

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



James R. Kern III, Director
Jason J. Sarnoski, Deputy Director
Lori Ciesla, Commissioner

Telephone : 908-475-6500
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, APRIL 14, 2021 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

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, WWW.CO.WARREN.NJ.US. 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 ON THE COUNTY'S WEBSITE.

TELEPHONICALLY:

1-877-309-3457 OR 1-404-397-1516; WHEN PROMPTED FOR MEETING NUMBER (ACCESS CODE) ENTER 179 492 1397 FOLLOWED BY THE # SIGN; AND PRESSING # WHEN PROMPTED FOR ATTENDEE NUMBER.

WEBEX

MEETING LINK:

<https://warrencountynj.webex.com/warrencountynj/j.php?MTID=mb313069b03eb3246df60d031931f02c1>

MEETING NUMBER (ACCESS CODE): 179 492 1397

MEETING PASSWORD: warren2021

NOTICE * This Agenda is subject to change by order of the Warren County Board of County Commissioners before, and / or during the scheduled meeting *

Approval of Minutes

Regular Session of March 24, 2021

Executive Session of March 24, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION TO DECLARE NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, APRIL 11 – 17, 2021, WHILE RECOGNIZING LIFE SAVING EVENTS.
2. PROCLAMATION DOMESTIC ABUSE & SEXUAL ASSAULT CRISIS CENTER - SEXUAL ASSAULT AWARENESS MONTH APRIL, 2021

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$71,441.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, STATE COUNCIL ON THE ARTS – LOCAL ARTS PROGRAM.
3. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$28,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT.
4. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,486.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #21BDWN.
5. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$19,121.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM.

E. RESOLUTIONS

1. A RESOLUTION CONCERNING THE BURIAL OF INDIGENT PERSONS WHO DIE WITHIN THE COUNTY OF WARREN.
2. RESOLUTION SUPPORTING S-3522 TO ESTABLISH A NEW BOARD OF TRUSTEES FOR THE LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS).
3. RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$296,153 FOR STATE FISCAL YEAR 2021.
4. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,384 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2021 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).
5. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,923 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2021 UNIVERSAL SERVICE FUND.
6. RESOLUTION AUTHORIZING THE CONVEYANCE OF INTEREST IN OPEN SPACE PROPERTY (BLOCK 23 LOT 2.01) TO THE TOWNSHIP OF GREENWICH.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2119 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.
2. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2120 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.

3. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2121 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A NEW 2021 JOHN DEERE 325G COMPACT TRACK LOADER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-25, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$72,467.10.

2. RESOLUTION RE: AWARD OF CONTRACT WC2114 FOR THE LEASE OF COUNTY PROPOERTY (FRANKLIN TOWNSHIP) FOR THE PERIOD OF JULY 1, 2021 THROUGH DECEMBER 31, 2021 TO MAUREEN MARKEY-FERRIS, FOR ANNUAL RENT IN THE AMOUNT OF \$900.00.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SLACK ENVIRONMENTAL SERVICES UNDER NEW JERSEY STATE CONTRACT #A42266 COVERING ABOVE GROUND FUEL TANKS, ASSOCIATE EQUIPMENT REMOVAL OF UST'S/INSTALLATION OF ONE (1) 6,000 GALLON SPLIT FIREGUARD AST FOR THE WARREN COUNTY ROAD DEPARTMENT, HOPE GARAGE, IN THE TOTAL AMOUNT NOT TO EXCEED \$240,175.00.

4. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A NEW HAMM HD141VV TANDAM ASPHALT ROLLER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-25, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$60,081.32.

5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PARAMOUNT FMS FOR PURCHASING OFFICE RENOVATIONS UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876, IN THE TOTAL CONTRACT AMOUNT OF \$19,325.46.

6. RESOLUTION RE: EXTENSION OF CONTRACT WC1704 TO REPUBLIC SERVICES OF NJ, LLC, FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2021 THROUGH APRIL 30, 2022 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORR TRACTOR COMPANY, UNDER THE BERGEN COUNTY COOPERATIVE CONTRACT BID #20-03 FOR AN ALAMO 74" GRASS KING FLAIL MOWER, FOR THE WARREN COUNTY ROAD DEPARTMENT, IN THE TOTAL CONTRACT AMOUNT OF \$24,902.48.

8. RESOLUTION RE: AWARD OF CONTRACT WC1923A FOR A SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD GARAGE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC, IN THE TOTAL CONTRACT AMOUNT OF \$738,500.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

TODD M. TERSIGNI – TERM TO EXPIRE: MARCH 25, 2023

2. RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

KEVIN MURRAY, TOWNSHIP OF ALLAMUCHY REPRESENTATIVE

DON SHERMAN, TOWN OF HACKETTSTOWN REPRESENTATIVE

INGRID GRAY, TOWNSHIP OF POHATCONG REPRESENTATIVE

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROADS DIVISION.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. COVID-19

COUNTY HEALTH OFFICER

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JIM KERN, III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

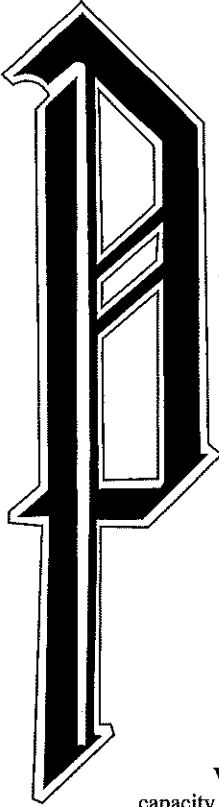
O. EXECUTIVE SESSION

1. 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.

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners



Proclamation

NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK
APRIL 11 – 17, 2021

WHILE RECOGNIZING LIFE SAVING EVENTS

WHEREAS, emergencies can occur at any time that require the prompt responses of police, fire or emergency medical services that are critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and emergency medical personnel is dependent upon our Telecommunicators using their skills to obtain accurate locations and critical information from citizens who contact the Warren County 9-1-1 Communications Center; and

WHEREAS, Warren County Public Safety Telecommunicators therefore act in the capacity of First Responders, serving as the first and most crucial link between citizens in need of assistance and our emergency responders as they provide lifesaving instructions to those in need; and

WHEREAS, occasions arise where Public Safety Telecommunicators must perform above and beyond their basic training and skill levels during specific emergencies reported by citizens or our emergency responders; and

WHEREAS, Warren County Public Safety Telecommunicators have exemplified their dedication to duty during the pandemic by processing over 221,000 phone calls and 125,000 CAD incidents, and performing such tasks under minimum staffing conditions to protect the health of their co-workers;

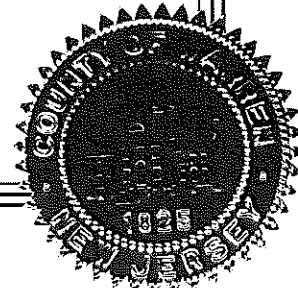
WHEREAS, Specifically in 2020, Public Safety Telecommunicators, **Nicole Hann, Dirk Higgins, Amanda Lozowski** and **Mary Schutts**, have received recognition awards, demonstrated their excellent skills and ability to perform during noteworthy events involving specific life or death situations;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners recognizes the dedication and commitment of all and continues to support and laud Warren County's Telecommunicators as vital, esteemed members of the 9-1-1 Public Safety system and do hereby proclaim April 11 – 17, 2021 to be National Telecommunicators Week in Warren County in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

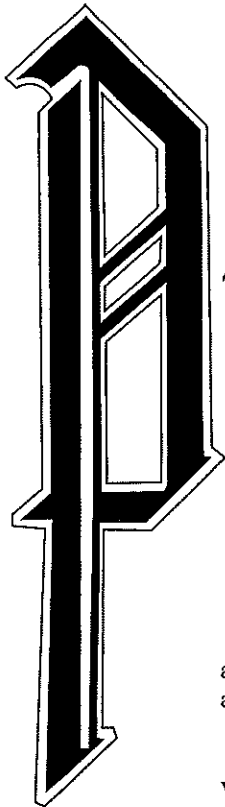
James R. Kern, III, Director
Board of County Commissioners

Jason J. Sarnoski, Deputy Director
Board of County Commissioners

Lori Ciesla, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

**DOMESTIC ABUSE
& SEXUAL ASSAULT CRISIS CENTER (DASACC)
SEXUAL ASSAULT AWARENESS MONTH APRIL, 2021**

WHEREAS, sexual assault is a serious crime that affects people of all ages, races, ethnicities, religions, genders, income levels, and sexual identities; and

WHEREAS, the FBI recognizes sexual assault as the second most violent crime; the first of which is murder. The FBI recognizes sexual assault as the most under-reported crime; and

WHEREAS, survivors of sexual assault are often impacted by physical injuries, psychological effects, and post-traumatic stress disorder and the impact of sexual assault is a national health crisis that affects the survivor, family, friends, and the community at large; and

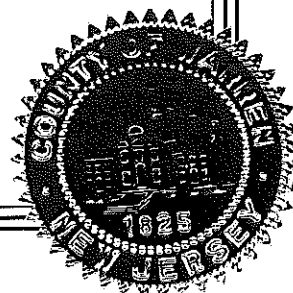
WHEREAS, with leadership and commitment, we can make a difference in preventing sexual violence in our community by increasing education, awareness, and community involvement and in 2020, the Domestic Abuse and Sexual Assault Crisis Center provided services to more than 100 people who have been impacted by sexual violence.

NOW, THEREFORE, The Board of County Commissioners of the County of Warren, in support of the Domestic Abuse & Sexual Assault Crisis Center of Warren County, hereby proclaim April 2021 as Sexual Assault Awareness Month in Warren County and urge residents to work together to raise awareness of this issue and offer support to those who have been impacted.

*James R. Kern, III, Director
Board of County Commissioners*

*Jason J. Sarnoski, Deputy Director
Board of County Commissioners*

*Lori Ciesla, Commissioner
Board of County Commissioners*



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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 71,441.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, STATE COUNCIL ON
THE ARTS – LOCAL ARTS PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$ 71,441.00, which item is now available from the State of New Jersey, Department of State – State Council on the Arts – Local Arts Program

BE IT FURTHER RESOLVED that a like sum of \$ 71,441.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of State – State Council on the Arts – Local Arts Program
(administered by the Culture & Heritage Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of State – State Council on the Arts

ROLL CALL: 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.

_____, 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, N. J. 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 19,121.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, WORK
FIRST NEW JERSEY PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$ 19,121.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program

BE IT FURTHER RESOLVED that a like sum of \$ 19,121.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Human Services, Work First New Jersey Program (administered by the Division of Temporary Assistance & Social Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services.

ROLL CALL: 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.

_____, Clerk
Alex J. Lazorisak

[D3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 28,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES,
SHIP GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$ 28,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 28,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

ROLL CALL: 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.

_____, Clerk
Alex J. Lazorisak

[D4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 36,486.00.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
PERSONAL ASSISTANCE SERVICES PROGRAM
(PASP) GRANT #21BDWN**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$ 36,486.00, which item is now available from the State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #21BDWN

BE IT FURTHER RESOLVED that a like sum of \$ 36,486.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #21BDWN (administered by Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services.

ROLL CALL: 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.

_____, Clerk
Alex J. Lazorisak

[D5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution be adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**A RESOLUTION CONCERNING THE BURIAL OF INDIGENT PERSONS
WHO DIE WITHIN THE COUNTY OF WARREN**

WHEREAS, the County of Warren adopted a Resolution providing for a policy concerning the burial of indigent person who die within the County of Warren at a duly-organized meeting of the Board of Chosen Freeholders of the County of Warren on October 19, 1983; and

WHEREAS, the policy memorialized in the resolution adopted by the County of Warren on October 19, 1983 requires amendments to reflect changes to governing institutions and practices referenced in the within-referenced Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that a new policy concerning the burial of indigent persons who die within the County of Warren is hereby adopted.

BE IT FURTHER RESOLVED that the policy of the County of Warren is as follows:

1. The Board of County Commissioners hereby recognizes that any funeral home licensed by the State of New Jersey and in good standing and compliance with all applicable statutes, rules, and regulations which is in contact with the Warren County Division of Temporary Assistance and Social Services within the Warren County Department of Human Services may coordinate and arrange for the burial or cremation of persons who die within Warren County without leaving means necessary to defray their funeral expenses. Such cremation shall be carried out or burial be conducted and burial ground be maintained by the funeral home in a suitable and appropriate manner.
2. It shall be the responsibility of the Warren County Division of Temporary Assistance and Social Services within the Warren County Department of Human Services to coordinate with any such corresponding licensed funeral home to see to the burial or cremation of such persons.
3. The expense of burial of such persons shall be paid in accordance with the applicable statutory authority; namely, the Warren County Division of Temporary Assistance and Social Services within the Warren County Department of Human Services under N.J.S.A. 40A:9-4-.1 for indigent persons who are residents of Warren County and who die without a surviving spouse, parent, or emancipated child and who dies without leaving an ascertainable estate sufficient estate to pay part or all of the person's burial expenses and whose burial expenses are not otherwise payable by any other entities or funds receiving old age assistance, the Board of County Commissioners for unidentified or unclaimed persons who have come under the charge of the County Medical Examiner and unidentified dead bodies being held in the County morgue under N.J.S.A. 40A9-54, and all other persons as provided by law.

4. This Resolution shall take effect immediately upon passable.

ROLL CALL: 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.

_____, 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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION SUPPORTING S-3522 TO ESTABLISH A NEW BOARD OF TRUSTEES
FOR THE LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)**

WHEREAS, county, municipal, and other local governments have met their pension obligations as employers for more than a decade while the State of New Jersey has continued to understand the pension systems in varying degrees since 1996 and thus created one of the worst publicly funded retirement systems in the entire nation; and

WHEREAS, despite fulfilling their fiduciary duties in meeting their pension obligations, local governments across the State will experience double digit percentage increases in total employer pension contributions in 2021 as determined in figures recently published by the Division of Pension and Benefits in the State Department of Treasury; and

WHEREAS, even more alarming for local government employers is the fact that the unfunded accrued liability once again increased in 2021 to a staggering \$26.6 billion for PERS alone, causing in part, a decrease in the funded ratio for the Local Part of PERS to 65.4%, the State Part to 31.2%, and the combined rate to a disconcerting 52.2% far below the target funded ration of 75.0%; and

WHEREAS, this legislation would protect local governing bodies from the State of New Jersey further directing property taxpayer dollars to subsidized its long mismanagement and underfunding of the pension systems as it would provide the new balanced board of trustees of PERS with the ability to determine or modify member benefits, direct policies and investments to achieve full funding, and serve as fiduciary of the systems.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does in fact hereby support S-3522, which would establish a new board of trustees for the Local Part of PERS to preserve the structure and integrity of the more solvent Local Part.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, Senate President Stephen M Sweeney, Speaker of the General Assembly Craig Coughlin, and the clerks of the boards of county commissioners in all twenty-one counties.

ROLL CALL: 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.

_____, Clerk
Alex J. Lazorisak

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OF THE COUNTY OF WARREN**
Wayne Dumont, Jr., Administration Building
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RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A
GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH
ACT FUNDING OF UP TO \$296,153 FOR STATE FISCAL YEAR 2021**

WHEREAS, The County Environmental Health Act (CEHA), NJSA 26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhances environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CHEA grant funds up to \$296,153 are available to the County of Warren for state fiscal year 2021 (July 1, 2020- June 30, 2021);

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners authorizes the Health Officer to make application for state fiscal year 2021 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$296,153, and

BE IT FURTHER RESOLVED that the Board of Commissioners agrees to provide in-kind matching funds up to \$159,355, pursuant to the match requirements of the grant; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Freeholder Director to execute the NJDEP Governing Body Resolution as required to validate the application.

ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____ seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,384 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2021 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2021 LIHEAP funding; and

WHEREAS, funding is available for the period October 1, 2020 through September 30, 2021 and,

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$4,384 to provide administrative funding to county welfare agencies for the 2021 LIHEAP Program.

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 agreement with the NJ Department of Community Affairs for a total of \$4,384 to provide administrative funding to county welfare agencies for the 2021 LIHEAP Program; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

James R. Kern III, County Commission Director
Alex Lazorisak, County Administrator

ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern

I hereby certify the above to be 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

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT
AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,923
TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES
FOR THE 2021 UNIVERSAL SERVICE FUND**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2021 Universal Service Fund; and

WHEREAS, funding is available for the period July 1, 2020 through June 30, 2021; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$2,923 to provide administrative funding to county welfare agencies for the 2021 Universal Service Fund; and

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 agreement with the NJ Department of Community Affairs for a total of \$2,923 to provide administrative funding to county welfare agencies for the 2021 Universal Service Fund; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

James R Kern III, County Commission Director
Alex Lazorisak, County Administrator

ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern

I hereby certify the above to be 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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION AUTHORIZING THE CONVEYANCE OF INTEREST
IN OPEN SPACE PROPERTY (BLOCK 23 LOT 2.01)
TO THE TOWNSHIP OF GREENWICH**

WHEREAS, the Township of Greenwich (the “Township”) and the County of Warren (the “County”) purchased Block 23 Lot 2.01 (a 37-acre portion of Block 23 Lot 2, formerly known as the “Lee Farm”) in 2004 as open space for conservation and recreation purposes;

WHEREAS, on November 23, 2003, the Warren County Board of Chosen Freeholders adopted a ‘Resolution to Acquire Block 23 Lot 2 Greenwich Township For Open Space’ which stated in pertinent part, “After closing of title, and settlement of a Green Acres grant, the County will convey all of its rights title, and interest in the property to the Township without additional consideration, and the Township will hold and manage the property”; and

WHEREAS, a deed was made on December 14, 2004 from Nelson A. and Donna J. Lee to the Township of Greenwich and the County of Warren, transferring ownership of the thirty-seven (37) acre Block 23 Lot 2.01, memorializing a division of lands approved by the Greenwich Township Planning Board on October 13, 2004, and which deed included the following provision:

“It is understood that the lands being conveyed herein are being purchased with Green Acres funding and that this conveyance is made subject to Green Acres restrictions, and Grantee herein agrees to accept these lands with such restrictions against disposal and diversion to a use other than recreation, conservation, or agricultural purposes. Except that the Warren County Board of Chosen Freeholders intends to transfer its interest in the property to the Township of Greenwich”; and

WHEREAS, pursuant to N.J.A.C. 7:36-6.5 (Green Acres Rules), the Township added Block 23 Lot 2.01 to its Recreation and Open Space Inventory (ROSI); and

WHEREAS, on November 12, 2019 the Warren County Board of Recreation Commissioners voted to recommend the County convey its interest in Block 23 Lot 2.01 to the Township; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey that the County of Warren shall convey to the Township of Greenwich the County of Warren’s ownership interest in Block 23 Lot 2.01 on the tax map in Greenwich Township;

BE IT FURTHER RESOLVED that the Director of the Warren County Board of County Commissioners and/or the County Administrator are hereby authorized to execute a deed and any other related documents on behalf of the County to transfer title to the above referenced property.

ROLL CALL: 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.

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2119 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR PRINTING FOR THE PERIOD OF JULY 1,
2021 THROUGH JUNE 30, 2022**

BE IT RESOLVED, that specification WC2119 for printing 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 individual department budget accounts

ROLL CALL: 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

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2120 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR WATER ANALYSIS FOR THE WARREN
COUNTY HEALTH DEPARTMENT FOR THE
PERIOD OF JULY 1, 2021 THROUGH JUNE 30,
2022**

BE IT RESOLVED, that specification WC2120 for water analysis 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 013350/5028 – County Health Services, Professional, Consulting & Special Services

ROLL CALL: 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

[F2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2121 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR RENTAL OF EQUIPMENT FOR THE
WARREN COUNTY PUBLIC WORKS DEPARTMENT
FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022**

BE IT RESOLVED, that specification WC2121 for rental of equipment 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 012900/5084 – Roads Equipment Rental

ROLL CALL: 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

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO JESCO, FOR A NEW 2021 JOHN
DEERE 325G COMPACT TRACK LOADER UNDER THE
MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION COOPERATIVE
PRICING SYSTEM, #65MCESCCPS, BID #18/19-25,
FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT, ROAD DIVISION IN THE
CONTRACT AMOUNT OF \$72,467.10**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one New 2021 John Deere 325G Compact Track Loader for the Warren County Public Works Department, Road Division and is hereby awarded

to . . . Jesco, South Plainfield, New Jersey

in the amount of . . . \$72,467.10

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-25,

Funding for this contract has been provided in capital account 0421A604/5050 – Roads Track Loader

ROLL CALL: 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.

_____, 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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2114 FOR THE LEASE OF COUNTY
PROPERTY (FRANKLIN TOWNSHIP) FOR THE PERIOD OF
JULY 1, 2021 THROUGH DECEMBER 31, 2021 TO MAUREEN
MARKEY-FERRIS, FOR ANNUAL RENT
IN THE AMOUNT OF \$900.00**

BE IT RESOLVED, that Contract WC2114 for lease of county property for agricultural purposes in Franklin Township, identified as Block 1, Lot 1 and Block 18, Lot 27, approximately 75 total acres, 25 acres which are available for agriculture is hereby awarded

to... Maureen Markey-Ferris, Allentown, Pennsylvania

annual rent of \$12.00 per acre for a total amount of \$900.00
as per her bid submitted March 30, 2021

and reviewed and recommended by the Director of Purchasing as the highest 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.

ROLL CALL: 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.

_____, 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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SLACK ENVIRONMENTAL SERVICES, UNDER NEW JERSEY STATE CONTRACT #A42266 COVERING ABOVE GROUND FUEL TANKS, ASSOCIATE EQUIPMENT REMOVAL OF UST'S /INSTALLATION OF ONE (1) 6,000 GALLON SPLIT FIREGUARD AST FOR THE WARREN COUNTY ROAD DEPARTMENT, HOPE GARAGE, IN THE TOTAL AMOUNT NOT TO EXCEED \$240,175.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for removal of UST's /Installation of one (1) 6,000 gallon split fireguard AST at the Hope Garage for the Warren County Road Department and is hereby awarded

to . . . Slack Environmental Services, Kenilworth, New Jersey

in the amount of . . . not to exceed \$240,175.00

at the prices established under New Jersey State Contract #A42266

Funding for this contract has been provided in capital accounts 0421A702/5061-0420A703/5061 & 0415A506/5062

ROLL CALL: Ms. Cielsa, 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.

_____, 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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO JESCO, FOR A NEW HAMM HD14IVV
TANDAM ASPHALT ROLLER UNDER THE
MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION COOPERATIVE
PRICING SYSTEM, #65MCESCCPS, BID #18/19-25,
FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT, ROAD DIVISION IN THE
CONTRACT AMOUNT OF \$60,081.32**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one New Hamm HD14IVV tandem asphalt paver for the Warren County Public Works Department, Road Division and is hereby awarded

to . . . Jesco, South Plainfield, New Jersey

in the amount of . . . \$60,081.32

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-25,

Funding for this contract has been provided in capital account 0421A606/5050 – Roads Asphalt Roller

ROLL CALL: 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.

_____, 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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
PARAMOUNT FMS FOR PURCHASING OFFICE RENOVATIONS
UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876,
IN THE TOTAL CONTRACT AMOUNT OF \$19,325.46**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Purchasing Office Renovations and this purchase is hereby awarded

to . . . Paramount FMS, Branchburg, New Jersey

in the amount of . . . \$19,325.46

at the prices established under New Jersey State Contract #19-FOOD-00876

Funding for this contract has been provided in capital accounts 0421A505/5062 –Purchasing Office Renovations

ROLL CALL: 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.

_____, Clerk
Alex J. Lazorisak

[H5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1704 TO
REPUBLIC SERVICES OF NJ, LLC, FOR
PICKUP AND DISPOSAL OF TRASH FROM
COUNTY BUILDINGS FOR THE PERIOD OF
MAY 1, 2021 THROUGH APRIL 30, 2022 FOR THE
FIFTH AND FINAL YEAR OF A FIVE YEAR
CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(7) IN THE
APPROXIMATE ANNUAL AMOUNT OF \$40,000.00**

BE IT RESOLVED, that Warren County Contract WC1704 for pick up and disposal of trash is extended for the fifth 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 . . . Republic Services of NJ, LLC, Clinton, New Jersey

In the approximate amount of . . . \$40,000.00

as per their bid submitted . . . March 14, 2017

Funding for this contract has been provided in budget accounts 013100/5029-Buildings & Grounds Contracted Services, 012900/5029- Road Maintenance Contracted Services, 153901/5029-Library Administration Contracted Services

ROLL CALL: 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.

_____, Clerk
Alex J. 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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO STORR TRACTOR COMPANY,
UNDER THE BERGEN COUNTY
COOPERATIVE CONTRACT BID#20-03
FOR AN ALAMO 74" GRASS KING FLAIL MOWER,
FOR THE WARREN COUNTY ROAD DEPARTMENT,
IN THE TOTAL CONTRACT AMOUNT OF \$24,902.48**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for an Alamo 74" Grass King Flail Mower for the Warren County Road Department and is hereby awarded

to . . . Storr Tractor Company, Somerville, NJ

in the amount of . . . \$24,902.48

at the prices established under the Bergen County Cooperative Contract Bid# 20-03

Funding for this contract has been provided in capital account 0421A608/5050

ROLL CALL: 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.

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC1923A FOR A SALT/GRIT
STORAGE BUILDING AT THE BELVIDERE ROAD
GARAGE FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC,
IN THE TOTAL CONTRACT AMOUNT OF \$738,500.00**

BE IT RESOLVED, that contract WC1923A for a Salt/Grit Storage Building at the Belvidere Road Garage for the Warren County Public Works Department is hereby awarded

to . . . Samson Concrete & Masonry LLC, Phillipsburg, New Jersey

in the amount of . . \$738,500.00

as per their bid submitted . . . March 30, 2021

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

Funding for this contract will be provided in capital accounts 0420A702/5061 & 0421A701/5062

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

ROLL CALL: 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.

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY
MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE
FOR THE PERIOD OF TWO YEARS**

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEARAS, the recommendation for membership on the Committee has been received from the Warren County Board of County Commissioners for the At-Large Representative whose previous term expired on March 25, 2021; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Todd M. Tersigni
378 Grant Street #2
Phillipsburg, NJ 08865

Term to expire: March 25, 2023

ROLL CALL: Mr. Kern, Mr. Gardner, Mr. Sarnoski

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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 14, 2021.

**RESOLUTION TO APPOINT MEMBERS TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint the following individuals to the Warren County Solid Waste Advisory Council effective April 15, 2021.

Representing Township of Allamuchy
Kevin Murray
Allamuchy Township
Box A
292 Alphano Road
Allamuchy, NJ 07820

Representing Town of Hackettstown
Don Sherman
107 Canal Way
Hackettstown, NJ 07840

Representing Township of Pohatcong
Ingrid Gray
7 Snyders Road
Phillipsburg, NJ 08865

ROLL CALL: 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.

_____, 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

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 14, 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 Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*:

Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

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.

ROLL CALL: 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.

Clerk

Alex J. Lazorisak

[01]