

MINUTES

JANUARY 13, 2021

**These minutes were approved by the Board of County Commissioners on January 27, 2021. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on January 13, 2021 at 6:00 p.m.

Due to social distancing directives, this meeting was conducted without any members of the public in attendance. The public had the opportunity to listen to the meeting, and participate if they chose, via internet and telephone.

The meeting was called to order by Director Kern and upon roll call, the following participants were present: Commissioner Lori Ciesla, Commissioner Deputy Director Jason Sarnoski, Commissioner Director James Kern III, County Administrator Alex Lazorisak, County CFO Kim Francisco and Deputy Commissioner Clerk Holly Luberto. Participating online were County Counsel Joe Bell, County Engineer Bill Gleba, County Planner Dave Dech and County Health Officer Pete Summers.

After leading the flag salute, Mr. Kern asked for a moment of silence in honor of former New Jersey resident and Capitol Police officer, Brian Sicknick. "Last week, we saw some of the most unsettling events unfold on live television as our nation's capitol was under attack," Mr. Kern said. "As Americans, we must respect the rule of law, and as elected leaders, we have an obligation to tell the truth," he said. "While sometimes our politics may cause us to disagree debate, we must always remember we are Americans first," continued Mr. Kern. He then quoted Matthew 12:25 to reflect upon today and over the next few weeks: "Every Kingdom divided against itself will be ruined and every city or household divided against itself will not stand."

Following the moment of silence, Mr. Kern confirmed with the County Administrator that adequate notice of this meeting had been provided in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of November 24, 2020 were approved.

Recorded vote: Ms. Ciesla abstain, Mr. Sarnoski yes, Mr. Kern yes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of November 24, 2020 were approved.

Recorded vote: Ms. Ciesla abstain, Mr. Sarnoski yes, Mr. Kern yes

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On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Reorganization Session of January 2, 2021 were approved.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

There were no comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 19-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO PAY BILLS.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTIONS

RESOLUTION 20-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TO PARTICIPATE IN THE FISCAL YEAR FFY2020 TITLE 1V-D PROGRAM.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 21-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH THE FRIENDS OF THE NEW JERSEY TRANSPORTATION HERITAGE CENTER, INC. FOR THE MORTON BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5, LOT 1, IN LOPATCONG TOWNSHIP.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 22-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING AND STEWARDSHIP MANAGEMENT AGREEMENT WITH THE NJ YOUTH CORPS FOR MOWING AND MAINTENANCE SERVICES FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 23-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RENEWING AN AGREEMENT WITH THE WARREN COUNTY PARKS FOUNDATION.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 24-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 25-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'21 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021; SUBJECT TO THE AVAILABILITY OF FUNDS.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 26-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AMENDING RESOLUTION#442-20 AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2021 AREA PLAN ON AGING CONTRACT DOAS21AAA18 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$580,315.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 27-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES-DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG, HARMONY, AND POHATCONG DURING THE

PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 28-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE FY'20 CONTRACT MODIFICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF MILITARY AND VETERAN AFFAIRS, TO INCREASE FUNDING BY \$3,500 FOR A CONTRACT CEILING OF \$14,000 FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2021; SUBJECT TO AVAILABILITY OF FUNDS.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 29-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AMENDING RESOLUTION #625-19 APPROVING THE 20BLWC CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR PLANNING SERVICES, WITH A REDUCTION OF \$749 FOR CY'20 CONTRACT CEILING OF \$63,936 TO \$63,187; SUBJECT TO THE AVAILABILITY OF FUNDS.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 30-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT FUNDS EXTENSION WITH THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT AND DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES TO INCREASE FUNDING BY \$3,300.00 FOR A TOTAL OF \$111,300.00 TO PROVIDE FUNDING FOR COVID-RELATED EXPENSES.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 31-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 21-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$54,715 FOR THE PERIOD OF JANUARY 1, 2021 THROUGH JUNE 30, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 32-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2101 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY COURTHOUSE, COURTROOM 1 RENOVATIONS.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

With respect to going out to bid for Courtroom 1 renovations, Mr. Sarnoski said this project has been a dream for Warren County for a long time, dating back prior to him joining the Freeholder Board ten years ago. “I’m glad that I’m able to make the dream a reality. Many years of planning and fiscal responsibility has lead us to this point,” he said.

Ms. Ciesla concurred, saying she was very excited to get started on this process. “Courtroom 1 is a beautiful architectural masterpiece that allows you to step back in time, but we do need to bring it up into the 21st Century,” she said, “I’m glad we’re going to move forward with this while also keeping the historical integrity of that room.”

Mr. Kern added, “The Warren County Courthouse should be a symbol of pride, and after years of neglect, this board will finally address historic Courtroom #1.” Referring to the pandemic that has moved many court proceedings online, Mr. Kern continued, “With current restrictions for the judiciary, now is the perfect time to make these needed repairs,” he said, “I look forward to announcing some more improvements to the Belvidere court complex in the coming weeks,” he added.

RESOLUTION 33-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2104FO AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PROFESSIONAL LEGAL SERVICES FOR THE WARREN COUNTY PLANNING BOARD.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 34-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2103 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD DEPARTMENT MOTOR POOL.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 35-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2102 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 36-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2029A FOR THE EMERGENCY MANAGEMENT COMMUNICATIONS BUILDING SANITARY SEWER PUMP STATION & FORCE MAIN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO FRED DEVENS CONSTRUCTION IN THE TOTAL CONTRACT AMOUNT OF \$408,821.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 37-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: EXTENSION OF CONTRACT WC1993 FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS TO CITY FIRE EQUIPMENT CO., INC. FOR THE PERIOD OF MARCH 1, 2021 THROUGH FEBRUARY 28, 2022 FOR THE SECOND OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$5,620.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND (REGULAR, OVERTIME AND HOLIDAY RATES AND PARTS AT 10% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$33,000.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 38-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #1, FOR UNLEADED GASOLINE, A FIXED MARK UP OF \$.1107 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 39-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR AUTOMOTIVE MAINTENANCE PARTS, UNDER MIDDLESEX EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #17/18-30, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$21,760.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 40-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2021 FORD F150 CREWCAB UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY ENGINEERS DEPARTMENT AT THE CONTRACT PRICE OF \$27,695.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 41-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCEC-FUEL-18-19, FOR #2 FUEL OIL, A FIXED MARK UP OF \$.0921 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 42-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUMURI, LLC, TO PROVIDE COMPUTER HARDWARE AND SOFTWARE, TALINO FORENSIC WORKSTATION A LICENSED COMPUTER HARDWARE AND SOFTWARE SYSTEM FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$19,590.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 43-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR ONE DUMP BODY, UNDER THE MIDDLESEX REGIONAL EDUCATION

SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #17/18-30, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$35,678.85.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 44-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2059-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$1,450.00 PER MONTH.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESIGNATIONS/APPOINTMENTS

RECOMMENDATION

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF CHARLES RAFFAELE FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 45-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

LOU NAUMANN – TERM TO EXPIRE 12/31/22

RANDI HENGST – TERM TO EXPIRE 12/31/22

LORETTA BRICKMAN – TERM TO EXPIRE 12/31/22

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 46-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION TO APPOINT REGULAR MEMBER TO THE WARREN COUNTY PLANNING BOARD.

RANDY S. PIAZZA, JR. – TERM TO EXPIRE 09/19/21

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

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RESOLUTION 47-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.

JUNE PRYSLAK – TERM TO EXPIRE 12/31/25

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 48-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

RAYMOND TOBAYGO – TERM TO EXPIRE 01/01/26

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 49-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

LAURIE RAPISARDI – TERM TO EXPIRE 12/31/23

BETTY SCHULTHEIS – TERM TO EXPIRE 12/31/23

MELANIE THIEL – TERM TO EXPIRE 12/31/23

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

Mr. Sarnoski expressed appreciation to all appointees for their time and volunteerism, noting some have been serving for a long time and others were just coming on board. “We can’t thank them enough for their time and efforts,” he said.

Ms. Ciesla echoed the sentiment, saying it takes a lot to run the various committees, and she appreciated everyone volunteering.

“As former freeholder Rick Gardner would always say, it takes the volunteers of all these different boards and commissions to make this county run, so we thank all those who serve, and have served in the past,” said Mr. Kern.

PERSONNEL RESOLUTIONS

RESOLUTION 50-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING ERIN BURNETT TO THE POSITION OF CONFIDENTIAL AIDE, UNCLASSIFIED, WITHIN THE BOARD OF COUNTY

COMMISSIONERS OF THE COUNTY OF WARREN.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 51-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

Ms. Watters was in attendance, and Mr. Kern offered her congratulations.

REPORTS AND COMMENTS

County Counsel Joe Bell said in terms of litigation things were quiet due to the court holiday, but he had ongoing dialog with the County Administrator on other matters.

County Engineer Bill Gleba reported a spate of water main breaks, likely due to temperature fluctuations, occurring in Washington Township, Belvidere, and a significant portion of Alpha Borough. County Route 642 was currently closed, but was expected to reopen within two days. “We are trying to get these repairs done as quickly as we can with the utilities that are involved,” he said.

County Planner Dave Dech was pleased to announce the completion of a bridge along the Morris Canal for hiking and biking. The 60-foot-long bridge spans a large dip in the mostly level towpath trail where a stream breaches the canal route. This allowed hikers and cyclists to have an uninterrupted jaunt of about two miles through the woods from Bilby Road in Hackettstown to Waterloo Road (County Route 604) at Saxton Falls in Allamuchy. Mr. Dech said it was a great team effort, involving the county’s Bridge Division, Road Division, Land Preservation Department personnel, and state parks. He thanked them all, and said the Bridge Division did a fantastic job installing the bridge.

County CFO Kim Francisco said he and Mr. Lazorisak had met with several department heads this week regarding budget request details, and would have updated numbers prepared for the January 16 budget meeting.

After presenting the latest vacancy report for approval, County Administrator Alex Lazorisak said today was day number 308 since the formation of the COVID-19 task force. Earlier in the day, the governor announced opening up vaccine eligibility to

individuals age 65 and older, and age 16 and up with certain medical conditions. “The phones have been ringing all day,” he said, but all vaccination appointments were filled into next week. The county received 40 positive responses so far from medical professionals, volunteering to help administer the vaccine as we endeavor to open up our second and third vaccination sites. Pending was a site in north warren and one in the Southwest Library branch. Mr. Lazorisak said the big question whether the county would receive vaccine supply from the state as promised.

County Health Officer Pete Summers reported on the latest COVID numbers, with more than 4,580 total cases in the county reported to date, averaging about 60 cases per day. The State of New Jersey was averaging about 72 cases per 100,000 of population, and there was no county in the state with less than 52 cases per 100,000. “So there’s a lot of COVID-19 spreading around Warren County and the state as a whole,” said Mr. Summers.

Data from Warren County hospitals showed they were holding steady, with about 68 percent of ventilators available and 15 percent of ICU beds open, and there wasn’t much ICU space in Warren County to begin with. Mr. Summers said there was about 34 percent ICU availability in the northwest part of our state, and 44 percent statewide. He thought this was an important consideration for the governor as he determined what should be open and closed throughout the state.

Regarding vaccination, Mr. Summers reiterated the new eligibility guidelines from the state (everyone over the age of 65, and ages 16-64 with certain medical conditions). An important point was that to date, Warren County had only the Moderna vaccine, which was only approved for ages 18 and older. The Pfizer vaccine was approved for ages 16 and older. He was awaiting information on how much vaccine the county could expect the following week, and hoped to be able to add some vaccination dates to our calendar. “I know a lot of people are waiting, I just ask for folks to be patient,” Mr. Summers said. Another important detail was that the County of Warren was not utilizing the state’s appointment scheduling system at this time. Anyone seeking to be vaccinated in Warren County would have to use the scheduling system on the official Warren County government website.

COUNTY COMMISSIONER COMMENTS

Commissioner Lori Ciesla noted this was her first official regular meeting, but had been working on budget matters all month. She wanted to give a “shout out” to the CFO, department heads and County Administrator for doing a great job on budget proposals and staying within parameters “to keep our county affordable and do

everything we need to do for this pandemic,” she said. Ms. Ciesla also expressed appreciation to the Health Department, and all the medical professionals who volunteered to help with vaccinations. Ms. Ciesla was proud to point out that this meeting was accessible online, with everyone on the dais having laptops in front of them. She appreciated all the hard work everyone was doing.

Commissioner Jason Sarnoski said the laptops were “the new norm” as the board was trying to be responsive to the public. He said growing pains, as we were experiencing this evening, were to be expected. He predicted things would improve as we move forward and continue to interact with the public electronically through this pandemic. Regarding the budget, he said this was a tough year, but he was confident we would get through with the help of the CFO and Administrator, and do some positive things for the county.

Commissioner James Kern also remarked on the “new, uncharted territory for us” with respect to the virtual meeting, but thought they were off to a good start.

Following up on a goal he had mentioned at the board’s reorganization meeting, Mr. Kern said he had begun working with the County Planner to institute regional planning meetings, starting with the southern municipalities (Alpha, Franklin, Greenwich, Pohatcong, Lopatcong and Phillipsburg). He said they were looking forward to this initiative.

With respect to the volunteers and the vaccine, he thanked the County Administrator; Deputy Public Safety Director, Dennis Riley; and Pete Summers for their quick action. He thought 40 doctors, nurses and medical professionals in Warren County stepping up to help vaccinate was a testament to our county – a sense of community pride and willingness to work together.

As he had mentioned at the beginning of the meeting, Mr. Kern said, “Our country is really facing some difficult times, and I think we should all pray for our leaders, and I think the residents of Warren County know that you have a government that will be working for you, no matter our politics.”

CLOSING PUBLIC COMMENTS

Theresa Chapman of Harmony said she appreciated the WebEx meeting platform; it was an improvement. She read a statement saying the events of last week demonstrated that the words of our elected officials truly matter. Ms. Chapman urged the commissioners to adopt a resolution condemning the violent insurrection that

occurred on January 6. She said there were currently more than 15,000 troops deployed ready to defend our capitol. “Our U.S. troops are deployed to defend our country against Americans,” she said, and repeated it for emphasis. She said our children were watching our local leaders, and they needed to act. “We need to condemn this so this never happens again,” she said.

Ian Watts of Washington Borough read a model resolution that he encouraged local, state and federal officials to consider, strongly condemning the insurrection in Washington, D.C. on January 6, 2021 and in support of a peaceful transfer of power to President-elect Joseph Biden.

Mark Daly of Hackettstown voiced support of the draft resolution Mr. Watts proposed. He said we were at risk, and many felt insecure about the future of our democracy. He thought this was important for the future of our children and grandchildren, to do the right thing when called upon. He suggested the commissioners pass the resolution.

Edward Grimes spoke of being wheelchair-bound, having had many surgeries, and suffering from chronic pain. He talked about Oxycodone and having to jump through hoops to obtain opiates, and that it was easier to get heroin. He said there was supposed to be no stigma, but there was a huge stigma. He seemed to be under the impression that the Board of Chosen Freeholders had passed a resolution opposing medical marijuana, and he was advocating for access to cannabis for pain management.

As the only current board member who was a freeholder when the marijuana resolution was passed, Mr. Sarnoski jumped and corrected the gentleman, informing him that resolution opposed recreational use of marijuana at a time when the state legislature was considering legalizing it without a voter referendum. It did not oppose medical marijuana.

Mr. Grimes pressed on, asking if the commissioners protected his constitutional right to grow his cannabis. Mr. Kern said he had disagreed with the opposing resolution two years ago when passed by a prior board. Mr. Sarnoski said recreational use had since been approved by the voters, and he abides by laws whether he agreed with them or not.

There were no questions or comments from the press.

RESOLUTION 52-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 AT 6:38 p.m.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, The Board adjourned Executive Session and returned to Open Session at 7:23 p.m.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, and there being no further business before the Board at this time, the meeting was adjourned at 7:23 p.m.

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

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 19-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-47, 2020-48, 2020-49, 2020-50, and 2021-1, dated January 13, 2021**, in the amount of **\$9,889,986.40** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

<u>Summary of Payments</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
VENDOR CHECKS ISSUED	12/2/2020	1/13/2021	\$3,391,147.69
MEDICAL PAYMENTS	11/30/2020	1/4/2021	2,264,379.23
OTHER PAYMENTS	12/9/2020	1/12/2021	23,172.06
WAGES, FRINGE, MEALS	11/25/2020	12/31/2020	<u>4,211,287.42</u>
GRAND TOTAL			<u><u>\$9,889,986.40</u></u>

See Detail of Payments
on next page.

DETAIL OF PAYMENTS:

2020-47	12/2/2020	\$275,325.77	
2020-48	12/9/2020	853,177.72	
2020-49	12/16/2020	447,648.93	
2020-50	12/23/2020	502,557.43	
2021-1	1/13/2021	<u>1,312,437.84</u>	
TOTAL VENDOR CHECKS ISSUED			\$3,391,147.69
Horizon (Prescription, Claims, Admin)	11/30/2020	\$943,278.56	
Aetna-December	11/30/2020	164,677.47	
Sun Life Financial-December	11/30/2020	55,589.06	
Horizon (Claims)	12/24/2020	823,128.45	
Horizon (Prescription, Claims, Admin)	1/4/2021	49,596.74	
Aetna-January	1/4/2021	160,760.76	
Sun Life Financial-January	1/4/2021	<u>67,348.19</u>	
TOTAL MEDICAL PAYMENTS			2,264,379.23
PNC Bank Commercial Card	12/9/2020	\$9,881.79	
Home Depot	12/11/2020	3,213.23	
New Jersey's Finest (Vendor Wire Payment)	12/23/2020	6,490.00	
Home Depot	1/8/2021	<u>3,587.04</u>	
TOTAL OTHER PAYMENTS			23,172.06
Pollworkers (including fringe)	11/25/2020	\$43,426.35	
Payroll (including fringe)	12/3/2020	1,299,192.34	
Subsistence	12/3/2020	600.00	
Longevity (including fringe)	12/10/2020	119,123.34	
Payroll (including fringe)	12/17/2020	1,326,149.11	
Subsistence	12/17/2020	300.00	
Payroll (including fringe)	12/31/2020	1,422,496.28	
Subsistence	12/31/2020	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>4,211,287.42</u>
GRAND TOTAL			<u>\$9,889,986.40</u>

RECORDED VOTE: Ms. Ciesla yes Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk

Alex J. Lazorisak

[D1]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 20-21

On motion by **Ms. Ciesla**, seconded by **Mrs. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION AUTHORIZING THE WARREN COUNTY SHERIFF'S OFFICE TO
SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN
SERVICES, DIVISION OF FAMILY DEVELOPMENT, TO PARTICIPATE
IN THE FISCAL YEAR FFY2020 TITLE 1V-D PROGRAM**

WHEREAS, the New Jersey Department of Human Services, Division of Family Development is accepting applications for funding under the FFY2020 Title IV-D Program.

WHEREAS, the purpose of the program is to establish a procedure with the Sheriff's Office for arrest services in those Title IV-D cases where a bench warrant pertaining to child support has been issued by a Court.

WHEREAS, the Sheriff's Office, as per the bench warrant, will take the non-custodial parent into custody for the purpose of establishing support obligation.

WHEREAS, the Sheriff's Office will be reimbursed based on the approved Collection Performance Standard with the cost of arrest services for the period October 1, 2020 through September 30, 2021 (not to exceed \$257,352.00)

NOW, THEREFORE, BE IT RESOLVED that the County Sheriff's Office is authorized to apply for the aforementioned Title IV-D funding.

RECORDED VOTE: Ms. Ciesla yes Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J Lazorisak

[E1]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr., Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 21-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT
WITH THE FRIENDS OF THE NEW JERSEY TRANSPORTATION
HERITAGE CENTER, INC. FOR THE MORTON BUILDING AND
PUMP HOUSE LOCATED ON BLOCK 5, LOT 1, IN LOPATCONG TOWNSHIP**

WHEREAS, the County of Warren purchased Block 5, Lot 1, in Lopatcong Township as part of the County's Open Space Acquisition Program; and

WHEREAS, said property contains a Morton Building and Pump House; and

WHEREAS, The Friends of the New Jersey Transportation Heritage Center, Inc. ("Friends") have a need to store vehicles and equipment related to the Museum; and

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners have reviewed the Agreement with the Friends and hereby authorize the Freeholder Director to execute said Agreement upon return of the signed Agreement from the Friends, commencing upon the execution of this agreement and concluding on December 31, 2021.

RECORDED VOTE: Ms. Ciesla yes Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

[E2]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 22-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING
AND STEWARDSHIP MANAGEMENT AGREEMENT WITH THE NJ YOUTH CORPS
FOR MOWING AND MAINTENANCE SERVICES
FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

WHEREAS, the NJ Youth Corps (CORPS) has been using and maintaining the Stine and White Lake properties and providing lawn mowing services under prior agreements; and

WHEREAS, these arrangements have proven to be beneficial to both parties, and;

WHEREAS, these arrangements will continue to provide the opportunity growth experiences for CORPS members while providing needed services for the County Parkland; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners wish to continue the agreement with the NJ Youth Corps for expanded services and therefore authorize the Commissioner Director to execute a Memorandum of Understanding to effectuate this arrangement. Be it further resolved that adequate funds in the amount of \$120,000.00 in account 03892 5100 have been certified by the CFO.

RECORDED VOTE: Ms. Ciesla yes Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

[E3]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 23-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RENEWING AN AGREEMENT
WITH THE WARREN COUNTY PARKS FOUNDATION**

WHEREAS, the County of Warren owns numerous historic sites and over 1,900 acres of parkland for preservation and recreation purposes; and

WHEREAS, the County has long enjoyed mutually beneficial partnerships with various nonprofits who assist in maintaining and improving these sites; and

WHEREAS, The Warren County Parks Foundation is a nonprofit organization recently established for the specific purpose in assisting the County of Warren with further maintaining and improving these sites; and

WHEREAS, the Foundation and the County will mutually benefit by assisting each other with maintenance and improvement projects, including but not limited to the Foundation seeking or raising additional funding for County projects, recruiting and coordinating volunteers for trail work and other maintenance, and the County providing the Foundation with meeting space and other staff assistance;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners have reviewed the Agreement with the Foundation and hereby authorize the County Commissioner Director to execute said Agreement.

RECORDED VOTE: Ms. Ciesla yes Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

[E4]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 24-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY
PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE
OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN**

WHEREAS, the Board of County Commissioners of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that Marie S. Watters is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2021 thru January 9, 2022.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[E5]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 25-21

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'21 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2021 – DECEMBER 31, 2021; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$19,121.00 for the period January 1, 2021 through December 21, 2021; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

WHEREAS, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the application for Calendar Year 2021 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$19,121.00 is approved subject to the availability of funds.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

[E6]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 26-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION AMENDING RESOLUTION #442-20
AUTHORIZING THE WARREN COUNTY DIVISION OF
AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY
2021 AREA PLAN ON AGING CONTRACT DOAS21AAA18 TO THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES,
WITH AN INITIAL ALLOCATION OF \$580,315.**

WHEREAS, this resolution is amending resolution #442-20, approved on October 28, 2020, grant number has been changed by New Jersey Department of Human Services-Division of Aging Services; and

WHEREAS, as Warren County's designated Area Agency on Aging, the Division of Aging & Disability Services is required to annually submit a countywide Area Plan on Aging; and

WHEREAS, the County of Warren may accept any and all funds from and enter into an agreement with the New Jersey Department of Human Services-Division of Aging Services to provide and fund programs and services to Warren County residents age 60 and older, and their caregivers under the Older Americans Act of 1965, as amended and updated.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit the 2021 update to the Area Plan on Aging to the NJ Department of **Human Services, Division of Aging Services with an initial allocation of \$580,315.**

BE IT FURTHER RESOLVED, the Director of the Warren County Board of County Commissioners is authorized to execute the necessary 2021 Area Plan on Aging contract documents.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[E7]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 27-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 13, 2021.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM
OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN
SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND
THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS
AND PACKAGED HOME DELIVERED MEALS TO SENIOR RESIDENTS OF
PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH,
LOPATCONG, HARMONY, AND POHATCONG DURING THE PERIOD
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

WHEREAS, the Warren County Division of Aging & Disability Services is the authorized County administrator of Federal funds for the provision of a congregate meal program for Warren County's older populace; and

WHEREAS, the Phillipsburg Area Senior Center seeks to provide nutritional daily meals to residents of Phillipsburg and surrounding municipalities; and

WHEREAS, the Division of Aging & Disability Services and the Phillipsburg Area Senior Center have crafted a Memorandum of Agreement which outlines a coordinated initiative to provide a daily meal program to benefit senior residents of Phillipsburg and the surrounding area; and

WHEREAS, the Memorandum of Agreement is subject to renewal; and

WHEREAS, the Memorandum of Agreement shall continue a replicable model and partnership for providing increased services to Warren County's senior citizens.

NOW, THEREFORE BE IT RESOLVED, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Agreement between the Warren County Department of Human Services – Division of Aging & Disability Services and the Phillipsburg Area Senior Center for congregate meal services benefitting senior residents of the municipalities of Phillipsburg, Alpha, Greenwich, Lopatcong, Harmony and Pohatcong during the period January 1, 2021 through December 31, 2021.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 28-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION APPROVING THE FY'20 CONTRACT MODIFICATION WITH THE
STATE OF NEW JERSEY DEPARTMENT OF MILITARY AND VETERAN AFFAIRS,
TO INCREASE FUNDING BY \$3,500 FOR A CONTRACT CEILING OF \$14,000
FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2021;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the State of New Jersey Department of Military and Veteran Affairs contract extension was approved by the Warren County Board of County Commissioners on June 24, 2020 to extend the contract term through September 30, 2020 due to restrictions caused by the corona virus pandemic.

WHEREAS, the State of New Jersey Department of Military and Veteran Affairs second contract extension was approved by the Warren County Board of County Commissioners on October 28, 2020 to extend the contract term through December 31, 2020.

WHEREAS, the State of New Jersey Department of Military and Veteran Affairs has submitted a modification form to extend the FY'20 contract an additional 6 months; and increased the contract by \$3,500 making the contract ceiling \$14,000 for the period of July 1, 2019 through June 30, 2021.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the modification for FY' 20 contract between the County of Warren and the State of New Jersey Department of Military and Veteran Affairs (July 1, 2019 through June 30, 2021) for a contract ceiling of \$14,000 is approved subject to the availability of funds.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route #519 South
Belvidere, NJ 07823

RESOLUTION 29-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION AMENDING RESOLUTION #625-19 APPROVING THE 20BLWC
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES
FOR PLANNING SERVICES, WITH A REDUCTION OF \$749 FOR CY'20 CONTRACT
CEILING OF \$63,936 TO \$63,187; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, on December 11, 2019 the Warren County Board of Chosen Freeholders approved the execution of the 20BLWC contract application with the NJ Department of Children and Families.

WHEREAS, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, this amends the contract ceiling on Resolution #625-19, and

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the 20BLWC contract modification with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$63,187; for the period January 1, 2020 through December 31, 2020; subject to the availability of funds.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 30-21

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT FUNDS EXTENSION WITH THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT AND DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES TO INCREASE FUNDING BY \$3,300.00 FOR A TOTAL OF \$111,300.00 TO PROVIDE FUNDING FOR COVID-RELATED EXPENSES

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the Department of Human Services, Division of Family Development and the Division of Medical Assistance and Health Services.

WHEREAS, funding is available for the period September 1, 2020 through December 4, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grant modification with the Department of Human Services, the Division of Family Development and the Division of Medical Assistance and Health Services for a total of \$111,300.00 to provide assistance with COVID related expenses.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

[E11]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 31-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE
FOR 21-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES
IN THE AMOUNT OF \$54,715 FOR THE PERIOD JANUARY 1, 2021
THROUGH JUNE 30, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families, Division of Children's System of Care desires that the Warren County Department of Human Services provide YIP Administration services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the 21-OLWR contract application with the NJ Department of Children and Families, Division of Children's System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$54,715, for the period January 1, 2021 through June 30, 2022; subject to the availability of funds.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak

_____, Clerk

[E12]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 32-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2101 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR WARREN COUNTY COURTHOUSE,
COURTROOM 1 RENOVATIONS**

BE IT RESOLVED, that specification WC2101 for Warren County Courthouse, Courtroom 1 Renovations are hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funding for this contract will be provided in capital accounts 0420A515 5062, 0415A503 5062 and 0414A515 5062

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak Clerk

[F1]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 33-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2104FO AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR PROFESSIONAL LEGAL SERVICES FOR THE WARREN
COUNTY PLANNING BOARD**

BE IT RESOLVED, that specification WC2104FO for Professional Legal Service for the Warren County Planning Board are hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above

Funding for this contract will be provided in account 011800 5009

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[F2]

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

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

RESOLUTION 34-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2103 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TIRES AND TUBES FOR THE WARREN
COUNTY ROAD DEPARTMENT MOTOR POOL**

BE IT RESOLVED, that specification WC2103 for tires and tubes for the Warren County Road Department Motor pool is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex Lazorisak

[F3]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 35-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2102 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LABORATORY TESTS FOR THE WARREN
COUNTY PUBLIC HEALTH NURSING OFFICE**

BE IT RESOLVED, that specification WC2102 for Laboratory tests for the Warren County Public Health Nursing Office are hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funding for this contract will be provided in accounts 013302/5030-Public Health Nursing Community Health Services and 013302/5046 Public Health Nursing Community Health Service T.B. Program

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[F4]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 36-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2029A FOR THE
EMERGENCY MANAGEMENT
COMMUNICATIONS BUILDING SANITARY
SEWER PUMP STATION & FORCE MAIN FOR
THE WARREN COUNTY DEPARTMENT OF
PUBLIC WORKS TO FRED DEVENS
CONSTRUCTION IN THE TOTAL CONTRACT
AMOUNT OF \$408,821.00**

BE IT RESOLVED, that contract WC2029A for the Emergency Management Communications Building Sanitary Sewer Pump Station & Force Main Project is hereby awarded

to . . . Fred Devens Construction, Ringwood, New Jersey

in the amount of . . . \$408,821.00

as per their bid submitted . . . December 1, 2020

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

Funding for this contract has been provided in capital accounts 0420A512/5062 – Public Safety Sewer Line, 0417A504/5062 – Corr Ctr Door Control and 0418A506/5062 Sewer Plant Reserves

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[H1]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 37-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Commissioners of the County of Warren at a meeting held January 13, 2021.

RESOLUTION RE: EXTENSION OF CONTRACT WC1993 FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS TO CITY FIRE EQUIPMENT CO., INC. FOR THE PERIOD OF MARCH 1, 2021 THROUGH FEBRUARY 28, 2022 FOR THE SECOND OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$5,620.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$195.00 (REGULAR, OVERTIME AND HOLIDAY RATES AND PARTS AT 10% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$33,000.00

BE IT RESOLVED, that Warren County Contract WC1993 for fire suppression and services at various county buildings for the Warren County Buildings and Grounds Department is hereby extended for the second of a three year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of March 1, 2021 through February 28, 2022

to . . . City Fire Equipment Co., Inc., East Hanover, New Jersey

In the approximate amount of...\$33,000.00

as per their bid submitted . . . January 7, 2020

Funds for this contract are provided in budget account 013100/5029- Buildings & Grounds Contracted Services

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Clerk

Alex Lazorisak

[H2]

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

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

RESOLUTION 38-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO GRIFFITH-ALLIED OIL,
UNDER THE MORRIS COUNTY
COOPERATIVE CONTRACT #1, FOR UNLEADED
GASOLINE, A FIXED MARK UP OF \$.1107 PER
GALLON AN APPROXIMATE ANNUAL
CONTRACT AMOUNT OF \$400,000.00**

BE IT RESOLVED, that the Purchasing Department is authorized to issue purchase orders for unleaded gasoline for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Griffith-Allied Oil, Hillsborough, NJ

in the approximate amount of . . . \$400,000.00

at the prices established under Morris County Cooperative Contract #1

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 013511/5074 – Bldgs & Grds Heating Fuel

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Clerk

Alex Lazorisak

[H3]

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

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

RESOLUTION 39-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR AUTOMOTIVE MAINTENANCE PARTS, UNDER MIDDLESEX EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #17/18-30, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$21,760.00

BE IT RESOLVED, that the Purchasing Department is authorized to issue a purchase order for Automotive Maintenance Parts for the Warren County Road Department and is hereby awarded

to . . . Reed Systems, LTD, Ellenville, New York

in the amount of . . . \$21,760.00

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ, BID#17/18-30,

Funding for this contract has been provided in account 012900/ 5030 – Warren County Road Department Account

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex Lazorisak

[H4]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 40-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2021 FORD F150 CREWCAB UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY ENGINEERS DEPARTMENT AT THE CONTRACT PRICE OF \$27,695.00

BE IT RESOLVED, that the Purchasing Department is authorized to issue a purchase order for one 2021 Ford F150 4X4 Crewcab Vehicle for the Warren County Engineers Department and is hereby awarded

to . . . Cherry Hill Winner Ford, Cherry Hill, New Jersey

in the amount of . . . \$27,695.00

at the prices established under New Jersey State contract #20-Fleet-01189

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Clerk

Alex J. Lazorisak

[H5]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, S
Belvidere, NJ 07823

RESOLUTION 41-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Commissioners of the County of Warren at a meeting held January 13, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-18-19, FOR # 2 FUEL OIL, A FIXED MARK UP OF \$.0921 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00

BE IT RESOLVED, that the Purchasing Department is authorized to issue purchase orders for #2 fuel oil and diesel fuel for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Griffith-Allied Oil, Hillsborough, NJ

in the approximate amount of . . . \$400,000.00

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-18-19

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 014470/5074 – Bldgs & Grds Heating Fuel

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Clerk

Alex Lazorisak

[H6]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 42-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUMURI LLC,
TO PROVIDE COMPUTER HARDWARE AND SOFTWARE,
TALINO FORENSIC WORKSTATION A LICENSED
COMPUTER HARDWARE AND SOFTWARE SYSTEM FOR
THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE
TOTAL AMOUNT OF \$19,590.00**

WHEREAS, it has been recommended that the county issue a purchase order for A SPECIALIZED Talino Forensic Workstation a specific special licensed computer hardware and software system, for the Warren County Prosecutor's Office; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a non-fair and open contract; and

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Sumuri LLC, of Wyoming, Delaware for providing computer hardware and software, on licensed products for the Warren County Prosecutor's Office

BE IT FURTHER RESOLVED by the Board of Chosen Commissioners of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Sumuri LLC, of Wyoming, Delaware
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and enhancements to operate with current software housed in various county departments.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital account 012750/5062 – Prosecutor's Account

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex Lazorisak

[H7]

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

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

RESOLUTION 43-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR ONE DUMP BODY, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #17/18-30, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$35,678.85

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one dump body for the Warren County Road Department and is hereby awarded

to . . . Reed Systems, LTD, Ellenville, New York

in the amount of . . . \$35,678.85

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ, BID#17/18-30,

Funding for this contract has been provided in account 013150/ 5100 – Motor Pool Account

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex Lazorisak

Clerk

[H8]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 44-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2059-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$1,450.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to the Knowlton Township Lions to provide a nutrition site in Knowlton, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,450.00 per month January 1, 2021 through December 31, 2021

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

Funding for this contract is provided in account F1352 5303 215303-M 5080 – Area Plan Grant Nutrition Space Rental

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[H9]

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

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 45-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

Reappoint:

Lou Naumann
611 Barrymore Street
Phillipsburg, NJ 08865
Citizen Member

Term to expire: 12/31/22

Randi Hengst
DCP & P
415 E. Washington Avenue
Washington, NJ 07882
Public Organization

Term to expire: 12/31/22

Loretta Brickman
206 Stonehenge Drive
Phillipsburg, NJ 08865
Citizen Member

Term to expire: 12/31/22

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[I2]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 46-21

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION TO APPOINT REGULAR MEMBER
TO THE WARREN COUNTY PLANNING BOARD**

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint the following regular member to the Warren County Planning Board with term to expire September 19, 2021.

Randy S. Piazza, Jr., Regular Member
715 Hillcrest Boulevard
Phillipsburg, NJ 08865

Term to expire: 09/19/21

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

[I3]

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

Wayne Dumont, Jr., Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 47-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY SHADE TREE COMMISSION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Shade Tree Commission as a Regular Member:

June Pryslak
52 Hope Road
Great Meadows, NJ 07838

Term to expire: 12/31/25

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak Clerk

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

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 48-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION REAPPOINTING MEMBER TO
THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**

BE IT HEREBY RESOLVED by the Warren County Board of County Commissioners that in accordance with N.J.S.A. 40:12-1, the following individual shall be reappointed to the Warren County Board of Recreation Commissioners:

Raymond Tobaygo
302 Market Street
Belvidere, NJ 07823
Term: 5 years

Expires: January 1, 2026

RECORDED VOTE: Ms. Ciesla, Mr. Sarnoski, Mr. Kern

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

[I5]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 49-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Economic Development Committee:

APPOINT:

Laurie Rapisardi
47 Barn Owl Drive
Hackettstown, NJ 07840

Term to expire: 12/31/23

REAPPOINT:

Betty Schultheis
25 Sandpiper Drive
Allamuchy, NJ 07840

Term to expire: 12/31/23

Melanie Thiel
6896 Del Haven Road
Bangor, PA 18013-4756

Term to expire: 12/31/23

RECORDED VOTE: Ms. Ciesla yes, Mr. Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 50-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION APPOINTING ERIN BURNETT TO THE POSITION OF
CONFIDENTIAL AIDE, UNCLASSIFIED, WITHIN THE BOARD OF
COUNTY COMMISSIONERS OF THE COUNTY OF WARREN**

BE IT HEREBY RESOLVED by the Warren County Board of County Commissioners that Erin Burnett appointed to the position of Confidential Aide, unclassified, as set forth under N.J.S.A. 11A:3-5(q) within the Board of County Commissioners of the County of Warren, to enhance the efficiency and effectiveness of operations.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that Erin Burnett is appointed to the position Confidential Aide, 35 hours per week, at an annual salary of \$38,159, effective retroactively to January 7, 2021.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[J1]

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

Wayne Dumont, Jr., Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 51-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 13, 2021.

**RESOLUTION APPOINTING MARIE S. WATTERS,
WARREN COUNTY PURCHASING AGENT**

WHEREAS, the Board of County Commissioners of the County of Warren desires to appoint a Purchasing Agent pursuant to N.J.S.A. 40:9-30;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that Marie S. Watters is hereby appointed Purchasing Agent for a term of three (3) years commencing on January 14, 2021 and terminating January 13, 2024. Marie S. Watters is appointed to the position at an annual salary of \$79,000.00 effective January 14, 2021.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[J2]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 52-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 13, 2021.

**A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF
THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS
PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Warren County Board of County Commissioners is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, County Route 519 – Sewer Line, Jeffress Litigation.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA Local 1032 - Prosecutor’s Clerical, PBA Local 331 – Prosecutor’s Detectives, FOP 171 – Corrections Officers.

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak