

# **BOARD OF COMMISSIONERS OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Road 519 South, Belvidere, NJ 07823-1949



## **BOARD OF COUNTY COMMISSIONERS ANNUAL REORGANIZATION MEETING SATURDAY, JANUARY 2, 2021 – 12:00 P.M. COURT ROOM #1 COURT HOUSE, BELVIDERE, NEW JERSEY**

1. OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

ADEQUATE NOTICE OF THIS MEETING OF *JANUARY 2, 2021* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF THIS REORGANIZATION MEETING OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS.

FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. THIS MEETING IS BEING HELD IN CONFORMANCE WITH N.J.S.A. 10:4-6 ET. SEQ. (THE OPEN PUBLIC MEETINGS ACT) BUT DUE TO THE POTENTIAL IMPACTS OF THE COVID-19 CORONA VIRUS AND OUT OF THE CONCERN FOR THE SAFETY OF THE PUBLIC, THIS MEETING WILL BE CONDUCTED BOTH IN A PHYSICAL LOCATION IN COURTROOM NO. 1 AT THE WARREN COUNTY COURTHOUSE LOCATED AT 413 2<sup>ND</sup> STREET, BELVIDERE, NEW JERSEY 07823 AND WILL BE BROADCAST IN ITS ENTIRETY FOR PUBLIC VIEWING AS A LIVESTREAM BROADCAST ON VIMEO.COM AT THE LINK <https://VIMEO.com/493821672>. THE PUBLIC ALSO CAN LISTEN TO THE MEETING BY DIALING 1-800-747-5150 or 1-303-248-1290; WHEN PROMPTED FOR MEETING NUMBER (ACCESS CODE) PRESS 4756560 AND THE # SIGN; AND WHEN PROMPTED FOR ATTENDEE NUMBER PRESS THE # SIGN. EVERY ATTEMPT WILL BE MADE TO BE CONSISTENT WITH THE SPIRIT AND INTENT OF THE OPEN PUBLIC MEETINGS ACT.

2. Pledge of Allegiance to the Flag.
3. Certification of Election of Lori Ciesla, Commissioner: Read by Holly Mackey, County Clerk.
4. Oath of Office of the Lori Ciesla, Commissioner, by Honorable Judge Thomas C. Miller.
5. Roll Call
6. Entertain a motion for the appointment of Director for the Year 2021.
7. RESOLUTION APPOINTING JAMES R. KERN, III AS DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2021.
8. Oath of Office of the Director of the Board of County Commissioners, James R. Kern, III by Honorable Judge Thomas C. Miller.
9. RESOLUTION APPOINTING JASON J. SARNOSKI, AS DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2021.
10. Certification of Election of Kevin M. O'Neill, Surrogate: Read by Holly Mackey, County Clerk.
11. Oath of Office of the Warren County Surrogate, Kevin M. O'Neill, by Honorable Judge Thomas C. Miller.
12. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW OR AUTHORIZED BY THIS BOARD OR WHICH THE DIRECTOR MAY DEEM APPROPRIATE AND APPOINTING COMMISSIONERS AS LIAISON OR MEMBER OF VARIOUS BOARDS AND COMMITTEES.
13. RESOLUTION DIVIDING WARREN COUNTY MUNICIPALITIES INTO THREE DISTRICTS AND ASSIGNING A COMMISSIONER LIAISON TO EACH DISTRICT FOR THE YEAR 2021.
14. RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2021.

15. RESOLUTION DESIGNATING THE STAR-LEDGER AS THE OFFICIAL NEWSPAPER AND THE DAILY RECORD AS THE ALTERNATE OFFICIAL NEWSPAPER IN WHICH SHALL BE PUBLISHED ALL ADVERTISEMENTS AND NOTICES REQUIRED BY LAW TO BE PUBLISHED ON BEHALF OF THE COUNTY OF WARREN.
16. RESOLUTION APPOINTING MEMBERS FOR REPRESENTATION IN NEW JERSEY ASSOCIATION OF COUNTIES.
17. RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2021.
18. RESOLUTION ADOPTING A CASH MANAGEMENT PLAN DESIGNATING OFFICIALS AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED DEPOSITORIES, PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR WARREN COUNTY PUBLIC MONIES.
19. PROVISION UNDER N.J.S.A. 40A:4-19 TO OPERATE UNDER A TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$22,086,821.00 THROUGH THE DATE OF ADOPTION OF THE 2021 BUDGET.
20. PROVISION UNDER N.J.S.A. 40A:4-19 TO APPROPRIATE THE TEMPORARY AMOUNT OF \$1,077,080.75 TO FUND THE PERMANENT DEBT SERVICE REQUIREMENTS OF THE COUNTY OF WARREN THROUGH THE DATE OF ADOPTION OF THE 2021 BUDGET.
21. RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH JOSEPH J. BELL, ESQ., COUNTY COUNSEL AND REAPPOINTING DAVID T. SHIVAS, AND JOSEPH J. BELL IV AS WARREN COUNTY ASSISTANT COUNTY COUNSELS.
22. RESOLUTION RE: AWARD OF CONTRACT WC2076FO FOR LEGAL SERVICES – A, SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO BELL & SHIVAS, P.C., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT THE RATE OF \$165.00 PER HOUR, ESTIMATED AMOUNT OF \$410,000.00.
23. RESOLUTION RE: AWARD OF CONTRACT WC2076FO FOR LEGAL SERVICES – B, SPECIAL COUNSEL FOR LABOR RELATED LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE

COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR, L.L.C., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT THE RATE OF \$175.00 PER HOUR, ESTIMATED AMOUNT OF \$125,000.00.

24. RESOLUTION RE: AWARD OF CONTRACT WC2076FO FOR LEGAL SERVICES – C, SPECIAL COUNSEL FOR LAND PRESERVATION LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO LAVERY, SELVAGGI, ABROMITIS & COHEN, P.C., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT THE RATE OF \$140.00 PER HOUR, ESTIMATED AMOUNT OF \$66,000.00.
25. RESOLUTION RE: AWARD OF CONTRACT WC2076FO FOR LEGAL SERVICES – D, SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ITS DIVISIONS AND THE WARREN COUNTY ADJUSTER FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR, L.L.C., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT THE RATES OF \$175.00 PER HOUR, ESTIMATED AMOUNT OF \$157,500.00.
26. RESOLUTION RE: AWARD OF CONTRACT WC2076FO FOR LEGAL SERVICES – E, BOND COUNSEL FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO MCMANIMON, SCOTLAND & BAUMANN, LLC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT THE BASE FEE \$3,500.00 PLUS \$1.00 PER \$1,000.00 OF BONDS ISSUED.
27. RESOLUTION APPOINTING MEMBERS TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND (NJIF) FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.
28. INTRODUCTION OF AND REMARKS BY ELECTED AND APPOINTED OFFICIALS AND OTHER DIGNITARIES.