

**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, SEPTEMBER 8, 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 ACCOMMODATIONS FOR INDIVIDUALS UPON ADVANCE REQUEST.

THE MEETING AGENDA AND OTHER PUBLIC DOCUMENTS ARE AVAILABLE ON THE COUNTY WEBSITE, [WWW.CO.WARREN.NJ.US](http://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 August 11, 2021

Executive Session of August 11, 2021

A. MEETINGS

1. **6:00 p.m. – PUBLIC HEARING:** CONCERNING AN AMENDMENT TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO PROVIDE FOR REMOVAL OF THE RESOURCE RECOVERY FACILITY AND A CLASS C RECYCLING CENTER, CLARIFY LANGUAGE REGARDING THE RECONFIGURATION OF LOTS ASSOCIATED WITH THE LANDFILL AND THE DONATION OF PROPERTY AS PART OF THE ALTERNATE WILDLIFE MITIGATION AGREEMENT, AND MODIFY THE SHORT AND LONG TERM STRATEGY FOR THE DISPOSAL OF ID 10 WASTE.

2. PRESENTATION OF NEW COUNTY WEBSITE [www.warrencountynj.gov](http://www.warrencountynj.gov)  
– WARREN COUNTY PUBLIC INFORMATION DEPARTMENT

#### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY –  
SEPTEMBER 17, 2021
2. PROCLAMATION – CONSTITUTION WEEK, SEPTEMBER 17-23, 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 \$662,068.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, BIO-TERRORISM PREPAREDNESS &  
RESPONSE.
3. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$289,446.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE  
GRANT #V-63-19.
4. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$105,194.00 FROM THE STATE OF NEW JERSEY,  
GOVERNOR’S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL  
ALLIANCE GRANT.
5. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN  
IN THE ADDITIONAL AMOUNT OF \$462,754.00 FROM THE STATE OF NEW  
JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF  
AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A  
TOTAL AWARD OF \$1,257,361.00.

#### E. RESOLUTIONS

1. AWARDING SIX GRANTS TOTALING \$8,823.00 FROM THE WARREN  
COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.

2. RESOLUTION IN SUPPORT FOR AN ANIMAL PROCESSING FACILITY IN WARREN COUNTY.

3. RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT SFY21 21 BWC 451, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

4. RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT VS-86-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

5. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SFY 2022 NJ – JOB ACCESS REVERSE COMMUTE AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$420,000 (\$210,000 NJ TRANSIT FUNDS AND \$210,000 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS.

6. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES- DIVISION OF AGING SERVICES FOR THE PERIOD OF OCTOBER 1, 2021 TO AUGUST 31, 2022 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO REMOVE THE RESOURCE RECOVERY FACILITY LOCATED AT 218 MT. PISGAH AVENUE ON BLOCK 26 LOTS 88, 88.01, AND 89 IN OXFORD TOWNSHIP AND REMOVE A CLASS C RECYCLING FACILITY LOCATED AT 40 FOUL RIFT ROAD ON BLOCK 21, LOT 11 IN WHITE TOWNSHIP AND REVISE THE SHORT AND LONG TERM DISPOSAL STRATEGY FOR THE DISPOSAL OF SOLID WASTE GENERATED WITHIN THE COUNTY OF WARREN AND TO CLARIFY LANGUAGE REGARDING THE RECONFIGURATION AND CONSOLIDATION OF LOTS FOR THE WARREN COUNTY DISTRICT LANDFILL.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

## G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE MODERNIZATION OF THE PASSENGER ELEVATOR LOCATED IN THE WARREN COUNTY ANNEX IN RESPONSE TO THE CURRENT ELEVATOR BEING INOPERABLE AND REPLACEMENT PARTS BEING OBSOLETE, WC2140R TO CHAMPION ELEVATOR CORPORATION, IN THE CONTRACT AMOUNT OF \$116,450.00.

2. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE OBERLY FARM PROPERTY, BLOCK 42, LOT 11 & 11q, FRANKLIN TOWNSHIP & BLOCK 20, LOT 6 GREENWICH TOWNSHIP, APPROXIMATELY 95.5 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00.

3. RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE OBERLY FARM PROPERTY, BLOCK 42 LOT 11 & 11Q, FRANKLIN TOWNSHIP & BLOCK 20 LOT 6 GREENWICH TOWNSHIP, APPROXIMATELY 95.5 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,795.00.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC2030C FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE AGENCY FOR THE PERIOD JUNE 30, 2021 THROUGH SEPTEMBER 30, 2022; AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B).

5. RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE AMOUNT OF \$33,958; FUNDING AVAILABLE THROUGH THE FY' 2022 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS.

6. RESOLUTION RE: APPROVING CHANGE ORDER NO. 1 FOR CONTRACT WC1953C FOR THE PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021; TO UNITED WAY OF NORTHERN NEW JERSEY AN INCREASE OF \$11,065 TO A FINAL ALLOCATION AMOUNT OF \$21,065 FOR EXPANSION OF ASSISTIVE TECHNOLOGY FOR CAREGIVING FAMILIES.

7. RESOLUTION RE: APPROVING CHANGE ORDER NO. 2 FOR CONTRACT WC1953C FOR THE PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021; TO COMMUNITY PREVENTION RESOURCES OF WARREN COUNTY, INC. AN INCREASE OF \$8,711 TO A FINAL ALLOCATION AMOUNT OF \$20,399 FOR EXPANSION OF THE CHRONIC PAIN SELF-MANAGEMENT PROGRAM.

8. RESOLUTION RE: AWARD OF CONTRACT WC2141R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR BLOCK 13, LOTS 6, 7, 8, 10 AND 11 IN HARMONY TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$15,000.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$50,448.00.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR PALO SECURITY APPLIANCE AND SUPPORT PROGRAM UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICE FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$23,679.46.

11. RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC1874R CHANGE ORDER #1 BLOCK 32, LOT 22, WHITE TOWNSHIP DUE TO ERROR IN LANGUAGE TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE AMOUNT OF \$6,500.00.

12. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICES, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE JANECKO/MATLOCK BLOCK 1, LOT 15 & 18 AND BLOCK 2, LOT 18 FRANKLIN TOWNSHIP, APPROXIMATELY 95.2 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,875.00.

13. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE JANECKO/MATLOCK BLOCK 1, LOT 15 & 18 AND BLOCK 2, LOT 18 FRANKLIN TOWNSHIP, APPROXIMATELY 95.2 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,950.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF DREW J. KISZONAK FROM THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION AMENDING RESOLUTION 571-13 RE-ORGANIZING THE DEPARTMENT OF PUBLIC WORKS COMPRISING OF FOUR DIVISIONS.

#### K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER  
COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JIM KERN, III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

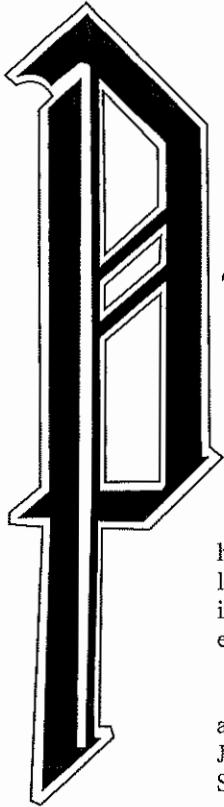
1. A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

P. ADJOURNMENT

REMINDERS



County of Warren  
Board of County Commissioners



**Proclamation**

NATIONAL POW/MIA RECOGNITION DAY  
SEPTEMBER 17, 2021

WHEREAS, in each of America's past wars, our Prisoners of War have represented a special sacrifice. On them has fallen an added burden of loneliness, trauma and hardship. Their burden becomes double when there is inhumane treatment by the enemy in violation of common human compassion, ethical standards and international obligation; and

WHEREAS, the United States Congress passed a resolution authorizing the first National POW/MIA Recognition Day be observed on July 18, 1979 and later moved the event to be observed on the third Friday in September; and

WHEREAS, throughout our history, when the enemies of freedom were on the march and our country needed brave Americans to take up arms and stop their advance, the members of our Armed Forces answered the call of duty. These patriotic men and women defended our country in hours of need and continue to stand watch for freedom. Many of these courageous individuals risked capture, imprisonment and their lives to protect our homeland. On National POW/MIA Recognition Day, we honor the sacrifices and remarkable determination of those captured as prisoners of war. We also remember those who remain unaccounted for and ask for God's special blessing on their families. Our Nation will not forget these heroes, and will not stop searching for our service members who are missing in action; and

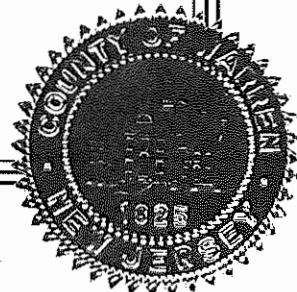
WHEREAS, in Warren County, we are committed to remembering all veterans who served their country and those presently serving their nation in all corners of the globe and those still Missing In Action and Prisoners of War and remind everyone of the personal sacrifices made by all war veterans to ensure that future generations of American citizens will be able to enjoy our country's freedoms.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren, along with The American Legion, Carl D. Archer Post 528 in White Township, does join our nation in this day of remembrance to demonstrate the country's continued commitment to the POW/MIA issue during the ceremony held at the POW/MIA Memorial located at the Oscar Unangst Memorial Fields in White Township.

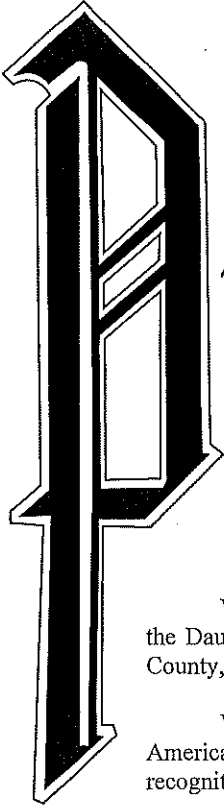
James R. Kern III, Director  
Board of County Commissioners

Jason J. Sarnoski, Deputy Director  
Board of County Commissioners

Lori Ciesla, Commissioner  
Board of County Commissioners



County of Warren  
Board of County Commissioners



**Proclamation**

CONSTITUTION WEEK  
SEPTEMBER 17 - 23, 2021

WHEREAS, General William Maxwell Chapter of the National Society of the Daughters of the American Revolution was organized in Belvidere, Warren County, New Jersey on December 21, 1931; and

WHEREAS, Chapters of the National Society of the Daughters of the American Revolution all over the world are requesting proclamations and recognition of the Constitution of the United States of America; and

WHEREAS, September 17, 2021 marks the two hundred and thirty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

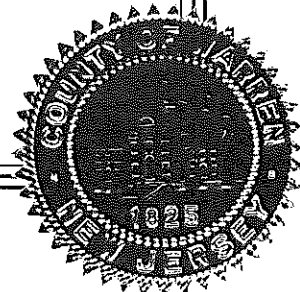
WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren do hereby proclaim September 17 through September 23, 2021 as Constitution Week.

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 XXX-21**

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 September 8, 2021

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 662,068.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, BIO-TERRORISM  
PREPAREDNESS & RESPONSE**

**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 \$ 662,068.00, which item is now available from the State of New Jersey, Department of Health, Bio-Terrorism Preparedness & Response.

**BE IT FURTHER RESOLVED** that a like sum of \$ 662,068.00 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, Bio-Terrorism Preparedness & Response (Administered by the Health Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health, Bio-Terrorism Preparedness & Response.

**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

[D2]

**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 XXX-21**

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 September 8, 2021

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 289,446.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME  
VICTIM ASSISTANCE GRANT #V-63-19**

**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 \$ 289,446.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-63-19

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 165,329.00 is included in the 2021 County Budget, Sheet 13C - Group Insurance Plan for Employees

**BE IT FURTHER RESOLVED** that a like sum of \$ 289,446.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-63-19  
(administered by the Prosecutor’s Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

**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 XXX-21**

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 September 8, 2021

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT  
OF \$ 105,194.00 FROM THE STATE OF NEW JERSEY,  
GOVERNOR'S COUNCIL ON ALCOHOLISM &  
DRUG ABUSE, MUNICIPAL ALLIANCE 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 \$ 105,194.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant

**BE IT FURTHER RESOLVED** that a like sum of \$ 105,194.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant  
(administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse

**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 XXX-21**

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 September 8, 2021

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$ 462,754.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH & SENIOR SERVICES,  
DIVISION OF AGING & COMMUNITY SERVICES,  
AREA PLAN GRANT PROGRAM, FOR A TOTAL  
AWARD OF \$1,257,361.00**

**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 \$ 462,754.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$ 462,754.00 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, Area Plan Grant Program (administered by the Aging Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community 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 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 September 8, 2021.

**AWARDING SIX GRANTS TOTALING \$8,823.00  
FROM THE WARREN COUNTY HISTORY  
PARTNERSHIP PROGRAM GRANT**

**WHEREAS**, the Board of County Commissioners of the County of Warren (BCC) has received \$25,123.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2021 round; and

**WHEREAS**, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

**WHEREAS**, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

**WHEREAS**, the Review Panel recommends that the below-listed recipients be awarded one-thousand four-hundred seventy dollars and fifty cents (\$1,470.50) in grant funds, as follows:

1. Blairstown Historic Preservation Committee
2. Friends of Ramsaysburg
3. Historic Preservation Commission of Harmony Township
4. Knowlton Township Historic Commission
5. Musconetcong Watershed Association
6. Rutherford Hall Foundation

**WHEREAS**, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

**WHEREAS**, adequate funds in the amount of \$8,823.00 are available in account S11805352 5029 for the second round of CHPP grants; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren at its regular meeting on September 8, 2021, that such a grant be approved.

**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.

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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**

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 September 8, 2021.

**RESOLUTION IN SUPPORT OF AN ANIMAL PROCESSING FACILITY  
IN WARREN COUNTY**

**WHEREAS**, according to the USDA Agriculture Census in 2017, Warren County ranked number one in livestock and animal production in NJ contributing over 26 million dollars in products sold; and

**WHEREAS**, the New Jersey Department of Agriculture and Rutgers Cooperative Extension received a Rural Business Development Grant in 2019 for a needs assessment for livestock processing in New Jersey; and

**WHEREAS**, in order for livestock products to be resold at retail, these products must be processed at an approved source, defined as a livestock processing facility that is managed under inspection by USDA's Food Safety Inspection Service (FSIS) on both the slaughter floor and the processing floor. This means a federal employee must be on site and inspect every animal before and after slaughter. Smaller USDA-inspected plants who process meat for direct-marketing farmers are few and far between; and

**WHEREAS**, as of January 1, 2016, Pennsylvania had the largest number of federally inspected slaughter plants with 83, while New Jersey has 16 federally inspected and at least 1 non-federally inspected. New Jersey's livestock farmers transport their products across state lines to eligible processing facilities in Pennsylvania, New York, Delaware, and Maryland. Reports of two-to three-hundred mile, seven-hour round-trip transportation times from the farm to the out-of-state location of slaughter are now commonplace among NJ livestock producers, as evidenced by the discussion at the recent Livestock Summits hosted by the New Jersey Department of Agriculture (NJDA) and Rutgers Cooperative Extension; and

**WHEREAS**, this reality has presented significant logistical challenges, but the situation is becoming even more unsustainable, as evidenced by reports from livestock farmers across the state about capacity challenges at existing out-of-state facilities that have resulted in unmanageable scheduling limitations and, in the most severe instances, rejection of additional animals. Producers shared their experiences dealing with advance scheduling of a year or more; and

**WHEREAS**, the COVID-19 pandemic has highlighted the weakness in the United States supply chain. According to a 2021 study from the USDA, The spread of the virus throughout the United States caused disruptions to livestock and beef markets. Starting in early March 2020, meatpacking plants and processors of poultry, pork, and beef were forced to scale back production or temporarily close as COVID-19 spread through the workforce. Some plants were forced to temporarily close to prevent spread of the pandemic virus. Plants remaining open slowed production lines in in order to comply with public health guidelines for reducing COVID-19 spread; and



**WHEREAS**, having access to a USDA certified slaughter and processing plant in Warren County would not only benefit the livestock producers in this county, but as well as the neighboring counties that surround us;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren supports the concept of developing a processing plant in the County.

**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

[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**

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 September 8, 2021.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT SFY21 21 BWC 451, WITH  
THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE  
OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to accept the Award of \$108,014.00 for an approximate project total cost of \$108,014.00 for a project under the State of New Jersey Body-Worn Camera Grant Program, SFY21 21 BWC 451; Grant Period January 1, 2021 to December 31, 2025; and

**WHEREAS**, the Warren County Board of County Commissioners has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.
- 5) There is no county match required.

**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 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 September 8, 2021.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VS-86-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to accept the Subaward of \$67,328.00. With a match of \$43,625.00. For an approximate project total cost of \$110,953.00 for a project under the State of New Jersey County SANE/SART Program VS-86-19; Grant Period October 1, 2021 to September 30, 2022; and

**WHEREAS**, the Warren County Board of County Commissioners has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds up to \$43,625.00. Pursuant to the match requirements for the grant.

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SFY  
2022 NJ - JOB ACCESS REVERSE COMMUTE AGREEMENT WITH NEW  
JERSEY TRANSIT IN THE AMOUNT OF \$420,000 (\$210,000 NJ TRANSIT  
FUNDS AND \$210,000 IN ANTICIPATED COUNTY MATCHING FUNDS);  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, NJ Transit Corporation has made available to the Warren County Board of County Commissioners New Jersey Transit grant in the amount of \$420,000 (\$210,000 New Jersey Transit funds and \$210,000 anticipated county matching funds); and

**WHEREAS**, the JARC funds are available for the period July 1, 2021 through June 30, 2022.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners that the Director of the Board is authorized to execute the SFY 2022 JARC grant agreement with New Jersey Transit for \$210,000 state funds and \$210,000 anticipated county matching funds; funds subject to availability for the period July 1, 2021 through June 30, 2022.

**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 mentioned above.

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

[E5]

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

**R E S O L U T I O N**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution adopted by the Board of County Commissioners of the County of Warren at a  
meeting held

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN  
SERVICES - DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION  
TOTALING \$40,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF  
AGING SERVICES FOR THE PERIOD OF OCTOBER 1, 2021 TO AUGUST 31, 2022 TO  
IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS  
WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO  
THE AVAILABILITY OF FUNDS**

**WHEREAS**, the New Jersey Department of Human Services, Division of Aging Services has made  
a grant opportunity available to New Jersey Area Agencies on Aging to develop and implement a Medicare  
Special Benefits Outreach & Enrollment Assistance program; and

**WHEREAS**, as the Warren County Division of Aging & Disability Services meets and exceeds all  
needed qualifications to apply for this Medicare Special Benefits Outreach & Assistance grant and will  
develop a strategy to outreach, enroll, educate and provide Medicare information and enrollment assistance,  
subject to the availability of funds through this grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the  
County of Warren authorizes the Warren County Division of Aging & Disability Services to submit a grant  
application to the NJ Department of Human Services, Division of Aging Services in the amount of \$40,000  
to assist Warren County residents in enrolling in benefits for which they are entitled to and increase  
awareness of cost saving prescription plans and Medicare premium savings options offered through the  
State Prescription Assistance and Medicare Programs.

**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

[E6]

**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**

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 September 8, 2021.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO REMOVE THE RESOURCE RECOVERY FACILITY LOCATED AT 218 MT. PISGAH AVENUE ON BLOCK 26 LOTS 88, 88.01, AND 89 IN OXFORD TOWNSHIP AND REMOVE A CLASS C RECYCLING FACILITY LOCATED AT 40 FOUL RIFT ROAD ON BLOCK 21, LOT 11 IN WHITE TOWNSHIP AND REVISE THE SHORT AND LONG TERM DISPOSAL STRATEGY FOR THE DISPOSAL OF SOLID WASTE GENERATED WITHIN THE COUNTY OF WARREN AND TO CLARIFY LANGUAGE REGARDING THE RECONFIGURATION AND CONSOLIDATION OF LOTS FOR THE WARREN COUNTY DISTRICT LANDFILL**

**WHEREAS**, the Resource Recovery Facility located in Oxford Township at 218 Mt. Pisgah Avenue on Block 26, Lots 88, 88.01, and 89, owned by Covanta Energy, functioned as a regional market facility for the disposal of ID 10 waste generation within Warren County and outside of Warren County; and

**WHEREAS**, Covanta Energy ceased accepting all waste on March 2, 2019, and closed operations in accordance with a Mothball Plan that was submitted to and approved by the New Jersey Department of Environmental Protection; and

**WHEREAS**, over the past two years, the Resource Recovery Facility had no active or productive role in the management of I.D. 10 waste generated within Warren County; and

**WHEREAS**, the Solid Waste Regulations at N.J.A.C. 7:26 - 6.11(b)7 provides for the deletion of a facility not in operation for more than two years, the Warren County is deleting the RRF from its Solid Waste Management Plan; and .

**WHEREAS**, N.J.A.C. 7:26 - 6.10(b)9, requires that the County formally amend its Solid Waste Management Plan as the removal of the Resource Recovery Facility, owned by Covanta Energy, affects the County's short and long term disposal strategy; and

**WHEREAS**, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan (SWMP) and has approved for expansion in a previous SWMP amendment adopted by the Board of County Chosen Freeholders on September 27, 2017 and certified by the Commissioner of NJDEP dated March 8, 2018; and

**WHEREAS**, the expansion is projected to extend the life of the landfill until the year 2061;  
and

**WHEREAS**, while the landfill expansion is under construction, the short term disposal strategy for ID 10 waste generated within Warren County is to dispose of the waste at the transfer stations located in Hunterdon County or Somerset County or to transport the waste to any other permitted disposal site with the State of New Jersey or outside of the State; and

**WHEREAS**, the long term strategy will be for all permitted types of waste types generated within Warren County to be disposed of at the Warren County District Landfill when the expansion becomes available and all contractual restrictions between the Pollution Control Financing Authority and Covanta are resolved; and

**WHEREAS**, language concerning the reconfiguration and consolidation of lots formerly designated as landfill properties and offered for donation to the NJDEP needs to be clarified; and

**WHEREAS**, the Class C Recycling Center, located at 40 Foul Rift Road, on Block 21, Lot 11 in White Township, formerly owned by Natures Choice Corporation, has had its operating permit revoked and terminated by the NJDEP, and has not been in operation for over two years; and

**WHEREAS**, the Solid Waste Regulations at N.J.A.C. 7:26 - 6.11(b)7 provides for the deletion of a facility not in operation for more than two years, the Warren County is deleting Class C Recycling Center, formerly operated by Natures Choice from its Solid Waste Management Plan; and

**WHEREAS**, the Warren County Solid Waste Advisory Council discussed the modification at its July 2, 2021 meeting and recommended the proposed amendments with minor revisions to the County Commissioners; and

**WHEREAS**, the County held a public hearing on the proposed Solid Waste Management Plan Amendment at the Oxford Township Municipal Building on September 1, 2021 wherein members of the public were invited to share questions and comments relative to the proposed amendment; and

**WHEREAS**, the Board of County Commissioners presided over a second public hearing on the proposed Solid Waste Plan Amendments on September 8, 2021 in the Warren County Commissioners Meeting Room to further solicit questions and comments from the public on the proposed amendment; and

**WHEREAS**, the Board of County Commissioners determines that it is in the interest of the County of Warren to address the County's future disposal needs by deleting the Resource Recovery Facility, owned by Covanta Energy and deleting the Class C Recycling Center, formerly operated by Natures Choice from its Solid Waste Management Plan; and

**WHEREAS**, the sections of the Solid Waste Management Plan that are modified are the Introduction, Section 2: Existing Solid Waste Facilities, Section 6: Collection/Haul Analysis, a portion of Section 7: Recycling, and Section 8: Solid Waste Disposal Strategy.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby amends the Warren County Solid Management Plan as provided in the attached Warren County Solid Waste Management Plan dated July 2, 2021.

**BE IT FURTHER RESOLVED**, that the Commissioner Director, County Administrator, County Planner/Solid Waste Coordinator and County Counsel are hereby authorized and directed to draft, execute and deliver any and all papers, documents, instruments and other writings and to take and cause to be done any and all actions necessary to effectuate the purposes of this Resolution and consummate the County Solid Waste Management Plan amendment authorized hereunder.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, and copies of this resolution be sent to all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

**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

[E7]



**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 September 8, 2021.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND  
AUTHORIZATION FOR THE MODERNIZATION OF THE  
PASSENGER ELEVATOR LOCATED IN THE WARREN COUNTY  
ANNEX IN RESPONSE TO THE CURRENT ELEVATOR BEING  
INOPERABLE AND REPLACEMENT PARTS BEING OBSOLETE,  
WC2140R TO CHAMPION ELEVATOR CORPORATOIN, IN THE  
CONTRACT AMOUNT OF \$116,450.00**

**WHEREAS**, the Superintendent of Buildings, Liz Zukoski, has reported that the existing elevator is inoperable and due to the age of the existing elevator; parts for repairs are obsolete, there is a need for Modernization of the passenger elevator located in the Warren County Annex at 199 Hardwick Street in Belvidere, NJ and

**WHEREAS**, the elevator requiring Modernization at the Warren County Annex is the only passenger elevator located in the building and is critical for ADA Compliance; and

**WHEREAS**, Quotes were obtained and Champion Elevator Corporation, submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in capital accounts 0403A503/5062-0405A505/5062-0409A505/5062-0409A520/5062-0410A506/5062-0410A510/5062-0410A511/5062-0411A507/5062-0412A504/5062-0413A504/5062-0413A512/5062-0414A508/5062-0414A512/5062-0414A514/5062

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the Modernization of the passenger elevator located in the Warren County Annex in response to the current elevator being inoperable and replacement parts being obsolete.

**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 September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE OBERLY FARM PROPERTY, BLOCK 42 LOT 11 & 11Q, FRANKLIN TOWNSHIP & BLOCK 20 LOT 6 GREENWICH TOWNSHIP, APPROXIMATELY 95.5 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00**

**WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2021; and**

**WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and**

**WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and**

**WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;**

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

**WHEREAS, Landmark I Appraisal Service, LLC was pre-qualified as an appraiser by WC2061FO on November 17, 2020; and**

**WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses**

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

- 1. The agreement between the County of Warren and Landmark I Appraisal., in the amount of \$1,725.00 to prepare an appraisal on the land listed be accepted.**
- 2. The Commissioner Director is hereby authorized to execute said agreement.**
- 3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.**

**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

**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 September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE OBERLY FARM PROPERTY, BLOCK 42 LOT 11 & 11Q, FRANKLIN TOWNSHIP & BLOCK 20 LOT 6 GREENWICH TOWNSHIP, APPROXIMATELY 95.5 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,795.00**

**WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2021; and**

**WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and**

**WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and**

**WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;**

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

**WHEREAS, Robert F. Heffernan & Associates was pre-qualified as an appraiser by WC2061FO on November 17, 2020; and**

**WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses**

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

- 1. The agreement between the County of Warren and Landmark I Appraisal., in the amount of \$1,795.00 to prepare an appraisal on the land listed be accepted.**
- 2. The Commissioner Director is hereby authorized to execute said agreement.**
- 3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.**

**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

**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 September 8, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2030C FOR PROVISION OF  
AN INNOVATIONS GRANT PROGRAM WITH THE NJ  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE  
AGENCY FOR THE PERIOD JUNE 30, 2021 THROUGH  
SEPTEMBER 30, 2022; AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15.1(B);**

**WHEREAS**, Warren County specifications for Competitive Contracts WC2030C included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year; and

**WHEREAS**, funding for this contract is contingent upon the receipt of funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of County Commissioners authorized and directed to execute the necessary contract for provision of services between the County of Warren and the following agency/program:

<b>Agency</b>	<b>Program</b>	<b>Funding Source</b>	<b>Funding Amount</b>
<b>Parent to Parent Addiction Services, Inc.</b>	Direct Services to Those with Substance Use Disorder and their Families/Loved Ones	DMHAS	\$35,475
		<b>GRAND TOTAL</b>	<b>\$35,475</b>

**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 adopted by the Board of County Commissioners of the County of Warren at a  
meeting held September 8, 2021.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY  
MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR  
THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE AMOUNT OF \$33,958; FUNDING  
AVAILABLE THROUGH THE FY' 2022 MUNICIPAL ALLIANCE  
GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** that the contracts for provision of substance abuse programs are hereby  
awarded, subject to funding availability, to various Warren County Alliances for the period July 1, 2021  
through June 30, 2022 in the total amount of \$33,958; funds are available from the FY' 2022 Municipal  
Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED** that the Director of the Board of County Commissioners is  
authorized to execute agreements for the FY' 2022 Municipal Alliance Grant between the County of Warren  
and the following alliance programs:

Great Meadows Regional	2,650
Hackettstown	3,211
Harmony	565
Hope Twp.	1,110
Knowlton	1,498
Mansfield/Washington Borough/Franklin Twp.	5,660
North Warren Regional	2,519
Oxford	1,366
Phillipsburg	5,936
South Warren Regional	6,211
Washington Township	1,828
White Twp.	1,404

***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 Lazorisak  
[H5]

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT JR. ADM. BLDG.  
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 September 8, 2021.

**RESOLUTION RE: APPROVING CHANGE ORDER NO. 1 FOR CONTRACT WC1953C  
FOR THE PROVISION OF AGING PROGRAMS  
TO VARIOUS AGENCIES FOR THE PERIOD 1/1/21 TO 12/31/21;  
TO UNITED WAY OF NORTHERN NEW JERSEY  
AN INCREASE OF \$ 11,065 TO A FINAL ALLOCATION  
AMOUNT OF \$ 21,065 FOR EXPANSION OF ASSISTIVE TECHNOLOGY  
FOR CAREGIVING FAMILIES.**

**WHEREAS**, United Way of Northern New Jersey was awarded a contract for the Assistive Technology for Caregiving Families for the Warren County Division of Aging & Disability Services in the contract amount of \$10,000; and

**WHEREAS**, additional Area Plan on Aging Grant funds were received; and

**WHEREAS**, this change in award will result in a net increase of \$11,065 and a final contract amount of \$ 21,065

**WHEREAS**, adequate funds have been established account F1352 5303 215303-C 5029

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order for the above contract for a net increase of \$11,065 and a final Contract in the amount of \$ 21,065

**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. ADM. BLDG.  
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 September 8, 2021.

**RESOLUTION RE: APPROVING CHANGE ORDER NO. 2 FOR CONTRACT WC1953C  
FOR THE PROVISION OF AGING PROGRAMS  
TO VARIOUS AGENCIES FOR THE PERIOD 1/1/21 TO 12/31/21;  
TO COMMUNITY PREVENTION RESOURCES OF WARREN COUNTY,  
INC. AN INCREASE OF \$ 8,711 TO A FINAL ALLOCATION  
AMOUNT OF \$ 20,399 FOR EXPANSION OF THE CHRONIC PAIN SELF-  
MANAGEMENT PROGRAM.**

**WHEREAS**, Community Prevention Resources of Warren County, Inc. was awarded a contract for the Chronic Pain Self-Management for the Warren County Division of Aging & Disability Services in the contract amount of \$11,688; and

**WHEREAS**, additional Area Plan on Aging Grant funds were received; and

**WHEREAS**, this change in award will result in a net increase of \$ 8,711 and a final contract amount of \$ 20,399

**WHEREAS**, adequate funds have been established account F1352 5303 215303-C 5029

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order for the above contract for a net increase of \$ 8,711 and a final Contract in the amount of \$ 20,399

**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 September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2141R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR BLOCK 13, LOTS 6, 7, 8, 10 AND 11 IN HARMONY TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$15,000.00**

**WHEREAS**, there exists a need for the professional services of an Engineer to provide engineering and surveying services on the above mentioned property in Harmony Township; 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 account 011100/5028 Commissioners Contracted Services

**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 Finelli Consulting Engineers, Inc., of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$15,000.00 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.

**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

[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 September 8, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$50,448.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

**to . . . Queues Enforth Development, Cambridge, Massachusetts**

**in the amount of . . . \$50,448.00**

**at the prices established under New Jersey State Contract #A69836**

Funding for this contract has been provided in budget account 012500/5026 – Communications Center Contracted Equipment Maintenance

**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

[H9]

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

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

**RESOLUTION**

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 September 8, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR PALO SECURITY APPLIANCE AND SUPPORT PROGRAM UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICE FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$23,679.46.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Palo Security appliance and support program for the Warren County Public Safety and is hereby awarded

**to . . .**CDW Government, Inc., Vernon Hills, New Jersey

**in the amount of . . .** \$23,679.46

at the prices established under ESCNJ18/19-03 Cooperative Contract

Funding for this contract has been provided in capital account 0421A407/5058

**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 Chosen Commissioners of the County of Warren on the Date above mentioned.

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Alex J. Lazorisak

, Clerk

[H10]

**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 September 8, 2021.

**RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF  
CONTRACT WC1874R CHANGE ORDER #1 BLOCK 32,  
LOT 22, WHITE TOWNSHIP DUE TO ERROR IN  
LANGUAGE TO FINELLI CONSULTING ENGINEERS, INC.,  
OF WASHINGTON, NEW JERSEY IN THE AMOUNT OF \$6,500.00**

**Whereas**, Finelli Consulting Engineers, Inc., was awarded the change order #1 by resolution, December 11, 2019 for Block 32, Lot 22, White Township; and

**Whereas**, Due to Error in Language Resolution 650-19 is to be rescinded and a new resolution with the proper Language will be done; and

**Whereas**, funding for this contract has been provided in capital account 0409A701/5060 –

**Now, Therefore, Be It Resolved**, that the members of the Board of County Commissioners of the County of Warren do hereby rescind the award for Change Order #1 Block 32, Lot 22, White Township in the amount of \$6,500.

**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

[H11]

**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 September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICES, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE JANECKO/MATLOCK BLOCK 1, LOT 15 & 18 AND BLOCK 2, LOT 18 FRANKLIN TOWNSHIP, APPROXIMATELY 95.2 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,875.00**

**WHEREAS**, The Warren County Board of Recreation has developed a list of Property for Preservation for the year 2021; and

**WHEREAS**, Warren County is interested in obtaining appraisals on various open space properties as listed in the proposal; and

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share funding for Land Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; and

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

**WHEREAS**, Landmark I Appraisal Services, LLC was pre-qualified as a surveyor by WC2061FO on November 17, 2020; and

**WHEREAS**, adequate funds are available in account 03894 5065 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal Services, LLC in the amount of \$1,875.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

**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

[H12]

**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 September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC,  
MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES  
ON THE JANECKO/MATLOCK BLOCK 1, LOT 15 & 18 AND  
BLOCK 2, LOT 18 FRANKLIN TOWNSHIP, APPROXIMATELY  
95.2 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE  
PROPOSAL, IN THE TOTAL AMOUNT OF \$1,950.00**

**WHEREAS**, The Warren County Board of Recreation has developed a list of Property for Preservation for the year 2021; and

**WHEREAS**, Warren County is interested in obtaining appraisals on various open space properties as listed in the proposal; and

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share funding for Land Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; and

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

**WHEREAS**, Joshua D. Mackoff, LLC was pre-qualified as a surveyor by WC2061FO on November 17, 2020; and

**WHEREAS**, adequate funds are available in account 03894 5065 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC in the amount of \$1,950.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

**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

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Alex J. Lazorisak

[H13]



**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 September 8, 2021.

**RESOLUTION AMENDING RESOLUTION 571-13 RE-ORGANIZING  
THE DEPARTMENT OF PUBLIC WORKS COMPRISING OF FOUR DIVISIONS**

**BE AND IT IS HEREBY RESOLVED** that the Warren County Board of County Commissioners does hereby and in accordance with N.J.S.A. 40:20-1.2 reorganize the Warren County Department of Public Works comprising the Division of Bridges, the Division of Buildings and Grounds, the Division of Roads, and the Division of Engineering to be made effective September 9, 2021.

**BE IT FURTHER RESOLVED THAT** the position of Department Head, Unclassified in accordance with N.J.S.A. 11A:3-5(l) will remain as created in Resolution 571-13 with a Salary Grade 19 to manage the Department of Public Works.

**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

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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**

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 September 8, 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

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Alex J. Lazorisak

[01]