

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, SEPTEMBER 22, 2021 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT IN THE ANNUAL MEETING NOTICE. SAID NOTICE WAS FILED WITH THE COUNTY CLERK, TRANSMITTED TO THE STAR LEDGER AND DAILY RECORD AND POSTED ON THE PUBLIC BULLETIN BOARDS AT THE OFFICE OF THE BOARD COMMISSIONERS AND THE COUNTY COURT HOUSE AND ON THE COUNTY WEBSITE. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, IT IS THE POLICY OF THE COUNTY TO PROVIDE REASONABLE ACCOMMODATIONS FOR INDIVIDUALS UPON ADVANCE REQUEST.

THE MEETING AGENDA AND OTHER PUBLIC DOCUMENTS ARE AVAILABLE ON THE COUNTY WEBSITE, WWW.CO.WARREN.NJ.US. MEMBERS OF THE PUBLIC, WHETHER PARTICIPATING IN-PERSON OR BY TELEPHONE OR REMOTE OPTION, WILL HAVE THE OPPORTUNITY FOR PUBLIC COMMENT DURING THE PUBLIC PORTION OF THE MEETING. THOSE PARTICIPATING TELEPHONICALLY OR REMOTELY WILL REMAIN ON MUTE UNTIL SUCH TIME. FOR ADDITIONAL INFORMATION PLEASE SEE RULES OF CONDUCT AND DECORUM THAT ARE AVAILABLE ONLINE ON THE COUNTY'S WEBSITE.

TELEPHONICALLY:

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

WEBEX

MEETING LINK:

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

MEETING NUMBER (ACCESS CODE): 179 492 1397

MEETING PASSWORD: warren2021

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

Approval of Minutes

Regular Session of September 08, 2021

Executive Session of September 08, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – DISABILITY EMPLOYMENT AWARENESS MONTH, OCTOBER 2021

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION APPROVING THE BY-LAWS OF THE WARREN COUNTY PLANNING BOARD.
2. RESOLUTION TO REQUEST THAT THE NEW JERSEY DEPARTMENT OF TRANSPORTATION INITIATE A PROBLEM STATEMENT TO STUDY THE SAFETY, MOBILITY, AND CONGESTION ISSUES ON I-80 FROM EXIT 4/COLUMBIA TO THE DELAWARE WATER GAP BRIDGE.
3. RESOLUTION IN SUPPORT OF THE RESTORATION OF PASSENGER RAIL SERVICE BETWEEN NEW YORK CITY AND SCRANTON, PA, AND BETWEEN NEW YORK CITY AND ALLENTOWN, PA AS IDENTIFIED IN “AMTRAK’S VISION FOR IMPROVING TRANSPORTATION ACROSS AMERICA”.
4. RESOLUTION APPROVING THE FY 2022 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$4,069,406.00.
5. RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 27, 2021 FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE.
6. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MCEVOY #2 FARM, BLOCK 13 LOT 11.01 IN WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 21.22 (3%+) NET ACRES.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION AMENDING RESOLUTION #295-21 APPROVING THE REVISED PLANS AND SPECIFICATIONS PER THE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2020 RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN, WC2123A.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA TO PROVIDE ONE EVENTIDE NEXLOG VOICE LOGGING RECORDER TO THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$123,699.44.

2. RESOLUTION RE: AWARD OF CONTRACT WC2132 FOR INSTALLATION OF A GENERATOR AT THE HOPE GARAGE FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT TO POWER WITH PRESTIGE INC. OF NEWTON, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$174,000.00.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR SIXTY-FIVE OPTIPLEX 3080 MICRO COMPUTERS UNDER NEW JERSEY STATE CONTRACT #M0482/19TELE00656, COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS, FOR THE WARREN COUNTY LIBRARIES PUBLIC COMPUTERS IN THE TOTAL CONTRACT AMOUNT OF \$55,426.80.

4. RESOLUTION AWARDING CONTRACT #WC2080FO-3 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 \$5,000.00.

5. RESOLUTION RE: EXTENSION OF CONTRACTS WC2031C AND WC2031CA FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$1,060,548.00.

6. RESOLUTION RE: AWARD OF CONTRACTS WC2136C FOR PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$542,445.00.

7. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #1 FARM PROPERTY, BLOCK 18 LOT 58, BLOCK 13 LOTS 11 & 11Q & BLOCK 13 LOT 17.01 WHITE TOWNSHIP APPROXIMATELY 81.87 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,705.00.

8. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #1 FARM PROPERTY, BLOCK 18 LOT 58, BLOCK 13 LOTS 11 & 11Q & BLOCK 13 LOT 17.01 WHITE TOWNSHIP APPROXIMATELY 81.87 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF MARK BEATTY FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.
GERALD NORTON – TERM TO EXPIRE 02/01/22

3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.
JANE PRIMERANO – TERM TO EXPIRE – 09/11/23
JOHN METROKE – TERM TO EXPIRE – 09/11/23

4. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MOSQUITO CONTROL COMMISSION.

ROBERT ERIKSEN – TERM TO EXPIRE 10/18/24

PETER SUMMERS – TERM TO EXPIRE 10/18/24

5. RESOLUTION TO REAPPOINT REGULAR AND ALTERNATE MEMBERS TO THE WARREN COUNTY PLANNING BOARD.

RANDY PIAZZA, JR – TERM TO EXPIRE 09/19/24

TERRY URFER, ALTERNATE #1 – TERM TO EXPIRE 09/19/24

ROBERT HOPKINS, ALTERNATE #2 – TERM TO EXPIRE 09/19/24

6. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.

ROBERT GLOWACKY – TERM TO EXPIRE 09/25/22

ELLEN M. JOHNSON DEMETER – TERM TO EXPIRE 09/25/22

JODEE INSCHO – TERM TO EXPIRE 09/25/22

YVONNE PLAKOTARIS – TERM TO EXPIRE 09/25/22

ROBERT ROKOSZ – TERM TO EXPIRE 09/25/22

J. PERSONNEL RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR, AND THE DETECTIVES OF THE POLICE BENEVOLENT ASSOCIATION LOCAL 331, WARREN COUNTY, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

2. RESOLUTION APPOINTING EMILY A. HAMMER TO THE POSITION OF DEPARTMENT HEAD, UNCLASSIFIED (PUBLIC WORKS).

3. RESOLUTION APPROVING THE SALARY AND TERMS AND CONDITIONS OF EMPLOYMENT OF WILLIAM R. VINE AS UNDERSHERIFF AS RECOMMENDED BY THE WARREN COUNTY SHERIFF.

4. RESOLUTION CREATING A PART-TIME POSITION OF PLANNING AIDE, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF SEASONAL PLANNING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.

5. RESOLUTION CREATING A FULL-TIME POSITION OF PROBATE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY SURROGATE'S OFFICE.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

LORI CIESLA.

JASON SARNOSKI:

JIM KERN, III.

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners

P

Proclamation

**DISABILITY EMPLOYMENT AWARENESS MONTH
OCTOBER 2021**

WHEREAS, the month of October each year is designated nationally as “Disability Employment Awareness Month” to celebrate and recognize the capabilities and contributions of persons with a disability; and

WHEREAS, the Warren County Board of County Commissioners recognizes that disability does not diminish the entitlement of any individual to live independently, enjoy self-determination, make personal choices, contribute to society and to experience the economic, political, social, cultural and educational mainstream of American society; and

WHEREAS, family members, friends and community members not only play a vital role in enhancing the lives of individuals with a disability, but have their own lives enhanced by individuals with a disability; and

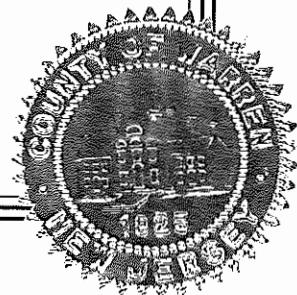
WHEREAS, the County of Warren through the Department of Human Services’ – Division of Aging & Disability Services and its’ Advisory Council on Disabilities strives to create awareness and opportunities which provide disabled residents and their caregivers the options and support needed to exercise their full rights as citizens in every component of our society and our County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim October 2021 as **DISABILITY EMPLOYMENT AWARENESS MONTH** in Warren County.

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

Jason J. Sarnoski, Deputy Director
Board of County Commissioners

Lori Ciesla, Commissioner
Board of County Commissioners



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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION APPROVING THE BY-LAWS OF THE
WARREN COUNTY PLANNING BOARD**

WHEREAS, N.J.S.A. 40:27-1 et. seq. establishes County Planning Boards, their duties and responsibilities which include the orderly physical development of the County, adoption of a master plan, membership of said board, its officers, meeting nights, committees, employees, hearings, records, and expenditure of funds; and

WHEREAS, the previous revisions of the bylaws were adopted by the Planning Board on November 23, 2015 and approved by the Board of Chosen Freeholders (Commissioners) on January 13, 2016; and

WHEREAS, the Planning Board adopted revisions to the Bylaws on August 23, 2021 in Article VI Order of Business to add a Section concerning the time frame for when items/topics may be included on the Agenda for discussion and/or considered for approval; and

WHEREAS, references to the term “Board of Chosen Freeholders” and “Freeholder” were replaced with “Board of County Commissioners” and “Commissioners” to abide by the statute that became effective on January 1, 2021 requiring the name change; and

WHEREAS, the Warren County Planning Board is desirous of approval by the Board of County Commissioners which is necessary for the efficient regulation and administration of its functions, powers and duties.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby approves the By-Laws of the Warren County Planning Board dated August 23, 2021.

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

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

Alex J. Lazorisak

_____, Clerk

[E1]

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

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

RESOLUTION

On a motion by _____, seconded by _____,
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a
meeting held September 22, 2021.

**RESOLUTION TO REQUEST THAT THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION INITIATE A PROBLEM STATEMENT TO STUDY THE SAFETY,
MOBILITY, AND CONGESTION ISSUES ON I-80 FROM EXIT 4/COLUMBIA TO THE
DELAWARE WATER GAP BRIDGE**

WHEREAS, it is well documented that the S-Curve Section of I-80 from mile marker 2.0 to the Delaware Water Gap Bridge, located in Warren County is known to have a high crash rate; and

WHEREAS, the I-80 Rockfall Project Purpose and Need Statement noted: *NJDOT Bureau of Safety Programs crash data for January 2007 to December 2009 also shows that there are 81 crashes within the project limits for that period. This section of I-80 has a crash rate of 4.52 crashes/mvm, which is 58% greater than the statewide crash rate for the year 2009 of 2.86 crashes/mvm; and*

WHEREAS, the 2011 NJDOT I80 S-Curve Rockfall Concept Development Report noted on page 5: *"The Route I-80 roadway carries several safety deficiencies that also contribute to high crash rates. These safety deficiencies include substandard sight distances, narrow shoulder width, and substandard horizontal radii."*; and

WHEREAS, a 2013 Knowlton Township Fire and Rescue (KTFR) and NJ Legislative District 24 (Senator Oroho) correspondence with NJDOT discussed the request for warning signs to be installed for the S-Curve, noting: *"emergency personnel have had a few harrowing near-miss situations while operating in this corridor. One situation involved a motor vehicle overturning while we were operating on another motor vehicle accident in this corridor. In another recent incident, two tractor trailers one in each of the two lanes side by side, skidded up to the emergency scene, where KTFR personnel were in the process of setting up a safety buffer nearly jack-knifing and colliding into the on-scene personnel"*; and

WHEREAS, a 2018 NJDOT NJSP Accident Report Crash Study Report (2001-2016) which analyzed only a half-mile portion of the 1.5-mile S-Curve noted: 633 motor vehicle accidents, involving three (3) fatalities and 226 injuries; and

WHEREAS, in July 2020, Knowlton Township formally submitted a Fix The S-Curve NJDOT Transportation Problem Statement request supported with resolutions from Warren County, Hardwick, Portland, Delaware Water Gap, Upper Mount Bethel, Lower Mount Bethel and others seeking a study to identify solutions to all safety, mobility and congestion issues in this section and to conduct a regional traffic study; and

WHEREAS, a study compiled by the I80 DWG Coalition using NJDOT, PennDOT and NPS data showing the known safety, mobility and congestion issues in the S-Curve was submitted to NJDOT by Knowlton Township with a Problem Statement request; and

WHEREAS, in March 2021, Knowlton Township inquired on the status of the Problem Statement Request and was informed by NJDOT policy had changed and NJDOT was no longer accepting external stakeholder requests, despite the website and posted policy at that time included specific guidelines on how external stakeholders are to submit Transportation Problem Statement Requests that were followed; and

WHEREAS, the Warren County Transportation Plan sponsored by the NJTPA Final Presentation noted I80 S-curve as the area that received, the most comments (145) and listed I-80 "*Safety Improvements on I-80 at the S-Curves*" under Policy and Multimodal Recommendations; and

WHEREAS, just recently the I80 DWG Coalition compiled a list of multi mile traffic events and crashes in the I-80 Delaware Water Gap Area between June 26, 2021, and August 27, 2021 (63 days) from 7:00 am to 8:00 pm with the following results:

- 31 days had no crashes or 3+ mile traffic back ups
- 32 days had crashes or traffic back ups
- 30 crashes
- 46 individual 3+ mile traffic events
- 23 crashes occurred secondary to an existing traffic back up caused either from Gap/S-Curve volume or a previous crash or in a work zone
- 16 3+ mile traffic jams occurred secondary to a crash
- 6 crashes did not happen in an existing traffic back up or in a work zone
- 5 events closed or jammed both 80W AND 611W at the same time leading to potentially life-threatening EMS delays to the nearest Emergency Room
- 9 days had two or more separate events on the same day

WHEREAS, current volumes on I-80 average approximately 47,300 – 70-500 vehicles per day with 12% heavy trucks while traffic projections show volumes that range between 89,200-132,800 vehicles per day, thereby exacerbating the already compromised safety and congested conditions; and

WHEREAS, the NJDOT is responsible to address safety problems on their highway system when they have been identified.

NOW THEREFORE BE IT RESOLVED, that the Warren County Board of County Commissioners request that New Jersey Department of Transportation immediately initiate a Problem Statement to study all the safety, mobility, and congestion issues on I-80 from Exit 4/Columbia to the Delaware Water Gap Bridge.

BE IT FURTHER RESOLVED, that the Warren County Board of County Commissioners requests that Pennsylvania Department of Transportation, the North Jersey Transportation Planning Authority, Northeastern Pennsylvania Alliance Metropolitan Planning Organization (MPO), Monroe County Planning Commission, the Lehigh Valley Transportation Study (MPO), the National Park Service, the Delaware River Joint Toll Bridge Commission, and the New Jersey Division of Parks and Forestry send a letter or resolution to the NJDOT to request that the NJDOT initiate a Transportation Problem Statement to study the safety, mobility, and congestion issues on I-80 from Exit 4/Columbia to the Delaware Water Gap Bridge.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the New Jersey Department of Transportation, U.S. Senator Corey Booker and U.S. Senator Robert Menendez, Congressman Josh Gottheimer, N.J. Senator Steven Oroho, Assemblyman Parker Space and Assemblyman Harold J. Wirths, Knowlton Township, Hardwick Township, Portland, Delaware Water Gap, Upper Mount Bethel, Lower Mount Bethel, the Pennsylvania Department of Transportation, the North Jersey Transportation Planning Authority, Northeastern Pennsylvania Alliance Metropolitan Planning Organization (MPO), the Lehigh Valley Transportation Study (MPO), the Monroe County Planning Commission, the National Park Service, the Delaware River Joint Toll Bridge Commission, and the New Jersey Division of Parks and Forestry.

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

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

_____, Clerk
Alex J. Lazorisak

[E2]

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

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

RESOLUTION

On a motion by _____, seconded by _____,
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION IN SUPPORT OF THE RESTORATION OF PASSENGER RAIL SERVICE
BETWEEN NEW YORK CITY AND SCRANTON, PA, AND BETWEEN NEW YORK CITY
AND ALLENTOWN, PA AS IDENTIFIED IN “AMTRAK’S VISION FOR IMPROVING
TRANSPORTATION ACROSS AMERICA”**

WHEREAS, Amtrak has released its report titled “Amtrak’s Vision for Improving Transportation Across America” (Report); and

WHEREAS, the Report identified two formerly active passenger railroad corridors that traverse Warren County, namely the former Delaware, Lackawanna, and Western (DL&W) referenced in the Report as the “Scranton Service” and the Central New Jersey/Raritan Valley/Lehigh Valley Lines, referenced in the Report as the “Allentown Service”; and

WHEREAS, for the “Scranton Service” the Report envisions three round trips per day between NYC and Scranton, Pa, with a stop in Blairstown, NJ Warren County, subject to further analysis; and

WHEREAS, the Pennsylvania Northeast Regional Railroad Authority has contracted with Amtrak to conduct an updated ridership study for the entire corridor which should be completed in less than a year; and

WHEREAS, for the “Allentown Service” the Report envisions two round trips per day between New York City and Allentown, Pa with the nearest stops proposed in Easton, Pa and Somerville, NJ, subject to further analysis; and

WHEREAS, the restoration of passenger service has been studied numerous times in the past and is among thirty-nine new routes and twenty-five other routes proposed to be enhanced across the U.S. in the Report; and

WHEREAS, the Warren County Transportation Plan has identified both lines for continued evaluation to re-instate passenger service to provide another mode of travel for those residing in Warren County and for those traveling through, and to help reduce congestion on I-78 and I-80; and

WHEREAS, restoration of passenger service will help in meeting global climate reduction goals; and

WHEREAS, it is projected that the net benefit from all operations nationally will reach \$8 billion annually by 2035, generate an additional \$195 billion in economic activity by capital investments, and create over 26,000 permanent jobs; and

WHEREAS, the Report envisions a 15 year horizon for implementation with a \$75 billion investment; and

WHEREAS, the Report proposes that federal funding would cover 100% of the initial capital investments and operational costs, with tapered reductions in Federal funding for operating support during the first five years of service with States continuing service under an Amtrak-State cost sharing structure; and

WHEREAS, implementation will require a team effort with Amtrak, the federal, state, and local governments, and host railroads; and

WHEREAS, implementation is contingent on Congress putting the necessary funding and policy elements in place, and on an agreement between Amtrak and the State in advance.

NOW THEREFORE BE IT RESOLVED, that the Warren County Board of County Commissioners hereby supports the restoration of passenger service as identified in “Amtrak’s Vision for Improving Transportation Across America” for the “Scranton Service” and the “Allentown Service”.

BE IT FURTHER RESOLVED, that the Warren County Board of County Commissioners request that the State of New Jersey provide the necessary resources to coordinate with Amtrak in the further analysis of the “Scranton Service” and the “Allentown Service”

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Governor’s Office, New Jersey Transit, North Jersey Transportation Planning Authority, the Lehigh Valley Planning Commission, Monroe County Planning Commission, U.S. Senator Corey Booker and U.S. Senator Robert Menendez, Congressman Josh Gottheimer, NJ Senator Steven Oroho, Assemblyman Parker Space, Assemblyman Harold J. Wirths, NJ Senator Michael Doherty, Assemblyman John DiMaio, Assemblyman Eric Petersen, Knowlton Township, Hardwick Township, Blairstown Township, Town of Phillipsburg, Borough of Alpha, Pohatcong Township, Greenwich Township, the Pennsylvania Northeast Regional Railroad Authority, and Amtrak.

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

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

Clerk

Alex J. Lazorisak

[E3]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION APPROVING THE FY 2022
ANNUAL TRANSPORTATION PROGRAM FOR THE
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM
AND THE APPLICATION FOR FUNDING
IN THE AMOUNT OF \$4,069,406.00**

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$4,069,406.00 per year in the State Aid Funding; and

WHEREAS, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the FY 2022 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2022 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of 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
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____,
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a
meeting held September 22, 2021.

**RESOLUTION APPROVING THE CLOSING OF PORTIONS OF
COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN
THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 27, 2021
FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE**

WHEREAS, the Belvidere Lions Club has requested permission to close portions of County Route #620, Water Street from Hardwick Street to Market Street and Market Street from Water Street to Mill Street and Greenwich Street from Mill Street to Front Street on Wednesday, October 27, 2021 (Rain Date October 28, 2021) with an approximate start time of 7:00 PM for the Belvidere Lions Club Halloween Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use and closing of portions of County Route #620, (Water Street/Market Street/Greenwich Street) in the Town of Belvidere for the above mentioned event with the following conditions:

1. Approval of the event by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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

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

Alex J. Lazorisak

_____, Clerk

[E5]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE
MCEVOY #2 FARM, BLOCK 13 LOT 11.01 IN
WHITE TOWNSHIP CONSISTING OF APPROXIMATELY
21.22 (3%+) NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the McEvoy #2 Farm, owned by Janet McEvoy, located on Block 13 Lot 11.01, White Township and consisting of approximately 21.22 (3+%) net acres has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its September 16, 2021 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on September 29, 2020 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on January 12, 2021 in accordance with the SADC Resolution #FY2020R4 (14), Executive Director Payne and Secretary Fisher signed the Certification of Market Value and has certified a development easement value of \$5,200 per acre based on the zoning and environmental regulations in place as of January 1, 2004 and the same development easement value for the current valuation date of December 22, 2020 with an estimated total value of \$110,344.00; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.12, the Owner accepted the Certified Market Value offer by the County of \$5,200 per acre.

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in White Township, and said tract falls within a predetermined County Agricultural Development Area and is in the West Project Area and the Highlands Preservation Area; and

WHEREAS, on September 8 2021, the White Township Committee voted by resolution to approve the owner’s application for sale of the development easement, but is not participating financially in the easement purchase; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in White Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its December 2, 2021 meeting; and

WHEREAS, the estimated cost share breakdown including a 3% buffering for final surveyed acres is as follows:

Cost share based on 21.22 acres (+3%) at \$5,200/acre CMV:

	<u>Total</u>
SADC	\$74,270.00 – 67.31 % (\$3,500/acre)
<u>Warren County</u>	<u>\$36,074.00 – 32.69 % (\$1,700/acre)</u>
Total Easement Purchase	\$110,344.00 (\$5,200/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$5,200 per acre as certified by the State Agricultural Development Committee (SADC). Cost share as follows: SADC \$3,500 per acre, Warren County \$1,700 per acre.

2. This approval includes the following conditions:
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. Exceptions
 - 1) One non-severable exception area of one acre for future single family residence and for future flexibility restricted to one single family residential unit
 - d. No Residual Dwelling Site Opportunities (RDSO’s)
 - e. No preexisting non-agricultural uses on premises
 - f. Access easements to be determined by title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
 - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

3. The County’s share in regard to the purchase of said easement is estimated at \$36,074.00. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of White, County of Warren, State of New Jersey under the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners hereby grants permission for the cost-share purchase price of \$36,074.00 for the development easement on the McEvoy#2 Farm, owned by Janet McEvoy, located on Block 13 Lot 11.01, White Township; and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$36,074.00 in account #03895-5067-8952106-5067 have been certified by the Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION AMENDING RESOLUTION #295-21 APPROVING THE REVISED
PLANS AND SPECIFICATIONS PER THE DEPARTMENT OF TRANSPORTATION
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE
2020 RESURFACING & REHABILITATION OF WARREN COUNTY
ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY,
BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY,
MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN**

CONTRACT #WC2123A

BE IT RESOLVED that the plans and specifications for Contract #WC2123A for the 2020 Resurfacing & Rehabilitation of Warren County Routes #604, #611, #623, #624, #632, #637, #658, #682 & #652 Alternate, Allamuchy, Blairstown Franklin, Greenwich, Hope, Independence, Liberty, Mansfield, Oxford, White Township and Town of Hackettstown are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – Tuesday, September 28, 2021

BIDS TO BE RECEIVED – Thursday, October 28, 2021

AWARD DATE – Tuesday, November 9, 2021

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

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

_____, Clerk
Alex J. Lazorisak

[F1]

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

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

RESOLUTION

On motion by _____, seconded by _____ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA TO PROVIDE ONE EVENTIDE NEXLOG VOICE LOGGING RECORDER TO THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$123,699.44

WHEREAS, it has been recommended that the county issue a purchase order to provide a Nexlog Voice Logging Recorder System for the Warren County Department of Public Safety; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to TuWay Communications, of Bethlehem, Pennsylvania for providing a Nexlog Voice Logging Recorder for the Warren County Department of Public Safety

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Tuway Communications, of Bethlehem, Pennsylvania.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital account 0421A407/5058 –

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2132 FOR INSTALLATION
OF A GENERATOR AT THE HOPE GARAGE
FOR THE WARREN COUNTY PUBLIC SAFETY
DEPARTMENT TO POWER WITH PRESTIGE INC. OF
NEWTON, NEW JERSEY, IN THE TOTAL CONTRACT
AMOUNT OF \$174,000.00**

BE IT RESOLVED, that contract WC2132 for the Installation of a Generator at the Hope Garage for the Warren County Public Safety Department is hereby awarded

to . . . Power With Prestige Inc., Newton, New Jersey

in the amount of . . . \$174,000.00

as per their bid submitted . . . September 8, 2021

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

Funds for this contract are provided in capital accounts 0416A505/5062-0416A506/5062

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

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

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

_____, Clerk

Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR SIXTY-FIVE OPTIPLEX 3080 MICRO COMPUTERS UNDER NEW JERSEY STATE CONTRACT #M0482/ 19TELE00656, COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS, FOR THE WARREN COUNTY LIBRARIES PUBLIC COMPUTERS IN THE TOTAL CONTRACT AMOUNT OF \$55,426.80

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Sixty-five Optiplex 3080 Micro Computers for Warren County Libraries Public Computers and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$55,426.80

at the prices established under New Jersey State Contract #M0482/19TELE00656

Funding for this contract is provided in budget account 153903/5053

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION AWARDING CONTRACT #WC2080FO-3 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 \$5,000.00.**

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 water company related permit 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 \$5,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 NJAW 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 \$5,000.00, 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.

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

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

Alex J. Lazorisak

_____, Clerk

[H4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

RESOLUTION RE: EXTENSION OF CONTRACTS WC2031C AND WC2031CA FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$1,060,548.00

WHEREAS, Warren County specifications for Competitive Contracts WC2031C and WC2031CA included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year and

WHEREAS, funding for these contracts is contingent upon receipt of funds and final adoption of the 2022 Warren County budget and anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED, that the contracts for the following agencies/program(s) are extended for twelve months, for the period January 1, 2022 through December 31, 2022:

Agency	Program	Funding Source	Funding Amount
Abilities of NW Jersey	Career Exploration & Job Placement for Adults with Disabilities	County	\$36,166
Atlantic Health System Corp.	Community CareLinks	County	\$60,154
Big Brothers/Big Sisters	One to One Community and School Based Mentoring	County	\$18,250
Catholic Charities	Social Services Center	County	\$27,010
Community Prevention Resources	Prevention Education	Chapter 51	\$15,000
	Recovery Support – CARES	County	\$30,000
	Recovery Support - CARES	Chapter 51	\$10,000
	SBIRT	County	\$7,500
	Station House Adjustment Program – Central and Northern Warren County	JJC-SCP	\$20,000
Contextual Family Services	In-home Treatment	County	\$26,280
DASACC	Emergency Shelter	County	\$43,070
Family Guidance Center	FCIU	JJC-FC	\$100,751
	FCIU	JJC-SCP	\$59,908
	Intensive Outpatient Substance Abuse Treatment	Chapter 51	\$70,000
	Outpatient Mental Health	County	\$82,000
	Outpatient Substance Abuse Treatment for Adolescents	JJC-PS	\$15,000
	Outpatient Substance Abuse Treatment	Chapter 51	\$39,126

Agency	Program	Funding Source	Funding Amount
	Warren Hills Youth Prevention Collaborative	County	\$14,393
	Warren Hills Youth Prevention Collaborative	Chapter 51	\$4,000
	Sexual Abuse Treatment	County	\$56,095
	Suicide Prevention	County	\$69,000
Family Promise of Warren County	Rapid Resolution Homeless Assistance	County	\$17,670
Freedom House	Outpatient Substance Abuse Treatment	Chapter 51	\$10,000
	Recovery Support Housing	Chapter 51	\$53,266
	Recovery Support Housing	County	\$5,555
Joseph H. Firth Youth Center	Middle School Drop In Extension	JJC-SCP	\$15,331
Legal Services of Northwest Jersey, Inc.	Core	County	\$50,370
New Hope Integrated Behavioral Health Care	Short-term Residential Treatment for Adults with Co-Occurring Disorders	Chapter 51	\$2,000
	Short-term Residential Treatment for Adults & Adolescents	Chapter 51	\$8,000
	Sub-Acute Detoxification	Chapter 51	\$7,000
NORWESCAP	Child & Family Resource Services	County	\$23,043
	Emergency Basic Needs	County	\$21,900
	Food Bank	County	\$21,900
Parent to Parent Addiction Services, Inc.	C.L.E.A.R. / Direct Services	County	\$10,810
Safe Harbor	ARISE – Shelter Program	County	\$10,000
		GRAND TOTAL	\$1,060,548

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

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

_____, Clerk
 Alex J. Lazorisak

[H5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

RESOLUTION RE: AWARD OF CONTRACTS WC2136C FOR PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$542,445.00

WHEREAS, eleven (11) proposals were received, opened, and read in public on August 25, 2021 at 12:00 p.m., prevailing time;

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services, Division of Aging and Disability and its advisory council and has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, funding for these contracts is contingent upon receipt of funds and final adoption of the 2022 Warren County budget and anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

Agency	Program	Funding Source	Funding Amount
Community Prevention Resources	Chronic Pain Self-Management	Area Plan Grant	\$15,000
Family Guidance Center	Senior Services – Caregiver Mental Health Counseling	Area Plan Grant	\$19,476
	Senior Services – In Home Counseling	Area Plan Grant	\$30,188
Legal Services of Northwest Jersey, Inc.	Warren Legal Senior Services	Area Plan Grant	\$47,125
NORWESCAP	Emergency Basic Needs for the Elderly	Area Plan Grant	\$13,000
	Safe Housing (Residential Maintenance) for the Elderly	Area Plan Grant	\$16,000

Agency	Program	Funding Source	Funding Amount
United Way of Northern New Jersey	Assisted Technology – Caregiving Families Programs	Area Plan Grant	\$16,002
Visiting Homemaker Services of WC	Meals at Home Program Coordination/ Nutrition Risk/ Education & Eligibility Assessment	Area Plan Grant	\$182,917
	Professional In Home Education & Support for Caregivers	Area Plan Grant	\$65,200
	Visiting Nurse	Area Plan Grant	\$65,200
	Volunteer Programs	Area Plan Grant	\$72,337
		GRAND TOTAL	\$542,445

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

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

_____, Clerk
 Alex J. Lazorisak

[H6]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #1 FARM PROPERTY, BLOCK 18 LOT 58, BLOCK 13 LOTS 11 & 11Q & BLOCK 13 LOT 17.01 WHITE TOWNSHIP APPROXIMATELY 81.87 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,705.00

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

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

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

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

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

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

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

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

1. The agreement between the County of Warren and Landmark I Appraisal Service, LLC, in the amount of \$1,705.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #1 FARM PROPERTY, BLOCK 18 LOT 58, BLOCK 13 LOTS 11 & 11Q & BLOCK 13 LOT 17.01 WHITE TOWNSHIP APPROXIMATELY 81.87 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00

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

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

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

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

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

WHEREAS, Norman J. Goldberg, Inc. was pre-qualified as an appraiser by WC2061FO on November 17, 2020; and

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 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 September 23, 2021.

Gerald Norton
42 Shippen Ridge
Oxford, NJ 07863

Term to expire February 1, 2022
Representing Township of Oxford

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION REAPPOINTING MEMBERS TO
THE WARREN COUNTY BICENTENNIAL
CULTURAL AND HERITAGE ADVISORY BOARD**

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

WHEREAS, the Board has received recommendation for reappointment of the following individual whose previous term expired on September 11, 2021; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby reappoints the following individuals to the Warren County Bicentennial Cultural and Heritage Advisory Board:

Jane Primerano
329 Johnsonburg Road
Hope, NJ 07844
Term: 2 years

Term to expire: 09/11/23

John Metroke
95 Mine Hill Road
Oxford, NJ 07863
Term: 2 years

Term to expire: 09/11/23

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY MOSQUITO CONTROL COMMISSION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoint the following individuals to the Warren County Mosquito Control Commission:

Robert Eriksen
27 Canterbury Road
Phillipsburg, NJ 08865

Term to expire: 10/18/24

Peter Summers, WC Health Officer
34 Koeck Road
Columbia, NJ 07832

Term to expire: 10/18/24

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

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

_____, Clerk
Alex J. Lazorisak

[I4]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION TO REAPPOINT REGULAR AND ALTERNATE
MEMBERS TO THE WARREN COUNTY PLANNING BOARD**

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoint the following regular and alternate members to the Warren County Planning Board with terms to expire September 19, 2024.

Randy Piazza, Jr.
715 Hillcrest Boulevard
Phillipsburg, NJ 08865

Term: 9/20/21 – 9/19/24

Terry Urfer
364 Johnsonburg Road
Blairstown, NJ 07825

Term: 9/20/21 – 9/19/24
Alternate # 1

Robert Hopkins
12 Ramseyburg Road
Columbia, NJ 07823

Term: 9/20/21 – 9/19/24
Alternate # 2

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 22, 2021.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY COMMUNITY COLLEGE TRUSTEE
SEARCH COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Community College Trustee Search Committee for a one-year term:

Robert Glowacky
155 Cedar Lake Road
Blairstown, NJ 07825

Term to expire: September 25, 2022

Ellen M. Johnson Demeter
87 Buckhorn Drive
Washington, NJ 07882

Term to expire: September 25, 2022

Jodee Inscho
164 Free Union Road
Belvidere, NJ 07823

Term to expire: September 25, 2022

Yvonne Plakotaris
PO Box 127
Stewartsville, NJ 08886

Term to expire: September 25, 2022

Robert Rokosz
PO Box 817
Blairstown, NJ 07825

Term to expire: September 25, 2022

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 22, 2021.

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

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

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

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

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

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

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

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

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

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

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

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

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

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

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

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

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

Clerk

Alex J. Lazorisak

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