

# MINUTES

**FEBRUARY 10, 2021**

*\* These minutes were approved by the Board of County Commissioners on February 24, 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 February 10, 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 Counsel Joe Bell, County Administrator Alex Lazorisak, County CFO Kim Francisco, County Planner Dave Dech, County Engineer Bill Gleba and Deputy Commissioner Clerk Holly Luberto. County Health Officer Pete Summers participated online.

After leading the flag salute, Mr. Kern read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT IN THE ANNUAL MEETING NOTICE. SAID NOTICE WAS FILED WITH THE COUNTY CLERK, TRANSMITTED TO THE STAR LEDGER AND DAILY RECORD AND POSTED ON THE PUBLIC BULLETIN BOARDS AT THE OFFICE OF THE BOARD COMMISSIONERS AND THE COUNTY COURT HOUSE AND ON THE COUNTY WEBSITE. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, IT IS THE POLICY OF THE COUNTY TO PROVIDE REASONABLE ACCOMODATIONS FOR INDIVIDUALS UPON ADVANCE REQUEST. THE MEETING AGENDA AND OTHER PUBLIC DOCUMENTS ARE AVAILABLE ON THE COUNTY WEBSITE. MEMBERS OF THE PUBLIC, WHETHER PARTICIPATING IN-PERSON OR BY TELEPHONE OR REMOTE OPTION, WILL HAVE THE OPPORTUNITY FOR PUBLIC COMMENT DURING THE PUBLIC PORTION OF THE MEETING. THOSE PARTICIPATING TELEPHONICALLY OR REMOTELY WILL REMAIN ON MUTE UNTIL SUCH TIME. FOR ADDITIONAL INFORMATION PLEASE SEE RULES OF CONDUCT AND DECORUM THAT ARE AVAILABLE ONLINE

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ON THE COUNTY'S WEBSITE.

## Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Budget Session of January 16, 2021 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Executive Session of January 16, 2021 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Budget Session of January 20, 2021 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Budget Session of January 23, 2021 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Regular Session of January 27, 2021 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Executive Session of January 27, 2021 were approved.

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

## MEETINGS/PRESENTATIONS

Engineer Paul Sterbenz of Maser Consulting conducted a presentation on the Garret D. Wall Park sidewalk & lighting project. Mr. Sterbenz was the principal in charge of the project, and he introduced Adam Wisniewski, PE, as Project Manager responsible for the preparation of plans and bid documents.

Mr. Sterbenz displayed a colored rendering of the project, which would improve the aesthetics around the park and in front of the courthouse, as well as enhance safety. There would be increased lighting in the park and sidewalk areas. The plan proposed 25 decorative streetlights, with more efficient LED bulbs on photocell and timer. The proposed light fixtures were black, and included hooks for wreaths or flower baskets, similar to those in Hackettstown. Utility poles

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would be removed. The numerous meters throughout the park would be consolidated down to two.

All sidewalk areas were to be improved and handicapped accessible, and the concrete would be dark gray in accordance with State Historic Preservation Office requirements. A few sections had already been improved (Hardwick Street at Second and Third Streets, for example) and did not need replacing. This project would build on improvements the Town of Belvidere implemented in 2018.

The project encompassed about six or seven phases, and Mr. Sterbenz said it was about 70 percent complete. The Belvidere Historic Preservation Commission and New Jersey's Historic Preservation Office already approved the plans, so the next step was to generate a bid document (assuming the Board of County Commissioners approved).

Mr. Kern thought the plan was "tremendous," and recognized Belvidere Mayor Joseph Kennedy. "Mayor Kennedy and I have discussed these improvements for years, and finally we can bring them to fruition. These new sidewalks and lighting in connection with our courthouse improvements will add to Belvidere's charm," said Mr. Kern.

Mayor Kennedy said he was overwhelmed with joy, telling the Commissioners, "I can't thank you guys enough, this is terrific." He was also grateful to a prior mayor, Brad Day, for the idea; as well as the current County Engineer and County Administrator. He said although Garret D. Wall Park was located in the Town of Belvidere, this was for the benefit of the whole county. He envisioned more weddings and events being held in the park, and said he looked forward to working with everyone.

Mr. Sarnoski was very excited about the project. "Garret Wall Park is the heart of our county seat. Many groups use it as a gathering place for countywide events including our veterans and law enforcement groups. It is the face that people see when they visit our county seat. Making the park as beautiful as we can benefits all of Warren County," said Mr. Sarnoski. "You should be very proud," he said to Mayor Kennedy.

"Warren County has the most picturesque county seat in all of New Jersey. Garret Wall Park is a major aspect of Belvidere's charm and this project will only add to its beauty," said Ms. Ciesla. "People come from all over to enjoy all our county has to offer, and these enhancements will be appreciated by many in the years to come," she added. Ms. Ciesla said she knew it was going to look great,

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and complement the town's Victorian flair.

County Administrator Alex Lazorisak estimated the project would cost about \$500,000 with funding coming from the county's Municipal and Charitable Conservancy Trust Fund, a dedicated tax collected to finance farmland and historic preservation and recreation projects.

Mr. Lazorisak said the project would be completed by this fall with a goal of wrapping it up before Belvidere's annual Victorian Days celebration. In addition, the county Public Works Department will reconstruct the park's interior paths and add more picnic tables and seating. "It's a project I've always wanted to do since I was hired as superintendent of Buildings and Grounds," said Mr. Lazorisak, who was hired in 2010.

This presentation and subsequent discussion concluded at 6:18 p.m.

There were no public comments on agenda items.

## FINANCIAL RESOLUTIONS

### RESOLUTION 83-21

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 84-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2021 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN, IN THE AMOUNT OF \$84,740.00.

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

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## RESOLUTION 85-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, ADDENDUM TO AGREEMENT TO SELL DEVELOPMENT EASEMENT OF THE SHANDOR FARM, BLOCK 46 LOT 2, HARMONY TOWNSHIP FOR FARMLAND PRESERVATION.

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

## RESOLUTION 86-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2020 APPLICATION FOR NINE VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, AND THE NEW JERSEY TRANSIT CORPORATION.

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

## RESOLUTION 87-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$423,952.60 FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

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

## RESOLUTION 88-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION GRANTING APPROVAL TO PURCHASE A 97-ACRE PROPERTY KNOWN AS BLOCK 2, LOTS 12, 14, AND 18.03 IN OXFORD TOWNSHIP TOGETHER WITH BLOCK 4 LOT 4 IN WASHINGTON TOWNSHIP.

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

## RESOLUTIONS APPROVING SPECIFICATIONS

## RESOLUTION 89-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2109 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR OFFICE SUPPLIES AND ASSOCIATED PRODUCTS FOR ALL COUNTY DEPARTMENTS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

**RESOLUTION 90-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2108R FOR PROFESSIONAL ENGINEERING SERVICES, TO OBSERVE AND ADMINISTER THE CONSTRUCTION OF THE SANITARY SEWER PUMP STATION AND FORCE MAIN AT THE WARREN COUNTY COMMUNICATIONS CENTER PROJECT TO MASER CONSULTING PA, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$29,900.00.

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

**RESOLUTION 91-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE MDT COMPUTER MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00.

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

**RESOLUTION 92-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2009 TO CHE MECHANICAL SERVICES, INC., FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2021 THROUGH APRIL 30, 2022 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (7) IN THE BASE AMOUNT OF \$3,950.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$260.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 25% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00.

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

**RESOLUTION 93-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2008 FOR ELEVATOR MAINTENANCE TO INDEPENDENCE ELEVATOR CO., LLC, FOR THE PERIOD OF APRIL 1, 2021

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THROUGH MARCH 31, 2022 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (7) IN THE ESTIMATED AMOUNT OF \$20,700.00 PER YEAR.

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

## RESIGNATIONS/APPOINTMENTS

### **RESOLUTION 94-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY PLANNING BOARD.

TERRY URFER – TERM TO EXPIRE: 09/19/2021

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

### **RESOLUTION 95-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD.

TIFFANI WARREN – TERM TO EXPIRE: 10/31/2024

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

### **RESOLUTION 96-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO APPOINT THE ASSISTANT COUNTY ENGINEER AS THE ALTERNATE TO THE COUNTY ENGINEER AS MEMBER TO THE WARREN COUNTY PLANNING BOARD.

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

### **RESOLUTION 97-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO DESIGNATE THE DEPUTY COUNTY COMMISSIONER AS THE ALTERNATE TO THE COMMISSIONER DIRECTOR AS MEMBER TO THE WARREN COUNTY PLANNING BOARD.

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

### **RESOLUTION 98-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBERS TO THE HUMAN SERVICES ADVISORY COUNCIL.

SHELLEY PREBENDA – TERM TO EXPIRE 04/30/2023

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

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## **RECOMMENDATION**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF JESSICA HOFFMAN FROM THE HUMAN SERVICES ADVISORY COUNCIL.

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

## **RESOLUTION 99-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING RICHARD D. GARDNER TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

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

Mr. Sarnoski expressed gratitude to all appointees and re-appointees for their volunteer service. Mr. Kern pointed out with special interest the appointment of Richard Gardner to the Bicentennial Cultural and Heritage Advisory Board. Ms. Ciesla agreed, saying she looked forward to learning more about the great ideas to come from that board.

## **PERSONNEL RESOLUTIONS**

### **RESOLUTION 100-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A PART-TIME POSITION OF GRADUATE NURSE PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.

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

### **RESOLUTION 101-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF EMERGENCY RESPONSE SPECIALIST, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COUNTY EMERGENCY MANAGEMENT PLANNER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

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



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### RESOLUTION 102-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MICHAEL PETRUZZELLIS TO THE POSITION OF EMERGENCY RESPONSE SPECIALIST, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

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

### RESOLUTION 103-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RESTORING A FULL-TIME POSITION OF COUNTY CORRECTIONAL POLICE OFFICER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF CORRECTIONS.

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

## REPORTS AND COMMENTS

County Counsel Joe Bell had a few matters for Executive Session relative to litigation.

County Engineer Bill Gleba had no report.

County Planner Dave Dech had no report.

County CFO Kim Francisco said he was on schedule for budget introduction on February 24, 2021.

County Administrator Alex Lazorisak noted that this was day number 336 since the formation of the COVID-19 task force. The county had administered 3,009 first vaccine doses to date, and was still receiving 500 doses per week from the state. The call center was operating, but difficulties with high call volumes and insufficient vaccine appointment availability persisted. "We're doing the best we can," he said, "Just like every other county and even the state, we're just being overrun... and people just don't have the patience."

Mr. Lazorisak reported having participated in a call with the state, along with Warden Ken McCarthy and Deputy Health Officer Courtney Sartain, with respect to vaccinating inmates. "I made it very clear that we will not be taking our 500 weekly allotment to do that," he said, "If the state wants us to vaccinate inmates they have to give us the additional vaccines." He noted it would entail a lot of logistical work to coordinate first and second doses, especially if individuals were released in the

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interim. The Commissioners agreed. Mr. Kern asked if the governor provided information regarding vaccinating inmates versus teachers. Mr. Lazorisak said he had no information on that, but it was revealed that state inmates were receiving vaccines.

County Health Officer Pete Summers said things were improving. From a high of about 60 cases per day, the county was now down to around 30 cases per day. Warren County hospital ICU beds were at 57 percent capacity. While the county had administered 3,009 first vaccine doses, a total of 8,394 people had received one dose of vaccine through all Warren County providers (St. Luke's, ShopRite, etc.). Overall, 27 percent of the vaccinations from all sources were administered to people over the age of 65. At our Warren County clinic, 50 percent of vaccine recipients were older than 65. He said we continue to prioritize seniors, and the call center has been helpful in facilitating that goal.

### COMMISSIONER COMMENTS

Ms. Ciesla thanked all plow crews that cleaned up after the prior week's heavy snowstorm. She said there was a shortage of CDL drivers throughout the county, and anyone qualified looking for work should reach out to the municipalities.

She said she recently had the pleasure of speaking to a Daisy troop to talk about what a County Commissioner does, which inspired her to think about implementing a "Commissioner for a Day" program this year, and wanted to see if municipalities would be interested in "Mayor for a Day" as well.

"I've been going to all these meetings, getting adjusted to life here in the county," Ms. Ciesla said, which included working with the I-80 coalition against the rock fall project. The group had put together a resolution she was currently reviewing. One of the aims was to support the bill sponsored by the District 24 legislative team (S2863/A4601) to prohibit the DOT from focusing only on rock fall mitigation. Ms. Ciesla said that is not the problem up there. Just today, she said a tractor-trailer jackknifed and a modular home fell off, which had nothing to do with falling rocks. She said she would have more on that at the board's next meeting. "Other than that, just everybody stay safe and stay warm," she said.

Mr. Sarnoski also thanked the county's DPW workers and all others who helped with snow removal resulting from the recent unprecedented storm, and there was still more to come. He said he knew everyone has been working hard, and he

hears very good things about our county roads.

Through the opioid awareness task force, an overdose fatality review team had been formed to evaluate OD cases in the county - how they occurred, and where the system may have failed these people. This team will review these cases and develop statistically significant ways to improve our response to overdose fatalities. The group's initial meeting was scheduled for the following month. "I think it's going to be a very important piece to our overdose and opioid crisis in Warren County," said Mr. Sarnoski.

With respect to the vaccine rollout, Mr. Sarnoski said he knew Warren County was doing its best, and he applauded the Health Department. "I do hear that when people are able to get their appointments, that it goes extremely smoothly, it's very well-organized, and I just want to thank everybody for being a part of that process," he said, and went on to thank Commissioner Kern for continuing to lead on the COVID-19 crisis.

Work continued on a grant program for Warren County businesses that have suffered due to the pandemic. The commissioners set aside \$250,000 in this year's budget, and NORWESCAP will administer the program. The Economic Development Committee would meet virtually the following morning, during which Mr. Sarnoski would help the committee plan to move the initiative forward.

Mr. Sarnoski had two more items, both relative to County Route 519. Regarding the intersection of Routes 519 and 57, Mr. Sarnoski has been fighting for improvements for many years, and unfortunately, the DOT keeps delaying the project for a myriad of reasons (bobcat crossing, stream relocation, Historic Preservation Office requirements, etc.). Now, the DOT was saying construction in the year 2025 would be an "aggressive" schedule. Mr. Sarnoski thought this was unacceptable. We have pointed out the many deficiencies, "But the real solution will come when the intersection improvements are made," he said.

The NJTPA was currently reviewing the Transportation Improvement Program (TIP), and Mr. Sarnoski intended to propose that the Route 80 rock fall project be removed from the TIP and move the 519/57 intersection up on the priority list. Mr. Sarnoski said he might seek a resolution from this board in support of this in the future.

As for the truck traffic issue at the intersection of Route 519 and 521 in Hope Township, Mr. Sarnoski had been working with Mayor McDonough, Mr. Lazorisak and the DOT with respect to a resolution setting weight limits and restrictions there.

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The DOT was receptive, and asked for parts of our Route 519 traffic study, and for adjoining resolutions from other area municipalities affected by detours.

Regarding the 519/57 intersection, Ms. Ciesla asked if the DOT was aware that this would become more of a truck route if the Jaindl warehouses were built in White Township. Mr. Sarnoski said the DOT was aware of the traffic issues, but the DEP seems to be holding them up, and “We’re pushing hard to get that done,” he said. This goes back many years. “If they’re not putting the focus on this intersection, it’s never going to get done,” Mr. Sarnoski said.

Mr. Kern noted that the NJTPA gets a lot of its money from the feds, and perhaps they should look into the 200-ton boulder that fell on a road in Telluride, Colorado instead of focusing on New Jersey’s Route 80.

Mr. Kern was glad that Ms. Ciesla was engaging with the Daisy troop, noting the large number of invitations to Eagle Scout ceremonies the commissioners receive. “I think it’s great to have a woman on this board... it’s great that they can see women in action, so I think that’s tremendous,” he said.

With respect to the vaccine, Mr. Kern echoed Mr. Sarnoski’s comments that every person he had heard from who had received a vaccine had a positive, organized experience. “People are grateful for how friendly and courteous our Health Department is, our volunteers, everyone,” he said.

It had come to Mr. Kern’s attention that St. Luke’s Warren – one of only two Warren County hospitals - had gone two weeks without receiving vaccine from the state distribution plan. With the help of Scott Wolf, St. Luke’s Warren president; Assemblyman DiMaio; Phillipsburg Town Council, specifically Council President McVeigh and Vice President Fulper; and our County Administrator, we worked to make sure St. Luke’s was put back on the distribution chain. “It is crucial that Phillipsburg remain part of an area that receives the vaccine; it’s our most populated area,” said Mr. Kern.

Further, he said it was good to see the federal government finally starting to get involved, but the pharmacy chains cited (CVS, Walmart, Walgreens, to name a few) did not initially target Warren County locations. “So I had sent a letter to our two Congressional Representatives to make sure that the CVSs in Phillipsburg, Washington and Hackettstown areas – where populations can walk to get the vaccine – are included,” Mr. Kern said, but he had not yet gotten a response. Mr. Lazorisak said the only thing he had heard was that at this time, the closest CVS offering the vaccine was in Flemington. Mr. Kern said that was unacceptable, and he

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would continue to “make noise” to ensure our residents have access to the vaccine.

On a positive note, Mr. Kern revealed that DSM Nutritional Products in Belvidere had generated press regarding how it helped the county in the early stages of the vaccine rollout. Our Deputy Public Safety Director, Dennis Riley, reached out to DSM, which has loaned us refrigeration units to help us receive the Pfizer vaccine. At the time, we were unsure if Warren County would be getting the Moderna or the Pfizer vaccine. “I don’t know how many counties can actually receive both vaccines, but based on the supply, we have the ability to pivot and move from Moderna to Pfizer, which I think is crucial,” Mr. Kern said, “It’s great to have a business neighbor here in Warren County.”

Despite the supply/demand challenges the county was currently experiencing, Mr. Kern thought we were six weeks to two months away from a time when we won’t have enough arms for the vaccine supply. “If the federal government is able to rollout this vaccine program and they’re able to get the Johnson & Johnson vaccine online, I think we’re going to have a point where the demand diminishes quickly,” said Mr. Kern. He thought community leaders had a responsibility to advocate and emphasize the importance of getting the majority of the population vaccinated. “That’s something we really have to think about and plan because that will be here – hopefully – sooner than later,” Mr. Kern said.

There were no closing public comments, nor questions or comments from the press.

## EXECUTIVE SESSION

### **RESOLUTION 104-21**

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 6:46 p.m.

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

On motion by Mr. Ciesla, seconded by Mr. Sarnoski, the Board adjourned Executive Session and returned to Open Session at 7:22 p.m.

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

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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 83-21**

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 February 10, 2021.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-4 and 2021-5, dated February 10, 2021**, in the amount of **\$4,504,243.53** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-4	2/3/2021	\$268,340.35	
2021-5	2/10/2021	<u>1,727,079.27</u>	
TOTAL			\$1,995,419.62
Horizon (Prescription, Claims, Admin)	2/8/2021	\$895,111.65	
Aetna-February	1/29/2021	163,670.44	
Sun Life Financial-February	1/29/2021	67,422.13	
Home Depot	2/2/2021	<u>2,370.53</u>	
TOTAL-OTHER			1,128,574.75
Payroll (including fringe)	1/28/2021	\$1,380,249.16	
Subsistence	1/28/2021	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,380,249.16</u>
GRAND TOTAL			<u>\$4,504,243.53</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 84-21**

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 February 10, 2021.

**RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR  
TO EXECUTE THE SUBCONTRACT AGREEMENT FOR  
FISCAL YEAR 2021 SUBREGIONAL TRANSPORTATION PLANNING  
WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF  
TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING  
AUTHORITY, INC., AND THE COUNTY OF WARREN,  
IN THE AMOUNT OF \$84,740.00**

**WHEREAS**, in order to improve Subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and Federal Transit Administration funds through to individual counties to supplement existing state and regional planning efforts; and

**WHEREAS**, this Subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

**WHEREAS**, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2021 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc.; and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2021 has been approved by the NJIT/NJTPA; and

**WHEREAS**, the NJIT/NJTPA allocated \$84,740.00 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2021 Unified Work Program for Warren County; and



**WHEREAS**, under the subcontract, Warren County is authorized to incur costs, starting July 1, 2020 and ending June 30, 2021 to a maximum of \$84,740; and

**WHEREAS**, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$67,792 (80%) and \$16,948 (20%) of Warren County in-kind match; and

**WHEREAS**, the funding level and the contract agreement are subject to adjustment based on the availability of federal funds.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The agreement for Subregional Transportation Planning for FY 2021 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on the availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$84,740.

**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 85-21**

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 February 10, 2021.

**ADDENDUM TO AGREEMENT TO SELL DEVELOPMENT EASEMENT  
OF THE SHANDOR FARM, BLOCK 46 LOT 2, HARMONY TOWNSHIP  
FOR FARMLAND PRESERVATION**

**WHEREAS**, the Warren County Board of County Commissioners, (previously designated as herein as the Board of Chosen Freeholders of the County of Warren), a body politic and corporate of the State of New Jersey, hereinafter referred to as the “Board”, and Dorothy Shandor, Judy Ann Riddle aka Judy Riddle, Joyce West and Jennifer Spade, hereinafter referred to as the “Seller”, entered into a certain Agreement to Sell a Development Easement (hereinafter the “Agreement”) duly executed by each party and notarized by each signature on various dates on July 3, 2008, July 12, 2018 and August 31, 2018; and

**WHEREAS**, the property, which is the subject of the Agreement is commonly known as Block 46, Lot 2 on the tax map of Harmony Township. Title to that property was transferred from Dorothy Shandor to the Seller on January 15, 2016 (hereinafter the “2016 Transfer”); and

**WHEREAS**, the State of New Jersey Department of Environmental Protection filed an action under Docket No. WRN-C-16013-18 alleging that the Seller was in violation of the Uniform Fraudulent transfers Act for the 2016 Transfer; and

**WHEREAS**, in an effort to resolve the outstanding conflict in the environmental litigation, the Seller and other parties to that litigation have agreed to void the 2016 Transfer as more fully stated in the Judicial Order and Settlement Agreement duly signed by the Honorable Margaret Goodzeit, J.S.C. on January 15, 2021, paragraph 11 therein (hereinafter “Judge Goodzeit Order”); and

**WHEREAS**, by voiding the 2016 transfer of property to the Seller, on January 15, 2021 by Judge Goodzeit, the title owner of the property is Dorothy L. Shandor. The property was conveyed by Judy Riddle to Dorothy L. Shandor, by Deed dated April 30, 2007, and recorded on May 3, 2007, in the Warren County Clerk’s Office in Book 2146 of Deeds, Page 338, thereby leaving Dorothy L. Shandor as the sole owner of Block 46, Lot 2; and

**WHEREAS**, Dorothy Shandor passed away leaving to her husband, Joseph J. Shandor, Sr., all right, title and interest in her Estate as confirmed by in Judgment of the Honorable John H. Pursel, J.S.C., retired on recall dated November 12, 2020 (hereinafter “Judge Pursel’s Order”); and

**WHEREAS**, Judy Ann Riddle was named in Judge Pursel’s Order as Administratrix CTA to administrate her father, Joseph J. Shandor, Sr.’s Estate of which a part thereof is Block 46, Lot 2, allowing for Judy Ann Riddle to act on behalf of the Estate of Joseph J. Shandor, Sr., as Administratrix CTA and execute all documents necessary in order to complete the Agreement to sell the Development Easement; and

**WHEREAS**, Judy Ann Riddle was named in Judge Pursel’s Order as Administratrix CTA to administrate her father, Joseph J. Shandor, Sr.’s Estate of which to part thereof is Block 46, Lot 2, allowing for Judy Ann Riddle to act on behalf of the Estate of Joseph J. Shandor, Sr., As Administrative CTA and execute all documents necessary in order to complete the Agreement to sell the Development Easement; and

**WHEREAS**, it is the intent of all parties herein to act in good faith in accordance with the specific terms of the agreement;

**NOW, THEREFORE, BE IT RESOLVED**, the Board agrees to amend the Agreement to name as the Seller, “The Estate of Joseph J. Shandor, Sr., by Judy Ann Riddle, Administratrix CTA”, and hereby authorizes the County Administrator, Alex J. Lazorisak, to execute the Addendum to Agreement to Sell Development Easement on the Board's behalf which was signed by Judy Ann Riddle on January 21, 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  
[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 86-21**

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 February 10, 2021.

**RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN  
THE 2020 APPLICATION FOR NINE VEHICLES THROUGH THE  
FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT  
OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION AND  
THE NEW JERSEY TRANSIT CORPORATION**

**WHEREAS**, the Warren County Board of County Commissioners is eligible to receive vehicles through the 2020 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared an application for these funds to support the purchase of nine vehicles for use in the county's paratransit program; and

**WHEREAS**, Section 5310 funding will support the total purchase costs of these vehicles.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Warren County Board of County Commissioners is authorized to sign the 2020 Section 5310 application for nine vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

**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 Warren County Board of County Commissioners 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 87-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 10, 2021.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO  
EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION  
FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION  
ASSISTANCE FUNDS IN THE AMOUNT OF \$423,952.60 FOR THE PERIOD  
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

**WHEREAS**, on September 23, 2020, the Warren County Board of County Commissioners approved the 2021 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application through the NJ Transit Corporation; and

**WHEREAS**, NJ Transit has approved the 2021 Warren County SCDRTAP application with anticipated funding of \$423,952.60.

**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 Agreement with the NJ Transit Corporation for the use of the 2021 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$423,952.60.

**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.

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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 88-21**

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 February 10, 2021.

**RESOLUTION GRANTING APPROVAL TO PURCHASE A 97-ACRE PROPERTY  
KNOWN AS BLOCK 2, LOTS 12, 14, AND 18.03 IN OXFORD TOWNSHIP  
TOGETHER WITH BLOCK 4 LOT 4 IN WASHINGTON TOWNSHIP**

**WHEREAS**, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

**WHEREAS**, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space and farmland in order to permanently preserve said properties; and

**WHEREAS**, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire a 97-acre property known as Block 2, Lots 12, 14, and 18.03 in Oxford Township, together with Block 4 Lot 4 in Washington Township; and

**WHEREAS**, this property has been permanently preserved by the New Jersey Highlands Council with a conservation easement, but remains in private ownership without public access and if acquired will provide important trail connectivity between Furnace Lake and Warren County's Oxford Mountain park; and

**WHEREAS**, two professional independent market appraisal reports were prepared on the this property; and

**WHEREAS**, the Board of Recreation Commissioners supports the acquisition of this property and respectfully request that the Warren County Board of County Commissioners authorize the use of Trust Funds to acquire the property for recreational purposes; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren as follows:

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed One Hundred Fifty Thousand Dollars (\$150,000.00).
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$150,000.00 in the account #03894-5065-8942101-5065 have been certified by the Chief Financial Officer.

**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 89-21**

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 February 10, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2109 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR OFFICE SUPPLIES AND  
ASSOCIATED PRODUCTS FOR ALL COUNTY DEPARTMENTS**

**BE IT RESOLVED**, that specification WC2109 for office supplies and associated products for all Warren County Departments is hereby approved

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

Funds for this contract will be provided in individual budget accounts in all departments.

**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

[F1]



**THE BOARD OF COUNTY COMMISSIONER  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 59, South  
Belvidere, NJ 07823

**RESOLUTION 90-21**

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 February 10, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2108R FOR PROFESSIONAL ENGINEERING SERVICES, TO OBSERVE AND ADMINISTER THE CONSTRUCTION OF THE SANITARY SEWER PUMP PUMP STATION AND FORCE MAIN AT THE WARREN COUNTY COMMUNICATIONS CENTER PROJECT TO MASER CONSULTING PA, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$29,900.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide engineering Services, to observe and administer the construction for the sanitary Sewer Pump Station and Force Main Project at the Warren County Communication Center; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" 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 contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in capital account 0416A506/5062 –

**NOW THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren in the State of New Jersey as follows:

1. The agreement between the Board of County Commissioners of the County of Warren and Maser Consulting PA, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$29,900.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

**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  
[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 91-21**

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 February 10, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE MDT COMPUTER MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00**

**BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infoshare MDT Computer Maintenance for the Warren County Department of Public Safety and this purchase is hereby awarded**

**to . . . SHI International Corp., Somerset, New Jersey**

**in the amount of . . . \$60,000.00**

**at the prices established under New Jersey State Contract #A89851**

**Funding for this contract has been provided in grant account F0252 5351 5100 – Homeland Security Project operating 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.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H2]

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

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

**RESOLUTION 92-21**

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 February 10, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2009 TO CHE MECHANICAL SERVICES, INC., FOR HEATING AND AIRCONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2021 THROUGH APRIL 30, 2022 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,950.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$260.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 25% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2009 for heating and air conditioning maintenance and service for the third and final year of a three year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2021 through April 30, 2022

to . . . **Che Mechanical Services, Inc., Easton, Pennsylvania**

**In the approximate amount of . . . \$90,000.00  
as per their bid submitted . . . February 25, 2020**

**Funding for this contract has been provided in budget account 013100/5024 –  
Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning**

**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

[H3]

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

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

**RESOLUTION 93-21**

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 February 10, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2008 FOR  
ELEVATOR MAINTENANCE TO INDEPENDENCE  
ELEVATOR CO., LLC, FOR THE PERIOD OF  
APRIL 1, 2021 THROUGH MARCH 31, 2022 FOR  
THE SECOND YEAR OF A THREE  
YEAR CONTRACT AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15(7) IN THE  
ESTIMATED AMOUNT OF \$20,700.00, PER YEAR**

**BE IT RESOLVED, that Warren County Contract WC2008 for elevator maintenance is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of April 1, 2021 through March 31, 2022**

**to . . . Independence Elevator Co., LLC, Clinton, New Jersey**

**In the estimated amount of . . . \$20,700.00**

**as per their bid submitted . . . February 25, 2021**

**Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex 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 J. 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 94-21**

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 February 10, 2021.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE  
WARREN COUNTY PLANNING BOARD**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoint the following individuals to the Warren County Planning Board:

**APPOINT:**

Terry Urfer  
364 Johnsonburg Rd.  
Blairstown, NJ 07825  
Alternate Member #1

Term to expire: 9/19/2021

**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 95-21**

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 February 10, 2021.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Vocational Technical School Board:

Tiffani Warren  
9 Ridge Top Terrace  
Washington, NJ 07882

Term to expire: 10/31/24

**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 Commissioner of the County of Warren on the date above mentioned.

\_\_\_\_\_  
Alex J. Lazorisak Clerk

[12]

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

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

**RESOLUTION 96-21**

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 February 10, 2021.

**RESOLUTION TO APPOINT THE ASSISTANT COUNTY ENGINEER AS  
THE ALTERNATE TO THE COUNTY ENGINEER AS MEMBER TO THE  
WARREN COUNTY PLANNING BOARD**

**WHEREAS**, the County Planning Act at N.J.S.A 40:27-1.1c, reads that "Where the county engineer is a member of the planning board, the director of the board of chosen freeholders, with the approval of a majority of the board of freeholders, may appoint the assistant or deputy county engineer to serve as an alternate to the county engineer"

**NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints Linda Read, Assistant County Engineer, as the alternate to William Gleba, County Engineer, to the Warren County Planning Board.

**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 Wanan 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, New Jersey 07823

**RESOLUTION 97-21**

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 February 10, 2021.

**RESOLUTION TO DESIGNATE THE DEPUTY COUNTY COMMISSIONER AS THE  
ALTERNATE TO THE COMMISSIONER DIRECTOR AS MEMBER TO THE  
WARREN COUNTY PLANNING BOARD**

**WHEREAS**, the County Planning Act at N.J.S.A 40:27-1.1, states the Freeholder (Commissioner) Director shall be a member of the County Planning Board and one other member of the Board of Commissioners; and

**WHEREAS**, Commissioner Lori Ciesla was appointed as a member of the County Planning Board at the reorganization meeting held January 2, 2021; and

**WHEREAS**, the Board may appoint another member of the Board of Commissioners to serve as an alternate to the two Commissioner members.

**NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints Jason J. Sarnoski, Deputy County Commissioner, as the alternate to Commissioner Director James R. Kern III, to the Warren County Planning Board.

**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 98-21**

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 February 10, 2021.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
HUMAN SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Human Services Advisory Council:

Shelley Prebenda  
Legal Services of Northwest Jersey  
91 Front Street  
PO Box 65  
Belvidere, NJ 07823  
Provider

Term to expire: 4/30/23

**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 99-21**

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 February 10, 2021.

**RESOLUTION APPOINTING RICHARD D. GARDNER TO THE WARREN COUNTY  
BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD**

**WHEREAS**, by Resolution 276-19 on May 22, 2019 the Warren County Board of Chosen Freeholders (the "Board") established the Warren County Bicentennial Cultural and Heritage Advisory Board (the "BCHAB") for the purpose of developing programs that promote the public interest in local history, arts, and culture, including planning for the commemoration of the County's Bicentennial Anniversary; and

**WHEREAS**, pursuant to Resolution 276-19, the BCHAB shall be composed of not less than five residents of Warren County and not more than seven residents of Warren County to be appointed by Board;

**WHEREAS**, pursuant to Resolution 276-19, the first three members appointed to the BCHAB shall serve an initial term of three years, the fourth and sixth members appointed shall serve an initial term of two-years, and the fifth and seventh members appointed shall serve an initial term of one year, with all members serving three-year terms thereafter; and

**WHEREAS**, pursuant to Resolution 276-19, vacancies on the BCHAB shall be filled in the same manner for the unexpired term and the members shall serve without compensation, but with the prior approval of the Board they may be reimbursed for expenses incurred in the performance of their duties as members of the BCHAB; and

**WHEREAS**, there is a vacancy of the BCHAB with a term expiring September 11, 2023.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of the County of Warren, hereby appoints the following individual to the Warren County Bicentennial Cultural and Heritage Advisory Board to serve with a term expiring September 11, 2023:

**Richard D. Gardner**  
170 Asbury-Anderson Road  
Asbury, NJ 08802

**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 100-21**

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 February 10, 2021.

**RESOLUTION CREATING A PART-TIME POSITION OF GRADUATE NURSE PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING AP ART-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a part-time position of *Graduate Nurse Public Health*, classified, is created in the Warren County Health Department, Division of Public Health Nursing Services to ensure and maintain the efficiency and effectiveness of nursing services to the general public.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that a part-time position of *Graduate Nurse Public Health* is created on the salary range for *Graduate Nurse Public Health* as referenced in the agreement between the Warren County Board of County Commissioners and the Communications Workers of America, AFL-CIO and made effective February 11, 2021.

**BE IT FURTHER RESOLVED** that the part-position of *Public Health Nurse, classified* be abolished effective February 11, 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 101-21**

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 February 10, 2021.

**RESOLUTION CREATING A FULL-TIME POSITION OF EMERGENCY RESPONSE  
SPECIALIST, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COUNTY  
EMERGENCY MANAGEMENT PLANNER, CLASSIFIED,  
WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Emergency Response Specialist*, unclassified, is created within the Warren County Department of Public Safety and set forth under N.J.S.A. 11A:3-4(1); and

**BE IT FUTHER RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *County Emergency Management Planner* is hereby abolished in the Warren County Department of Public Safety.

**NOW, THEREFORE BE IT RESOLVED** that the newly created position of *Emergency Response Specialist*, unclassified, is established on Salary Grade 12 and made effective February 18, 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 102-21**

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 February 10, 2021.

**RESOLUTION APPOINTING MICHAEL PETRUZZELLIS TO THE POSITION OF  
EMERGENCY RESPONSE SPECIALIST, UNCLASSIFIED,  
WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that Michael Petruzzellis be appointed to the position of *Emergency Response Specialist, unclassified*, as set forth under N.J.S.A. 11A:3-4(1) within the Warren County Department of Public Safety, to enhance the efficiency and effectiveness of operations.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that Michael Petruzzellis is appointed to the position of *Emergency Response Specialist*, at an annual salary of \$50,000, effective February 18, 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

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

**RESOLUTION 103-21**

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 February 10, 2021.

**RESOLUTION RESTORING A FULL-TIME POSITION OF COUNTY  
CORRECTIONAL POLICE OFFICER, CLASSIFIED, WITHIN THE  
WARREN COUNTY DEPARTMENT OF CORRECTIONS**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *County Correctional Police Officer*, classified, is restored within the Warren County Department of Corrections, for the purpose of maintaining the efficiency and effectiveness of operations.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that a position of *County Correctional Police Officer* is established on the FOP 171 County Correctional Police Officer 2021 Salary Range and made effective February 11, 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.

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Alex J. Lazorisak

, Clerk

[J4]

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

**RESOLUTION 104-21**

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 February 10, 2021.

**A MOTION AUTHORIZING EXECUTIVE SESSION 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, 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