:30 P.M. prevailing time for the Re-bid Somerset County Courthouse Entrance Expansion, 20 North Bridge Street, Somerville, New Jersey 08876, Contract No. 18012R; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by K & D Contractors, LLC, 351 Monroe Avenue, Kenilworth, NJ 07033 meets the requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by K & D Contractors, LLC be and is hereby accepted based on the lowest total cost for:

Re-bid Somerset County Courthouse Entrance Expansion,
20 North Bridge Street, Somerville, New Jersey 08876
Contract No. 18012R
\$2,885,000.00

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and Deputy Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$2,885,000.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

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

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

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

AWARD OF CONTRACT

OPTION 1: NEW JERSEY LICENSED PHYSICIAN TO SERVE AS
PUBLIC HEALTH MEDICAL DIRECTOR

OPTION 2: NEW JERSEY LICENSED PHYSICIAN TO SERVE AS
SOMERSET COUNTY COMMUNICATIONS MEDICAL DIRECTOR

CONTRACT #: CY-COM-0020-19 & CY-COM-0020-19R
SECOND YEAR OF A FIVE CONTRACT

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-25-018-385-930) \$1,500.00; and

WHEREAS, the County of Somerset Purchasing Department did advertise for said services in the Courier News and the County Website, www.co.somerset.nj.us on March 27, 2019; and

WHEREAS, one (1) proposal was received, opened and read in public on April 17, 2019 at 2:30 P.M. prevailing time; and

WHEREAS, the proposal was reviewed and it was found that M & E Management, LLC, 36 Douglas Road, Glen Ridge, NJ 07028 met the specifications during the first year of the contract for Option 2: New Jersey Licensed Physician to Serve as Somerset County Communications Medical Director in the amount of \$125.00 per hour; and

WHEREAS, the County of Somerset Purchasing Department did advertise for the rebid of Option 1: New Jersey Licensed Physician to Serve as Public Health Medical Director, Contract #CY-COM-0020-19R in the Courier News and the County Website, www.co.somerset.nj.us on April 30, 2019; and

WHEREAS, one (1) proposal was received, opened and read in public on for May 21, 2019 at 3:00 P.M. prevailing time for Option 1: New Jersey Licensed Physician to Serve as Public Health Medical Director, Contract # CY-COM-0020-19R; and

WHEREAS, the proposal was reviewed and it was found that M & E Management, LLC, 36 Douglas Road, Glen Ridge, NJ 07028 met the specifications during the first year of the contract for Option 1: New Jersey Licensed Physician to Serve as Public Health Medical Director in the amount of \$6,000.00 per annum.

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

1. That the Director and Deputy Clerk of the board of Chosen are hereby authorized to enter into the second year of a five year contract with M & E Management, LLC for Option 1: New Jersey Licensed Physician to Serve as Public Health Medical Director and Option 2: New Jersey Licensed Physician to Serve as Somerset County Communications Medical Director and to execute the proper contract approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contract Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the

fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.

4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

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

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

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

R20-825

**AWARD OF CONTRACT FOR ORIGINAL EQUIPMENT
 MANUFACTURED RECYCLING PARTS,
 OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP
 CONTRACT #CC-0094-19R2
 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 (01-201-26-011-457-342) \$10,000.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on July 10, 2019 at 2:30 P.M. prevailing time for Original Equipment Manufactured Recycling Parts, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0094-19R2; and

WHEREAS, the bid was reviewed by the Supervisor of Vehicle and Equipment Maintenance and it was determined that the bid as submitted by H.A. DeHart & Son, Inc. met the necessary requirements of the County specifications during the first year:

H.A. DeHart & Son, Inc.
 311 Crown Point Road
 Thorofare, NJ 08086

ITEM #	DESCRIPTION	PERCENTAGE OFF LIST PRICE
6.1	BODY DECALS	0%
6.2	ELECTRICAL PARTS	0%
6.3	MISCELLANEOUS PARTS	0%
6.4	PINS	0%
6.5	HYDRAULIC PARTS	0%
6.6	PNEUMATIC PARTS	0%
6.7	SIDE LOADER PARTS	0%

6.8	REAR DOOR PARTS	0%
6.9	COMPARTMENT DOORS	0%

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by H.A. DeHart & Son, Inc. be and are hereby accepted for the second year of a two year contract; and

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

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

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

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

R20-826

**AWARD OF CONTRACT FOR TOWING SERVICES
CONTRACT #CC-0069-20
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 (01-201-26-011-457-286) not to exceed \$8,000.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on Thursday, July 16, 2020 1:30 at 3:00 P.M. prevailing time for Towing Services, Contract #CC-0069-20; and

WHEREAS, the bids were reviewed by the Supervisor of Vehicle and Equipment Maintenance Division and it has been determined that the bid as submitted by Mike's Towing & Recovery, 643 East Main Street, Bridgewater, NJ 08807 meets the necessary requirements of the County's specifications:

Mike's Towing & Recovery
643 East Main Street
Bridgewater, NJ 08807
908-722-2122

TOWING OPTIONS:	COST PER HOUR
OPTION: (A) TOWING	
A. LIGHT DUTY: UP TO 9,200 GVW	\$48.10
B. MEDIUM DUTY: 9,201 TO 17,500 GVW	\$58.90
C. HEAVY DUTY: 17,501 GVW AND OVER	\$79.95
OPTION: (B) RECOVERY	
A. LIGHT DUTY: UP TO 9,200 GVW	\$79.95
B. MEDIUM DUTY: 9,201 TO 17,500 GVW	\$79.95
C. HEAVY DUTY: 17,501 GVW AND OVER	\$125.00
OPTION: (C) CATASTROPHIC RECOVERY	

A. LIGHT DUTY: UP TO 9,200 GVW	\$95.00
B. MEDIUM DUTY: 9,201 TO 17,500 GVW	\$125.00
C. HEAVY DUTY: 17,501 GVW AND OVER	\$175.00
OPTION: (D) TRAILER	
A. LOWBOY/ DETACH TRAILER	\$150.00
B. LANDOLL TRAILER	\$125.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted Mike's Towing & Recovery be and are hereby accepted for the first year of a two year contract.

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

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

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

R20-827

AWARD OF CONTRACT FOR
AUTOMOTIVE AND LIGHT DUTY TRUCK AFTERMARKET PARTS
COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACT # CC-0113-20
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 Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-457-340) not to exceed \$43,000.00; and

WHEREAS, fifteen (15) sealed bid responses were received, opened and read in public on July 16, 2020 at 1:00 P.M. prevailing time for Automotive and Light Duty Truck Aftermarket Parts, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0113-20; and

WHEREAS, the bids were reviewed by the Vehicle and Equipment Maintenance Supervisor and it has been determined that the bid as submitted by Chatham Napa Auto Parts, 26 Watchung Avenue, Chatham, NJ 07928 is considered non-responsive due to failing to submit the first page of the Ownership Disclosure Form as required by the bid specifications; and

WHEREAS the following vendors meet all the necessary requirements of the County specifications and therefor have been determined to be the primary and secondary for items listed on the schedule of prices on file:

Vendor	Address	Town, State, Zip Code	Phone	Fax
Acme Diesel Electric Co. Inc.	US Route 22	Green Brook, NJ 08812	732-968-2100	732-968-2100
D & B Auto Supply	320 Lincoln Blvd	Middlesex, NJ 08846	732-469-9220	732-469-7627
DFFLM, LLC	215 Route 202/31	Flemington, NJ 08822	908-782-3673	908-782-7305
Fred Beans Parts	131 Doyle Street	Doylestown, PA 18901	267-716-0230	267-898-9436
Garwood Auto Parts Inc.	570 South Avenue	Garwood, NJ 07027	908-789-1212	908-789-0701
IEH Auto Parts dba Auto Plus	901 N. Lenola Road	Moorestown, NJ 08057	800-257-7972	800-723-1377
Jasper Engine	815 Wernsing Road	Jasper, IN 47546	800-827-7466	812-481-0210
Joy Automotive Products Inc.	267 Route 22 East	Green Brook, NJ 08812	732-752-0246	732-752-3410
Parts Authority, LLC	1532 S. Washington Avenue	Piscataway, NJ 08854	571-751-6562	240-306-1707
PDQ Auto Supply of Manville	240 N. First Avenue	Manville, NJ 08835	908-526-0888	908-526-1025
One Source of NJ	366 US Hwy 22, Unit 435	Whitehouse, NJ 08888	908-217-0941	908-874-4896
Read Auto Parts Co.	1632 E 2 nd Street	Scotch Plains, NJ 07076	908-322-6445	908-288-7810
Re-Tron Technologies	620 Gotham Parkway	Carlstadt, NJ 07072	201-988-1312	855-969-3456
Ross Equipment	833 Bayway Avenue	Elizabeth, NJ 07207	800-290-9798	908-352-1761

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 their percentage discount from list price as listed on the Schedule of Prices on file with the Deputy Clerk of the Board.

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

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

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

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

AUTHORIZE THE UTILIZATION OF NEW JERSEY STATE CONTRACT FOR A SIXTY
(60) MONTH COST PER COPY CONTRACT FOR
A RICOH PRO 8320S BLACK AND WHITE COPIER
FOR THE SOMERSET COUNTY PRINT SHOP
CONTRACT #: 40467

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-010-104-260) \$4,557.76; and

WHEREAS, the Somerset County Print Shop requires the purchase of new cost per copier contract for a copier to replace the current copier which has reached the end of its contract term utilizing an authorized vendor under the New Jersey State Contract; and

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

WHEREAS, Ricoh USA, Inc., 2 Gatehall Drive, Ste. 204, Parsippany, NJ 07054 has been awarded New Jersey State Contract #: 40467 as an authorized vendor for Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services for 51-100C: Cost per Copy Plans for Copiers; and

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

WHEREAS, the actual total cost for a sixty (60) month cost per copy for a Ricoh Pro 8320s Black and White Copier is expected not to exceed \$68,366.40:

	Monthly	Estimate Overage	Annual Total
Year 1	\$ 964.44	\$ 2,100.00	\$ 13,673.28
Year 2	\$ 964.44	\$ 2,100.00	\$ 13,673.28
Year 3	\$ 964.44	\$ 2,100.00	\$ 13,673.28
Year 4	\$ 964.44	\$ 2,100.00	\$ 13,673.28
Year 5	\$ 964.44	\$ 2,100.00	\$ 13,673.28
Grand Total for Five Years			\$ 68,366.40

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Ricoh Americas Corporation be awarded a contract for a sixty (60) month cost per copier contract for a Ricoh Pro 8320s; and

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

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

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

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

AWARD OF CONTRACT FOR WEBSITE UPGRADES,
MAINTENANCE AND SUPPORT
CONTRACT #: CY-COM-0063-20
FIRST YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Deputy Clerk of the Board in the duly adopted budget of the County of Somerset, line item (01-201-20-010-104-260) in the amount of \$10,999.13; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us, and the Courier News on June 26, 2020; and

WHEREAS, three (3) sealed proposal were received, opened and read for Website Upgrades, Maintenance and Support, in public on July 21, 2020 at 1:30 p.m. prevailing time; and

WHEREAS, the aforesaid three (3) proposals which were reviewed by an evaluation committee which involved representatives from Somerset County Public Information Office, Office of the Administrator and Information Technology Division; and recommends that the proposal as submitted by Granicus LLC, 408 Saint Peter Street, Suite 600, Saint Paul, MN 55102-1122, meets the requirements of the County.

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

1. That the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Granicus LLC to perform the aforesaid services in the amount of \$10,999.13 pursuant to the contract on file with the Deputy Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.

BE IT FURTHER RESOLVED a notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

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

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

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

RESOLUTION AWARDING CONTRACT
JANITORIAL/CLEANING SERVICES FOR ALL COUNTY
AND PARK COMMISSION FACILITIES
SECOND YEAR OF A POSSIBLE TWO ONE-YEAR EXTENTIONS
CONTRACT #CC-0007-17

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 (01-201-26-011-165-240) \$311,642.08; and

WHEREAS, one (1) sealed bid response was received, opened and read in public on Tuesday, August 1, 2017 at 2:30 P.M. prevailing time for Janitorial/Cleaning Services for All County and Park Commission Facilities, Contract No. CC-0007-17; and

WHEREAS, the bid was reviewed by the Director of Facilities & Services Division and it was determined that the bid as submitted by ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, NJ 08514 has met the requirements of the County specifications during years one, two and the first one year extension; and

WHEREAS, the term of the original contract was for two years with the County having the ability to extend the contract for two one-year extensions, the cost of which shall be based on the Implicit Price Deflator, currently 3.0%; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by ACB Services Inc., be and is hereby awarded a contract for the second year of a possible two one-year extensions as listed on the Schedule of Prices on file with the Deputy Clerk of the Board; and

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

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

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

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

AWARD OF CONTRACT FOR MAINTENANCE & REPAIR SERVICE FOR SECURITY
DOOR SYSTEMS, FIRE ALARM SYSTEM AND ASSOCIATED ELECTRONIC
EQUIPMENT AT THE SOMERSET COUNTY JAIL
CONTRACT #: JCC-0011-20
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 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 (01-201-26-011-165-290) \$ 66,916.00; and

WHEREAS, two (2) sealed bids were received, opened and read in public on July 13, 2017 at 3:30 P.M. Prevailing time Maintenance & Repair Service for Security Door Systems, Fire Alarm System and Associated Electronic Equipment at the Somerset County Jail, Contract #: JCC-0011-20; and

WHEREAS, KNE Corporation, 20 Francis Street, Dover, MA 02030 was considered nonresponsive due to missing a mandatory bid licensure requirement for Maintenance & Repair Service for Security Door Systems, Fire Alarm System and Associated Electronic Equipment at the Somerset County Jail, Contract #: JCC-0011-20); and

WHEREAS, the bids were reviewed by the County Facilities and Services Director and it was determined that the bid as submitted by System Design Group, 145 Main Street, Flemington, NJ 08822 meets all the requirements of the County specifications for:

**Option Maintenance/Repair contractors for all electrically controlled
A: security doors, gates hardware and operators**

	Per Month	Per Year	Hourly Other	Hourly Overtime	Discount on Parts
Year 1	\$ 15,479.00	\$185,478.00	\$ 195.00	\$ 292.50	10%
Year 2	\$ 16,099.00	\$193,188.00	\$ 205.00	\$ 307.50	10%
Year 3	\$ 16,741.00	\$200,892.00	\$ 215.00	\$ 322.50	10%

**Option Fire alarm, smoke control, video, audio surveillance, clock and
B: Honeywell Fire Notifier system**

	Per Month	Per Year	Hourly Other	Hourly Overtime	Discount on Parts
Year 1	\$ 1,085.00	\$ 13,020.00	\$ 195.00	\$ 292.50	10%
Year 2	\$ 1,105.00	\$ 13,260.00	\$ 205.00	\$ 307.50	10%
Year 3	\$ 1,105.00	\$ 13,260.00	\$ 215.00	\$ 322.50	10%

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by System Design Group be and is hereby accepted for the items listed above.

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

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

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

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

**AWARD OF CONTRACT FOR MAINTENANCE, REPAIR & SUPPORT OF BUILDING
AUTOMATION SYSTEMS AND ASSOCIATED EQUIPMENT**

CONTRACT #: CC-0010-20

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 (01-201-26-011-165-280) \$54,680.00; and

WHEREAS, four (4) sealed bids were received, opened and read in public on August 7, 2020 at 1:00 P.M. prevailing time for Maintenance, Repair & Support of Building Automation Systems and Associated Equipment and Associated Equipment, Contract #: CC-0010-20; and

WHEREAS, the bids were reviewed by the Director of Facilities and Services and it has been determined that the bid as submitted by AME Inc. 1275 Bloomfield Ave.,

Building 2, Suite 17B, Fairfield, NJ 07004, meets the necessary requirements of the specification:

LOCATION	SYSTEM	PER MONTH	PER YEAR	TOTAL FOR 3 YEARS
New Courthouse	Honeywell Niagara based JACE Controllers	\$ 2,160.00	\$25,920.00	\$ 77,760.00
Jury Assembly	Honeywell Niagara based JACE Controllers	\$ 300.00	\$ 3,600.00	\$ 10,800.00
Historic Court House	Honeywell Plus	\$ 2,160.00	\$25,920.00	\$ 77,760.00
Administration Building	Comfortpoint AX	\$2,160.00	\$25,920.00	\$ 77,760.00
40 N. Bridge	Honeywell XL Plus & Micro Cells	\$2,160.00	\$25,920.00	\$ 77,760.00
Facilities & Services Building	Honeywell XL5000	\$ 300.00	\$ 3,600.00	\$ 10,800.00
Jail, 40 Grove St.	FX 80 Supervisory Controller by Johnson Controls	\$ 300.00	\$ 3,600.00	\$ 10,800.00
Emergency Services Training Academy	Honeywell XL5000	\$ 300.00	\$ 3,600.00	\$ 10,800.00
North County DPW, Building B	Honeywell Comfort Point AX	\$ 300.00	\$ 3,600.00	\$ 10,800.00
Bound Brook DPW, Building C	Johnson Controls Metasys SCT	\$ 300.00	\$ 3,600.00	\$ 10,800.00
Social Services	Johnson Controls & AME Front End Controlled	\$ 1,080.00	\$12,960.00	\$ 38,880.00
Forensics	Logictemp	\$ 300.00	\$ 3,600.00	\$ 10,800.00
Senior Wellness Center	Honeywell Niagara AX Framework	\$ 300.00	\$ 3,600.00	\$ 10,800.00
Richard Hall Community Mental Health Center	KMC Controller	\$ 300.00	\$ 3,600.00	\$ 10,800.00
GRAND TOTAL 3 YEARS:				\$447,120.00

Per Hour for Additional Work	\$170.00
Overtime Labor per Hour	\$255.00
Parts Discount Off Manufacturer's Suggested Retail Price	list less 50%

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by AME Inc. be and is hereby accepted for the first year of a three year contract for Maintenance, Repair & Support of Building Automation Systems and Associated Equipment and Associated Equipment, Contract #: CC-0010-20 ; 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 MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

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

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

R20-833

**AWARD OF CONTRACT FOR GUARD SERVICES
CONTRACT #CC-0051-20
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 items (01-201-27-012-613-201) \$36,000.00 and (01-201-27-012-616-280) \$13,000.00; and

WHEREAS, three (3) sealed bid responses were received, opened and read in public on Wednesday, July 15, 2020 at 2:00 P.M. prevailing time for Guard Services, Contract #CC-0051-20; and

WHEREAS, the bids were reviewed by the Director of Human Services and it was determined that the low bid as submitted by Aegis Security Agency, LLC is considered non-responsive due to failing to meet the bid specifications; and

WHEREAS, the Director of Human Services determined that the second lowest bid as submitted by Universal Protection Services, LLC trading as Allied Universal Security Services, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071 meets the requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Universal Protection Services, LLC trading as Allied Universal Security Services be and is hereby accepted for the first year of a two year contract for the following:

Guard Services
Contract #CC-0051-20

Section A: Richard Hall Community Mental Health Center		Hourly Rate
1A	Regular	\$24.01
2A	Holiday	\$36.02
3A	Weekend	\$24.01

Section B: Somerset County Human Services Building		Hourly Rate
1B	Regular	\$24.01
2B	Holiday	\$36.02
3B	Weekend	\$24.01

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

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

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

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

R20-834

AUTHORIZE THE PURCHASE OF TEN (10) TACTICAL BODY ARMOR VESTS AND ACCESSORIES FOR THE PROSECUTOR'S OFFICE, 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 (04-215-190-40-130-585) \$20,181.00; and

WHEREAS, The Prosecutor's Office requires the purchase ten (10) tactical body armor vest and accessories 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, Lawman Supply Company, 7150 Airport Highway, Pennsauken, NJ 08109, has been awarded State Contract #17-FLEET-00754 as an authorized vendor for Law Enforcement Firearms Equipment and Supplies as a dealer for Point Blank products; and

WHEREAS, the Administrator of the Prosecutor's Office 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 ten (10) tactical body armor vest and accessories is expected not to exceed \$20,181.00.

Quantity	Item	Unit Price	Total Cost
10	SRV Vest, AXII Ballistics	\$1,306.96	\$13,069.60
5	Lower AB/b AXII Ballistic Set	\$ 215.76	\$ 1,078.80
10	Omega ICW 10"X 12" Special Threat Shooter's cut	\$ 603.26	\$ 6,032.60
	Total Cost		\$20,181.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Lawman Supply Company be awarded a contract for the purchase of ten (10) tactical body armor vest and accessories; and

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

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

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

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

R20-835

**RESOLUTION AUTHORIZING RECEIPT OF BIDS
FOR A CELL TOWER TO BE LOCATED NEAR THE TD BANK BALL PARK
AND BRIDGEWATER SENIOR CENTER, CONTRACT NO. CC-0149-20**

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 "Cell Tower to be Located Near the TD Bank Ball Park and Bridgewater Senior Center, Contract No. CC-0149-20" be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for a "Cell Tower to be Located Near the TD Bank Ball Park and Bridgewater Senior Center, Contract No. CC-0149-20."

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

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

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

R20-836

AWARD OF CONTRACT FOR
STORMWATER MANAGEMENT FACILITY MAINTENANCE
CONTRACT #CC-0021-19
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 (03-297-56-100-451-580) not to exceed \$120,000.00; and

WHEREAS, two (2) sealed proposals were received, opened and read in public on Tuesday, July 30, 2019 at 2:30 P.M. prevailing time for Stormwater Management Facility Maintenance, Contract #CC-0021-19; and

WHEREAS, the bids were reviewed by the Road and Bridges Supervisor and it was determined that the bid submitted by Custom Care Services, Inc., 2817 Williamsburg Drive, Wall, NJ 07719 met the requirements of the County specification during the first year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Custom Care Services, Inc. be and is hereby accepted based on the lowest responsive bid for the second year of a two year contract:

Stormwater Management Facility Maintenance
Contract #CC-0021-19
Second Year of a Two Year Contract
Total not to exceed \$120,000.00

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

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

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

R20-837

AWARD OF CONTRACT FOR PURCHASE OF ROLL-OFF CONTAINERS,
FLATBED DUMPSTERS AND CHIPPER DUMPSTERS
OPEN END CONTRACT #CC-0132-20
FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Purchase of Roll-Off Containers, Flatbed Dumpsters and Chipper Dumpsters on an open ed contract basses with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, two (2) sealed proposals were received, opened and read in public on June 4, 2020 at 2:30 P.M. prevailing time for Purchase of Roll-Off Containers, Flatbed Dumpsters and Chipper Dumpsters Open End Contract #CC-0132-20; and

WHEREAS, the bids were reviewed by the Supervisor of the Roads and Bridges Division and it has been determined that the bids submitted by Omaha Standard, 572 Whitehead Road, Trenton, NJ 08619 and Wastequip, 6525 Morrison Blvd., Suite 300, Charlotte, NC 28211 meet all the requirements of the specifications and therefore have been determined to be the lowest responsible bidders by line items as listed on the Schedule of Prices:

Omaha Standard 572 Whitehead Road Trenton, NJ 07619 609-588-5400 Option A: Items 1-14 Option B: Items 1-3, 10-14
Wastequip 6525 Morrison Boulevard Suite 300 Charlotte, NC 28211 800-424-0422 Ext 09587 Option B: Items 4-9

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

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

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

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

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

AWARD OF CONTRACT FOR
MARKETING OF RECYCLABLES, CONTRACT #: RC-XS-0001-19
A. # 54 MIXED PAPER; B. #11 BALED OLD CORRUGATED CARDBOARD WITH
CHIPBOARD INCLUSIONS
OPTION TO EXTEND ONE YEAR
OCTOBER 25, 2020 THROUGH OCTOBER 24, 2021

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-700-201) \$20,000.00; and

WHEREAS, the County of Somerset properly advertised on the County website, www.co.somerset.nj.us on July 23, 2019 seeking Requests for Proposals for the Marketing of Recyclables, Contract #: RC-XS-0001-19: A. # 54 Mixed Paper, B. #11 Baled Old Corrugated Cardboard with Chipboard Inclusions in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, one (1) sealed proposal was received and read for the Marketing of Recyclables, Contract #: RC-XS-0001-19: A. # 54 Mixed Paper, B. #11 Baled Old Corrugated Cardboard with Chipboard Inclusions in accordance with N.J.S.A. 19:44A-20.4, et seq. on August 13, 2019 at 3:00 P.M.; and

WHEREAS, it was determined that KC International, LLC, dba Ekman Recycling, 1800 Route 34, Suite 401, Wall, NJ 07719 is qualified to provide services of this type and nature to carry out the required services; and

WHEREAS, the term of Contract #: RC-XS-0001-19 was awarded for one year and the RFP allowed for the option to extend for an additional year, based on the same terms and conditions; and

WHEREAS, KC International, LLC, dba Ekman Recycling has met the requirements of the County specifications in an efficient and quality manner during the first year of the contract and has agreed to the one year extension; and

WHEREAS, the Solid Waste Manager recommends a contract be awarded to KC International, LLC for the contract term of October 25, 2020 through October 24, 2021 and shall pay to Somerset County:

A: # 54 Mixed Paper: PPI Market Export High Minus \$30.00 per ton FOB.

B: #11 Baled Old Corrugated Cardboard with Chipboard Inclusions: PPI Market Export High Minus \$25.00 per ton FOB; and

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

1. That the Director and Deputy Clerk of the board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into contract with KC International, LLC to perform the aforesaid services and to compensate Somerset County in accordance with PPI Market Export High Minus \$30.00 per ton FOB for # 54 Mixed Paper and PPI Market Export High Minus \$25.00 per ton FOB for # 11 Baled Old Corrugated Cardboard with Chipboard Inclusions.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (s).
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires,

acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.

4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

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

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

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

R20-839

**AWARD OF CONTRACT FOR PRINTING, FOLDING AND MAILING SERVICES
FOR OPTION A: A DIRECT-MAIL NEWSLETTER OPTION B: A DIRECT-MAILING OF
THE RECYCLING SCHEDULES AND CALENDAR STICKER SHEETS
CONTRACT #: CC-0138-19
OPTION TO EXTEND ONE YEAR
AUGUST 27, 2020- AUGUST 26, 2021**

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 (01-201-20-010-104-230) \$ 15,070.00 and (01-201-26-011-700-230) \$32,010.00 for a total of \$47,070.00; and

WHEREAS, four (4) sealed bids were received, opened and read in public on July 31, 2019 at 3:00 P.M. prevailing time for Printing, Folding and Mailing Services for Option A: A Direct-Mail Newsletter, Option B: A Direct-Mailing of the Recycling Schedules and Calendar Sticker Sheets, Contract #: CC-0138-19; and

WHEREAS, the term of Contract #: CC-0138-19 was for one year and with the option to extend for an additional year, based on the same terms, conditions and pricing; and

WHEREAS, Premium Products, Inc., 6 Lincoln Ave., Pleasantville, NY 10570 has met all the necessary specifications during the first year of the contract and has agreed to the one year extension:

Item	Estimated Quantity per Year	Unit Cost	Cost per Year
Option A: Printing, Folding and Mailing of Newsletter	137,000	\$ 0.1100	\$ 15,070.00
Option B: Printing, Folding and Mailing of Recycling Schedule and Calendar Stickers	150,000	\$ 0.2134	\$ 32,000.00
Grand Total:			\$ 47,070.00

WHEREAS, the Director of Public Information recommends a contract be awarded to Premium Products, Inc for the one year extension of August 27, 2020- August 26, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Premium Products, Inc., be and is hereby accepted for the one year contract extension of August 27, 2020- August 26, 2021; and

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

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

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

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

R20-840

RESOLUTION ADOPTING THE COUNTY OF SOMERSET CASINO TAX ADVISORY COMMITTEE BY-LAWS

WHEREAS, the Casino Tax Advisory Committee, is appointed by the County of Somerset Board of Chosen Freeholders for the purpose of dealing effectively with transportation concerns of senior citizens and disabled residents of Somerset County funded through the Senior Citizen and Disabled Residents Transportation Assistance Program (SCADRTP); and

WHEREAS, By-Laws for the Somerset County Casino Tax Advisory Committee is required by the Senior Citizen and Disabled Resident Transportation Assistance Program administered by New Jersey Transit for the State of New Jersey.

WHEREAS, the By-Laws will assist the Somerset County Casino Tax Advisory Committee to identify special transportation issues for senior citizens and disabled residents of Somerset County and provide input to address unmet needs; encourage coordination among the various public and private agencies that provide transportation for senior citizens and persons with disabilities; provide a representative forum for consumers and agencies; inform, advise and consult with County of Somerset's Division of Transportation on matters concerning the transportation of senior citizens and persons with disabilities; and provide input in the review and development of the annual application for New Jersey Transit funds..

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholder that the document entitled, "BY-LAWS SOMERSET COUNTY CASINO TAX SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM ADVISORY COMMITTEE", shall be and hereby adopted as the Casino Tax Advisory Committee By-Laws ; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the County Director of Public Works, County Counsel and the County Division of Transportation.

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

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

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

R20-841

AUTHORIZING PAYMENT OF BILLS WITH A GRAND TOTAL OF \$18,985,969.34

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

EXPENSE	AMOUNT	DATE
Claims	\$4,439,830.01	07/29/2020- 08/07/2020
Other Expenses	\$10,992,555.97	07/29/2020- 08/07/2020
Salaries & Wages	\$3,553,583.36	07/29/2020- 08/07/2020
Total	\$ 18,985,969.34	

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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

CERTIFYING THAT THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF SOMERSET HAS REVIEWED
THE SECTIONS OF THE ANNUAL AUDIT ENTITLED
“GENERAL COMMENTS – RECOMMENDATIONS” 2019

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Deputy Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a resolution requiring that the governing body of each municipality shall be regulation certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Audit entitled:

GENERAL COMMENTS – RECOMMENDATIONS

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS – RECOMMENDATIONS

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of annual audit; as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation’s of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 – “A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

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

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

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

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

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

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

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

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

Vendor	Contract	Amount Reduced	Amount Increased	Resolution	Requisition	Account
Middle Earth, Bridgewater, NJ	CY-COM-0006-16	\$35,946.64				02-213-19-014-620-280

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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

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

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

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

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

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

Vendor	Contract	Amount Reduced	Amount Increased	Resolution	PO	Account
Ridewise (Bridgewater, NJ)	CY-COM-0038-18	19,489.85		R20-099	209467	02-213-19-032-620-280; (\$9,744.92) 02-213-19-033-620-280 (\$9,744.92)

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

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

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

R20-845

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract	Amount Reduced	Amount Increased	Resolution	PO	Account
Hunterdon County Division of Social Services (Flemington, NJ)	LWD-WFNJ-PY19-HCDSS	3,598.00		R19-961	203208	02-213-19-026-620-280 (\$3,800.00) 02-213-19-22-620-280 (\$9,798.00)

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

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

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

R20-846

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract	Amount Reduced	Amount Increased	Resolution	Requisition	Account
Daytop Village of NJ	COM-CY-0013-16	31,027.00		R19-303	PO 196133	02-213-19-327-613-280

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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

**RESOLUTION AMENDING AND CANCELLING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS**

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount Cancelled</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Deer Carcass Removal Service	CC-0058-18	\$16,123.00	R18-981	189578	03-297-56-100-451-580
Orchard Holdings	CC-0116-19	\$55,750.00	R19-396	197242	03-297-56-100-451-580
Signal Control Products	CC-0116-19	\$10,120.50	R19-396	197243	03-297-56-100-451-580
Stavola Asphalt	CC-0011-17	\$1,965.20	R19-414	197964	03-297-56-100-451-580
Britton Industries	CC-0018-18	\$5,247.22	R19-596	199119	03-297-56-100-451-580
Atlantic Salt	CC-0054-18	\$281,340.71	R19-1152	206002	03-297-56-100-451-580
Atlantic Salt	CC-0054-18	\$290,000.00	R19-1454	208730	03-297-56-100-451-580
Stavola Asphalt	CC-0011-19	\$11,166.39	R19-779	200727	03-297-56-100-451-580
Stavola Construction	CC-0011-19	\$32,006.01	R19-779	200729	03-297-56-100-451-580
Hei-Way LLC	CC-0011-19	\$10,000.00	R19-779	200732	03-297-56-100-451-580
Green Dream International LLC	CC-0011-19	\$1,000.00	R19-779	201396	03-297-56-100-451-580

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

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

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

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

**RESOLUTION AMENDING AND CANCELLING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS**

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

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

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

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

NOW, THEREFORE, the undersigned Chief Financial Officer of Somerset County 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>
ACB Service, Inc.	CC-0007-17	\$3,367.22	R19-1027	203084	01-203-26- 011-165-240
Dave's Suburban	CC-0093-19	\$670.00	R20-338	212392	01-201-26- 011-165-290
Dave's Suburban	CC-0093-19	\$2,006.00	R20-495	214131	01-201-26- 011-165-290
DOT Design	CC-0004-18	\$94.00	R18-588	195352	01-203-26- 011-165-320
Kohler Waste	CC-0093-19	\$615.96	R19-495	214140	01-201-26- 011-165-290
Ramas Climate, LLC	CC-0027-18	\$25,636.27	R19-1173	206020	01-203-26- 011-165-290
Ramas Climate, LLC	CC-0027-18	\$16,400.00	R20-495	214145	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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-849

AMEND R20-040 TO CORRECT THE ACCOUNT USED FOR THE CERTIFICATION OF FUNDS FOR THE AWARD OF CONTRACT FOR FURNISH AND DELIVER REPOSITORIES FOR ACCUMULATING, REMOVAL AND RECYCLING OF USED TIRES, CONTRACT #: CC-0119-18 SECOND YEAR OF A THREE YEAR CONTRACT

WHEREAS, the County of Somerset originally authorized Resolution R20-040 on January 14, 2020 to award the second year of contract #: CC-0119-18 for Furnish and Deliver Repositories for Accumulating, Removal and Recycling of Used Tires; and

WHEREAS, the account for the certificate of funds was incorrectly identified as (02-213-18-390-698-280) \$32,000.00; and

WHEREAS, the correct account for the certification of funds is (02-231-20-390-698-280) \$8,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that resolution R20-040 is amended as noted above

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

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

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

R20-850

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>
TD BANK, NATIONAL ASSOCIATION	Finance	\$750.00	217251	13-293-00-050-802- 000
W.B. Mason	Board of Social Services	\$2,544.96	216342	01-203-27-012-661- 360

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

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

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

R20-851

**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 Corp.	Recycling	\$15,403.30	217154	01-201-26-011-700-201
Campbell Supply Company	Recycling	\$12,439.54	215902	01-201-26-011-700-250

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

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

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

R20-852

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDER**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Auto Plus Hillsborough	Vehicle Maintenance	\$ 293.68	217115	01-201-26-011-457-340
Hoover Truck Centers	Vehicle Maintenance	\$2,517.18	217117	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	\$ 498.41	217119	01-201-26-011-457-286
Parts Authority, Inc.	Vehicle Maintenance	\$ 122.79	217121	01-201-26-011-457-340
PDQ Auto Supply of Manville	Vehicle Maintenance	\$ 169.90	217123	01-201-26-011-457-340
Sanitation Equipment Corp.	Vehicle Maintenance	\$ 662.14	217125	01-201-26-011-457-342
BCI Truck, Inc.	Vehicle Maintenance	\$8,212.97	217126	01-201-26-011-457-250
Trans Axle	Vehicle Maintenance	\$8,958.59	217127	01-201-26-011-457-340
Value Towing	Vehicle Maintenance	\$ 250.00	217129	01-201-26-011-457-286

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

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

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

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Allied Universal	OAP	\$8,259.04	217198	02-201-27-012-613-201

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. LEVINE 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>
Galls	Jail	\$389.99	217091	01-203-25-014-520-320

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

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

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

R20-855

**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	\$3,361.40	215973	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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-856

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>
ID Care	Health	\$16,567.64	216879	01-201-27-018-699-201

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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-857

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR CONFIRMING PURCHASE ORDERS

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

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

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

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

<u>Vendor</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Traffic Lines, Inc.	\$22,475.35	217352	03-297-56-100-451-580

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

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

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

R20-858

**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>
Konica Minolta Business Solutions USA	Public Information	\$3,567.75	217184	01-201-20-010-104-260

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

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

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

R20-859

**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>
Ricoh USA, Inc.	SC52046	\$224.72	217186	01-201-20-010-104-260

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

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

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

R20-860

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Reliance Graphics, Inc	County Clerk	\$266,206.75	217274	01-201-20-015-351-230

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

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

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

R20-861

**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>
Shain Schaffer, PC	CY-XS-002- 20S	\$30,000.00	R20-461	217256	13-293-00- 050-802-000

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

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

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

R20-862

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Bayshore Recycling Corp.	CC-0122-19	\$50,000.00	R19-1029	217130	01-201-26-011-700-201

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

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON

NAYS: NONE

ABSENT: NONE

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

R20-863

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Recycling wishes to amend the balance on the following previously certified funds for certain contracts

Vendor	Contract	Amount Reduced	Resolution	Requisition	Account
T.M. Fitzgerald & Associates	CC-0127-19	\$50,000.00	R20-055	209580	700-300

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

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

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

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

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

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

NOW, THEREFORE, 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>
Custom Bandag, Inc.	CC-0016-19	\$3,000.00	R20-618	216894	457-346
Service Tire Truck Center	CC-0020-20	\$3,000.00	R20-372	216895	457-346
Storr Tractor Company	CC-0091-18	\$10,000.00	R19-1365	216897	457-340
Hudson County Motors, Inc.	CC-0129-19	\$10,000.00	R19-1423	216899	457-342
Mercer Spring	SC89285	\$10,000.00		216901	457-250
Praxair Distribution, Inc.	SC83290	\$5,000.00		216904	457-310
Stertil-Koni USA	ESCNJ 18/19-36	\$10,000.00	R20-571	216905	457-250
National Fuel Oil, Inc.	CC-0045-20	\$300,000.00	R20-520	216906	450-741

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

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

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

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

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

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

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

<u>Vendor</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Traffic Lines, Inc.	\$22,475.35	217352	03-297-56-100-451-580

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

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

R20-866

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Traffic Lines	CC-0042-20	\$60,000.00	R20-210	217294	03-297-56-100-451-580

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

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

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
CFG Health Systems	JCC-COM-0001-19	\$882,261.67	R20-614	216786	01-201-25-014-520-201
JAMAC Foods	JCC-0010-18	\$10,000.00	R19-834	216787	01-201-25-014-520-588
Som Cty Chaplaincy	JCC-COM-0008-16	\$24,450.00	R19-1049	216788	01-201-25-014-520-285
Glove and Safety People	CC-0107-20	\$5,000.00	R20-685	217145	01-201-25-014-520-584
AramSCO Inc	CC-0107-20	\$5,000.00	R20-685	217146	01-201-25-014-520-584
Basic LTD	JCC-0018-19	\$6,000.00	R19-1434	217147	01-201-25-014-520-585
Contract Pharmacy	JCC-0006-20	\$100,000.00	R19-1467	217215	01-201-25-014-520-283

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

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

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACT

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>
Haig Service Corporation	CC-0145-20	\$2,000.00	R20-640	217291	01-201-26-011-165-260

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

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

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

R20-869

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE EXTENSION BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF RARITAN FOR VACANT LAND

WHEREAS, the Borough of Raritan and the County of Somerset entered into a certain land lease, effective January 1, 1995 (the "Lease"), covering the premises known as Lot 1 in Block 102 on the Borough Tax Map for use as a Pocket Park, which lease is on file with the Clerk of the Board of Chosen Freeholders, for a term of twenty-five (25) years for an annual rent of \$1.00; and

WHEREAS, the Lease expired on December 31, 2019; and

WHEREAS, the parties desire to extend the Lease for a period of 25 years, *nunc pro tunc* to December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Chosen Freeholders that the Director and Deputy Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute the Lease Extension in the form attached as Exhibit A, and take any and all steps reasonably necessary to effectuate this Resolution.

This Resolution shall take effect immediately upon passage.

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

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

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

RESOLUTION AUTHORIZING THE EXECUTION OF A
LEASE EXTENSION BETWEEN THE COUNTY OF SOMERSET AND SCPHC, LLC,
A WHOLLY OWNED SUBSIDIARY OF INTEGRITY HEALTH, LLC

WHEREAS, SCPHC, LLC, a wholly owned subsidiary of Integrity Health, LLC and the County of Somerset entered into a lease effective July 1, 2017 (the "Lease"), covering a portion of the building located at 46 E. Main St., Somerville, NJ 08876 as shown on the diagram attached to the Lease as Schedule A, which Lease is on file with the Deputy Clerk of the Board of Chosen Freeholders, for a term commencing on the first day of July, 2017, and continuing until the last day of March, 2019; and

WHEREAS, the Lease expired on March 31, 2019; and

WHEREAS, the parties desire to extend the Lease to March 31, 2024 for a period of 5 years, *nunc pro tunc* to April 1, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Chosen Freeholders that the Director and Deputy Clerk of the Board of Chosen Freeholders are hereby authorized to execute the Lease Extension with SCPHC, LLC, in the form attached as Exhibit A, and take any and all steps reasonably necessary to effectuate this Resolution.

This Resolution shall take effect immediately upon passage.

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

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

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

AMENDING RESOLUTION R19-365, ADOPTED MARCH 26, 2019 AND AUTHORIZING
THE EXECUTION OF THE SECOND YEAR OF A FIVE YEAR AGREEMENT OF A
SHARED SERVICES AGREEMENT FOR THE DETENTION
OF SOMERSET COUNTY JUVENILES WITH
THE COUNTY OF MIDDLESEX

WHEREAS, the Chief Financial Officer of Somerset County has previously certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (01-201-27-012-530-280 \$18,248.00 and 01-201-27-012-530-201 \$350,000.00)

WHEREAS, the County of Somerset ("Somerset") and the County of Middlesex ("Middlesex") desire to enter into a Shared Services Agreement to house Somerset's pre-disposition and adjudicated juveniles at the Middlesex County Juvenile Detention Center; and

WHEREAS, Middlesex has the ability to provide necessary and appropriate services at the Juvenile Detention Center to Somerset as set forth in the Agreement which has been reviewed and approved by County Counsel and on file with the Deputy Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to execute the Shared Services Agreement with the County of Middlesex for the provision of housing at the Middlesex County Juvenile Detention Center, a copy of which is on file with the Deputy Clerk of the Board, and any other document necessary.

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

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

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

R20-872

AWARDS CONTRACT CY-COM-0066-20 TO ATLANTIS MAINTENANCE AND JANITORIAL SERVICES AND SPRING REINS OF LIFE TO PAY INDIVIDUAL STIPENDS FOR INTERNS WORKING FOR THE COMPANIES AS PART OF THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon, New Jersey and the Board of Chosen Freeholders of the County of Somerset, New Jersey have entered into an Agreement establishing the Greater Raritan Workforce Development Board; and

WHEREAS, the Agreement between the County of Hunterdon, New Jersey and the County of Somerset, New Jersey establishes the County of Somerset, New Jersey as the administrative entity for the Greater Raritan Workforce Development Board; and

WHEREAS, the federal Workforce Innovation and Opportunity Act of 2014 requires local Workforce Development Boards to collaborate and coordinate with community partners for increased efficacy and efficiency in the local workforce development and delivery system; and

WHEREAS, the New Jersey Department of Labor released on March 4, 2020, a Notice of Grant Opportunity (NGO) for the 2020 Summer Youth Employment Program (SYEP) to provide in-school and out-of-school youth, ages 16 to 24, summer internships in order to help these youth successfully transition to the world of work; and

WHEREAS, the Greater Raritan Workforce Development Board applied for the competitive NGO on March 20, 2020, requesting funding for 50 youth ages 16 to 24 to paid internship and work experiences totaling 200 hours over eight weeks earning a payment of \$11.50 an hour, and to provide program participants with 35 hours of workforce readiness training during any consecutive eight-week period from June 1, 2020 to Oct. 31, 2020 ; and

WHEREAS, the Greater Raritan Workforce Development Board was notified on June 10, 2020, that its \$132,000.00 SYEP application was approved by the New Jersey Department of Labor, but that the board had to retool the program to provide largely virtual experiences because of the COVID-19 pandemic; and

WHEREAS, the New Jersey Department of Labor and the Greater Raritan Workforce Development Board agreed on June 27, 2020 that because of challenges caused by the pandemic and ongoing employment conditions, to reduce the award to \$105,600.00, and serving 40 youth;

WHEREAS, a Request for Applications (RFA) for employers to supply internships for the Summer Youth Employment Program was released on July 2, with the RFA stipulating that the each eligible employer would receive \$2,300 for each intern that was working for them, to in turn be paid as a full stipend to the student; and

WHEREAS, the County of Somerset received, opened and read Requests for Applications for summer internships for Greater Raritan Workforce Development Board Summer Youth Employment Program (SYEP) # CY-COM-0066-20 in accordance with N.J.S.A. 19:44A-20.4 et seq. on July 21, 2020 at 12:00 PM; and

WHEREAS, Atlantis Maintenance and Janitorial Services, 80 Cottontail Lane, Suite 400, Somerset, and Spring Reins of Life, 401 Main Street, Three Bridges, has met the requirements in the RFA for multiple internship positions; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-20-748-620-280) \$13,800.00; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey authorizes the payment of \$9,200.00 to Atlantis Maintenance and Janitorial Services of Franklin for four (4) SYEP positions, and the payment of \$4,600.00 to Spring Reins of Life for two (2) SYEP positions.

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

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

R20-873

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION (GRANT THUMBNAIL AND FULL PROPOSAL) FOR THE FY 2022-2023 NJTPA SUB-REGIONAL STUDIES PROGRAM FOR A TRANSPORTATION STUDY ENTITLED: "SOMERSET COUNTY CIRCULATION ELEMENT UPDATE"

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has made the County of Somerset aware of the availability of Sub-regional Study Program funding for FY 2022-2023 for the support of certain County projects; and

WHEREAS, Somerset County has a long standing history of supporting investment in infrastructure and at this time proposes undertaking an update of the 2011 Somerset County Circulation Element: Making Connections utilizing aforesaid funding; and

WHEREAS, specifically, at the present time the Somerset County Planning Board has developed a proposal for an NJTPA funded grant totaling \$400,000.00 which would consist of \$320,000.00 for consultant services and \$80,000.00 is for in-kind labor and or services to update the 2011 Somerset County Circulation Element: Making Connections; and

WHEREAS, it is therefore in the public interest to authorize the appropriate County officials to apply for the aforesaid NJTPA funding; and

WHEREAS, if the NJTPA approves funding for the above referenced study, the County will be able to incur costs related to this study beginning on July 1, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset does hereby authorize the submission of grant application (Grant Thumbnail and Full Proposal) entitled "Somerset County Circulation Element Update" for funding under the NJTPA Sub-regional Studies Program pursuant to the forgoing; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders, hereby authorizes the Freeholder Director and Deputy Clerk of the Board of Chosen Freeholders to accept the FY 2022-2023 Sub-regional Study Program Grant, if received, by executed grant agreement providing the same.

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

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

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

R20-874

RESOLUTION AMENDING R20-363 AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO ACCEPT FUNDING IN THE AMOUNT OF \$331,000.00 FROM THE NJ DEPARTMENT OF HEALTH TO ENABLE SOMERSET COUNTY LINC'S PROGRAM TO COORDINATE TESTING, CONTACT TRACING AND ISOLATION/QUARANTINE ("SOCIAL SUPPORT") WITHIN THE COUNTY'S JURISDICTION

WHEREAS, the Board of Chosen Freeholders of the County of Somerset has been notified by the Somerset County Department of Health of the availability of funding from the New Jersey Department of Health; and

WHEREAS, the current LINC'S funding is a Health Service Grant (July 1, 2020 to June 30, 2021) and in the amount of \$283,247.00; and

WHEREAS; the New Jersey Department of Health has notified the Somerset County Department of Health of an increase in funding of \$331,000.00 The goal of this funding is to enable the LINC'S agency to coordinate testing, contact tracing and isolation and;

WHEREAS; funding of \$6,000.00 will be allocated to support identification of at least 30 quarantine beds within Somerset County and \$325,000.00 (COVID ELC) should be used support three positions and incidentals related to those positions for two years.

WHEREAS, this amendment will increase the funding total of \$614,247.00.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset is hereby authorized to amend funding from the New Jersey Department of Health in the amount of \$331,000.00 to implement the requirements of the State of New Jersey Department of Health.

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

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

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

R20-875

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF NOT TO EXCEED \$22,284,000 AUTHORIZED BY SIX BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF SOMERSET, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

Adopted: August 11, 2020

WHEREAS, the Board of Chosen Freeholders of the County of Somerset, New Jersey (the "County"), has heretofore adopted six bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$22,284,000* and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said six bond ordinances into one consolidated issue in the aggregate principal amount of \$22,284,000* pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SOMERSET, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$62,250* being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #13-304)

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$14,010,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$13,309,500 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF"

heretofore finally adopted. The period of usefulness stated in said ordinance is 15.16 years.

B. \$1,293,580* being a portion of the bonds authorized by a bond ordinance entitled (Ord. #14-431)

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$12,504,740 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$11,879,503 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF"

heretofore finally adopted. The period of usefulness stated in said ordinance is 13.78 years.

- C. \$2,700,000* being a portion of the bonds authorized by a bond ordinance entitled (Ord. #16-556)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$9,158,250 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$8,700,338 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 16.15 years.

- D. \$5,628,170* being a portion of the bonds authorized by a bond ordinance entitled (Ord. #17-080)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$9,082,300 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$8,628,185 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 12.01 years.

- E. \$9,800,000* being a portion of the bonds authorized by a bond ordinance entitled (Ord. #17-434)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$12,468,800 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$11,845,360 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 13.12 years.

- F. \$2,800,000* being all of the bonds authorized by a bond ordinance entitled (Ord. #17-428)

“BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE COUNTY VOCATIONAL SCHOOL IN AND BY THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$2,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION”

heretofore finally adopted. The period of usefulness stated in said ordinance is 14.25 years.

* Subject to adjustment.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$22,284,000* and are sometimes hereinafter collectively referred to as the “Bonds.” The Bonds referred to in subsections A through E shall each be designated “General Improvement Bonds, Series 2020A” and shall be numbered with the prefix G from one consecutively upward. The Bonds referred to in subsection F shall each be designated “County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)” and shall be numbered with the prefix VS from one consecutively upward. County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the

Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of each series of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$1,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, subject to prior optional redemption, on September 1 in each of the following years and in the following aggregate amounts:

\$19,484,000* General Improvement Bonds, Series 2020A, maturing in the principal amount of \$1,224,000* in the year 2021; \$1,225,000* in each of the years 2022 through 2024, inclusive; \$2,400,000* in the year 2025; \$2,405,000* in the year 2026; and \$2,445,000* in each of the years 2027 through 2030, inclusive.

\$2,800,000* County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$175,000* in each of the years 2021 through 2024, inclusive; and \$350,000* in each of the years 2025 through 2030, inclusive.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>
2021	\$1,399,000	2026	\$2,755,000
2022	1,400,000	2027	2,795,000
2023	1,400,000	2028	2,795,000
2024	1,400,000	2029	2,795,000
2025	2,750,000	2030	2,795,000

* Preliminary, subject to adjustment.

The Bonds maturing on or prior to September 1, 2027 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after September 1, 2028 shall be subject to redemption prior to their respective maturity dates, on or after September 1, 2027 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the “Redemption Price”), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2020A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 13.26 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 14.25 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County, payable annually on the first day of March and September, in each year until maturity or prior optional redemption, commencing on March 1, 2021, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding February 15 and August 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Chief Financial Officer is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Chief Financial Officer is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Chief Financial Officer is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Chief Financial Officer. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Chief Financial Officer may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Chief Financial Officer is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2020 G or VS

CUSIP:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF SOMERSET
GENERAL IMPROVEMENT BOND, SERIES 2020A
OR
COUNTY VOCATIONAL SCHOOL BOND, SERIES 2020B
(NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72)

Date of Bond: September 10, 2020

Principal Amount: \$ _____

Date of Maturity: September 1, 20__

Interest Rate: ___%

The COUNTY OF SOMERSET, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on March 1, 2021 and thereafter semi-annually on the first day of September and March in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Chief Financial Officer of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to September 1, 2027 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after September 1, 2028 shall be subject to redemption prior to their respective maturity dates, on or after September 1, 2027 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted August 11, 2020 and by virtue of certain bond ordinances referred to therein. If this bond is designated on the first page hereof as a "County Vocational School Bond, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bond, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) is entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.).

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF SOMERSET has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Deputy Clerk of the Board of Chosen Freeholders, and this bond to be dated the 10th day of September, 2020.

ATTEST:

THE COUNTY OF SOMERSET

Deputy Clerk of the Board of Chosen
Freeholders

Director of the Board of Chosen
Freeholders

Chief Financial Officer

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common
TEN ENT - as tenants by the
Entireties
JT TEN - as joint tenants with
right of survivorship
and not as tenants
in common

UNIF GIFT MIN ACT
____ Custodian ____
(Cust) (Minor)
under Uniform Gifts
to Minors Act
(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Somerset, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Deputy Clerk of the Board of Chosen Freeholders

Section 8. The County Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by S&P Global Market Intelligence, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

EXHIBIT A

NOTICE OF SALE

\$22,284,000*

**COUNTY OF SOMERSET
NEW JERSEY**

GENERAL OBLIGATION BONDS, SERIES 2020

Consisting of

**\$19,484,000* General Improvement Bonds, Series 2020A
and**

**\$2,800,000* County Vocational School Bonds, Series 2020B,
(New Jersey School Bond Reserve Act, P.L. 1980, c.72)
(BOOK-ENTRY BONDS) (CALLABLE)**

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Chief Financial Officer of the Board of Chosen Freeholders of the County of Somerset, New Jersey (the "County"), on August 27, 2020 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's General Obligation Bonds, Series 2020 (the "Bonds"). Bidders are required to submit their Proposals for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be September 10, 2020) and will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable on March 1, 2021 and semi-annually thereafter on the first day of September and March in each year until maturity or prior redemption.

Principal Amortization

Principal of the Bonds will be paid annually, subject to prior optional redemption, on September 1 in each of the following years and in the following aggregate amounts:

\$19,484,000* General Improvement Bonds, Series 2020A, maturing in the principal amount of \$1,224,000* in the year 2021; \$1,225,000* in each of the years 2022 through 2024, inclusive; \$2,400,000* in the year 2025; \$2,405,000* in the year 2026; and \$2,445,000* in each of the years 2027 through 2030, inclusive.

\$2,800,000* County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$175,000* in each of the years 2021 through 2024, inclusive; and \$350,000* in each of the years 2025 through 2030, inclusive.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>
2021	\$1,399,000	2026	\$2,755,000
2022	1,400,000	2027	2,795,000
2023	1,400,000	2028	2,795,000
2024	1,400,000	2029	2,795,000
2025	2,750,000	2030	2,795,000

* Preliminary, subject to adjustment.

Optional Redemption Provisions

The Bonds maturing on or prior to September 1, 2027 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after September 1, 2028 shall be subject to redemption prior to their respective maturity dates, on or after September 1, 2027 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

New Jersey School Bond Reserve Act

The County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) also will be secured by the School Bond Reserve (the "School Bond Reserve") established in the Fund for the Support of Free Public Schools of the State of New Jersey (the "Fund") and in accordance with the New Jersey School Bond Reserve Act, P.L. 1980 Ch. 72, approved July 16, 1980 (the "New Jersey School Bond Reserve Act").

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding February 15 and August 15 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$1,000 each or any integral multiple thereof. It shall be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Adjustment to Principal Amounts

The preliminary aggregate principal amount of the Bonds and the preliminary principal amount of each annual payment on the Bonds as set forth in this Notice of Sale (the “Preliminary Aggregate Principal Amount” and the “Preliminary Annual Principal Amount” of each annual payment, respectively; collectively, the “Preliminary Amounts”) may be revised before the receipt of electronic bids for their purchase. ANY SUCH REVISIONS made prior to the receipt of electronic bids (the “Revised Aggregate Principal Amount” and the “Revised Annual Principal Amount” of each annual payment, respectively; collectively, the “Revised Amounts”) WILL BE PUBLISHED ON THOMSON MUNICIPAL MARKET MONITOR (“TM3”) (www.TM3.com) NOT LATER THAN 11:00 A.M. (NEW YORK CITY TIME) ON THE LAST BUSINESS DAY PRIOR TO THE DATE OF SALE. In the event that no such revisions are made, the Preliminary Amounts will constitute the Revised Amounts. Bidders shall submit bids based on the Revised Amounts and the Revised Amounts will be used to compare bids and select a winning bidder.

As promptly as reasonably possible after the bids are received, the County will notify the bidder to whom the Bonds will be awarded, if and when such award is made, and such bidder, upon such notice, shall advise the County of the initial reoffering prices to the public of each maturity of the Bonds (the “Initial Reoffering Prices”). Such Initial Reoffering Prices, among other things, will be used by the County to calculate the final principal amount of each annual payment on the Bonds (the “Final Aggregate Principal Amount” and the “Final Annual Principal Amount” of each annual payment, respectively; collectively, the “Final Amounts”) to accommodate the objectives of the County. The Final Aggregate Principal Amount and the Final Annual Principal Amount of the Bonds will not be reduced or increased by more than 10% from the Revised Aggregate Principal Amount and the Revised Annual Principal Amount, respectively. THE SUCCESSFUL BIDDER MAY NOT WITHDRAW ITS BID OR CHANGE THE INTEREST RATES BID OR THE INITIAL REOFFERING PRICES AS A RESULT OF ANY CHANGES MADE TO THE REVISED AMOUNTS. The dollar amount bid by the Successful Bidder for the Bonds will be adjusted to reflect changes in the dollar amount of the underwriter’s discount and the original issue discount/premium, if any, but will not change the selling compensation per \$1,000 of par amount of Bonds from the selling compensation that would have been received based on the purchase price in the winning bid and the Initial Reoffering Prices. The Final Amounts will be communicated to the Successful Bidder as soon as possible, but not later than 11:00 a.m. the day after awarding the Bonds.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on August 27, 2020, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds electronically via PARITY, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed two percent (2%). There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and seven percent (107%) of the aggregate par value of the Bonds.

Award, Delivery and Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, September 10, 2020 at the offices of Gibbons P.C., bond counsel to the County ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Chief Financial Officer of the County at (908) 231-7047 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$445,680 is required for each bid for the Bonds to be considered.

Bidders shall contact Anthony P. Inverso, Phoenix Advisors, LLC, at ainverso@muniadvisors.com or telephone (609) 291-0130, for wire instructions with respect to transmittal of such funds to the County.

Such funds must be received in the account identified immediately above no later than 11:00 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the County. The County shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The County's municipal advisor shall be responsible for making the application

for the assignment of CUSIP identification numbers. The CUSIP Global Services charges for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. **TWO SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS AS FOLLOWS: (1) ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE GENERAL IMPROVEMENT BONDS, SERIES 2020A; AND (2) A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE COUNTY VOCATIONAL SCHOOL BONDS, SERIES 2020B (NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72).**

Establishment of Issue Price

(10% Test to Apply if Competitive Sale Requirements are Not Satisfied)

The Successful Bidder shall assist the County in establishing the issue price of the Bonds and shall execute and deliver to the County at Closing an “issue price” or similar certificate, setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Bonds, together with supporting pricing wires or equivalent communications, substantially in the form prepared by and available from Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the Successful Bidder, the County and Bond Counsel. All actions to be taken by the County under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the County by the County’s municipal advisor identified herein, if any, and any notice or report to be provided to the County may be provided to the County’s municipal advisor.

The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the “Competitive Sale Requirements”) because: (1) the County shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters; (2) all Bidders shall have an equal opportunity to bid; (3) the County may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and (4) the County anticipates awarding the sale of the Bonds to the Bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. By submitting a bid, bidders are deemed to have certified that they have an established industry reputation as a regular purchaser or underwriter of tax-exempt obligations such as the Bonds.

In the event that the Competitive Sale Requirements are not satisfied, the County shall so advise the Successful Bidder. The County shall treat the first price at which 10% of a Maturity of the Bonds (the “10% Test”) is sold to the Public as the issue price of that Maturity, applied on a Maturity-by-Maturity basis (and if different interest rates apply within a Maturity, to each separate CUSIP number within that Maturity). The Successful Bidder shall advise the County if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds. The County will not require Bidders to comply with the “hold-the-offering-price rule” and therefore does not intend to use the initial offering price to the Public as of the sale date of any Maturity of the Bonds as the issue price of that Maturity. Bids will not be subject to cancellation in the event that the Competitive Sale Requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% Test in order to establish the issue price of the Bonds.

If Competitive Sale Requirements are not satisfied, then until the 10% Test has been satisfied as to each Maturity of the Bonds, the Successful Bidder agrees to promptly report to the County the prices at which the unsold Bonds of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that Maturity have been sold or (ii) the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the Successful Bidder’s reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the County or Bond Counsel, and evidenced by a Supplemental Issue Price Certificate.

By submitting a bid, each Bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the Bidder is a party) relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable,

(A) to report the prices at which it sells to the Public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that Maturity allocated to it have been sold or it is notified by the Successful Bidder that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder,

(B) to promptly notify the Successful Bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the Public, and

(C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the Successful Bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the Public.

(ii) any agreement among underwriters or selling group agreement, relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the Public to require each broker-dealer that is a party to such third-party distribution agreement to report the prices at which it sells to the public the unsold Bonds of each Maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the Successful Bidder or such underwriter that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that of that the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder or such underwriter.

Sales of any Bonds to any person that is a related party to an Underwriter participating in the initial sale of the Bonds to the Public shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (a) *Maturity* means Bonds with the same credit and payment terms. Bonds with different Maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate Maturities; (b) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly; (c) *Sale Date* means the first day on which the Bonds are awarded by the County to the Successful Bidder; (d) *Underwriter* means (i) any person that agrees pursuant to a written contract with the County (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a third party distribution agreement participating in the initial sale of the Bonds to the Public).

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from

the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

Preliminary Official Statement

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.munihub.com. A printed version is also available upon request made to the Chief Financial Officer of the County at the County Administration Building, Finance Department, Somerville, New Jersey 08876 (telephone (908) 231-7047) or the County's Municipal Advisor, Phoenix Advisors, LLC (telephone (609) 291-0130).

Official Statement

The County agrees to provide the successful bidder with up to fifty (50) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder.

Continuing Disclosure

In order to assist the successful bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Nicola Trasente
Chief Financial Officer

Dated: August 18, 2020

SUMMARY NOTICE OF BOND SALE

\$22,284,000*

**COUNTY OF SOMERSET
NEW JERSEY**

GENERAL OBLIGATION BONDS, SERIES 2020

Consisting of

\$19,484,000* General Improvement Bonds, Series 2020A

and

\$2,800,000* County Vocational School Bonds, Series 2020B,

(New Jersey School Bond Reserve Act, P.L. 1980, c.72)

(BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the “Proposals”) only, will be received by the Chief Financial Officer of the Board of Chosen Freeholders of the County of Somerset, New Jersey (the “County”), on

August 27, 2020

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County’s \$22,284,000* General Obligation Bonds, Series 2020, dated the date of delivery (the “Bonds”).

Principal of the Bonds will be paid annually, subject to prior optional redemption, on September 1 in each of the following years and in the following aggregate amounts:

\$19,484,000* General Improvement Bonds, Series 2020A, maturing in the principal amount of \$1,224,000* in the year 2021; \$1,225,000* in each of the years 2022 through 2024, inclusive; \$2,400,000* in the year 2025; \$2,405,000* in the year 2026; and \$2,445,000* in each of the years 2027 through 2030, inclusive.

\$2,800,000* County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$175,000* in each of the years 2021 through 2024, inclusive; and \$350,000* in each of the years 2025 through 2030, inclusive.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>
2021	\$1,399,000	2026	\$2,755,000
2022	1,400,000	2027	2,795,000
2023	1,400,000	2028	2,795,000
2024	1,400,000	2029	2,795,000
2025	2,750,000	2030	2,795,000

* Preliminary, subject to adjustment as described in the Notice of Sale.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$1,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on March 1, 2021 and semi-annually thereafter on September 1 and March 1 in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the County in accordance with the Notice of Sale dated August 18, 2020 (the “Notice of Sale”). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, the Notice of Sale and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at www.munihub.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Chief Financial Officer of the County at the Administration Building, Somerville, New Jersey 08876 (telephone (908) 231-7047) or the County’s Municipal Advisor, Phoenix Advisors, LLC (telephone (609) 291-0130).

Dated: August 18, 2020

Nicola Trasente
Chief Financial Officer

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

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

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

R20-876

**RESOLUTION APPOINTING MELISSA A. KOSENSKY
AS QUALIFIED PURCHASING AGENT**

WHEREAS, N.J.A.C. 5:34-5 et. seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Melissa A. Kosensky possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. seq.; and

WHEREAS, the County of Somerset is desirous of appointing Melissa A. Kosensky as Qualified Purchasing Agent for the County of Somerset; and

WHEREAS, the County of Somerset hereby appoints Melissa A. Kosensky as Qualified Purchasing Agent for a five year term commencing August 1, 2020 to expire July 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Somerset County in the State of New Jersey hereby appoints Melissa A. Kosensky as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

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

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

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

R20-877

**RESOLUTION AUTHORIZING
AN INCREASE OF THE BID THRESHOLD TO \$44,000.00**

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-3 (a), the Purchasing Agent is qualified pursuant to 40A:11-9b; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3 (c) the maximum bid threshold has been increased to \$44,000.00 effective July 1, 2020; and

WHEREAS, Melissa A. Kosensky, The Purchasing Agent possesses a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs; and

WHEREAS, the Somerset County Board of Chosen Freeholders wishes to raise the bid threshold to \$44,000.00 in accordance with N.J.S.A 40A:11-3 (c).

NOW, THEREFORE, BE IT RESOLVED that by the Board of Chosen Freeholders of the County of Somerset that Melissa A. Kosensky, Qualified Purchasing Agent, be and is hereby delegated the power to negotiate and award contracts to the current bid threshold of \$44,000.00 pursuant to N.J.S.A 40A:11-3 (c); and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be filed with the Director, Division of Local Government Services.

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

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

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

R20-878

AUTHORIZE RHCMHC TO ENTER AN AGREEMENT WITH DATA MOMMA LLC FOR THE PURCHASE OF A PCIHIPPA COMPLIANCE PROGRAM SOFTWARE

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Deputy Clerk of the Board and such funds are provided for subject to the adoption of the budget of the County of Somerset, line item (01-201-27-012-616-280) in the amount of \$2,388.00; and

WHEREAS, Richard Hall Community Mental Health Center requests to enter into a contract with Data Momma LLC, 750 E. Pilot Rd., #A, Las Vegas, NV 89119 which is under the quote threshold; and

WHEREAS, the actual cost for the PCIHIPPA Compliance Program Software from September 1, 2020 to August 31, 2021 is expected not to exceed \$2,388.00; and

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

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

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

081120EX

Director Robinson 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

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

- Somerville Emergency Services Facility w/Bill Stahl

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

- Adu litigation update

 X 7(8) Personnel Matters

- Vacancy List
- Personnel Letter
- Economic Task Force Discussion

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

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

The Motion, duly seconded by Ms. Marano 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 adjourned to Executive Session.

Kathryn Quick
Deputy Clerk of the Board

CLAIMS - CHECKING ACCOUNT

DATE	CHECK #	VENDOR NAME	AMOUNT
7/31/2020	348848	20675 A Royal Flush, Inc	491.03
7/31/2020	348849	6093 AARON & COMPANY	45.95
7/31/2020	348850	36115 ABIGAIL M. MEDINA	50.00
7/31/2020	348851	21545 ACTION UNIFORM CO, LLC	1,470.96
7/31/2020	348852	22481 ADVANCE TIRE, INC.	445.00
7/31/2020	348853	18227 AIRGAS DRY ICE	73.84
7/31/2020	348854	119 AIRGAS USA, LLC	32.72
7/31/2020	348855	36375 ALLIED UNIVERSAL SECURITY SERVICES	6,482.71
7/31/2020	348856	19479 AMERICAN SAFETY AND	60.00
7/31/2020	348857	8066 ASL INTERPRETER REFERRAL SERVICE, I	249.60
7/31/2020	348858	15658 Atlantic Tactical of New Jersey, In	225.82
7/31/2020	348859	10516 AVTECH INSTITUTE OF TECHNOLOGY	14,000.00
7/31/2020	348860	19468 BAGELICIOUS	115.00
7/31/2020	348861	35582 Bayshore Recycling Corporation	91,220.25
7/31/2020	348862	36067 BCI Truck Inc	345.24
7/31/2020	348863	11649 BEVERLY PELLECHIO	100.00
7/31/2020	348864	17296 BLUE BOOK	328.95
7/31/2020	348865	740 BRIDGEWATER RESOURCES, INC.	461.72
7/31/2020	348866	3303 BRIDGEWATER'S PITSTOP N WASH	23.00
7/31/2020	348867	21500 BROWNS HUNTERDON INTERNATIONAL, LLC	373.26
7/31/2020	348868	18114 BTII INSTITUTE, LLC	2,000.00
7/31/2020	348869	23045 CARDINAL FOODS, LLC	865.12
7/31/2020	348870	35620 Cathleen Thole	100.00
7/31/2020	348871	16295 CHARLES JONES	20.00
7/31/2020	348872	991 CHERRY VALLEY TRACTOR SALES	285.60
7/31/2020	348873	1014 CITY FIRE EQUIPMENT CO., INC	814.00
7/31/2020	348874	1122 COURIER NEWS	431.39
7/31/2020	348875	11634 CUSTOM BANDAG, INC.	278.21
7/31/2020	348876	6529 D & B AUTO SUPPLY	489.37
7/31/2020	348877	6529 D & B AUTO SUPPLY	1,684.24
7/31/2020	348878	36713 Data Momma, LLC	2,388.00
7/31/2020	348879	23175 Dick Blick Holdings Inc	138.20
7/31/2020	348880	18496 DISCOVERY BENEFITS	357.50
7/31/2020	348881	1671 E & T PLASTICS	1,020.00
7/31/2020	348882	21837 ENGINE LAND, INC.	856.32
7/31/2020	348883	19209 EPLUS	357.24
7/31/2020	348884	1611 EPLUS TECHNOLOGY	27,183.30
7/31/2020	348885	1710 FAR HILLS BEDMINSTER	2,000.00
7/31/2020	348886	9050 FLEMINGTON DEPARTMENT STORE	3,600.00
7/31/2020	348887	2130 FRANKLIN-GRIFFITH, LLC	3,727.50
7/31/2020	348888	1949 FYR-FYTER SALES & SERVICE, INC	199.70
7/31/2020	348889	18716 GABRIELLI KENWORTH OF NJ	2,709.45
7/31/2020	348890	2140 GRAINGER	2,981.71
7/31/2020	348891	2161 GRAINGER	727.08
7/31/2020	348892	2124 GREEN KNOLL RESCUE SQUAD	2,000.00
7/31/2020	348893	17294 GREGORY J. SKINNER	64.83
7/31/2020	348894	22438 HOME DEPOT	1,978.00
7/31/2020	348895	10848 HOOVER TRUCK CENTERS	393.67
7/31/2020	348896	17125 HOWARD TECHNOLOGY SOLUTIONS	25.00
7/31/2020	348897	2440 HUGHES-PLUMER & ASSOC.	1,760.50
7/31/2020	348898	10250 ID CARE PA	522.50
7/31/2020	348899	15499 INTER CITY TIRE AND AUTO	505.20
7/31/2020	348900	21762 IRENE RICA	78.90
7/31/2020	348901	22232 IVANA PAREJA	250.00
7/31/2020	348902	17630 J & G LUBRICATION CO.	258.97
7/31/2020	348903	2667 J & J COURT TRANSCRIBERS, INC.	78.48
7/31/2020	348904	470 JAMES BARRY	129.99
7/31/2020	348905	6410 JAMES GREEN	195.00
7/31/2020	348906	21798 JENNIFER SORENSEN	307.00
7/31/2020	348907	19286 JOY AUTOMOTIVE PRODUCTS, INC.	254.86

7/31/2020	348908	20685	KAITLIN BUNDY	63.92
7/31/2020	348909	11630	KC ENGINEERING, PC	44,323.13
7/31/2020	348910	9807	KFT Fire Trainers, LLC	6,574.75
7/31/2020	348911	2820	KLEPP ENVIRONMENTAL SERV, INC.	3,414.00
7/31/2020	348912	17376	KONICA MINOLTA BUSINESS	271.55
7/31/2020	348913	18162	KYOCERA DOCUMENT SOLUTIONS AME	175.99
7/31/2020	348914	36503	L& A Tent Rentals Inc	19,650.00
7/31/2020	348915	3052	LIBERTY CORNER RESCUE SQUAD	2,000.00
7/31/2020	348916	22783	LIIT CO.	1,600.00
7/31/2020	348917	8079	LORI CALL	127.86
7/31/2020	348918	36707	Marc Voogt	27.79
7/31/2020	348919	35806	Mark Esposito	51.04
7/31/2020	348920	22632	MEDLINE INDUSTRIES, INC.	251.52
7/31/2020	348921	22829	MELISSA ANN INZITARI	50.00
7/31/2020	348922	16009	MICHAEL RINALDO	134.95
7/31/2020	348923	15468	Mid Jersey Neurology Assoc. P.A.	561.26
7/31/2020	348924	3430	MIKE'S TOWING & RECOVERY	490.50
7/31/2020	348925	2436	MONICA MULLIGAN	147.04
7/31/2020	348926	3538	MOTOROLA	1,031.25
7/31/2020	348927	21642	NATIONAL FUEL OIL, INC.	29,432.62
7/31/2020	348928	21539	NJ ADVANCE MEDIA, LLC	32.08
7/31/2020	348929	35853	Northeast Communications	29,700.00
7/31/2020	348930	9861	OPEN SYSTEMS INTEGRATORS, INC.	1,087.50
7/31/2020	348931	17196	ORCHARD HOLDINGS, LLC	4,407.50
7/31/2020	348932	35807	Parts Authority, LLC	29.50
7/31/2020	348933	4123	PATERSON PAPERS	503.00
7/31/2020	348934	6823	PATRICK MAROTTO	79.99
7/31/2020	348935	35986	Paul Grzella	74.61
7/31/2020	348936	22184	PAULANN PIERSON	85.16
7/31/2020	348937	4144	PDQ AUTO SUPPLY	325.16
7/31/2020	348938	23211	PENN MEDICINE CORP PAY	1,650.00
7/31/2020	348939	1505145	16 Personnel Data Systems, Inc. (PDS)	2,598.75
7/31/2020	348940	4258	POST HARDWARE	294.63
7/31/2020	348941	18479	POWER PLACE	253.58
7/31/2020	348942	23003	PowerDMS, INC.	8,737.82
7/31/2020	348943	21315	RAMAS CLIMATE AND REFRIGERATION, LLC	22,751.99
7/31/2020	348944	4570	RICHIE'S TIRE SERVICE, INC.	3,600.00
7/31/2020	348945	14599	RICOH AMERICAS CORP.	246.81
7/31/2020	348946	16911	RICOH AMERICAS CORPORATION	112.36
7/31/2020	348947	10441	RICOH USA, INC.	2,254.59
7/31/2020	348948	4598	ROCKY HILL FIRST AID AND	2,000.00
7/31/2020	348949	4717	Rutgers Executive Education	3,495.00
7/31/2020	348950	18003	RUTGERS UNIVERSITY - CENTER	1,747.50
7/31/2020	348951	16090	SHANNON SNOOK	55.00
7/31/2020	348952	17487	SHI INTERNATIONAL CORP.	366.00
7/31/2020	348953	9675	SHRED-IT USA	407.17
7/31/2020	348954	4966	SIGNAL CONTROL PRODUCTS, INC.	28,944.00
7/31/2020	348955	9898	SMITH & WARREN/EVERSON ROSS	1,532.50
7/31/2020	348956	4830	SOM CTY VOCATIONAL & TECHNICAL	619,568.68
7/31/2020	348957	4792	SOMERSET COUNTY BOARD OF	9,914.00
7/31/2020	348958	5056	SOMERSET COUNTY BUSINESS PARTNERSHIP	20.00
7/31/2020	348959	1618	SOMERSET EMERGENCY MEDICAL ASSOC.	471.00
7/31/2020	348960	5066	SOUTH BOUND BROOK FIRST	2,000.00
7/31/2020	348961	36505	Stantec Consulting Services, Inc.	26,081.40
7/31/2020	348962	20962	STAVOLA ASPHALT COMPANY, INC.	367.83
7/31/2020	348963	36490	Susan London	40.00
7/31/2020	348964	10231	T-MOBILE USA, INC.	5,513.00
7/31/2020	348965	20616	TARA MACHOS, CUSTODIAN	297.14
7/31/2020	348966	18393	THE MARTIN & EDITH STEIN	1,120.00
7/31/2020	348967	5854	THOMSON REUTERS - WEST	3,105.32
7/31/2020	348968	21449	TIMOTHY RING	50.18
7/31/2020	348969	6492	TRAFFIC LINES	38,785.75
7/31/2020	348970	5530	TREASURER, STATE OF NJ	212.00

7/31/2020	348971	5608	ULINE	158.89
7/31/2020	348972	5636	UNITED PARCEL SERVICE	18.56
7/31/2020	348973	5665	URBAN LAND INSTITUTE	24.57
7/31/2020	348974	18109	USA Customers	1,499.00
7/31/2020	348975	5731	V.E. RALPH & SON, INC	452.00
7/31/2020	348976	5703	VAN CLEEF ENGINEERING	40,118.64
7/31/2020	348977	5703	VAN CLEEF ENGINEERING	30,775.48
7/31/2020	348978	3793	VERIZON	86.09
7/31/2020	348979	36424	Verizon	11,831.83
7/31/2020	348980	3793	VERIZON	648.28
7/31/2020	348981	3793	VERIZON	580.99
7/31/2020	348982	8524	VERIZON WIRELESS	15,868.16
7/31/2020	348983	9820	VERIZON WIRELESS	1,836.33
7/31/2020	348984	16311	W.B. MASON CO., INC.	14,083.21
7/31/2020	348985	16311	W.B. MASON CO., INC.	6,498.22
7/31/2020	348986	11060	WHITSONS	23,290.02
7/31/2020	348987	19154	WINDSTREAM CORPORATION	24,665.22
7/31/2020	348988	6019	XEROX CORPORATION	273.00
7/31/2020	348989	18353	XYBIX SYSTEMS, INC.	3,810.57
8/7/2020	348990	9543	4IMPRINT, INC.	742.29
8/7/2020	348991	6093	AARON & COMPANY	37.12
8/7/2020	348992	22551	ACB Service, Inc	74,046.90
8/7/2020	348993	36619	Accurate Diagnostic Labs, Inc.	27,500.00
8/7/2020	348994	36049	ALAN DELOZIER	110.00
8/7/2020	348995	23127	ALLIANCE COMMERCIAL PEST	3,888.00
8/7/2020	348996	22261	ALYSSA ALESSANDRA	1,000.00
8/7/2020	348997	19479	AMERICAN SAFETY AND	4,132.50
8/7/2020	348998	11002	AMERICAN TOWER CORPORATION	4,110.77
8/7/2020	348999	330	ARC OF SOMERSET COUNTY	39,145.00
8/7/2020	349000	36353	ARTSMARKET, INC.	4,800.00
8/7/2020	349001	385	AT & T	260.29
8/7/2020	349002	385	AT & T	27.62
8/7/2020	349003	20301	AT & T MOBILITY	141.80
8/7/2020	349004	602	B.M.I. - BIG MIKE, INC.	225.00
8/7/2020	349005	19468	BAGELICIOUS	210.00
8/7/2020	349006	21813	BARNWELL HOUSE OF TIRES, INC.	1,067.15
8/7/2020	349007	36067	BCI Truck Inc	3,668.71
8/7/2020	349008	36724	Belarbre Vernet	229.97
8/7/2020	349009	674	BOB BARKER EQUIPMENT CO.	704.78
8/7/2020	349010	693	BOROUGH OF BERNARDSVILLE	140.00
8/7/2020	349011	4448	BOROUGH OF RARITAN	669.61
8/7/2020	349012	740	BRIDGEWATER RESOURCES, INC.	900.91
8/7/2020	349013	10333	CABLEVISION	135.39
8/7/2020	349014	935	CENTRAL JERSEY NURSERIES, INC.	392.37
8/7/2020	349015	18989	CONSTANZA GUTIERREZ	249.99
8/7/2020	349016	22306	CONTINENTAL TRADING AND	659.90
8/7/2020	349017	6053	CONTRACT PHARMACY SERVICES	187.54
8/7/2020	349018	1122	COURIER NEWS	612.32
8/7/2020	349019	22077	COVERTRACK GROUP, INC.	1,800.00
8/7/2020	349020	1269	CRESTON HYDRAULICS, INC.	730.88
8/7/2020	349021	11634	CUSTOM BANDAG, INC.	2,224.92
8/7/2020	349022	21499	CUSTOM CARE SERVICES, INC.	4,425.00
8/7/2020	349023	6529	D & B AUTO SUPPLY	3,155.79
8/7/2020	349024	15237	DEER CARCASS REMOVAL SERVICE	1,354.50
8/7/2020	349025	2067	DEWBERRY ENGINEERS, INC.	7,813.75
8/7/2020	349026	11541	DIRECTV	83.99
8/7/2020	349027	10392	DITSCHMAN/FLEMINGTON FORD	780.74
8/7/2020	349028	21140	DIVERSIFIED INSPECTIONS / ITL, INC.	1,245.00
8/7/2020	349029	11198	DOUGLAS VORNLOCKER	1,000.00
8/7/2020	349030	9332	ELECTION SUPPORT & SERVICES	1,140.00
8/7/2020	349031	19209	EPLUS	53.96
8/7/2020	349032	1611	EPLUS TECHNOLOGY	43.00
8/7/2020	349033	9170	FASTENAL INDUSTRIAL &	1,155.32
8/7/2020	349034	1746	FEDEX	30.71

8/7/2020	349035	7827	Ferguson Enterprises, LLC	251.72
8/7/2020	349036	10023	FINGERS RADIATOR HOSPITAL, INC	395.00
8/7/2020	349037	9050	FLEMINGTON DEPARTMENT STORE	182.65
8/7/2020	349038	2845	FRANK P. KOLODZIESKI	130.40
8/7/2020	349039	1888	FRANKLIN TOWNSHIP	223.00
8/7/2020	349040	2130	FRANKLIN-GRIFFITH, LLC	82.04
8/7/2020	349041	1882	FRENCH & PARRELLO ASSOCIATES	62,983.46
8/7/2020	349042	1929	FRENCH & PARRELLO ASSOCIATES	16,560.00
8/7/2020	349043	1956	GANN LAW BOOKS	1,141.50
8/7/2020	349044	1984	GARDEN STATE HIGHWAY PRODUCTS, INC.	1,007.00
8/7/2020	349045	10042	GEN-EL INDUSTRIES, INC.	502.72
8/7/2020	349046	2140	GRAINGER	343.20
8/7/2020	349047	2161	GRAINGER	336.83
8/7/2020	349048	2139	GRAINGER	467.60
8/7/2020	349049	8561	H.A. DEHART AND SON	2,349.61
8/7/2020	349050	23021	HAHR CONSTRUCTION	4,977.11
8/7/2020	349051	2426	HOFFMAN	129.14
8/7/2020	349052	2402	HOME SHARING PROGRAM	5,000.00
8/7/2020	349053	2368	HONEYWELL, INC.	15,500.00
8/7/2020	349054	10848	HOOVER TRUCK CENTERS	3,436.18
8/7/2020	349055	22499	HUDSON COUNTY MOTORS, INC.	4,911.45
8/7/2020	349056	11092	HUNTERDON COUNTY ESC	34,052.25
8/7/2020	349057	21974	HUNTERDON COUNTY FINANCE DEPARTMENT	8,682.23
8/7/2020	349058	22274	IEH AUTO PARTS	830.40
8/7/2020	349059	18440	IH ENGINEERS, P.C.	17,039.26
8/7/2020	349060	12072	J.M. SORGE, INC.	7,298.50
8/7/2020	349061	21798	JENNIFER SORENSEN	3,000.00
8/7/2020	349062	36780	Jerome Sodano	150.00
8/7/2020	349063	36428	JOHNSON CONTROLS FIRE PROTECTION LP	2,012.52
8/7/2020	349064	11630	KC ENGINEERING, PC	13,012.42
8/7/2020	349065	2766	KELLER & KIRKPATRICK	37,803.19
8/7/2020	349066	18162	KYOCERA DOCUMENT SOLUTIONS AME	71.05
8/7/2020	349067	36503	L& A Tent Rentals Inc	11,625.00
8/7/2020	349068	2931	LAWSON PRODUCTS, INC.	2,033.03
8/7/2020	349069	5078	LEGAL SERVICES OF NORTHWEST JERSEY	18,750.00
8/7/2020	349070	2848	LINDA A. KOSENSKY	110.23
8/7/2020	349071	21338	LISA BRON	30.00
8/7/2020	349072	22724	LYNETTE DOOLEY	2,000.00
8/7/2020	349073	36416	M.B.T. CONTRACTING LLC	195,954.50
8/7/2020	349074	19917	MARK TINDER APPRAISALS, LLC	2,000.00
8/7/2020	349075	7225	MASER CONSULTING P.A.	1,383.82
8/7/2020	349076	22632	MEDLINE INDUSTRIES, INC.	462.10
8/7/2020	349077	23136	MELISSA HARVEY	259.24
8/7/2020	349078	21473	Merchantville Overhead Door Company	389.86
8/7/2020	349079	188	MICHAEL J. AMOROSA	147.56
8/7/2020	349080	3425	MIDDLE EARTH	32,426.29
8/7/2020	349081	3430	MIKE'S TOWING & RECOVERY	343.35
8/7/2020	349082	3538	MOTOROLA	1,056.00
8/7/2020	349083	495	MOTT MACDONALD, INC.	466.54
8/7/2020	349084	11113	NAIK CONSULTING GROUP, LLC	20,426.50
8/7/2020	349085	3898	NEW JERSEY STATE LEAGUE OF	30.00
8/7/2020	349086	23200	Nicole Katula	101.06
8/7/2020	349087	10559	NJ ASSOCIATION OF SCHOOL	395.00
8/7/2020	349088	3845	NJ STATE ASSO OF CTY ADJUSTERS	75.00
8/7/2020	349089	10049	NJMVC	229.50
8/7/2020	349090	10049	NJMVC	229.50
8/7/2020	349091	10049	NJMVC	286.50
8/7/2020	349092	10049	NJMVC	214.50
8/7/2020	349093	6479	NORTH PLAINFIELD BOROUGH	145.50
8/7/2020	349094	36772	O'Connor, Parsons, Lane & Noble, LLC	30,000.00
8/7/2020	349095	4096	PAPER MART INC.	1,084.76
8/7/2020	349096	4123	PATERSON PAPERS	441.60
8/7/2020	349097	4144	PDQ AUTO SUPPLY	496.70

8/7/2020	349098	23211	PENN MEDICINE CORP PAY	1,166.00
8/7/2020	349099	36426	PETFOOD WAREHOUSE, LTD	357.65
8/7/2020	349100	17130	PITTSBURGH DELL MARKETING L.P.	48,881.60
8/7/2020	349101	18479	POWER PLACE	486.85
8/7/2020	349102	15687	PRAXAIR DISTRIBUTION, INC.	169.71
8/7/2020	349103	21782	PRESTIGE ENVIRONMENTAL, INC.	4,062.50
8/7/2020	349104	6845	QUALITY GLASS SPECIALISTS, INC.	664.94
8/7/2020	349105	21315	RAMAS CLIMATE AND REFRIGERATION, LLC	16,528.06
8/7/2020	349106	21315	RAMAS CLIMATE AND REFRIGERATION, LLC	1,595.22
8/7/2020	349107	17829	RED BANK VETERINARY HOSPITAL	1,537.40
8/7/2020	349108	19823	REPUBLIC SERVICES	50.43
8/7/2020	349109	36770	Richard Leonardis	360.00
8/7/2020	349110	4570	RICHIE'S TIRE SERVICE, INC.	1,181.10
8/7/2020	349111	14599	RICOH AMERICAS CORP.	1,253.50
8/7/2020	349112	10441	RICOH USA, INC.	1,331.98
8/7/2020	349113	18937	RIGGINS, INC.	17,874.86
8/7/2020	349114	22360	ROBERTS AND SON, INC.	1,380.00
8/7/2020	349115	18332	ROLLIN FAST MOTORCYCLE PRODUCTS, IN	596.55
8/7/2020	349116	8127	SAKER SHOPRITES, INC.	52.69
8/7/2020	349117	4737	SANITATION EQUIPMENT	1,414.22
8/7/2020	349118	35821	Sara O'Kane	2,000.00
8/7/2020	349119	17751	SERVICE TIRE TRUCK CENTER	1,512.50
8/7/2020	349120	36761	Shain Schaffer, PC	1,697,790.00
8/7/2020	349121	36394	Sheriff Darrin J. Russo, Custodian	764.22
8/7/2020	349122	17487	SHI INTERNATIONAL CORP.	247,933.10
8/7/2020	349123	36662	Shirley Odwarka	35.00
8/7/2020	349124	4966	SIGNAL CONTROL PRODUCTS, INC.	40,978.00
8/7/2020	349125	5007	SMITH MOTOR CORP., INC.	335.56
8/7/2020	349126	4812	SOMERSET COUNTY TREASURER	22,577.13
8/7/2020	349127	1618	SOMERSET EMERGENCY MEDICAL ASSOC.	620.50
8/7/2020	349128	15784	SPARWICK CONTRACTING, INC.	164,521.71
8/7/2020	349129	7673	SSP ARCHITECTURAL GROUP	2,000.00
8/7/2020	349130	5220	STAVOLA CONSTRUCTION MATERIALS, INC.	1,373.55
8/7/2020	349131	5223	STORR TRACTOR COMPANY	1,172.23
8/7/2020	349132	5325	SUBURBAN PROPANE	349.25
8/7/2020	349133	11379	SUZANNE LICCARDO	25.00
8/7/2020	349134	10396	THE GLOVE AND SAFETY PEOPLE	3,110.00
8/7/2020	349135	36774	Treasurer, State of New Jersey	150.00
8/7/2020	349136	22224	TREVOR OLDENBURG	624.00
8/7/2020	349137	5576	TRIOUS OF NEW JERSEY, INC.	254.17
8/7/2020	349138	36374	TUNISON HOME IMPROVEMENT, INC.	16,442.73
8/7/2020	349139	5636	UNITED PARCEL SERVICE	36.15
8/7/2020	349140	9076	USA ARCHITECTS, PLANNERS, AND	2,546.30
8/7/2020	349141	5731	V.E. RALPH & SON, INC	1,358.80
8/7/2020	349142	36424	Verizon	258.00
8/7/2020	349143	3793	VERIZON	204.75
8/7/2020	349144	3793	VERIZON	5,453.88
8/7/2020	349145	3793	VERIZON	65.37
8/7/2020	349146	3793	VERIZON	81.04
8/7/2020	349147	3793	VERIZON	4,352.64
8/7/2020	349148	36127	VERIZON NEW JERSEY, INC.	199.30
8/7/2020	349149	16311	W.B. MASON CO., INC.	4,739.41
8/7/2020	349150	16311	W.B. MASON CO., INC.	1,199.05
8/7/2020	349151	16311	W.B. MASON CO., INC.	1,633.76
8/7/2020	349152	21609	W.B. MASON CO., INC.	164.28
8/7/2020	349153	5433	W.E. TIMMERMAN CO	7,999.79
8/7/2020	349154	5804	WATCHUNG RESCUE SQD.	2,000.00
8/7/2020	349155	11060	WHITSONS	43,955.51
8/7/2020	349156	36720	Zoom Video Communications	149.90

Total Claims **\$4,439,830.01**