

AUGUST 25, 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.

Michael J. Amorosa, Clerk of the Board, stated that the meeting was in compliance with the Open Public Meetings Act and that adequate notice was provided on January 8, 2020 as follows:

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

Michael J. Amorosa, Clerk of the Board, stated that the meeting was being digitally recorded and livestreamed on the Somerset County website

Michael J. Amorosa, 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, Y. Childress, N. Trasente, M. Loper, M. Kosensky

PUBLIC PORTION

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

Ms. Kosensky said no emails were received.

Confirming no one wished to be heard, Director Robinson declared the public portion closed

CONSENT AGENDA

ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED UPON IN ONE MOTION. ANY PERSON MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.

APPROVAL OF MINUTES:

- **August 11, 2020 work session for August 25 regular meeting**

UPON MOTION BY MS. MARANO, SECOND BY MS. SOOY, THE AUGUST 11, 2020 WORK SESSION FOR AUGUST 25, 2020 REGULAR MEETING MINUTES WERE APPROVED BY THE FOLLOWING VOTE:

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

- August 25, 2020 regular meeting

UPON MOTION BY MR. GALLAGHER, SECOND BY Mr. LEVINE, THE AUGUST 25, 2020 REGULAR MEETING MINUTES WERE APPROVED BY THE FOLLOWING VOTE:

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

APPROVAL OF PERSONNEL LETTER: #87

The following Personnel changes are for the period: 08/16/20 to 08/31/20:

<u>DEPARTMENT</u>	<u>NAME</u>	<u>POSITION</u>	<u>GRADE/</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
<u>REPLACEMENTS:</u>					
Recycling Center	Alfredo Traverso	Resource Driver	B-2/	\$47,554	08/24
Vehicle Maintenance	Dimitri Kontos	Senior Mechanic	C-2/	\$39,486	08/17
Vehicle Maintenance	Joseph Krieger	Senior Mechanic	C-2/	\$39,486	08/17
<u>CHANGES:</u>					
Bridges	Simeon Vargas	Equipment Operator/Mosquito to Foreperson	C-2/ to E-1/	\$56,505 to \$61,279	08/16
<u>SEPARATIONS:</u>					
Human Resources	Donna Mozet	Human Resources Director		\$143,530	08/31
Public Works	Steven Velazquez	Public Works Floater		\$40,326	08/28
Transportation	Timothy Snyder	Mini Bus Driver		\$49,196	08/28

For Your Information:

PROSECUTOR'S OFFICE:

The Prosecutor has taken the following action:

REPLACEMENTS:

Prosecutors	Nicholas J. Gambino	Detective	DP-8/	\$116,659	08/17
Prosecutors	Garrett S. Johnson	Detective	DP-6/	\$86,120	08/17
Prosecutors	Troy Powell	Detective	DP-8/	\$116,659	08/17

SHERIFF'S OFFICE:

The Sheriff has taken the following action:

SEPARATIONS:

Corrections	Sarah Barreto	Corrections Officer		\$58,199	08/01
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These changes have been approved in the 2020 Departmental Budget

Communications received, U.S. Department of the Interior Washington, Office of the Secretary, informing on July 3, 2020, President Donald J. Trump signed an Executive Order (EO) on Building and Rebuilding Monuments to American Heroes.

Communication, State of New Jersey, Department of Transportation, informing that the FY 2020 County Aid Program is underway and that Somerset County will receive a New

Jersey Department of Transportation (NJDOT) County Aid allotment of \$5,923,717.00 from New Jersey Transportation Trust Fund.

Communication, State of New Jersey, Department of Treasury, Division of Taxation, informing on July 14, 2020, a hearing was scheduled, under N.J.S.A. 54:1-34, for the purpose of determining the accuracy of the county ratios and true valuations of property as shown in the 2020 State Equalization Table.

Communication, County of Monmouth, Resolution 2020-0545, opposing the exclusive use of Main-In-Ballots for the General Election in November, 2020.

Communication, Township of Bridgewater, Resolution 20-07-20-191, authorizing to execute agreement with the Board of Chosen Freeholders of Somerset County for 2020 Recycling in the amount of \$408,501.00

Communication, Steve Peter, County Clerk, notice of fees collected for July 2020 in the amount of \$3,499,639.57 of which \$688,800.44 is retained for the County for its own use.

Communication, Syd Rosen, Franklin, thanking the Freeholder Board for being selected as one of the inaugural members of the LGBTQ+ Advisory Board.

Communication, Kevin Park, Warren, thanking the Freeholder Board for their service to the county, particularly during the coronavirus epidemic

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

RESOLUTION NUMBERS R20-979 TO R20-889 WILL REMAIN UNUSED

R20-890

**AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF MILLSTONE FOR THE
MILLING, RESURFACING AND RESTRIPIING OF NORTH RIVER STREET
SOUTH RIVER STREET, COLONIAL ROAD AND ALLEY WAY,
MILLSTONE BOROUGH, SOMERSET COUNTY, NEW JERSEY**

WHEREAS, the County of Somerset and the Borough of Millstone are desirous of entering into a Shared Services Agreement for the Milling, Resurfacing and Restriping of North River Street, South River Street, Colonial Road and Alley Way, Millstone 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 Borough of Millstone 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 Millstone 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 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 Clerk of the Board of Chosen Freeholders are hereby authorized to execute the Shared Services Agreement for the milling, resurfacing and restriping of North River Street, South River Street, Colonial Road and Alley Way, Millstone 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.

R20-891

RESOLUTION APPROVING THE PROPERTY PARCEL MAPS AND DESIGNATING
ROAD AREAS TO BE ACQUIRED FOR HIGHWAY AND BRIDGE PURPOSES AND
AUTHORIZING THE ACQUISITION OF LANDS AND PAYMENT FOR SAME AND
AUTHORIZING THE EARLY APPRAISAL OF LANDS AND TITLE SEARCHES
FOR THE REPLACEMENT OF SOMERSET COUNTY BRIDGE NO. F1105
LIBERTY CORNER ROAD OVER DEAD RIVER
TOWNSHIP OF BERNARDS
IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Somerset, on behalf of said County, has determined that public exigency requires the taking of certain lands for highway and bridge purposes for the replacement of Somerset County bridge F1105, Liberty Corner Road located in Township of Bernards the County of Somerset and State of New Jersey and have caused a survey thereof to be made and a plat of such survey with the descriptions of the various parcels to be taken inscribed thereon; and

WHEREAS, by further report of the Somerset County Engineer, it would be advisable to obtain early appraisal of the property rights to be acquired in order to facilitate the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset, that said Board, on behalf of said County, hereby approves a certain map, or revisions thereof which may occur from time to time, entitled "Somerset County Board Of Chosen Freeholders, Entire Tract And General Property Parcel Maps For Replacement Of County Bridge No. F1105, Liberty Corner Road (CR 512) Over Dead River, Township Of Bernards, Somerset County, New Jersey", Scales: As Noted, dated May 2020, consisting of four (4) sheets and prepared by Keller & Kirkpatrick, Inc., Morris Plains, NJ said map on file in the Office of the Somerset County Engineer; and

BE IT FURTHER RESOLVED by said Board that pursuant to the provisions of Revised Statutes 27:16-2 et. seq., that said Board does designate that all those certain tracts or parcels of land situate, lying and being in Township of Bernards in the County of Somerset and State of New Jersey, as shown on the aforementioned map, shall be acquired by the County of Somerset in fee simple by purchase, exchange, gift or condemnation, as the case may be; and

BE IT FURTHER RESOLVED that said Board hereby authorizes the Somerset County Counsel to make or cause to have made searches of titles to lands affected by said project; and

BE IT FURTHER RESOLVED by said Board that the proper County officials be and hereby are duly authorized and directed to acquire the above designated property by purchase, exchange, gift or condemnation, as the case may be; and

BE IT FURTHER RESOLVED by said Board that the total monies expended for said acquisitions shall not exceed the amount as specified in the executed Agreement to Convey documents as reviewed and approved by the Director of the Board; and

BE IT FURTHER RESOLVED by said Board that a copy of this resolution, duly certified by the Clerk of this Board, together with copies of the aforementioned map, shall forthwith be filed in the Office of the Somerset County Clerk.

R20-892

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF SOMERSET AND THE BOROUGH OF MANVILLE
FOR THE INSTALLATION OF AN ELECTRONIC PEDESTRIAN WARNING SIGN ON MAIN
STREET, COUNTY ROUTE 533, AT ROSALIE STREET
BOROUGH OF MANVILLE
SOMERSET COUNTY STATE OF NEW JERSEY

WHEREAS, the County of Somerset has determined to install and operate a rectangular rapid flashing beacon (RRFB) system, hereinafter referred to as a RRFB system at the Intersection of Main Street, County Route 533, and Rosalie Street, Borough of Manville; and

WHEREAS, the MUNICIPALITY has expressed a willingness to cooperate with the COUNTY in achieving the overall objective of safe and efficient movement of vehicular and pedestrian traffic on said roadway; and

WHEREAS, the Board of Chosen Freeholders of the County of Somerset, has determined that it is in the COUNTY'S best interest to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board of Chosen Freeholders of the County of Somerset be hereby authorized to enter into an agreement approved as to form and content by County counsel with the Borough of Manville for the purposes aforesaid, a copy of said agreement on file in the Office of the Clerk of the Board; and

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

R20-893

PERFORMANCE SURETY RELEASE RESOLUTION
499 HAMILTON STREET, LLC
(FORMERLY KOVACS)
FRANKLIN TOWNSHIP

WHEREAS, 499 Hamilton Street, LLC, 65 Chestnut Street, Edison, NJ 08817, (herein after the "Principal") and Fidelity and Deposit Company of Maryland, 1400 American Lane, Tower I, 18th Fl, Schaumburg, IL 60196, authorized to do business of surety in the State of New Jersey, (herein after the "Surety"), bound themselves onto the County of Somerset in the form of a performance bond #9204014 in the amount of \$41,931.00 as a guarantee for the construction of improvements within the County right-of-way on Hamilton Street, County Route #514 for the construction of a mixed use retail and residential building located in Block 194, Lots 133-134, Franklin Township on Hamilton Street, County Route #514 on file with the County Planning Board as FL 901S; and

WHEREAS, the report and recommendation of the Somerset County Engineer shows that said principal has satisfactorily completed the project; and

WHEREAS, therefore the principal has requested the return of the aforesaid performance bond; and

WHEREAS, it is appropriate that the County release the aforesaid bond and return to the principal since the County Engineer is satisfied with the condition of the completed improvements.

NOW, THEREFORE, BE IT RESOLVED BY, the Board of Chosen Freeholders of the County of Somerset that said Board on behalf of said County accordingly does release and discharge 499 Hamilton Street, LLC, and Fidelity and Deposit Company of Maryland Company, and each of them and their heirs, administrators, executors, and assigns from the obligations of said surety and authorizes the release of said surety; and

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

R20-894

MAINTENANCE SURETY RELEASE RESOLUTION
COUNTRY CLUB MEADOWS, LLC
BELLE MEAD PUD
MONTGOMERY TOWNSHIP

WHEREAS, Country Club Meadows, LLC, 90 Woodbridge Center Drive, Suite 600, Woodbridge, NJ 07095, and Henry Stein as (herein after the “Principal and Co-Principals”) and the First Indemnity of America Insurance Company (herein after the “Surety”), a New Jersey Corporation authorized to do business in the State of New Jersey having an office and place of business at 2740 Rt. 10 W, Suite 205, Morris Plains, New Jersey, as surety bound themselves onto the County of Somerset in the form of a maintenance bond #FP0023920 in the amount of \$50,065, as a guarantee for 2 years for the constructed County vehicular bridge #E0408 in conjunction with the Belle Mead Planned Unit Development known as Belle Mead PUD Areas I and II, located in Blocks 4001/5023/6001 Lots 33, 33.01/2,3/1 Montgomery Township on Route 206 on file with the County Planning Board as MG 332; and

WHEREAS, the report and recommendation of the Somerset County Engineer shows that County Bridge E0408 is in satisfactory condition; and

WHEREAS, therefore the principal has requested the return of the aforesaid maintenance bond; and

WHEREAS, it is appropriate that the County release the aforesaid bond and return to the Principal since the County Engineer is satisfied with the completed improvements.

NOW, THEREFORE, BE IT RESOLVED BY, the Board of Chosen Freeholders of the County of Somerset that said Board on behalf of said County accordingly does release and discharge Country Club Meadows, LLC, Henry Stein and the First Indemnity of America Insurance Company and each of them and their heirs, administrators, executors, and assigns from the obligations of said surety and authorizes the release of same; and

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

R20-895

MAINTENANCE BOND RELEASE RESOLUTION
D. R. HORTON, INC.
(WINTER SUBDIVISION)
BERNARDS TOWNSHIP

WHEREAS, D.R. Horton, Inc.- New Jersey, 8 Neshaminy Interplex, Suite 115,, Trevoise, PA 09053, (herein after the “Principal” and RLI Insurance Company (herein after the “Surety”), a corporation organized under the laws of the State of IL and duly authorized to do business in the State of NJ, as surety, bound themselves onto the County of Somerset in the form of a maintenance bond #CMS327269 in the amount of \$462.00, as a two year guarantee of improvements constructed within the County right-of-way at South Maple Avenue, County Route #657 for the development of Block 6101, Lots 1,4,5,6, Bernards Township as a residential subdivision creating 11 lots on South Maple Avenue, County Route #657 and Pond Hill Road on file with the County Planning Board as BN 313; and

WHEREAS, the report and recommendation of the Somerset County Engineer shows that said improvements are in satisfactory condition; and

WHEREAS, therefore the Principal has requested the return of the aforesaid maintenance bond; and

WHEREAS, it is appropriate that the County release the aforesaid bond and return to the Principal since the County Engineer is satisfied with the condition of the improvements.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Somerset that said Board on behalf of said County accordingly does release and discharge D. R. Horton, Inc. and RLI Insurance Company and each of them and their heirs, administrators, executors, and assigns from the obligations of said bond; and

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

R20-896

RESOLUTION AMENDING R19-385 AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$30,433.00 FROM THE NEW JERSEY DEPARTMENT OF HEALTH TO COVER SALARY AND BENEFITS FROM JULY 1 TO SEPTEMBER 20, 2020 5TH QUARTER FOR THE CHILDHOOD LEAD PROGRAM

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 for the Childhood Lead Program; and

WHEREAS, the July 1, 2019 to June 30, 2020 Childhood Lead Program Grant funding amount is \$249,000; and

WHEREAS; the New Jersey Department of Health has notified the Somerset County Department of Health of an increase in funding of \$30,433; and

WHEREAS; funding will be increased in the amount of \$30,433.00 to cover FY20, Quarter #5 Salary and Fringe and/or operational costs. Quarter #5 which will be extended to September 30, 2020; and

WHEREAS, this amendment will increase the funding total to \$279,433.00.

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 \$30,433.00 to implement the requirements of the State of New Jersey Department of Health for the Childhood Lead Grant.

R20-897

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET FOR THE BRIDGEWATER TOWNSHIP SHARED SERVICE MILLING AND PAVING INCREASE \$901,930.50

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 \$901,930.50 which item is now available as a revenue from the Bridgewater Township pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$901,930.50 is hereby appropriated under the caption "Bridgewater Milling".

R20-898

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET FOR THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH LINGS GRANT \$614,247.00

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 \$614,247.00 which item is now available as a revenue from the State of New Jersey Department of Health pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$614,247.00 is hereby appropriated under the caption "LINCS".

R20-899

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE MANVILLE BOARD OF EDUCATION SHARED SERVICE NEW
CURB AND SIDEWALK AT THE WESTON ELEMENTARY SCHOOL
INCREASE \$19,090.25

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 \$19,090.25 which item is now available as a revenue from the Manville Board of Education pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$19,090.25 is hereby appropriated under the caption "Manville BOE".

R20-900

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE MILLSTONE BOROUGH SHARED SERVICE MILLING AND
PAVING INCREASE \$189,782.00

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 \$189,782.00 which item is now available as a revenue from the Millstone Borough pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$189,782.00 is hereby appropriated under the caption "Millstone Milling".

R20-901

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE BOROUGH OF SOMERVILLE SHARED SERVICE MILLING AND
PAVING INCREASE \$418,140.00

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 \$418,140.00 which item is now available as a revenue from the Borough of Somerville pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$418,140.00 is hereby appropriated under the caption "Somerville Milling".

R20-902

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR FISCAL YEAR 2017 NJ TRANSIT
SECTION 5310 GRANT \$262,500.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$262,500.00 which item is now available as a revenue from the NJ Transit pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$262,500.00 is hereby appropriated under the caption "5310".

R20-903

RESOLUTION FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET FOR
THE INCREASE TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
(ALCOHOL & DRUG ABUSE) GRANT \$39,002.00

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 \$39,002.00 which item is now available as a revenue from the NJ Dept. of Human Services, Division of Mental Health and Addiction Services pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$39,002.00 is hereby appropriated under the caption "Alcohol & Drug Abuse".

R20-904

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
GREATER RARITAN WORKFORCE DEVELOPMENT BOARD FOR THE
SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) AND ACCEPTANCE OF FUNDING IF
AWARDED

WHEREAS, the Somerset County Finance Division is applying for funding not to exceed \$2,300.00 for a GIS Intern under the Summer Youth Employment Program (SYEP) Grant; and

WHEREAS, Somerset County Board of Chosen Freeholders has reviewed the application on file with the Clerk of the Board and approved said request; and

WHEREAS, the Greater Raritan Workforce Development Board has made funds available to organizations to hire an Intern for an 8-week internship.

NOW, THEREFORE, BE IT RESOLVED that Somerset County Finance Division is hereby authorized to submit an application and accept funding from the Greater Raritan Workforce Development Board not to exceed the amount of \$2,300.00; and

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

**UPON MOTION BY MR. GALLAHER, SECONDED BY MR. LEVINE,
REOLUTIONS R20-890 TO R20-904 WERE ADOPTED BY UNANIMOUS VOICE
VOTE**

R20-905

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set for in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided in the duly adopted budget of the County of Somerset, line item (04-215-170-90-111-701) \$20,000.00; and

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

WHEREAS, nine (9) proposals were received and a list of firms for Bond Counsel Services, Contract #: CY-XS-0008-20 was approved by resolution 19-1406, at the December 17, 2019, Somerset County Freeholder's meeting; and

WHEREAS, there exists a need for Bond Counsel Services for the issuance of bonds and notes; and

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

WHEREAS, Gibbons, P.C., One Gateway Center, Newark, NJ 07102 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid.

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

1. That the Director and Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into a contract with Gibbons, P.C. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board;

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

THE MOTION, DULY SECONDED BY 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:

R20-906

AWARD OF CONTRACT FOR OPTION A: FORENSIC PSYCHIATRIST
 CONTRACT #: JC-XS-0016-20

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals to furnish professional services for Forensic Psychiatrist and Child Sexual Assault Accommodation Syndrome Expert on an open-end contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each service is placed in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, two (2) sealed proposal were received, opened and read in public on July 21, 2020 at 1:00 P.M. prevailing time for Option A: Forensic Psychiatrist- Option B: Child Sexual Assault Accommodation Syndrome Expert; and

WHEREAS, Forensic Psychiatrists are required to furnish and deliver expert prosecution testimony during New Jersey Superior Court criminal trials regarding insanity and diminished capacity defenses; and

WHEREAS, Howard E. Gilman M.D., 1172 E. Ridgewood Ave, Suite # 7 Ridgewood, NJ 07450, is qualified to provide the services required for Option A: Forensic Psychiatrist; and

WHEREAS, no responses were received for Option B: Child Sexual Assault Accommodation Syndrome Expert; and

WHEREAS, quotes will be solicited on an as needed basis for Option B: Child Sexual Assault Accommodation Syndrome Expert; and

WHEREAS, the Prosecutor’s Office Administrator recommends a contract be awarded to Howard E. Gilman M.D for Option A: Forensic Psychiatrist.

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

1. That the Director and Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to enter into contract with Howard E. Gilman M.D to perform the aforesaid services and to be compensated in accordance with the fee schedule set forth in said contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

THE MOTION, DULY SECONDED BY 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:

R20-907

**AWARD OF CONTRACT FOR
FEDERALLY QUALIFIED HEALTH CENTER PROVIDER
TO ESTABLISH, OPERATE AND MANAGE MEDICAL
AND DENTAL SUITES AT RHCMHC
CONTRACT #: CY-COM-0061-20**

WHEREAS, the County of Somerset properly advertised seeking requests for proposals for Federally Qualified Health Center Provider to Establish, Operate and Manage Medical and Dental Suites at RHCMHC, Contract CY-COM-0061-20 in accordance with N.J.S.A. 40A:11 4.1, et seq.; and

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

WHEREAS, one sealed proposal was received, opened and read for Federally Qualified Health Center Provider to Establish, Operate and Manage Medical and Dental Suites at RHCMHC, in public on June 25, 2020 at 2:00 p.m. prevailing time; and

WHEREAS, the Evaluation Committee included representatives from Somerset County Engineering Division; Somerset County Department of Human Services; and the Department of Finance & Administrative Services and recommends that the proposal as submitted by Zufall Health Center, Inc., 18 West Blackwell Street, Dover, NJ 07801 meets the requirements of the County.

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

1. That the Director and Clerk of the Board of Chosen Freeholders of the County of Somerset

are hereby authorized to enter into a contract with Zufall Health Center, Inc. to perform aforesaid services; 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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-908

**RESOLUTION AUTHORIZING FINAL PAYMENT FOR
ASBESTOS ABATEMENT AND DEMOLITION OF
490 LONG HILL ROAD, HILLSBOROUGH TOWNSHIP,
SOMERSET COUNTY, NEW JERSEY,
CONTRACT NO. 20001
RESOLUTION NO. R20-301; MARCH 24, 2020**

WHEREAS, Wild Heart Industries, 1524A Millstone River Road, Hillsborough, NJ 08844 has completed a project entitled "Asbestos Abatement and Demolition of 490 Long Hill Road, Hillsborough Township, Somerset County, New Jersey, Contract No. 20001", 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 Office of the County Engineer has computed the final project cost to be \$48,000.00.

Original Contract	\$48,000.00
Change Orders	\$0.00
Final Contract Amount	\$48,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the aforesaid project and 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 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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-909

**AWARD OF CONTRACT
FOR HVAC UPGRADES TO THE LORD STIRLING ENVIRONMENTAL
EDUCATION CENTER, 190 LORD STIRLING ROAD, BERNARDS TOWNSHIP, SOMERSET
COUNTY, NEW JERSEY
CONTRACT NO. 20008**

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 items (34-215-20-050-401-550) \$350,000.00 and (32-213-40-019-401-550) \$909,000.00; and

WHEREAS, eight (8) sealed bid responses were received, opened and read in public on Wednesday, July 29, 2020 at 2:00 P.M. prevailing time for the HVAC Upgrades to the Lord Stirling Environmental Education Center, 190 Lord Stirling Road, Bernards Township, Somerset County, New Jersey, Contract No. 20008; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by H&S Construction and Mechanical, Inc., 721 Bayway Ave., Elizabeth, NJ 07202 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 H&S Construction and Mechanical, Inc. be and is hereby accepted based on the lowest total cost for:

**HVAC Upgrades to the Lord Stirling Environmental
Education Center, 190 Lord Stirling Road, Bernards Township,
Somerset County, New Jersey
Contract No. 20008
\$1,259,000.00**

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and 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 \$1,259,000.00 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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-910

**AWARD OF CONTRACT
FOR MAINTENANCE CONTRACT FOR REPAIRS TO
VARIOUS BUILDING STRUCTURES LOCATED IN
SOMERSET COUNTY, NEW JERSEY
CONTRACT NO. 20004**

WHEREAS, the County of Somerset Purchasing Division properly advertised seeking bids for Maintenance Contract for Repairs to Various Building Structures Located in Somerset County, New Jersey, Contract No. 20004 on an open-end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer of Somerset County at the time each order is placed; and

WHEREAS, four (4) sealed bid responses were received, opened and read in public on Thursday, July 30, 2020 at 2:30 P.M. prevailing time for Maintenance Contract for Repairs to Various Building Structures Located in Somerset County, New Jersey, Contract No. 20004; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by GSP Properties, LLC, 74 Pearl Street, Metuchen, NJ 08840 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 GSP Properties, LLC, be and is hereby accepted based on the lowest total cost for:

Maintenance Contract for Repairs to Various Building Structures
Located in Somerset County, New Jersey
Contract No. 20004
Maximum Open-Ended Contract Amount: \$845,355.39

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and 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 \$845,355.39 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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-911

AWARD OF CONTRACT FOR THE PURCHASE OF 2020 VERSALIFT VST-40-SI AERIAL LIFT DEVICE AND DAKOTA SERVICE BODY OR EQUIVALENT INSTALLED ON A 2020 OR NEWER FORD F-550 CAB AND CHASSIS OR EQUIVALENT FOR SOMERSET COUNTY ROAD DIVISION
CONTRACT #: CC-9042-20

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-182-45-451-500) \$155,495.00; and

WHEREAS, six (6) sealed bid responses were received, opened and read in public on July 7, 2020 at 1:30 P.M. prevailing time for Versalift VST-40-SI Aerial Lift Device and Dakota Service Body or Equivalent Installed on a 2020 or Newer Ford F-550 Cab and Chassis or Equivalent, Contract #: CC-9042-20; and

WHEREAS, the bids were reviewed by the Supervisor of the Roads and Bridges Division and it has been determined that the lowest bid as submitted by Equipment Technology, 341 NW 122nd Street, Oklahoma City, OK 73114 is considered non-responsive due to failing to submit the Ownership Disclosure Form as required by the bid specifications; and

WHEREAS, the second lowest bidder, Brian Hoskins Ford, 2601 East Lincoln Highway, Coatesville, PA 19320 meets the necessary requirements of the County specifications for:

Versalift VST-40-SI Aerial Lift Device and Dakota Service Body or Equivalent
Installed on a 2020 or Newer Ford F-550 Cab and Chassis or Equivalent
\$155,495.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Brian Hoskins Ford be and is hereby accepted for the item listed above; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and 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:

R20-912

**AUTHORIZE THE UTILIZATION OF NEW JERSEY STATE CONTRACT FOR THE PURCHASE OF AN EXTENDED WARRANTY FOR ALL COUNTY WIDE SERVERS
STATE CONTRACT #: 40116**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-013-106-201) \$51,087.47; and

WHEREAS, the Information Technology Division requires the purchase of an extended warranty for all countywide servers from 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. 40:11-12; and

WHEREAS, SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873, has been awarded State Contract #: 40116 as an authorized dealer for Computer Equipment, Peripherals and Related Services; and

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

WHEREAS, the actual total cost for the purchase of extended warranty for all countywide servers is expected not to exceed \$51,087.47 as per quote on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of an extended warranty for countywide servers; 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
NAYS: NONE

ABSENT: ROBINSON

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

R20-913

**AWARD OF CONTRACT FOR MOVING OF VOTING MACHINES
CONTRACT #: CC-0105-20
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 Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-015-350-290) \$21,810.00; and

WHEREAS, four (4) sealed bids were received, opened and read in public on June 17, 2020 at 2:00 P.M. prevailing time for Moving of Voting Machines, Contract #: CC-0105-20; and

WHEREAS, the bids were reviewed by the Administrator of the Board of Elections and it has been determined that the bid as submitted by Flatbush Moving Van Company, Inc., 830 E. Elizabeth Avenue, Linden, NJ 07036 meets the necessary requirements of the specifications.

Moving of Voting Machines	Year One	Year Two	Year Three
Primary Elections	\$ 17,850.00	\$17,850.00	\$ 17,850.00
General Election	\$ 17,850.00	\$17,850.00	\$ 17,850.00
Primary Additional Services	\$ 3,960.00	\$ 3,960.00	\$ 3,960.00
General Additional Services	\$ 3,960.00	\$ 3,960.00	\$ 3,960.00
Grand Annual Total:	\$ 43,620.00	\$43,620.00	\$ 43,620.00
Grand Total for Three Years	\$130,860.00		

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by Flatbush Moving Van Company, Inc. be and awarded the first year of a three year contract for the Moving of Voting Machines, Contract #: CC-0105-20; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and 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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-914

**AWARD OF CONTRACT
VOICE AND INTERNET SERVICE
CONTRACT #: CC-0023-17
FOURTH YEAR OF A FIVE YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in

writing the availability of funds for the purposes set 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 (01-201-20-013-109-764) \$98,000.00; and

WHEREAS, three (3) sealed proposals were received, opened and read in public on Wednesday, July 19, 2017 at 2:30 P.M. prevailing time for Voice and Internet Service, Contract #: CC-0023-17; and

WHEREAS, the bids were reviewed by the IT Director and it was determined that the responses from Verizon and Business Automation Technologies dba Data Network Solutions were considered non-responsive due to exceptions; and

WHEREAS, the IT Director determined the bid as submitted by Windstream, 6 Commerce Drive, Cranford, New Jersey 07016 met the necessary requirements of the County specifications during year three.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid received by Windstream be and is hereby accepted as being the lowest, responsive, responsible bidder for the fourth year of a five year contract; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and 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 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:

R20-915

**AWARD OF CONTRACT FOR TEMPORARY EMPLOYMENT SERVICES
FOR LICENSED PSYCHIATRIC PROFESSIONAL POSITIONS AT
RICHARD HALL COMMUNITY MENTAL HEALTH CENTER
CONTRACT #: CC-0103-18
THIRD YEAR OF A FIVE YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set for in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided in the duly adopted budget of the County of Somerset, line item (01-201-27-012-616-290) \$5,000.00; and

WHEREAS, four (4) sealed bids were received, opened and read in public on Tuesday, August 7, 2018 at 2:30 P.M. prevailing time for Temporary Employment Services for Licensed Psychiatric Professional Positions at Richard Hall Community Mental Health Center, Contract #: CC-0103-18; and

WHEREAS, the bids were reviewed by the Executive Director of Richard Hall Community Mental Health Center and it was determined that the bid as submitted by 22nd Century Technologies, Inc., 220 Davidson Avenue, STE 118, Somerset NJ 08873 met the necessary requirements of the specifications during year one and two for:

Hourly Rate Per Position			
Job Title	Year 3	Year 4	Year 5
Licensed Psychiatrist	\$195.00	\$195.00	\$195.00
Advance Practice Nurse (APN Prescriber)	\$117.00	\$117.00	\$117.00
Licensed Clinical Social Worker	\$42.00	\$42.00	\$42.00
Licensed Professional Counselor	\$29.00	\$29.00	\$29.00
Licensed Marriage and Family Therapist	\$52.00	\$52.00	\$52.00

Licensed Clinical Alcohol and Drug Counselors	\$29.00	\$29.00	\$29.00
Psychiatric Nurses (RN)	\$104.00	\$104.00	\$104.00

Hourly Rate Per Position

Locum Tenens	Year 3	Year 4	Year 5
Psychiatrist	\$195.00	\$195.00	\$195.00
Advance Practice Nurse (APN Prescriber)	\$117.00	\$117.00	\$117.00

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that 22nd Century Technologies. be awarded a contract for Temporary Employment Services for Licensed Psychiatric Professional Positions at Richard Hall Community Mental Health Center, Contract #: CC-0103-18, third year of a five year contract; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and 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.

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:

R20-916

AWARD A PURCHASE UTILIZING THE PAINTING & WALL COVERING SERVICES
 CONTRACT #: CC-0146-19
 FOR THE PREP, PRIMING AND APPLICATION OF EXTERIOR ELASTOMERIC AT THE
 HILLSBOROUGH SENIOR CENTER

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 Clerk of the Board, and such funds are provided in the duly adopted budget of the County of Somerset, line item (04-215-172-30-165-804) \$ 8,527.20; and

WHEREAS, the Facilities and Services Division requires the purchase of prep, priming and application of Exterior Elastomeric at the Hillsborough Senior Center; and

WHEREAS, Grafas Painting Contractors, Inc d/b/a GPC, Inc., 20 East Willow Street, Milburn, NJ 07041 was awarded a contract for Painting & Wall Covering Services, Contract #: CC-0146-19; and

WHEREAS, the Director of Facilities and Services recommends the utilization of this Contract on the grounds that it represents the best prices available; and

WHEREAS, the actual cost prep, priming and application of Exterior Elastomeric at the Hillsborough Senior Center is expected not to exceed \$8,527.20.

Item #	Description	Cost
1	Labor: 3,974 sq ft @ \$1.75 per square foot	\$6,954.50
2	10 Gallons of Primer	\$502.90
3	20 Gallons of Sherwin Williams Elastomeric	\$1,069.80
	Total	\$8,527.20

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that be awarded Grafas Painting Contractors, Inc d/b/a GPC, Inc. a contract for the prep, priming and application of Exterior Elastomeric at the Hillsborough Senior Center; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contracts and 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. LEVINE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-917

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

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-290) \$51,200.00; and

WHEREAS, the Facility and Services Division requires the purchase of maintenance and service for all elevators located in the County Facilities with the exception of 73 High Street, Somerville, NJ utilizing an authorized vendor under the New Jersey State Contract; and

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

WHEREAS, Independence Elevator Company, LLC, 1117 State Route 31, Suite 2, Lebanon, NJ 08833 has been awarded New Jersey State Contract # 20-GNSV2-01122 as an authorized vendor for Elevator Maintenance, Repair, Testing, and Inspection Services; and

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

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

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

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

THE MOTION, DULY SECONDED BY MS. 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:

R20-918

AUTHORIZE THE UTILIZATION OF NEW JERSEY STATE CONTRACT FOR THE PURCHASE OF REPAIRS OF THE FIRE SPRINKLER SYSTEM DEFICIENCIES AT VARIOUS LOCATIONS
STATE CONTRACT #: 83717

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-260) \$20,898.31; and

WHEREAS, The Somerset County Facilities and Services Division requires the purchase of repairs of the fire sprinkler systems deficiencies at various building 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, Johnson Controls Fire Protection LP, 283 Gibraltar Road, Horsham, PA 19044 has been awarded State Contract #: 83717 as an authorized vendor for Testing, Inspection, Monitoring and Maintenance of Fire Suppression Systems; and

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

WHEREAS, the actual total cost for the purchase of repairs of the fire sprinkler system deficiencies at various locations is expected not to exceed \$20,898.31 as per quote of file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that Johnson Controls Fire Protection LP be awarded a contract for the purchase of repairs of the fire sprinkler system deficiencies at various locations; and

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

THE MOTION, DULY SECONDED BY MS. 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:

R20-919

AWARD OF CONTRACT FOR
DRUG & ALCOHOL TESTING PROGRAM
OPEN END CONTRACT #CC-0106-20
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 on the duly adopted budget of the County of Somerset, line item (01-201-20-013-125-280) \$4,000.00; and

WHEREAS, one (1) sealed proposal was received, opened and read in public Thursday, July 16, 2020 at 2:00 P.M. prevailing time for Drug & Alcohol Testing Program, Contract: CC-0106-20; and

WHEREAS, the bid was reviewed by the Human Resources Department and it was determined that the bid as submitted by DSI Medical Services, 300 Welsh Road, Bldg 4, Ste 160, Horsham, PA 19044 meets the requirements of the County specifications for:

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the bid as submitted by DSI Medical Services be and is hereby awarded for the first year of a two year contract:

DSI Medical Services
300 Welsh Road
Bldg 4, Ste 160
Horsham, PA 19044
215-443-0531

1. DRUG TEST	
Walk-in Locations	\$ 42.00
Scheduled On-Site	\$ 47.50
Unscheduled Callout Fee	\$ 250.00
Unscheduled On-Site	\$ 52.50
2. ALCOHOL TEST	
Walk-in Locations	\$ 42.00
Scheduled On-Site	\$ 25.00
Unscheduled Callout Fee	\$ 250.00
Unscheduled On-Site	\$ 35.00

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

THE MOTION, DULY SECONDED BY 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:

R20-920

RESOLUTION ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT
IN THE MATTER OF SOMERSET COUNTY AND
PBA 177A REPRESENTING SUPERIOR CORRECTIONAL POLICE OFFICERS
JANUARY 1, 2019 TO DECEMBER 31, 2021

WHEREAS, the County of Somerset has been in negotiations with PBA 177A, representing Superior Correctional Police Officers; and

WHEREAS, John Bruno, Director of Human Resources and Jennifer Golembeski, Compensation, Labor and HRIS Supervisor, representing the County of Somerset in the negotiations, recommends adoption of the Collective Bargaining Agreement; and

WHEREAS, The County and PBA 177A, representing Superior Correctional Police Officers, have agreed upon all the terms and conditions for an employment contract for the period from January 1, 2019 to December 31, 2021, which has been prepared by Jennifer Golembeski.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the Collective Bargaining Agreement Agreement dated July 14, 2020 between Somerset County and the members of PBA 177A, representing Superior Correctional Police Officers, is hereby accepted and agreed to by the Board of Chosen Freeholders of the County of Somerset; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the members of PBA 177A, representing Superior Correctional Police Officers, are authorized to receive retroactive pay in accordance with the employment contract upon execution of the Collective Bargaining Agreement by PBA 177A, representing Superior Correctional Police Officers, and the Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Somerset that the County enter into the employment contract with PBA 177A, representing Superior Correctional Police Officers, for the period of January 1, 2019 to December 31, 2021 as approved by counsel for the County, and County Counsel and that the Director and Clerk of the Board are hereby authorized to execute said Collective Bargaining Agreement after the same is executed PBA 177A, representing Superior Correctional Police Officers.

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:

R20-921

**AUTHORIZING PAYMENT OF BILLS WITH A
 GRAND TOTAL OF \$ 13,979,943.78**

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	\$5,290,601.20	08/08/2020- 08/21/2020
Other Expenses	\$5,117,443.69	08/08/2020- 08/21/2020
Salaries & Wages	\$3,571,898.89	08/08/2020- 08/21/2020
Total	\$ 13,979,943.78	

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:

RESOLUTION APPROPRIATING 2020 OPEN SPACE TAX ASSESSED AND COLLECTED FROM ALL SOMERSET COUNTY MUNICIPALITIES FOR THE YEAR 2020 TOTALING \$18,696,402.00

WHEREAS, Chapter 30 of the public laws of 1989 authorized the acquisition of lands for conservation of open space by way of referendum and provided for county open space and recreation dedicated tax levies thereby authorizing the use of said taxes for the acquisition and maintenance of open space, farmland and historic structures and districts; and

WHEREAS, in 1989 and 1997, Somerset County voters approved a dedicated preservation trust tax levy by referendum in order to raise funds to be used for Somerset County open space, recreation, farmland and historic preservation; and

WHEREAS, the dedicated tax levy now totals three cents (\$.03) per one hundred dollars (\$100.00) of assessed valuation of real property per year; and

WHEREAS, the Board of Chosen Freeholders of the County of Somerset hereby approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund tax levy of 3 cents per \$100 of equalized valuation being the approximate amount of \$18,696,402.00 for the calendar year 2020, on June 23, 2020 resolution 20-589-1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset, that for the Open Space, Recreation, Farmland and Historic Preservation Trust Fund within the County, shall appropriate said tax levy assessed and collected from all Somerset County municipalities for the year 2020 totaling \$18,696,402.00 as follows:

Unallocated	\$964,040.00
Open Space Program	\$6,800,000.00
Farmland Preservation	\$1,000,000.00
Historic Preservation	\$900,000.00
Principle	\$4,008,563.00
Interest	\$1,023,799.00
Parks Commission	\$4,000,000.00
Total	\$18,696,402.00

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:

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; and

WHEREAS, Somerset County is a member of the Somerset County Joint Insurance Fund which contracts with Chubb to administer certain litigation claims and Chubb assigned Gordon & Rees, LLP per their contracted rates.

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>
Gordon & Rees, LLP	JIF	\$3,958.50	217967	01-201-20-010-121-940
Gordon & Rees, LLP	JIF	\$4,071.50	217967	01-201-20-010-121-940

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

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

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

R20-924

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

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

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

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

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

<u>Vendor</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
EMPOWER SOMERSET	\$2,050.00	217757	02-213-19-677-681-280

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:

R20-925

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
American Safety and Health Institute	ESTA	\$1,493.98	217498	1-201-25-018-908-330

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:

R20-926

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, PARSIPPANY NJ	HEALTH	\$101.34	217809	01-201-27-018-699-530

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>
LORCO Petroleum	Solid Waste	\$707.50	217359	02-213-19-390-698-280

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 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>
Richies Tire Service	Solid Waste	\$10,800.00	217703	02-213-20-390-698-280

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:

R20-929

**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>
Radiac Research Corp.	Solid Waste	\$64,010.01	217705	02-213-20-390-698-280

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:

R20-930

**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>
Complete Recycling Solutions	Solid Waste	\$1,096.88	217822	02-213-19-390-698-280

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:

R20-931

**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>
Grand Falloons	Solid Waste	\$9,100.00	217825	02-213-19-387-698-940

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

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

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

R20-932

**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>
Colgate Paper Stock Co., Inc.	Recycling	\$15,449.60	217840	01-201-26-011-700-201

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

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

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

R20-933

**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>
Alliance Commercial Pest	F&S	\$250.00	217848	01-201-26-011-165-280
Landscape Materials Inc.	F&S	\$795.50	217849	01-201-26-011-165-240
AME, Inc.	F&S	\$2,325.35	217850	01-201-26-011-165-540

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

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

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

R20-934

**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>
Liberty Transportation and Storage	Election Board	\$ 9,595.00	217847	01-201-20-015-350-290

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:

R20-935

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>
Ricoh USA	SC40467	\$936.37	20-	217896	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:

R20-936

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Ruderman Roth, LLC	CY-XS- 0002-19	\$17,960.00	19-137 20-237	217721	01-201-20- 010-121-940

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

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

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

R20-937

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Qualifacts Systems, Inc. of NASHVILLE, TN	CC0121-13	\$60,000.00	20-027	209531	01-201-27- 012-616-201

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

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

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

R20-938

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

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

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

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

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

Vendor	Contract	Amount Reduced	Resolution	Requisition	Account
Alliance Bus Group, Inc.	CC-0131-18R	\$836.23	R20-054	209450	457-341
Alliance Bus Group, Inc.	CC-0131-18R	\$5,000.00	R20-437	213519	457-341
Richie's Tire Service, Inc.	CC-0006-18	\$1,244.04	R20-054	209398	457-346
Richie's Tire Service, Inc.	CC-0020-18	\$490.01	R20-054	209408	457-346
Steve's Tire Services By Rictex LLC	CC-0006-18	\$668.85	R20-054	209399	457-346
Steve's Tire Services By Rictex LLC	CC-0006-18	\$754.00	R20-279	211619	457-346
Steve's Tire Services By Rictex LLC	CC-0020-18	\$1,306.03	R20-054	209409	457-346

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:**

R20-939

**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>
PDS Software	CY-COM-0041-16-R	\$20,000.00	R16-645	217529	01-201-20-013-125-590

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:

R20-940

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>
ID CARE	CY-COM-0014-17	\$84,279.00	R20-025	217716	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. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO APPLY AND ACCEPT FUNDING IN THE AMOUNT OF UP TOO \$350,000.00 FROM THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD EXPOSURE PREVENTION PROJECT OCTOBER 1, 2020 TO JUNE 30, 2021

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 for the Childhood Lead Program; and

WHEREAS; the New Jersey Department of Health has notified the Somerset County Department of Health funding is available up to \$350,000.00 to provide case management and environmental investigation services for children with elevated blood lead levels; and

WHEREAS; the said application is prepared in compliance with Department policy is hereby approved by submission of the application to the New Jersey Department of Health.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset is hereby authorized to apply and accept funding from the New Jersey Department of Health in the amount up to \$350,000.00 to implement the requirements of the State of New Jersey Department of Health for the Childhood Lead Grant.

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 THE EXECUTION OF A CONSENT LETTER WITH T-MOBILE FOR CERTAIN MODIFICATIONS TO EQUIPMENT MOUNTED UPON THE MONOPOLE TOWER LOCATED ON COUNTY PROPERTY LOCATED AT 20 GROVE STREET, SOMERVILLE

WHEREAS, on July 18, 2000, the County of Somerset (the "County" or "Lessor") entered into a Lease Agreement (the "Lease Agreement ") with T-Mobile Northeast LLC, a Delaware limited liability company and successor to Omnipoint Communications Inc. ("T-Mobile" or "Lessee"), for the lease of an approximately 200 square-foot portion of the County's real property located at 20 Grove Street, Somerville, NJ 08876 (the "Property"), and identified on the Tax Map of the Borough of Somerville as Block 69, Lots 2, 3, 5 & 24, for the erection, maintenance, and operation of a monopole cellular communications tower; and

WHEREAS, the initial term of the Lease Agreement was ten years, with three five year options to renew which have been exercised by Lessee; and

WHEREAS, paragraph 2(b) of the Lease Agreement provides Lessee with "the right to use whatever measures it deems reasonably appropriate to install its equipment, provided that it is in compliance with all applicable laws and regulations, subject to other provisions of this Agreement"; and

WHEREAS, by letter dated June 30, 2020, T-Mobile submitted a request for proposed modifications to its cellular equipment mounted on the monopole tower pursuant to paragraph 2(b) of the Lease Agreement; and

WHEREAS, Mr. William Stahl, the Director of Department of Public Health & Safety of the County, and Mr. Dave Frauenheim, the Director of the County 911 Communications Center (collective the “Directors”) have reviewed the proposed modifications submitted by T-Mobile for approval and the related structural analysis report prepared by French & Parrello Associates; and

WHEREAS, T-Mobile promised to remove unused coaxial cables and equipment from the premises during the proposed modifications; and

WHEREAS, after review of the modifications proposed by T-Mobile, the Directors determined that the proposed modifications will not substantially interfere with the County’s use of the subject property and the radio frequency communication operations of the County.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Chosen Freeholders that the Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute the Consent Letter with T-Mobile (a copy of which is on file with the Clerk of the Board), and take any and all steps reasonably necessary to effectuate this Resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution, together with the executed Consent Letter, shall be forwarded to the Director of Department of Public Health & Safety of the County, the Director of the County 911 Communications Center and Clevergirl Wireless, LLC (as agent for T-Mobile).

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

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

R20-943

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT, NEW JERSEY DEPARTMENT OF HEALTH AND COUNTY OF SOMERSET FOR COVID-19 TESTING AND REIMBURSEMENT OF COVID-19 RELATED EXPENSES

WHEREAS, the 2019 coronavirus SARS-CoV-2 outbreak, which causes the disease known as COVID-19, has spread throughout the United States of America, including but not limited to the State of New Jersey (State); and

WHEREAS, the spread of COVID-19 within New Jersey constitutes an imminent public health hazard that threatens and presently endangers the health, safety, and welfare of the residents of the State; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip D. Murphy issued Executive Order No. 103 (EO 103) proclaiming that a public health emergency and state of emergency exist in the State due to COVID-19 and, thereafter, issued Executive Order Nos. 119, 138, 151, 162 and 171 continuing EO 103, as well as all other Executive Orders issued to respond to the COVID-19 public health emergency, due to the continued public health emergency; and

WHEREAS, the Commissioner of the New Jersey Department of Health (NJDOH) has determined that expansive and extensive testing of individuals for COVID-19 is essential not only for mitigating and controlling the spread of the virus but also to determine the prevalence of the spread of the virus in the State; and

WHEREAS, the New Jersey Office of Emergency Management (NJOEM) has been designated to administer and disburse Coronavirus Relief Funds (CRF) received by the New Jersey Department of Treasury (NJ Treasury) through the Coronavirus Aid, Relief and Economic Security (CARES) Act, Pub. L. 116–136; and

WHEREAS, the costs of providing COVID-19 testing are permissible CRF expenditures pursuant to guidance issued by the United States Department of the Treasury (U.S. Treasury); and

WHEREAS, U.S. Treasury permits CRF grantees to transfer funds to local government units, such as counties, for CRF-eligible expenses; and

WHEREAS, the State has determined that it is imperative to establish and support robust County-based testing operations to ensure there is sufficient capacity available to test State residents for COVID-19; and

WHEREAS, the County of Somerset (County) desires to further implement COVID-19 testing in accordance with the State’s overall testing scheme; and

WHEREAS, in order to continue to execute the County testing program, the State has agreed to provide the County with CRF funds, and

WHEREAS, the County has expended funds in support of its efforts to control and combat the spread of COVID-19 that are reimbursable under CRF; and

WHEREAS, the parties wish to enter into a Memorandum of Agreement between the County, NJDOH and NJOEM for the funding of continued COVID-19 testing and reimbursement of eligible CRF related expenses incurred by the County.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual promises, agreements and other considerations made by and between the New Jersey Department of Health, the New Jersey Office of Emergency Management and the County of Somerset:

1. The Memorandum of Agreement between the County of Somerset, the New Jersey Department of Health and the New Jersey Office of Emergency Management (a copy of which is on file with the Clerk of the Board) is hereby approved; and
2. The Director and Clerk of the Board of Chosen Freeholders of the County of Somerset are hereby authorized to execute the Memorandum of Agreement with the New Jersey Department of Health and the New Jersey Office of Emergency Management.

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:

R20-944

RESOLUTION STRONGLY ENCOURAGING THE RIGHT OF IN-PERSON MACHINE VOTING FOR THE NOVEMBER 3, 2020 GENERAL ELECTION

WHEREAS, the State of New Jersey will be holding a General Election on November 3, 2020; and

WHEREAS, mail-in ballots were predominantly utilized in the Primary Election in July, 2020; and

WHEREAS, the practice of predominantly using mail-in ballots for all registered voters causes concerns for voter fraud, voter disenfranchisement, postal delivery delays, significant increase in election costs, and reliance on a flawed Statewide voter/DMV computer registration database; and

WHEREAS, requiring the use of mail in ballots resulted in significant delays in the counting of ballots and determining the outcome of the Primary Election; and

WHEREAS, well before the COVID-19 pandemic, New Jersey law permitted voting by mail for any reason, or no reason at all, allowing any voter, even remotely concerned about in-person voting the option to request a mail-in ballot thus enhancing voter choice; and

WHEREAS, numerous voters have expressed a desire to wait until Election Day to cast their ballot electronically, in-person for the candidate of their choice to fully allow them to assess the latest information available regarding candidates and Public Questions; and

WHEREAS, the Board of Chosen Freeholders of the County of Somerset is concerned that the predominant use of mail-in ballots during the 2020 Primary Election was difficult at best and represents but a small fraction of the ballots to be cast when compared to the upcoming General Election; and

WHEREAS, the Board of Chosen Freeholders of the County of Somerset feels that voter “choice” should refer to “how to vote, not just “who” to vote for in a given election cycle.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset supports voter choice in the General Election on November 3, 2020 and in all future elections; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Somerset urges the Secretary of State, County Boards of Election and County Clerks to utilize in-person machine voting, in conjunction with mail-in balloting, in the General Election of November, 2020 and in all future elections; and

BE IT FURTHER RESOLVED that the Clerk of the Board forward a certified true copy of this resolution to the New Jersey Secretary of State, the Governor of the State of New Jersey; the President of the New Jersey State Senate; the Speaker of the General Assembly; the Somerset County Legislative Delegation, the New Jersey Association of Counties and all other Boards of Chosen Freeholders.

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:

At this time Director Robinson announced the Board would retire to executive session to address the matters listed.

082520EX

Mr. Gallagher moved the following Resolution:

RESOLUTION CLOSING PORTION OF MEETING

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

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

7(4) **Collective Bargaining**

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

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

- Lighting the Court House to commemorate metastatic breast cancer awareness

 X 7(8) **Personnel Matters**

- Vacancy List
- Personnel Letter
- Discussion Executive Personnel Matter Deputy County Administrator
-

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:

ABSENT:

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

Tonya Jenkins
Board Confidential Aide I