

MINUTES

AUGUST 11, 2021

These minutes were approved by the Board of County Commissioners on September 8, 2021. Full texts of resolutions appear at the end of this document.

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on August 11, 2021 at 6:01 p.m.

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

After leading the flag salute, Mr. Sarnoski confirmed with the County Administrator that the OPEN PUBLIC MEETINGS ACT statement as it appeared on the agenda was in accordance with the law (Open Public Meetings Act, Chapter 231, P.L. 1975).

Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Regular Session of July 14, 2021 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Executive Session of July 14, 2021 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Anne Berberich of Mansfield introduced herself as chair of Warren County Right to Life, and board member of Life Choices. Her remarks were in support of agenda item E-7, a resolution opposing the New Jersey Reproductive Freedom Act S-3030/A-4848. She stated that she strongly opposed the bill and there were many bad sides to both versions of the bill. "We want to make New Jersey a pro-life state," Ms. Berberich said, and wanted to help women through with "our own services". She said Life Choices has helped 9,000 women and babies.

Joan Fasanello of Bloomsbury said she spent most of her time in Phillipsburg, where she is the director of Life Choices, Inc. Speaking on the same topic and having served the last 22 years helping women, Ms. Fasanello said she loved that the commissioners were opposing this bill. She said there was never a reason for a child to be sacrificed. She described some of the services her organization offered, including a childcare center, and that it has helped many young women. She thanked the commissioners for taking action.

Theresa McLaughlin of Warren County spoke in support of the same resolution, noting that many other parts of the bill were being overlooked, such as sterilization. She thought such liberal laws would make New Jersey more attractive to human traffickers. She thanked the commissioners for opposing the bill.

FINANCIAL RESOLUTIONS

RESOLUTION 351-21

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

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

RESOLUTION 352-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, **INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$640,096.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, FY 2021 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, BRIDGE 02004 ROUTE 642 (HIGH STREET) ALPHA BOROUGH.**

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

RESOLUTION 353-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, **INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$898,766.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, FY 2021 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, BRIDGE 2101903 ROUTE 678 (S MAIN ST) PHILLIPSBURG.**

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

RESOLUTION 354-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,110,656.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2021 CAPITAL TRANSPORTATION PROGRAM.

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

RESOLUTION 355-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,223,440.50 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

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

RESOLUTION 356-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$3,768.45 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY HISTORICAL COMMISSION FOR A TOTAL AWARD OF \$25,123.00.

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

RESOLUTION 357-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESERVE \$1.2 MILLION IN THE CAPITAL FUND OF THE COUNTY OF WARREN FOR PURCHASE OF EQUIPMENT AND SUPPLIES FOR EARLY VOTING AND THE USE OF ELECTRONIC POLL BOOKS ON ELECTION DAY.

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

RESOLUTION 358-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$160,355.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

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

RESOLUTIONS

RESOLUTION 359-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN

THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

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

RESOLUTION 360-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE STATE FISCAL YEAR (SFY) 2021 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD SFYOH-21-2021 AMOUNT OF THE AWARD IS \$90,476.19.

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

RESOLUTION 361-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022.

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

RESOLUTION 362-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, AMENDED RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

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

RESOLUTION 363-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, SECOND AMENDMENT TO RESOLUTIONS GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON THE MYERS/TORETTA #1, BLOCK 45 LOTS 7, 9 & 10, MYERS/TORETTA #2, BLOCK 46 LOT 17, NOEL, BLOCK 15, LOT 13.02, PEAR TREE REALTY, INC., BLOCK 15 LOT 5 & PEREIRA, BLOCK 15 LOTS 1 & 4 FARMS IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 226.8 GROSS ACRES.

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

RESOLUTION 364-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE OWNER OF LOT 4, BLOCK 13 IN THE TOWNSHIP OF WHITE FOR THE REPAIR AND RECONSTRUCTION OF A STONE LANDSCAPE WALL WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #626 (SUMMERFIELD ROAD).

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

RESOLUTION 365-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION IN OPPOSITION TO THE REPRODUCTIVE FREEDOM ACT S-3030/A-4848.

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

Mr. Sarnoski said this bill was introduced almost a year ago. In his opinion, it was such a terrible bill that he believed it was being delayed until after the election. He agreed with many of the comments this evening, saying he thought it made New Jersey a destination for abortions and human trafficking. He said no parental consent was required, and “you don’t even need a medical doctor to perform it, which is very scary to me,” he said. This bill would also allow the procedure at any stage of pregnancy. “While New Jersey still fails to provide for prenatal and postnatal care – itself or through our insurance companies – it’s promising to fully fund abortion,” Mr. Sarnoski said. He said the whole bill was problematic, and he thought this action was timely, since as he stated earlier he expected the legislature would pick this up after November. “I believe they will and I hope they don’t,” he said.

Ms. Ciesla said she expected people might ask why the county would get involved in this. “But there are practical implications to the county; first of all, the money,” she said, “They’re basically saying as long as you’re here in this state, we’ll find a way to pay for your abortion.” She thought this was ridiculous. “We need money for our roads, we need money for our internet... this is completely out of control,” Ms. Ciesla said.

Should this become law, Ms. Ciesla anticipated a negative impact on our county Health Department, as there would be an expansion of locations offering abortions, and those authorized to perform them. Further, this bill would require insurance companies to pay for contraception and abortion, but not prenatal care or maternity.

Ms. Ciesla relayed a couple of personal stories relative to people in her life whose lives had been affected by abortion laws and adoption. “There are a lot of women out there who can’t have children who would be glad to raise a child of

someone who isn't ready for it. And that's why I am in support of opposing this bill," she said.

RESOLUTION 366-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE EXECUTION OF A DRAINAGE AGREEMENT BETWEEN WOODMONT INDEPENDENCE LLC, WOODMONT INDEPENDENCE URBAN RENEWAL, LLC AND THE COUNTY OF WARREN.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern absent

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 367-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2137 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern absent

RESOLUTION 368-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2138 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern absent

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 369-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2128 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern absent

RESOLUTION 370-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2129 FOR 18,000 TONS OF ROCK SALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$67.90 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$1,222,200.00.

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

RESOLUTION 371-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2130 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.10 AND ESTIMATED TOTAL AMOUNT \$38,500.00.

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

RESOLUTION 372-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2131 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO BEST CLEANING BUILDING SERVICE INC., IN THE CONTRACT AMOUNT OF \$130,000.00.

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

RESOLUTION 373-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022, UNDER NEW JERSEY COOPERATIVE PURCHASING CONTRACT 8741923 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$52,691.08.

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

RESOLUTION 374-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO DEER CARCASS REMOVAL SERVICE, LLC, DBA DCRS, LLC, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF CONTRACT 1, 2021 THRU SEPTEMBER 30, 2022, AT THE PRICE OF \$35.00 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT OF \$20,000.00.

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

RESOLUTION 375-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO AMERIGAS PROPANE L.P., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$.94 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$1.79 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$80,000.00.

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

RESOLUTION 376-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AFFORDABLE INTERIOR SYSTEM INC., C/O COUNTY BUSINESS SYSTEMS, FOR FURNITURE WORK SPACE RENOVATIONS AT 323 FRONT STREET (BANK BUILDING) BELVIDERE, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876 COVERING FURNITURE AND OFFICE PRODUCTS, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$18,236.79.

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

RESOLUTION 377-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDING CONTRACT #WC2080FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE AMOUNT OF \$8,000.00.

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

RESOLUTION 378-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #621 IN THE TOWN OF PHILLIPSBURG AND TOWNSHIP OF LOPATCONG, COUNTY ROUTE #625 IN THE TOWNSHIP OF WHITE, COUNTY ROUTE #641 IN THE BOROUGH OF ALPHA AND COUNTY ROUTE #642 IN THE BOROUGH OF ALPHA AND TOWNSHIP OF POHATCONG UNDER NEW JERSEY STATE CONTRACT #T2507 (BEARING AN EXTENSION DATE VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER’S OFFICE IN THE ESTIMATED AMOUNT OF \$273,273.42.

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

RESIGNATIONS/APPOINTMENTS

RECOMMENDATION

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF LOU BADUINI FROM THE WARREN COUNTY AGRICULTURAL DEVELOPMENT BOARD.

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

RECOMMENDATION

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF ROBERT NYLAND FROM THE WARREN COUNTY AGRICULTURAL DEVELOPMENT BOARD.

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

RECOMMENDATION

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF ROBERT NYLAND FROM THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

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

Mr. Sarnoski was grateful for the long-term service of Lou Baduini and Bob Nyland, saying they would be sorely missed. He appreciated all volunteer service and wished new appointees well.

RECOMMENDATION

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF WAYNE THORPE FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

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

RECOMMENDATION

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF SUE ZUKOSKI FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

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

RESOLUTION 379-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY AGRICULTURAL DEVELOPMENT BOARD.

RENE MATHEZ – TERM TO EXPIRE 12/31/21

MATTHEW HOOD – TERM TO EXPIRE 12/31/24

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

RESOLUTION 380-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

APPOINT

JAMES MENGUCCI – TERM TO EXPIRE 03/25/23

JOHN INSCHO – TERM TO EXPIRE 03/25/23

MATTHEW WIELGUS – TERM TO EXPIRE 03/25/23

JASON MENEGUS – TERM TO EXPIRE 03/25/23

REAPPOINT

CHARLES FINERAN – TERM TO EXPIRE 03/25/23

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

RESOLUTION 381-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

ANGELO ACCETTURO – TERM TO EXPIRE 02/01/23

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

RESOLUTION 382-21

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

DEVON CARROLL – TERM TO EXPIRE 04/30/23

ANNE MARIE – TERM TO EXPIRE 04/30/24

CYNTHIA WILDERMUTH – TERM TO EXPIRE 04/30/24

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

PERSONNEL RESOLUTIONS

RESOLUTION 383-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION REAPPOINTING WALTER SOSVILLE TO THE POSITION OF ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

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

RESOLUTION 384-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION ABOLISHING THE FULL-TIME POSITION OF SUPERVISOR OF BILLING AND COLLECTING, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

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

RESOLUTION 385-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF STOREKEEPER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT STOREKEEPER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

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

RESOLUTION 386-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN

SERVICES, DIVISION OF AGING & DISABILITY SERVICES.

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

REPORTS AND COMMENTS

County Counsel Joe Bell said he had updates regarding litigation for discussion in Executive Session.

County Engineer Bill Gleba had a couple of updates. Regarding CR 659 (Spring Valley Road) in Hardwick, the consultant was back from vacation, so he hoped to have a cost analysis of different options complete by mid-September, followed by a pre-application meeting with the DEP.

With respect to the I-80 rockfall mitigation, he and County Planner Dave Dech had participated in an online professionals-only meeting the prior day. He understood the new township engineer for Knowlton and Hardwick had also attended. He said it was a very informative meeting and the DOT was keeping the lines of communication open. He anticipated a follow-up meeting. Mr. Sarnoski said he looked forward to participating in a future meeting, and was pleased that the township engineer had been involved in this one. He noted some communication from the NJTPA had arrived earlier in the day with respect to the comments on the TIP.

County Planner Dave Dech public said hearings for the Solid Waste Plan amendments had been set for September 1 in Oxford and September 8 during a County Commissioners meeting.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak brought the board's attention to the latest vacancy report in case there were questions, and advised that it has been difficult to fill positions.

The NJAC Conference – an annual event cancelled in 2020 due to the pandemic – was scheduled for the fall and conflicted with a County Commissioners meeting.

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, **CANCEL OCTOBER 13, 2021 COMMISSIONER MEETING - NJAC CONFERENCE CONFLICT.**

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

Regarding the COVID situation, Mr. Lazorisak said he and Commissioner Kern had been meeting with certain parts of the task force recently, as numbers were starting to rise a bit with the Delta Variant. There had been no news from the governor's office regarding reinstating calls or Executive Orders. He said they were keeping an eye on developments.

COMMISSIONER COMMENTS

Ms. Ciesla began by thanking everyone who was involved with the Warren County Farmers' Fair. She was happy to have it back this year, the weather was great, and people seemed excited to be there.

Regarding the Scenic Byway, Pohatcong was apparently going to consider the matter at its next meeting, and she hoped Lopatcong wouldn't be far behind. "If we can get those last two, that will be great," she said.

Ms. Ciesla said that lately there seemed to be more speeding on Route 519 than before, and passing in no passing zones. Mr. Lazorisak said there has been discussion, but it keeps coming back to municipalities and their law enforcement. Mr. Sarnoski agreed. "If they're speeding, they're breaking the law," he said, "We need the State Police in these municipalities to enforce the law."

Ms. Ciesla expressed gratitude to Corey Tierney for his achievements – with his boards and his staff - preserving farmland. "We're trying to beat the warehouse rush out here, and you're doing a great job," she said.

Mr. Sarnoski said he had enjoyed the Farmers' Fair this year as well, and hoped to congratulate the winner of the best exhibit in the Warren County & You building, but he was told the results were still being tallied.

Regarding the mask mandate for students to return to school imposed by Governor Murphy, Mr. Sarnoski said it was "unbelievable" and "very concerning." He thought it should be the parents' choice, and feared further restrictions if the governor were to be reelected. He didn't think this was healthy or safe for our kids. "I'm opposed to it, but at the end of the day, it's not the county that makes that decision," he said.

CLOSING PUBLIC COMMENTS

Butch Van Setters of Harmony Hill (Route 519) was very concerned about the speed of trucks coming down that hill. “Somebody is going to get hurt big-time,” he said, and soon school buses would be back on the road. He rejected the county’s stance that it was powerless to do anything about it. “I think this committee should get together and actually do something about it before a school bus gets hit, or some kids get killed or something,” he said. Mr. Van Setters said State Police are rarely seen on that stretch of road, and he feared for people coming to visit him because of the location of his driveway. Mr. Sarnoski said he did not disagree that something needed to be done, but the county did not have the capacity or authority to enforce speed limits. Mr. Van Setters continued to press the matter, and in addition, expressed concerns about the impact on air quality from the proliferation of diesel trucks. He said he would like to see an air quality study conducted.

Mr. Van Setters then moved on to the proposed solar fields in Harmony Township. Mr. Sarnoski said he would not be able to make any comments on this topic, because he was employed by a power company and had to avoid any appearance of conflict of interest. Mr. Van Setters said 600 acres were under consideration for this purpose, and it was under protest and facing a lawsuit. “We get absolutely no answers from our mayor when we ask him,” he said.

Ms. Ciesla said the state unfortunately has been passing legislation in line with its Green Initiative, which was taking the power away from municipalities to make these decisions. It will be a “permitted use,” regardless of whether or not the municipalities want it.

A brief power failure occurred, so the commissioners decided to enter into Executive Session and put Public Comments on hold while electronic equipment rebooted.

EXECUTIVE SESSION

RESOLUTION 387-21

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

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to Open Session at 7:00 p.m.

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

Mr. Sarnoski apologized for the delay due to the power interruption, and then returned to Closing Public Comments.

Richard Dalrymple of Harmony began by praising the Warren County Agriculture Development Board (CADB). He said it was a top-notch agency with utmost concern for the agricultural integrity of our county. Mr. Dalrymple proceeded to read from a letter in which the CADB expressed its concerns to the Township of Harmony in September 2020, about municipalities designating productive farmlands as “blighted” and in need of redevelopment and rehabilitation. The letter stated this was not only detrimental to the local agriculture economy, but also inconsistent with state, county and municipal land use planning.

Mr. Dalrymple then referred to another letter dated April 19, 2021, from CADB Chair Joel Schnetzer and Land Preservation Administrator Cory Tierney, expressing opposition to The New Jersey Energy Master Plan, saying it would allow large development projects on farmland, a limited, non-renewable resource. This letter was sent to a number of elected officials up to the federal level. Yet, “There has been no action about their serious concerns,” Mr. Dalrymple said, and informed the commissioners that he engaged in a lawsuit against Harmony Township. He distributed copies of the lawsuit in which he was named as plaintiff, along with his neighbor, Manuel Escalera, and the New Jersey Highlands Coalition. “We are fighting this proposed 600-acre utility solar – this is not small-scale solar, this is industrial solar - plan on prime farmland in a residential area,” Mr. Dalrymple said. He continued to expound a bit, making it clear they would keep fighting. “We have to preserve our communities,” he said, “We can’t be complacent.”

Next to approach the board was Manuel Escalera, also of Harmony. He thought his township took advantage of its citizens to force issues (solar, cement crushing plants, warehouses, cannabis) during the era of Zoom meetings. “Harmony Township is going to turn into an industrialized area,” he said, noting he had moved here from Elizabeth to get away from that. Mr. Escalera said the Harmony Township mayor was dismissive and combative when questioned, and that attitude inspired him to run for township committee himself. “We don’t want these changes,” he said, “Nobody voted for this.” He questioned the motivation, and what there was to gain, at the expense of the residents. He suspected a conflict of interest, with the Harmony mayor also serving as municipal attorney for neighboring White Township and guiding decisions made there.

Tara Mezzanotte of Knowlton reported on the latest developments with respect to I-80 issues. She said the 24th NJ Legislative District team had sent a letter to U.S. Senate leadership asking them to... “Not prohibit the amendment that Congressman Gottheimer put in to the appropriations bill defunding the rockfall mitigation project,” she said. Saying this was “a pretty big deal,” she requested the commissioners send a letter to our senators - Booker and Menendez - asking them to support the amendment in the House bill, and suggested they include Warren County Board of County Commissioners Resolution 130-21 in the correspondence.

Ms. Mezzanotte moved on to the National Environmental Protection Act, which she said had a stakeholder category called Cooperating Agency, which is the level of the National Parks Service, SHPO and DEP. “And that is the category that I believe Warren County belongs in,” she said, and requested another letter be sent requesting such status. She provided documentation to the County Engineer.

Regarding the s-curve, Ms. Mezzanotte reported that since June 18, there had been 36 “volume and/or accident-creating traffic events” there, including 20 crashes. She requested the Commissioners pass a resolution requesting the NJ DOT to initiate a problem statement request to study safety/mobility/congestion issues on I-80 from Exit 4 to the Delaware Water Gap, and submitted a draft to the County Planner. “We’ll look at that,” said Mr. Sarnoski.

This concluded Closing Public Comments. There were no questions or comments from the press.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, and there being no further business before the board at this time, the meeting was adjourned at 7:18 p.m.

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

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

RESOLUTION 351-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-28, 2021-29, 2021-30, and 2021-31, dated August 11, 2021,** in the amount of **\$9,074,684.71** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-28	7/21/2021	\$1,569,560.08	
2021-29	7/28/2021	1,452,818.17	
2021-30	8/4/2021	1,936,694.39	
2021-31	8/5/2021	<u>70,123.09</u>	
TOTAL			\$5,029,195.73
Horizon (Prescription, Claims, Admin)	7/30/2021	\$1,001,227.99	
Aetna-August	7/30/2021	162,945.07	
Sun Life Financial-August	7/30/2021	66,262.88	
Home Depot	7/28/2021	2,623.44	
PNC Bank Commercial Card	8/3/2021	4,236.41	
Open Space Wire	<i>(Detail Below)</i>	<u>111,506.00</u>	
TOTAL-OTHER			1,348,801.79
Payroll (including fringe)	7/15/2021	\$1,344,412.82	
Uniform Pay (including fringe)	7/22/2021	21,348.03	
Payroll (including fringe)	7/29/2021	<u>1,330,926.34</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,696,687.19</u>
GRAND TOTAL			<u>\$9,074,684.71</u>

<u>Open Space</u>	<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>Reimburse-</u>	<u>County</u>
				<u>ments</u>	<u>Portion</u>
	Kitchen Farm	7/26/21	\$112,788.00	\$90,762.60	\$22,025.40
	Benbrook II Farm	7/27/21	\$178,830.60	\$89,350.00	<u>89,480.60</u>
	Total				<u>\$111,506.00</u>

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

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 352-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$640,096.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT,
FY 2021 LOCAL BRIDGE, FUTURE NEEDS PROGRAM,
BRIDGE 02004 ROUTE 642 (HIGH STREET) ALPHA BOROUGH**

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 \$ 640,096.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2021 Local Bridge, Future Needs Program, Bridge 02004 Route 642 (High Street) Alpha Borough

BE IT FURTHER RESOLVED that a like sum of \$ 640,096.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2021 Local Bridge, Future Needs Program, Bridge 02004 Route 642 (High Street) Alpha Borough (Administered by the Engineer’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, 2021 Local Bridge, Future Needs Program

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

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 353-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$898,766.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT,
FY 2021 LOCAL BRIDGE, FUTURE NEEDS PROGRAM,
BRIDGE 2101903 ROUTE 678 (S MAIN ST) PHILLIPSBURG**

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 \$898,766.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2021 Local Bridge, Future Needs Program, Bridge 2101903 Route 678 (S Main St) Phillipsburg

BE IT FURTHER RESOLVED that a like sum of \$ 898,766.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2021 Local Bridge, Future Needs Program, Bridge 2101903 Route 678 (S Main St) Phillipsburg (Administered by the Engineer’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, 2021 Local Bridge, Future Needs Program

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

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, NJ 07823

RESOLUTION 354-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$4,110,656.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, FY 2021
CAPITAL TRANSPORTATION 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 \$ 4,110,656.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2021 Capital Transportation Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,110,656.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2021 Capital Transportation Program
(administered by the Engineers Department)

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

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

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

[D4]

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

RESOLUTION 355-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$10,223,440.50
FROM THE US DEPARTMENT OF TREASURY,
AMERICAN RESCUE PLAN**

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the adjustment 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 adjustment 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 the insertion of an item of revenue in the year 2021 in the sum of \$ 10,223,440.50, which item is now available from the US Department of Treasury, American Rescue Plan

BE IT FURTHER RESOLVED that the revised sum of \$ 10,223,440.50 be and the same is hereby appropriated under caption:

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

US Department of Treasury, American Rescue Plan (administered by the Finance Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the US Department of Treasury

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

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 356-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$ 3,768.45 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, NEW JERSEY HISTORICAL
COMMISSION FOR A TOTAL AWARD OF \$25,123.00**

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 additional sum of \$ 3,768.45, which item is now available from the State of New Jersey, Department of State, New Jersey Historical Commission

BE IT FURTHER RESOLVED that a like sum of \$ 3,768.45 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, New Jersey Historical Commission
(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, New Jersey Historical Commission

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

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

[D6]

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

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

RESOLUTION 357-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESERVE \$1.2 MILLION IN THE CAPITAL
FUND OF THE COUNTY OF WARREN FOR
PURCHASE OF EQUIPMENT AND SUPPLIES
FOR EARLY VOTING AND THE USE OF
ELECTRONIC POLL BOOKS ON ELECTION
DAY.**

WHEREAS, N.J.S.S. S3203 passed by both houses of the New Jersey State Legislature on March 25, 2021 and signed into law on March 30, 2021 by the Governor of New Jersey, requiring early voting to be available for certain elections, amending various parts of the statutory law, supplementing Title 19 of the Revised Statutes

WHEREAS, The New Jersey Division of Elections has provided Guidelines for the Early Voting Grant Program which Warren County may apply to in order to be reimbursed for monies spent.

WHEREAS, the funding is available in the following accounts for the purchases:

Account	Amount Available
0410A410 5054	\$95,729.45
0414A407 5057	\$3,846.50
0415A407 5058	\$34,172.20
0419A401 5058	\$183,974.56
0420A401 5058	\$200,000.00
0421A401 5058	\$200,000.00
0420A516 5062	\$482,277.29
	\$1,200,000.00

NOW, THEREFORE, BE IT RESOLVED that the County of Warren reserve \$1.2 million of capital funds for the purchase of equipment and supplies for early voting and for the use of electronic poll books on Election Day.

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

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

[D7]

**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 358-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 160,355.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
ENVIRONMENTAL HEALTH ACT**

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 \$ 160,355.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that the Grant Match of \$ 134,738.00 is included in the 2021 County Budget, Sheet 13-h County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 160,355.00 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 Environmental Protection, Environmental Health Act
(administered by Health Department)

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

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

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

[D8]

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

RESOLUTION 359-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN
THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS,
THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

WHEREAS, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

WHEREAS, salary reimbursement agreements for the period January 1, 2021 through December 31, 2021 are required for memorialization of the parties agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that this agreement shall become effective January 1, 2021 and will continue until December 31, 2021 as per the terms and conditions in the agreements incorporated herein by reference.

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

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 360-21

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY
IN THE STATE FISCAL YEAR (SFY) 2021 GOVERNOR PHIL MURPHY
BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD
SFYOHH-21-2021 AMOUNT OF THE AWARD IS \$90,476.19**

WHEREAS, Warren County wishes to apply and accept funding of \$90,476.19. The award period is September 1, 2021 to August 31, 2022.

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

WHEREAS, the project is a joint effort between the New Jersey 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 Federal Grant Program and 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 has allocated funds dedicated for the purpose.

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

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 361-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022

WHEREAS, on July 14, 2021, the Warren County Board of County Commissioners approved the FY 2022 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$105,194.00; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 70,000.00
Municipal Alliance Programs	<u>\$ 35,194.00</u>
TOTAL	\$105,194.00

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$105,194 for the period July 1, 2021 through June 30, 2022.

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

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

Alex J. Lazorisak

, Clerk

[E3]

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

RESOLUTION 362-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**AMENDED RESOLUTION AUTHORIZING THE FILING OF AN
APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR
A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT
TRANSPORTATION ASSISTANCE ACT, AS AMENDED**

WHEREAS, on July 14, 2021, the Warren County Board of County Commissioners approved the filing of an application to NJ Transit on behalf of Warren County in the amount of \$414,649.00.

WHEREAS, NJ Transit has made available an additional \$25.39 in unexpended funds from 2016 and an additional \$160.69 in unexpended funds from 2017, increasing the grant application funding amount total to \$414,835.08.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren that the Commissioner Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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

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

[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 363-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**SECOND AMENDMENT TO RESOLUTIONS GRANTING APPROVAL
OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON
THE MYERS/TORETTA #1, BLOCK 45 LOTS 7, 9 & 10,
MYERS/TORETTA #2, BLOCK 46 LOT 17, NOEL, BLOCK 15 LOT
13.02, PEAR TREE REALTY, INC., BLOCK 15 LOT 5 & PEREIRA,
BLOCK 15 LOTS 1 & 4 FARMS IN FRANKLIN TOWNSHIP
CONSISTING OF APPROXIMATELY 226.8 GROSS ACRES**

WHEREAS, the Warren County Board of County Commissioners had previously approved final cost-share funding with The New Jersey Highlands Council by Resolution #517-20 dated November 24, 2020 for the permanent preservation of the following farms in Franklin Township:

- (1) Myers/Toretta #1 Farm, Block 45 Lots 7, 9 & 10 (approx. 36.6 acres);
- (2) Myers/Toretta #2 Farm, Block 46 Lot 17 (approx. 49.9 acres);
- (3) Noel Farm, Block 15 Lot 13.02 (approx. 44.6 acres);
- (4) Pear Tree Realty, Inc. Farm, Block 15 Lot 5 (approx. 63.2 acres); and
- (5) Pereira Farm, Block 15 Lots 1 and 4 (approx. 32.5 acres);

Consisting of approximately 226.8 combined total gross acres for all farms; and

WHEREAS, the County received applications for farmland preservation from the owners of the above referenced farms between the years 2013 and 2017; and

WHEREAS, the County first submitted these farms to the State Agriculture Development Committee (SADC) for cost-share funding, but the SADC elected not to participate in these the preservation of these farms due to the farms' location within the Pohatcong Groundwater Contamination Area; and

WHEREAS, the County thereafter sought cost-share funding from the New Jersey Highlands Council's Highlands Open Space Partnership Funding Program (HOSP) in 2018 and the County subsequently received notification from the Highlands Council that the above referenced farms were approved for approximately 50% cost-share, including 50% cost-share towards valuations determined using the Highlands Dual Appraisal method set forth in N.J.S.A. 13:8C-38.j(1); and

WHEREAS, the source of funding for the HOSP changed after the initial round(s) and began using funding administered by the United States Fish and Wildlife (USFW); and

WHEREAS, the County was recently informed that the USFW funds cannot be used as 50% cost-share towards valuations determined using the Highlands Dual Appraisal method set forth in N.J.S.A. 13:8C-38.j(1); and

WHEREAS, on July 15, 2021, the Warren County Agriculture Development Board (CADB) voted unanimously to request that the Warren County Board of County Commissioners forego seeking HOSP funds on the above referenced farms and to fully fund the acquisition of farmland preservation development easements on these farms using only County Open Space Trust Funds; and

WHEREAS, while the CADB will continue to cooperate with the SADC and Highlands Council to maximize fair, appropriate, and timely cost-share towards its many other preservation projects, the CADB reasoned that proceeding without cost-share on the above referenced farms is necessary due to several unique factors here, namely:

- (1) the above referenced farms have applications that are between 4 to 8 years old;
- (2) the above referenced farms are already under contract with the County for preservation;
- (3) the SADC is not participating due to the Pohatcong Valley Groundwater Contamination Area;
- (4) the HOSP funding requirements are inconsistent and causing further delays;
- (5) increasing development pressures require quick and aggressive action to save farmland.

WHEREAS, the total cost of acquiring farmland preservation development easements on the above referenced farms totaling approximately 226.8 acres is estimated to be \$1,394,867.26; and

WHEREAS, Warren County has already encumbered the total cost of \$1,394,867.26 for its expected funding to preserve the above referenced farms; and

WHEREAS, Warren County will withdrawal these applications from the HOSP and will no longer seek cost share from that program towards the costs of preserving the above referenced farms; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren hereby authorizes full payment in the amount of \$1,394,867.26 from the County Open Space Trust Fund to acquire farmland preservation development easements on the Myers/Toretta #1, Myers/Toretta #2, Noel, Pear Tree Realty, and Pereira farms referenced above; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren that the County of Warren shall be the sole holder of the Deed of Easements to the above referenced farms; and

BE IT FURTHER RESOLVED that adequate funding was previously allocated for the above referenced farms.

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

I hereby certify the above to be a true copy of a resolution adopted by 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 364-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO
ENTER INTO AN AGREEMENT WITH
THE OWNER OF LOT 4, BLOCK 13 IN THE TOWNSHIP OF WHITE
FOR THE REPAIR AND RECONSTRUCTION OF A STONE LANDSCAPE WALL
WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #626 (SUMMERFIELD ROAD)**

WHEREAS, the Owner of Lot 4, Block 13 requests to repair and reconstruct a stone landscape wall within the right-of-way of County Route #626 (Summerfield Road) in the Township of White; and

WHEREAS, the County owns the right-of-way of County Route #626 (Summerfield Road) in the Township of White; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall repair and reconstruct a stone landscape wall and be responsible for its continued maintenance; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren in the State of New Jersey hereby approves the Agreement between the Owner of Lot 4, Block 13 and the County of Warren for the repair and reconstruction of a stone landscape wall within the right-of-way of County Route #626 (Summerfield Road) in the Township of White.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

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 365-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION IN OPPOSITION TO THE
REPRODUCTIVE FREEDOM ACT S-3030/A-4848**

WHEREAS, the New Jersey Reproductive Freedom Act was introduced in the Senate on October 8, 2020, as S-3030, and in the Assembly on October 20, 2020, as A-4848; and

WHEREAS, S-3030/A-4848 will make New Jersey a destination for those seeking state funded abortions without restriction, and thus create an unreasonable financial burden on New Jersey taxpayers as the bill will apply to “every individual in the State, regardless of whether they are domiciled in the State, and regardless of whether or not the individual is under State control”; and

WHEREAS, S-3030/A-4848 removes all restrictions on all abortions, including late-term abortions, throughout the entire nine months of pregnancy, which contradicts the Supreme Court’s opinion in Roe v. Wade (1973) that was reaffirmed in Planned Parenthood v. Casey (1992); and

WHEREAS, S-3030/A-4848 enshrines in law that living babies in the womb capable of feeling pain have no rights at any stage of pregnancy, even if they are viable and at full-term. The bill specifically states that “a fertilized egg, embryo, or fetus shall not have independent rights under the laws of this state”; and

WHEREAS, S3030/A-4848 invalidates existing laws and prohibits the future adoption of all laws, rules, regulations, ordinances, resolutions, policies, standards or parts thereof, that conflict with the provisions of the bill; and

WHEREAS, S-3030/A-4848 removes medical community oversight by expressly invalidating all rules and regulations promulgated by the New Jersey Board of Medical Examiners which regulate and apply exclusively to termination of pregnancy; and

WHEREAS, S-3030/A-4848 puts women in danger by permitting non-physicians to perform abortions, and restricts individual freedom of choice by invalidating New Jersey’s conscience clause which has been in effect since 1974 which protects the right of individuals to refuse to perform or assist in abortion procedures; and

WHEREAS, S-3030/A-4848 voids the New Jersey Safe Haven Infant Protection Act by exempting from prosecution individuals charged with “terminating or attempting to terminate the individual’s own pregnancy; or acting or failing to act in any manner, with respect to the individual’s own pregnancy, based on the potential or actual impact on the individual’s own health or pregnancy.” The bill eliminates the requirement that a medical legal death investigation be conducted in a case where a fetal death occurs without medical attendance.” Such language grants immunity from prosecution for cases, including, but not limited to, the “Prom Mom”, where infants have been born alive and left to die, or through a deliberate act, are killed; and

WHEREAS, S-3030/A-4848 imposes an undue financial burden on taxpayers by mandating an annual allocation of taxpayer funding of Planned Parenthood, a private entity, under Title X in the state budget; and

WHEREAS, S-3030/A-4848 will impose higher premiums on health care for state residents by requiring all insurance carriers to provide full coverage for abortions; and

WHEREAS, S-3030/A-4848 gives the state the power to define what is or isn’t a “religion” by requiring “religious employers” to request an exclusion from abortion-related health care coverage, if the required coverage conflicts with the religious employer’s “religious beliefs and practices” as determined by the state.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren oppose the passage of S-3030/A-4848, and urge the New Jersey Legislature to oppose this legislation; and

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to New Jersey Governor Philip D. Murphy, each member of the New Jersey State Senate and New Jersey State Assembly, the Boards of County Commissioners in each of the other twenty New Jersey counties, and to each municipal governing body in the County of Warren.

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

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

_____, Clerk
Alex J. Lazorisak

[E7]

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

RESOLUTION 366-21

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION AUTHORIZING THE EXECUTION OF A DRAINAGE AGREEMENT
BETWEEN WOODMONT INDEPENDENCE LLC, WOODMONT INDEPENDENCE
URBAN RENEWAL LLC AND THE COUNTY OF WARREN**

WHEREAS, the Warren County Planning Board has granted conditional approval to Woodmont Independence LLC. and Woodmont Urban Renewal LLC (collectively referred to as the “Developer”) located on property known as Block 6.02, Lot 3 in Independence Township, and as County Planning Board File No. 17-012-SP for a site plan known as Woodmont at Independence consisting of approximately three (3) three (3) story apartment buildings consisting of one building with 12 units, one building with 42 units, and one (1) building with 66 units together with appropriate interior roads, parking areas, driveway, open space areas, and all manner of necessary and/or appropriate utility installations and all other related and/or appropriate improvements, such site plan having received approval from the Land Use Board of the Township of Independence; and

WHEREAS, the County of Warren acquired Slope and Drainage Rights in the Property recorded in the County of Warren Clerk’s Office in Deed Book 295, Page 615 that grants the County the right to construct and maintain slopes as necessary to construct, maintain and improve County Route # 517; and

WHEREAS, the Warren County Planning Board approval requires the execution and recording of a Drainage Agreement between the Developer and Warren County to memorialize the terms and conditions of the County’s slope and drainage rights over the Property and the Developer’s obligations to install and maintain the drainage system; and

WHEREAS, the Developer has requested to relocate the discharge of stormwater runoff from the County’s existing drainage system; and

WHEREAS, the Developer is entering into this Drainage Agreement regarding the ownership, construction, maintenance, repair and relocation responsibilities of the Developer regarding the existing drainage system within the right of way of Warren County Route # 517 and the ownership, construction, maintenance, repair and relocation responsibilities of the Developer regarding the improvements to be constructed on the property; and

WHEREAS, the Drainage Agreement has been reviewed as to form by Warren County Counsel, and has also been reviewed by the Warren County Engineering Department and Warren County Planning Department.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners as follows.

1. The Drainage Agreement on file in the office of the County Administrator, between the County of Warren and Woodmont Independence LLC and Woodmont Independence Urban Renewal LLC. is approved and the Commissioner Director and the Clerk to the Board are authorized to execute the same. Upon execution, the Drainage Agreement shall be forwarded to Woodmont Independence LLC and Woodmont Independence Urban Renewal LLC. for appropriate recording with the County Clerk.
2. This resolution shall take effect immediately.

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

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

[E8]

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

RESOLUTION 367-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2137 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TASS AGENCY OFFICE SECURITY FOR
THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES**

BE IT RESOLVED, that specification WC2137 for TASS Agency Office Security for the Warren County Department of Human Services 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 013450/5029 – TASS –
Contracted Services**

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

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 368-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2138 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TEMPORARY EMPLOYMENT SERVICES
FOR THE PERIOD OF JANUARY 1, 2022
THROUGH DECEMBER 31, 2022 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1)**

BE IT RESOLVED, that specification WC2138 for temporary employment services for the period of January 1, 2022 through December 31, 2022 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 salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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

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 369-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2128 LUMBER FOR
THE PERIOD OF SEPTEMBER 1, 2021 THROUGH
AUGUST 31, 2022 TO BLUE RIDGE LUMBER,
AT THE UNIT PRICES AND DISCOUNTS
OFFERED, NO GUARANTEED ANNUAL AMOUNT**

BE IT RESOLVED, that contract WC2128 for lumber is hereby awarded

to . . . Blue Ridge Lumber, Blairstown, New Jersey

this contract establishes unit pricing and discounts

**NOTE: New Jersey State Contract is the primary source of supply for lumber.
This contract is to provide a local supply contract in the event that items
are not readily available under the state contract when needed.**

as per their bid submitted . . . July 20, 2021

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

Funding for this contract has been provided in various department OE budget accounts.

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

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

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.

Alex J. Lazorisak

, Clerk

[H1]

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

RESOLUTION 370-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2129 FOR 18,000
TONS OF ROCKSALT OR SOLAR SALT FOR THE
WARREN COUNTY ROAD DEPARTMENT FOR
THE PERIOD OF SEPTEMBER 1, 2021 THROUGH
AUGUST 31, 2022 TO ATLANTIC SALT INC., AT
THE UNIT PRICE OF \$67.90 PER TON AND AN
APPROXIMATE TOTAL CONTRACT AMOUNT OF
\$1,222,200.00**

BE IT RESOLVED, that contract WC2129 for 18,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded

to . . . Atlantic Salt Inc., Lowell, Massachusetts

in the approximate amount of . . . \$1,222,200.00

as per their bid submitted . . . July 20, 2021

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

Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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

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

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

[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 371-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2130 FOR ANTI- ICING
& DE-ICING FLUID FOR THE WARREN COUNTY
ROAD DEPARTMENT TO REED SYSTEMS LTD.,
AT THE PRICE PER GALLON OF \$1.10 AND
ESTIMATED TOTAL AMOUNT \$38,500.00**

BE IT RESOLVED, that contract WC2130 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded

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

in the amount of . . . \$1.10 per gal., estimated total amount \$38,500.00

as per their bid submitted . . . July 20, 2021

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

Funding for this contract has been provided in budget account 012900/5125 – Road Department M & R Materials

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

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

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 372-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2131 JANITORIAL
SERVICE FOR VARIOUS WARREN COUNTY
OFFICES FOR THE PERIOD OF OCTOBER 1, 2021
THROUGH SEPTEMBER 30, 2022 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACTS LAW 40A:11-15 TO
BEST CLEANING BUILDING SERVICE INC., IN
THE CONTRACT AMOUNT OF \$130,000.00**

BE IT RESOLVED, that contract WC2131 for janitorial services for various Warren County Offices is hereby awarded

to . . . Best Cleaning Building Service Inc., Ridgefield, New Jersey

in the amount of . . . \$130,000.00

as per their bid submitted . . . July 20,2021

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 budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair & Cleaning and 153908/5024 – Library Facility Maintenance, Repair and Cleaning

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

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

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 373-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING
FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022,
UNDER NEW JERSEY COOPERATIVE PURCHASING
CONTRACT 8741923 COVERING OFFICE AND TECHNOLOGY
ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY
INFORMATION SYSTEMS OFFICE IN THE TOTAL
CONTRACT AMOUNT OF \$52,691.08**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Office 365 Licensing for the Warren County Information Systems Office and this purchase is hereby awarded

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

in the amount of . . . \$52,691.08

at the prices established under New Jersey Cooperative Purchasing Contract #874923

Funding for this contract has been provided in budget account 011400 5026

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

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

[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 374-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO DEER CARCASS REMOVAL
SERVICE, LLC, DBA DCRS, LLC, UNDER THE
MORRIS COUNTY COOPERATIVE CONTRACT
#51 DEER CARCASS REMOVAL & DISPOSAL
SERVICES, FOR THE WARREN COUNTY ROAD
DEPARTMENT FOR THE PERIOD OF OCTOBER 1,
2021 THRU SEPTEMBER 30, 2022, AT THE PRICE
OF \$35.00 PER DEER, ESTIMATED TOTAL
CONTRACT AMOUNT OF \$20,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Deer Carcass Removal and Disposal for the Warren County Road Department and is hereby awarded

to . . . Deer Carcass Removal Service, LLC d/b/a DCRS, LLC, Cream Ridge,
New Jersey

in the approximate amount of . . . \$20,000.00

at the prices established under Morris County Cooperative Contract #51

Funding for this contract has been provided in budget account 012900/5029 – Road Department Contracted Services

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

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 375-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO AMERIGAS PROPANE L.P.,
UNDER THE MORRIS COUNTY COOPERATIVE
CONTRACT #43 PROPANE GAS AT A FIXED
MARK UP OF \$.94 PER GALLON FOR 100
GALLON TANKS AND LARGER AND A FIXED
MARK UP OF \$1.79 PER GALLON FOR TANKS
SMALLER THAN 100 GALLONS AN
APPROXIMATE ANNUAL CONTRACT AMOUNT
OF \$80,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Amerigas Propane L.P., Chester, New Jersey

in the approximate amount of . . . \$80,000.00

at the prices established under Morris County Cooperative Contract #43

Funding for this contract has been provided in budget accounts 014470/5070 – Bldg & Grds – Heating Fuels, 014470/5951 – Roads Heating Fuel

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

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 376-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AFFORDABLE INTERIOR SYSTEM INC., C/O COUNTY BUSINESS SYSTEMS, FOR FURNITURE WORK SPACE RENOVATIONS AT 323 FRONT STREET (BANK BUILDING) BELVIDERE, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876 COVERING FURNITURE AND OFFICE PRODUCTS, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$18,236.79

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for furniture work space renovations and hereby awarded

to . . . Affordable Interior Systems Inc., C/O County Business Systems, Leominster, Massachusetts

in the amount of . . . \$18,236.79

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

Funding for this contract is provided in budget accounts 011400/5029

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

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

[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 377-21

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION AWARDING CONTRACT #WC2080FO-2 TO
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION
SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY
ROUTES AND STRUCTURES IN THE AMOUNT OF \$8,000.00**

WHEREAS, the County requested proposals to be received on Thursday, January 21, 2021 for Contract #WC2080FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for Elizabethtown Gas Company utility related permit construction work; 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, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$8,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 ETWN 4834 and certified by the County Chief Financial Officer.

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 Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$8,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

[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 378-21

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on August 11, 2021.

RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #621 IN THE TOWN OF PHILLIPSBURG AND TOWNSHIP OF LOPATCONG, COUNTY ROUTE #625 IN THE TOWNSHIP OF WHITE, COUNTY ROUTE #641 IN THE BOROUGH OF ALPHA AND COUNTY ROUTE #642 IN THE BOROUGH OF ALPHA AND TOWNSHIP OF POHATCONG UNDER NEW JERSEY STATE CONTRACT # T2507 (BEARING AN EXTENSION DATE VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$ 273,273.42

BE IT RESOLVED that the Purchasing Department is authorized to issue a Purchase Order for the above listed microsurfacing project for the Warren County Engineer's Office and is hereby awarded to:

Asphalt Paving Systems Inc. P.O. Box 530, Hammonton, New Jersey

in the estimated amount of \$ 273,273.42

at the prices established under New Jersey State Contract #T2507

Funding for this contract is provided in capital accounts 0415A206/5063 – BST/Microsurfacing, 0416A207/5063 BST/Microsurfacing and 0417A207/5063 BST/Microsurfacing.

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

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

[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 379-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
AGRICULTURE DEVELOPMENT BOARD**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individuals to the Warren County Agriculture Development Board:

Rene Mathez
PO Box 351
Columbia, NJ 07832
General Public/At-Large Member

Term to expire: 12/31/21

Matthew Hood
167 Buttermilk Bridge Road
Asbury, NJ 08802
General Public/At-Large Member

Term to expire: 12/31/24

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION 380-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

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

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

WHEREAS, recommendations for membership on the Committee have been received from Region 2, Region 3, Region 5, the Warren County Agriculture Development Board, and the Warren County Board of Recreation Commissioners, whose previous terms expired on March 25, 2021; and

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

APPOINT:

Region 2 (Lopatcong Township):

James Mengucci
232 South Third Street
Phillipsburg, NJ 08865
Term: 2 years, Expires: March 25, 2023

Region 3 (Liberty Township):

John Inscho
164 Free Union Road
Belvidere, NJ 07823
Term: 2 years, Expires: March 25, 2023

Region 5 (Mansfield Township):

Matthew Wielgus
27 Rockport Road
Port Murray, NJ 07865
Term: 2 years, Expires: March 25, 2023

Warren County Agriculture Development Board Representative:

Jason Menegus
96 Hope Crossing Road
Belvidere, NJ 07823
Term: 2 years, Expires: March 25, 2023

REAPPOINT:

Warren County Board of Recreation Commissioners:

Charles Fineran
PO Box 11
Allamuchy, NJ 07820
Term: 2 years, Expires: March 25, 2023

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

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

[I7]

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

RESOLUTION 381-21

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following member to the Warren County Pequest River Municipal Utilities Authority effective August 12, 2021.

Angelo Accetturo
222 Belvidere Avenue
Oxford, NJ 07863

Term to expire February 1, 2023
Representing Township of Oxford

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

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 382-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

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

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

Devon Carroll
NORWESCAP
350 Marshall Street
Phillipsburg, NJ 08865
Provider

Term to expire: 4/30/23

Anne Marie
Alternatives Inc.
600 First Avenue
Raritan, NJ 08869
Provider

Term to expire: 04/30/24

Cynthia Wildermuth
Abilities of Northwest Jersey
264 Route 31 North
PO Box 251
Washington, NJ 07882
Provider

Term to expire: 04/30/24

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 383-21

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11 2021.

**RESOLUTION REAPPOINTING WALTER SOSVILLE TO THE POSITION OF
ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS**

BE IT RESOLVED by the Warren County Board of County Commissioners that, pursuant to N.J.S.A. 27:14-24, Walter Sosville is hereby appointed to the position of *Assistant County Supervisor of Roads*, Unclassified, within the Warren County Department of Public Works, Division of Roads.

BE IT FURTHER RESOLVED that the term of appointment shall be for three (3) years effective August 23, 2021 and expiring August 22, 2024.

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

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

[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 384-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION ABOLISHING THE FULL-TIME POSITION OF
SUPERVISOR OF BILLING AND COLLECTING, CLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION
OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Supervisor of Billing and Collecting*, classified, is abolished within the Warren County Department of Human Services, Division of Temporary Assistance and Social Services and made effective August 12, 2021.

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

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

[J2]

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

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

RESOLUTION 385-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION CREATING A FULL-TIME POSITION OF STOREKEEPER,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT
STOREKEEPER, CLASSIFIED, WITHIN THE WARREN COUNTY
DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Storekeeper*, classified, is created within the Warren County Department of Public Works, Division of Roads to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Assistant Storekeeper*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Storekeeper*, classified, within the Warren County Department of Public Works, Division of Roads is created and established on AFSCME Local 3287, Range 0740 and made effective September 2, 2021.

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

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

[J3]

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

RESOLUTION 386-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION CREATING A FULL-TIME POSITION OF COMMUNITY SERVICE
AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK 2,
CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Community Service Aide*, classified, is created within the Warren County Department of Human Services, Division of Aging & Disability Services to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Clerk 2*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Community Service Aide*, classified, is created and established on AFSCME Local 3287, Range 0740 and made effective August 19, 2021.

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

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

[J4]

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

RESOLUTION 387-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on August 11, 2021.

**A MOTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

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

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

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

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

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

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

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

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