

**These minutes were approved by the Board of County Commissioners on November 23, 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 October 27, 2021 at 6:00 p.m.

The meeting was called to order by Director Kern and upon roll call, the following members were present: Commissioner Lori Ciesla, Commissioner Deputy Director Jason Sarnoski and Commissioner Director James Kern III. 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.

After leading the flag salute, Mr. Kern confirmed with the County Administrator that notice of this meeting complied with the 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 September 22, 2021 were approved.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Executive Session of September 22, 2021 were approved.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes.

CERTIFICATE OF MERIT/PROCLAMATION

CERTIFICATE – 2021 THOMAS M. KENNEDY “EXCELLENCE IN ACCESSIBILITY” TO SHOPRITE OF WASHINGTON.

Ms. Ciesla provided some history regarding this award, explaining that the late Thomas M. Kennedy, who passed away in 2008, had been a volunteer advocate for people with disabilities. To honor his efforts, the Warren County Board of Chosen Freeholders at that time established this award to recognize individuals, businesses and organizations that are user-friendly and accessible, or have initiated noble efforts to facilitate accessibility.

Ms. Ciesla said accessibility was very difficult for many people years ago. “With more and more people in various stages of disabilities, it is great to see all our businesses making the efforts they need to make life a little easier for people, and we really appreciate what you’ve done. I know ShopRite has been a great partner in the community in so many ways.”

Mr. Sarnoski said this annual award was great, because it truly highlighted the businesses in Warren County that go above and beyond for residents with disabilities. “And ShopRite is certainly one of them,” he said. He noted that the store had been very helpful beyond its own community borders to accommodate the county by hosting a library drop box there, making it easier for residents and those with disabilities to drop off materials. “I thank you for all that you’re doing to help the community,” Mr. Sarnoski said, “When it’s so hard for people to get food these days, and there are food desserts, you guys are an oasis in the middle of Warren County,” he said.

Mr. Kern said ShopRite was near and dear to his heart, since he worked at the Greenwich location throughout his high school and college career. “I know what ShopRite does for the community, not only helping those to get jobs, but also making themselves accessible to all walks of life,” he said, “ShopRite is a great neighbor.” Mr. Kern congratulated ShopRite’s parent company, Wakefern, on its 75th anniversary, saying, “We look forward to ShopRite continuing to help us in Warren County... we appreciate all you’ve done for us.”

Accepting the certificate was Store Manager Brain Shebey, who said he greatly appreciated the recognition for trying to make things better for the community. Also in attendance was Steve Unger, Executive Director of the Warren County Aging & Disabilities Division.

PROCLAMATION 444-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2021.

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

After reading the proclamation aloud, Ms. Ciesla said domestic violence affects everyone of every age. “It can be a child with a parent, a child with a grandparent, a parent with another parent... mostly we think of spousal, but it affects everybody,” she said. She thought COVID probably made matters worse, because people lacked access to their usual escapes. Ms. Ciesla was grateful to DASACC for all of its efforts to help those suffering from domestic violence to extricate themselves from bad situations. “It is extremely difficult,” she said, “It’s very, very hard. A lot of times the financial ties are what keep people there, and they might just be too young, or they don’t know that

they can survive.” She again thanked DASACC for helping people in this county.

Mr. Sarnoski joined in expressing appreciation to DASACC, which he said was an integral part of our community. He noted that the organization recently suffered a housing loss due to fire, so it certainly was deserving of our support. Speaking to the large audience, Mr. Sarnoski said, “Please support DASACC – give them a check on their way out!”

Mr. Kern said he had the privilege of knowing a number of people working at DASACC during his time in public office. He said, “They operate in all 22 municipalities in Warren County, they expanded into Hunterdon County, they work with our Human Services Department, and all of our police departments to provide safe space for those who are going through incredibly difficult times.” He said it was crucial to have an organization like DASACC in Warren County, but they need funding. “After what they’ve gone through, after such an incredible year, anything that the general public can do to help this organization remain whole and in Warren County is greatly appreciated.” He thanked DASACC for all it does for the county.

Rochelle Ostefeld and Evan Austin of DASACC accepted the proclamation. Ms. Ostefeld said unfortunately, domestic violence was alive and well in Warren County. She provided some statistics from the prior year: DASACC provided 4,576 bed nights of emergency shelter, with an additional 2,335 bed nights at hotels. More than 20,733 meals were provided to residential clients, the Help Line answered 2,597 calls, and 2,929 individual and group counseling sessions were provided by DASACC. “The need is great in Warren County, so please remember us, and be aware,” said Ms. Ostefeld.

There were no questions or comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 445-21

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

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

RESOLUTION 446-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, **INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$189,238.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF**

HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.

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

RESOLUTION 447-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$210,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, NJ –JARC PROGRAM.

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

RESOLUTION 448-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$40,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF AGING & COMMUNITY SERVICES, MIPPA OUTREACH & ENROLLMENT GRANT.

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

RESOLUTION 449-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$90,476.19 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND GRANT #SFY0HH-21-2021.

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

RESOLUTION 450-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$149,999.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #20-930-ADA-B3.

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

RESOLUTIONS

RESOLUTION 451-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RENAMING THE WARREN COUNTY LIBRARY HEADQUARTERS TO THE RICHARD D. GARDNER BRANCH.

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

Mr. Sarnoski said the renaming of the library was well a deserved honor for Mr. Gardner. “I served with Rick for a long time; he was always the library liaison and a great advocate for our library system,” he said, noting he oversaw the rebuilding of almost every branch during his tenure, and improvements to the Catherine Dickson Hoffman branch were on the horizon. “And that was all due to Rick,” he said. Mr. Gardner seemed surprised and pleased at the unveiling earlier in October, and Mr. Sarnoski was happy to make the honor official this evening.

“Those libraries are basically his dream come true,” Ms. Ciesla said, adding that every county resident can easily get to one of the libraries in the county system.

Mr. Kern said considering Mr. Gardner’s years of knowledge and experience, it was appropriate to name a library after him. “I don’t think there’s a more fitting honor for all that he has done for our county as both a resident and public official,” he said.

RESOLUTION 452-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO JOIN THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND.

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

RESOLUTION 453-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH NORWESCAP FOR AN AMOUNT NO GREATER THAN \$70,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 454-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE CY 2022 CHAPTER 51 GRANT FOR \$278,938.00 ANTICIPATED STATE FUNDS AND \$40,252.00 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 455-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2022 COMPREHENSIVE COUNTY

YOUTH SERVICES PLAN AND NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$296,688.00 FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY.

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

RESOLUTION 456-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2022 AREA PLAN ON AGING CONTRACT DOAS20AAA004 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$581,424.00.

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

RESOLUTION 457-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'22 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2022 – DECEMBER 31, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 458-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE FEDERAL GRANT PROGRAM IN THE FEDERAL FISCAL YEAR (FFY) 2021 OVERDOSE DATA TO ACTION-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD FFYOHH-19-2021 AMOUNT OF THE AWARD IS \$52,631.57.

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

RESOLUTION 459-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VS-86-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

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

RESOLUTION 460-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE SEARCH AND RESCUE TEAMS OF WARREN COUNTY (SARTWC), ESTABLISHING AND DEFINING THE WORKING RELATIONSHIP BETWEEN SARTWC AND THE COUNTY OF WARREN.

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

RESOLUTION 461-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE TOWN OF PHILLIPSBURG REGARDING COMMUNICATIONS UPGRADES AND A TELECOMMUNICATIONS FACILITY LOCATED AT 441 HECKMAN STREET IN THE TOWN OF PHILLIPSBURG.

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

RESOLUTION 462-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN FOR MEMBERSHIP RENEWAL IN THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) AND RENEWAL OF THE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 463-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING CONTRACT MODIFICATION #4 FOR CONTRACT #WC1263R WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE PHASE II PRELIMINARY DESIGN AND PERMITS FOR THE PLANE 9 CANAL MUSEUM BRIDGE GREENWICH TOWNSHIP FOR A NET INCREASE OF \$3,232.00 AND A REVISED CONTRACT AMOUNT OF \$195,062.00.

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

RESOLUTION 464-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAFCO PRODUCTS, FOR DIGITAL FORENSICS LAB STATIONS UNDER NEW JERSEY STATE CONTRACT A81729, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE CYBER CRIMES DIVISION, IN THE TOTAL CONTRACT AMOUNT OF \$24,701.32.

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

RESOLUTION 465-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUMURI, LLC, TO PROVIDE COMPUTER SOFTWARE TALINO KA-L OMEGA, A LICENSED COMPUTER SYSTEM, TO THE WARREN COUNTY PROSECUTOR'S OFFICE, IN THE TOTAL CONTRACT AMOUNT OF \$28,276.00.

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

RESOLUTION 466-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2139FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO NISIVOCCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$144,700.00.

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

RESOLUTION 467-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE REPAIR OF THE KITCHEN AIR HANDLER AT THE WARREN COUNTY CORRECTIONAL CENTER TO H.T. LYONS, IN THE CONTRACT AMOUNT NOT TO EXCEED \$180,000.00.

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

RESOLUTION 468-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2138 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 WITH THE RIGHT TO

EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL, ESTIMATED AMOUNT \$395,034.40.

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

RESOLUTION 469-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2137 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2021 THRU NOVEMBER 30, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PER THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$34.98 PER HOUR UNARMED AND \$38.48 PER HOUR ARMED TOTAL ESTIMATED CONTRACT \$87,000.00 PER YEAR.

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

RESOLUTION 470-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2051-4 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO COMPU-VISION CONSULTING, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$100,000.00.

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

RESOLUTION 471-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2051-5 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO INFOPEOPLE CORPORATION, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$100,000.00.

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

RESOLUTION 472-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2051-6 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION

SYSTEMS DEPARTMENT, TO TRIGYN TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$100,000.00.

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

RESOLUTION 473-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2051-3 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO MAESTRO TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$100,000.00.

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

RESOLUTION 474-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2051-2 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$158,000.00.

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

RESOLUTION 475-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC1962C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC IN THE APPROXIMATE AMOUNT OF \$1,593,164.00.

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

RESOLUTION 476-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES,

INC., FOR THE PERIOD OF DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2022 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST.

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

RESOLUTION 477-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK’S OFFICE TO INFO QUICK SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$110,000.00.

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

RESOLUTION 478-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,900.00 YEARLY \$70,800.00.

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

RESOLUTION 479-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY, OF EASTON, PENNSYLVANIA, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE AMOUNT OF \$1,880,076.00.

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

RESOLUTION 480-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2052FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$646,493.00.

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

RESOLUTION 481-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2053FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$66,000.00 PER YEAR.

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

RESOLUTION 482-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TIMMERMAN EQUIPMENT COMPANY, FOR AN ELGIN BROOM BEAR UNDER NJ SOURCEWELL COOPERATIVE PRICING, CONTRACT 122017-FSC-1, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE TOTAL CONTRACT AMOUNT OF \$306,895.60.

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

RESIGNATIONS/APPOINTMENTS

RECOMMENDATION

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF MADELINE LACHAZY AND GERRI CALVIN FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

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

RECOMMENDATION

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF NANCY SMITH FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

RECOMMENDATION

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF GEORGIANNA C. COOK FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

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

RESOLUTION 483-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

SHEILA THEODOROU – TERM TO EXPIRE 12/31/22

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

RESOLUTION 484-21

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

DR. LORI ANN AUSTIN – TERM TO EXPIRE 10/31/25

Mr. Sarnoski thanked all who volunteer their time to serve on these boards and councils. Ms. Ciesla agreed.

PERSONNEL RESOLUTIONS

RESOLUTION 485-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, On motion by Ms. Ciesla, seconded by Mr. Sarnoski, 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.

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

Mr. Kern expressed gratitude to the County Administrator and Prosecutor for helping to settle this contract.

REPORTS AND COMMENTS

County Counsel Joe Bell had matters for closed session involving litigation.

County Engineer Bill Gleba reported having received the 2022 local bridge funding notice from the state; the amount was about \$1.5 million. Regarding Spring Valley Road (CR 629), Mr. Gleba said he had two concept plans from the consultant, but was awaiting a final report/alternative analysis that he hoped to have by the end of the week.

County Planner Dave Dech had no report.

County CFO Kim Francisco had no report.

County Administrator had the latest vacancy report for the commissioners' review, noting quite a few retirements and difficulty filling positions.

COMMISSIONER COMMENTS

Ms. Ciesla talked about a broadband symposium held on October 13, which came about through HUD and its ConnectHome program working with the Phillipsburg Housing Authority. Participating were the Phillipsburg Superintendent of Schools, elected officials, the NJ BPU and more. She said we have a lot of issues with broadband, including accessibility, connectivity and affordability. Alternatives, such as more cell coverage, were being explored, and she hoped for a Broadband Task Force in the future. "It is a huge issue in this county; we want to make sure that we can compete from all levels, including whether you are working or studying from home," Ms. Ciesla said.

Mr. Sarnoski mentioned that the annual county auction held in September generated \$165,165.00, an interesting number.

Mr. Sarnoski reminded everyone to do their civic duty and vote in the upcoming election, and that early voting was an option offered at three locations.

Regarding DOT matters, Mr. Sarnoski said there had been no updates regarding another rock fall meeting, nor with respect to the s-curve resolution, nor the cooperating agency request. He intended to follow up at a future NJ TPA meeting, and possibly the next day at a meeting with the DOT in Hope Township regarding weight limits on Route 519. He said a letter addressed to him from DOT Commissioner Gutierrez-Scaccetti dated August 9 – that did not arrive until October 25 – was in response to the Board of County Commissioners resolution and referenced a June 7 DOT meeting discussion. It said the NJ DOT Bureau of Traffic Engineering evaluated the portions of 519 and 521 within Hope Township, and suggested Warren County consider implementing “traffic calming measures”. He said most of the 11 measures had to do with signage and additional information for motorists, one roundabout that he couldn’t envision, and a couple of minor improvements, but no weight limit allowances. He expected this letter would be discussed at the meeting.

Mr. Kern had attended a Tourism Task Force meeting with Congressman Gottheimer the prior week at Brook Hollow Winery. He thought it was productive, with the Congressman acknowledging that the northwest corner if the state should be granted more tourism dollars, instead of all of it going to the shore. Friends from Sussex County were there, as well as Warren County Tourism director Art Charlton. “I think it was a good first step in moving this discussion forward,” Mr. Kern said.

The NJAC Annual Conference was held earlier in the month, and Mr. Kern thought it was a very production session. Emily Hammer, the county’s new Public Works director, has been looking into introducing electric vehicles into the county fleet. So far, Passaic is the only other county pursuing this. This initiative was still in the early stages, with charging stations a bit of a challenge, as the number of qualified vendors was quite small, but Mr. Kern expected it to grow.

The New Jersey State Planning Commission had met recently, and warehouse sprawl was a top agenda item. Mr. Kern had written a letter asserting that the state needed to take an active role in dealing with it, including passing Senate bill 3688, which would require notification and approval from surrounding municipalities. “It’s good that the state’s talking about it, but we need to see more than just advice – we need actual requirements,” he said.

The county’s COVID-19 task force continued to meet to keep up with changing guidance and new vaccine approvals, and keeping in touch with school superintendents and other community leaders.

CLOSING PUBLIC COMMENTS

With a large crowd in attendance, Mr. Kern advised that he would call on individuals one at a time, and asked them to adhere to a two-minute time limit.

Knowlton Township mayor Adele Starrs began by saying, “Hope and Knowlton Township are on the same page; we are on the same team. We are two towns that are allies. We are both towns crippled by issues with trucks.” Mayor Starrs hoped to help find a solution that would benefit both townships, but said solutions that help one town at the expense of another were not solutions. It was her understanding that Hope area residents were here to ask the commissioners to pursue banning trucks on Route 519. “I’m here to ask you to *not* do so,” she said. Hope residents argue that they have historic homes on the National Register, but Mayor Starrs said so does Knowlton (the Village of Delaware, and the Ramsaysburg Historic Homestead - in which the county and town invested more than \$1 million in grant funds – were both right on Route 46). “That will be damaged, just like in Hope,” she said.

Additional arguments were the safety of schoolchildren and fire & rescue being affected in the Hope area. Mayor Starrs pointed out that Knowlton’s elementary school and fire & rescue were both located directly on Route 46. “They have homes on the highway; we have homes on the highway. We have all of the same problems,” she said. The fact that there are gas stations on Route 46 in Knowlton Township, “That that somehow means that we are entitled or expected to accept more truck traffic... the truth is that those decisions were made 50, 60 years ago,” said Mayor Starrs. She said decisions made decades ago should not bond them to a future of a truck stop town. “That decision is up to Knowlton residents – not residents of a nearby town,” she said, “We’ve had enough.” She advised that the Knowlton Township Planning Board took recent action to remove gas stations as a conditional use. At this point, Mayor Starrs had reached the two-minute time limit and returned to her seat.

Bob McNinch and Tammy Smith, both of Knowlton Township, each took a turn speaking to oppose truck traffic being redirected through the township, reiterating Mayor Starr’s points. Arrival and dismissal times for the elementary school on Route 46 was especially concerning, for children, parents and employees.

Pete Peterson of Hope Township approached with a prepared statement he read on behalf of fellow Hope residents Margo Biblin, Hope Public Information and Engagement (PIE); Tom Bodolksy, P.E.; Mayor Tim McDonough; and himself. The statement included 18 bullet points illustrating 24 years of documentation regarding recognition of the truck traffic problem in Hope. Mr. Peterson was permitted to speak for longer than two minutes because he pointed out that the rules of decorum on the

county website stated remarks could be four minutes, and he had planned his presentation on that information.

Among the points were that Hope Village was officially designated as one of New Jersey's top 10 endangered sites due to the threat of structural damage from trucks by "Preservation New Jersey" in 2005; Warren County Freeholders unanimously passed Resolution 369-06 in 2006 requesting the NJ DOT redirect truck movements from Route 80 exit 12; and an engineering study authorized by the Warren County Commissioners, completed in March of 2021, concurred with an earlier study obtained by Hope that a 13-ton weight limit was justifiable, and that State Route 46 was an acceptable alternate route.

Mr. Peterson went on to point out that along Route 46, most of White Township and much of Knowlton Township was zoned commercially, while Route 519 in Hope was LDAR (Low-Density Agricultural Residential), and residential in White. He said Route 46 was designed to handle the weight and width of large trucks, but Route 519 was narrower with sharper curves. Another point was that there were four diesel/gas fueling plazas along Route 46 from the intersection of Routes 519/46 to route 80, with a fifth plaza under construction, and no high volume diesel services are location the Routes 519 and 521 from Route 46 to route 80.

In conclusion, Mr. Peterson invited the Commissioners to come to Hope to observe the truck traffic, than make the same observations on the alternative route. He said it was not their intent to create animosity, but to protect the safety of the residents, historic structures, and overall quality of life in Hope, now and into the future.

Since Mr. Peterson had brought up the WSP report authorized by the commissioners and completed in 2021, Mr. Sarnoski took a moment to respond. He said that report stated that any weight restrictions would need to be approved by the DOT. "Yes," said Mr. Peterson. Further, the DOT had done a field investigation report in response to Hope Township's 2020 report. That investigation concluded that alternative routes were circuitous; no local alternative route around the historic section was available; and no input or support from Warren County or the Township of White was provided. Mr. Sarnoski said part of NJAC Administrative code 16 stated that the towns affected by any alternate route need to pass concurring resolutions acknowledging the traffic would be going through their towns.

"Do you recognize that that's also a factor?" asked Mr. Sarnoski. Mr. Peterson said he wasn't sure that information was correct. "I'll read it to you," Mr. Sarnoski said, and referred to NJAC 16:27-4.3 - specifically (b) Certification reports

regarding approval of a limitation or exclusion of CMVs on non-State highways under the authority's jurisdiction or the establishment of a truck route network shall include the following: (Mr. Sarnoski noted the commissioners had to follow the administrative code, and then referred to #7 of this section, which states: Documentation of governing body support for alternative route(s) available to CMVs within or impacting another authority's non-State highway). "I've not heard from Hope that they've acknowledged that these are requirements that the county has," said Mr. Sarnoski. Mr. Peterson said he couldn't speak to that, but Tom Bodolsky could.

The following Knowlton Township residents voiced their concerns regarding increased truck traffic and its negative impact on quality of life and the environment, and shared personal experiences: Janis Smith, Kim Shad and Sean Gannon.

Frank Van Horn, former Knowlton Township mayor, made a few additional points. He said he had run trucks his whole life, and noted trucks cannot make the turn from Route 519 onto Route 46 at White Township School without encroaching on other lanes of traffic. He said the proposed alternate route was about 9.5 miles longer, which when multiplied by the number of trucks, really adds up. "I grew up in Hope; it's a beautiful town, I wish we could make this work. The only way that's ever going to work is if we make a bypass around," he said. Mr. Van Horn thought this was a three-pronged issue, with negative environmental, moral and economic implications. While this was a terrible situation, he said, "I have great faith in you commissioners and the other people here in this room. They're all fair-minded people."

Jodi Keggan of Blainstown said she remembered when Route 80 was built, with Exit 12 being constructed in the 1970s. Having lived in Warren County her whole life, she said roads that were once quiet were now explosive. She compared this situation to the human circulatory system with clogged arteries and said we had to decide how to direct growth.

Knowlton residents Shereen Pomponio and Pamela Rusweiler relayed personal experiences related to truck traffic and the negative impacts it has had on their families and in their neighborhoods. Ms. Rusweiler, of Decatur Street, said she had come before this board several times over last few years, asking for some kind of resolution. "We asked it to be made into a one-way, we've asked for speed bumps, we've had all kinds of requests... and this board has decided that that's not what they want to do. We've accepted that. But I would ask you to please not multiply our problem and make it even worse," she said.

Mr. Sarnoski said this was not about what the commissioners “want” to do, but what it can and cannot do under the law. Decatur Street is a county road, which has to comply with state rules and regulations in the administrative code he alluded to earlier.

Hope Mayor Tim McDonough approached the board next, saying he had not come here to create animosity between his town and other towns, but thought there had to be a way to work out a solution. “We’re not suggesting that you take all the trucks that are coming through Hope, dump them over into Knowlton,” he said, “We’re asking for the freeholders – now commissioners – and the Department of Transportation, along with Hope and surrounding towns, to come together and work out some kind of a solution.” He asserted that this had been an issue of his for many years, and he had yet to hear any alternate solution from this board. If no alternative was pursued, Mayor McDonough said Hope would continue to take the brunt of truck traffic, which was destroying buildings and quality of life. When trucks come to the stop sign in the center of Hope, he said the vibration causes dust to come out from between the rocks in his house.

“That’s one issue,” he said, “It’s more than just the Village of Hope. It’s the quality of life up and down all along 519.” He said let’s not make this a Hope issue or a Knowlton issue, but a county issue. “We live in Warren County. It’s a county road, and the county should be able to come up with some solutions to try and help us. That’s all we’re asking,” said Mayor McDonough.

Mr. Sarnoski said a third meeting to discuss this was scheduled for the following day, “So I don’t think we haven’t been at the table to discuss these things, and we brought solutions to the table and even had engineering ideas from the county, but it seems like Hope doesn’t want to accept anything other than truck weight limit restrictions through the town of Hope,” he said. He thought if Hope had other ideas, they could bring them to the table. Mr. Sarnoski noted that the DOT offered 11 different items (which were not weight restrictions); the county had planned to implement ADA compliance at the intersection of Routes 521/519, which Hope asked it not to do; the county suggested restricting right turns from Route 519 to 521. “Please, tell me what Hope will be satisfied with, barring truck traffic,” Mr. Sarnoski said.

Mayor McDonough said, “We want to get Knowlton at the table, we want to get White at the table, we get everybody at the table and come up with a solution here. It’s a county road; the county should be leading the charge here.”

Sharon Valentine of Decatur Street in Knowlton said she thought most of the truck problems were stemming from warehouses, and Route 46 was not built for today's truck traffic.

Monica Sobon of Lake Just It Road said, "Hope is the town I pay my taxes to, Great Meadows is the town that UPS thinks I live in, and Blairstown is the town that brings mail to my mailbox." She thought this should be about Warren County preserving clean water and clean air, and fighting noise and light pollution.

Regarding the state regulations, Pam Dennison of Hope asked about changing those laws. Mr. Sarnoski agreed, and noted the bill pending in Trenton Mr. Kern mentioned in his remarks earlier - seeking input from surrounding neighborhoods - was being opposed by the League of Municipalities because it is concerned about home rule. All 21 counties are supporting it. "I agree with you that things need to be changed legislatively, but while our legislature is not passing the bill that we need, we're doing the best we can here. And we have to follow our state laws," Mr. Sarnoski said.

Tom Bodolsky of Hope said there was a stark difference between what Knowlton is facing and what Hope is facing. He said Hope was a national treasure that was being destroyed by trucks, and this was comparing apples to oranges. He continued for several minutes pointing out data in various reports and reiterating points already made.

Regarding the 13-ton weight limit sought by Hope, Mr. Sarnoski said, "You recognize that we cannot unilaterally do that as commissioners; we need DOT approval that follows administrative code. You understand that, right?" Mr. Bodolsky disagreed, saying it was up to the commissioners to propose the weight limit to the DOT, not the other way around. "Which we did, in the resolution," Mr. Sarnoski replied. "I'm sorry, but you put the stipulation in about adjoining towns," said Mr. Bodolsky. "Because that's in Title 16 – you can read it," said Mr. Sarnoski. Mr. Bodolsky thought the commissioners' interpretation of that regulation was in error.

Nancy O'Neill and Melanie McMahon of Knowlton both shared tales of the negative impacts of truck traffic. Ms. O'Neill said both of her children had asthma, and Ms. McMahon, who resides above the Paulins Kill, expressed concerns about a "gem of a bridge" that kept being slammed into because GPS sends trucks that route.

Sarah Hare of Hope said she loved Knowlton, and became emotional about the towns being torn apart. She said that's what developers want, and she thought we

should all be together in a fight to stop warehouses. She urged the public to attend the White Township Planning Board meeting on November 9.

Frank Tammera of Route 519 in Hope repeatedly banged on the table to demonstrate how his house shakes when trucks go by. Julie C. of Hope asked about a speed limit or speed cameras.

Jim Fisher, who owns two residences in Hope, said there seemed to be some misinformation going around, "Because we were told at our community meeting that Warren County has sole autonomy to be able to make this decision." "That's not true," said Mr. Sarnoski. Mr. Fisher had safety concerns about trucks tailgating and holding up traffic. He thought the needs of the many should outweigh the needs of the few, and he thought Hope had the many.

Mr. Sarnoski said he appreciated Mr. Fisher's honesty and explained that signage would be required to prevent trucks from exiting Route 80 and traveling on 519 to get to 46, "And the county cannot sign state highways; that would have to be signed by the DOT," he said. Regarding the needs of the many comment, Mr. Sarnoski said Knowlton residents were not the only ones opposing this; the commissioners have received letters from Lopatcong, Harmony and White residents, as well as multiple businesses.

Laurie Wiiniarski of Asbury commented remotely via WebEx and it was very difficult to hear her, but she seemed to be expressing concerns with respect to warehousing on Bloomsbury Road and the impact on labor, irrigation, ground water, contaminated wells and mentioned an aquifer waiver request.

David Crow of Route 519 in White Township said he wanted the weight restriction, but in the end, we need to keep the warehouses and trucks out of Warren County.

Mike Bates of Columbia, who serves as the Knowlton Township Emergency Management Coordinator, reemphasized concerns about vehicles turning left into the elementary school; and buses and other vehicles turning left to exit the school. He said he anticipated more accidents at Ramsaysburg Road, where there is a blind spot. He also thought more truck traffic would hamper the ability of emergency services to move about.

Public comments on this topic now complete, Mr. Kern said he appreciated everyone coming out and that he respected their passion. "Unfortunately, the way New Jersey is set up, this is a home rule state, and there are 565 towns in the State

of New Jersey, so that's 565 types of local zoning," he said. The county cannot supersede local zoning and tell towns not to build warehouses, unlike in Pennsylvania, where they can.

Mr. Kern said there were tools available being discussed in Trenton (such as S3688) that may help. "This board has written to the legislature, the governor, the NJ Planning Commission and the Highlands Council, all expressing our sincere support for this bill," he said. Almost two years ago, the county put out a light industrial traffic study to all of the towns in Warren County highlighting areas that could see warehouse development. Most of them now have active warehouse applications in front of them. "The zoning was not addressed," Mr. Kern said, adding that more than a dozen warehouses were pending on the local level, but there was nothing that this board could do to prevent it under current law. "We hear you; we want to change the law. I absolutely think there should be regional planning," he said, and expressed frustration regarding the false narrative that persisted suggesting otherwise.

Mr. Kern encouraged the public to continue to ask questions of their local leaders and inspire honest dialog regarding what can and cannot be done. "Everyone up on this board cares about this county, we all live here, we love this county, and we're going to do everything we can to continue to make it an attractive place to live," he said, and again thanked everyone for coming.

Mr. Sarnoski was also grateful for the high level of discourse and respectfulness in the face of a difficult issue, and complimented Mr. Kern for running a fair meeting.

"I'm the son of a cop, so rules and laws are pretty important to me," Mr. Sarnoski said, adding that he was truthful. "So when I hear that the commissioners don't care about residents of this town or the other, it really bothers me because that's just not true, and it's not the way we've actually approached this," he said. As Mayor McDonough had mentioned, traffic in Hope has been an issue for decades. Mr. Sarnoski thought this current board has pushed on this issue more than any other has, having spent hundreds of thousands of dollars on studies of Route 519, and dedicating a specific line in the county budget for Hope town center.

"When I started this effort and had my first meeting with the DOT and Hope Township, it was the DOT that said we need concurring resolutions from neighboring towns supporting weight limit restrictions," Mr. Sarnoski said. At the conclusion of that meeting, everyone was assigned a task. Mr. Sarnoski said his task was to get a resolution from the county, and Mayor McDonough's task was to talk

to the neighboring towns. Weeks later, he learned from Mayor Starrs that she had not heard from Mayor McDonough on the matter. “From my understanding, that call was never made,” Mr. Sarnoski said. When the county passed the resolution calling for weight restrictions, “No one turned up to that meeting to oppose the resolution from any side,” so the resolution was sent on to the DOT. Then came the opposition, and the DOT came back to say the other towns can’t be included in the resolution. “And I said, ‘but that’s part of what the law states and that’s what you told us you wanted’,” Mr. Sarnoski recalled. Now there is talk of changing the resolution, but in the face of this opposition, from a legal standpoint, how can we pursue this when it does not comply with Title 16?

“We all need to work together,” Mr. Sarnoski said, “Had I known there was opposition, I would have worked with other towns earlier. I was assured that this was universally supported, and up until after the passing of the resolution, I had no reason to think otherwise. But here we are now. And we have a meeting tomorrow that I’m attending with the DOT and the Town of Hope again. I don’t know why the neighboring towns weren’t invited if this is going to be a community-wide decision, but I guess they weren’t. But I am willing to listen, I am willing to discuss, come up with my own ideas plus the 11 ideas from the DOT that do not include weight restrictions.”

Mr. Sarnoski said he would not stop working to try to find ways to help alleviate traffic in all towns. “I’ve been there with Route 80, and the s-curve and the rock fall project, I’ve been in Lopatcong with the 519/57 intersection, we’ve been in in Hackettstown... we care, and we’re working on it, and that’s what’s most important,” he said.

Ms. Ciesla thanked the crowd for coming out, and reiterated that all towns had to work together. “This is a countywide problem; there are warehouses popping up everywhere, and we don’t have the kind of roads that other counties have,” she said. Ms. Ciesla continued to drive the point that zoning was a local issue, so all 22 municipalities have 22 sets of zoning rules that the county cannot overrule, saying, “We can’t deny something that they’ve approved.” She noted that Lopatcong decided to ban warehouses, but two applications came in after the first reading of the ordinance before it had become law. She said our area is attractive because of its open space, but county roads are governed by state laws. “In order to change a weight limit on one road that would affect other roads in other towns, we do need those towns to pass a concurrent resolution. And if that doesn’t happen, then it can’t become law,” she said.

Another problem was enforcement, since not all municipalities have police departments. Ms. Ciesla said Lopatcong was pursuing getting its police force trained as weigh masters, because weight limits had to be enforced.

“The state needs to know what’s going on here. None of us can afford to build an entirely new road system... the states are going to have to step in here,” Ms. Ciesla said. She said the League of Municipalities was against senate bill S3688 because it did not want to cede local zoning power. She encouraged the public to write to the League to help it understand that surrounding towns are affected.

Ms. Ciesla continued, pointing out that the state has a history of inserting itself to tell Warren County what it can and cannot do with its land (the Highlands and solar, as examples). “The state can come in here and they can say when it comes to these warehouses that more towns have to approve it,” she said, adding she would continue to push for passage of S3688. She assured the audience that “we are all working on this together,” and thanked everyone for coming.

The final public comments of the evening were presented by a woman who did not introduce herself - but later referred to herself as Tia - who had come to commemorate Domestic Violence Awareness Month. She said the Violence Against Women Act (VAWA) was signed into law in 1994. Prior to that, domestic violence was not a crime. Tia went on to share some very personal experiences, as she and her young daughter were both survivors of domestic abuse. She said it was important to stamp out the stigma and overcome outdated cultural norms. Domestic abuse is not always physical; it is about power.

Tia said one in four women and one in 40 men are sexually abused at some point, and often people end up killing themselves. Intimate partner violence costs us \$9 billion annually, and it affects everyone, cutting across socioeconomic and racial lines. She said 64 percent of murder-suicides stem from domestic violence, and 94 percent end in the death of a female. She urged the public to contact their legislators, because very little progress has occurred in the nearly 30 years since VAWA was enacted. She also suggested reaching out to school boards, as most intimate partner violence happens to individuals between the ages of 15 and 24. Tia noted that 1-800-799-SAFE was a domestic abuse hotline that receives 19,000 calls a day, with 20 people victimized every minute. “These statistics are staggering,” she said, “and they should concern every single one of us.” She encouraged open conversation to help de-stigmatize these issues and inspire changes in our culture.

There were no comments or questions from the press.

EXECUTIVE SESSION

RESOLUTION 486-21

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.

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

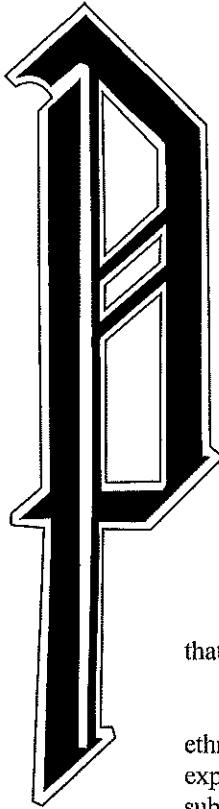
On motion by Mr. Kern, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to open session at 8:55 p.m.

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

ADJOURNMENT

On motion by Mr. Kern, seconded by Mr. Sarnoski, and there being no further business before the board at this time, the meeting was adjourned at 8:55 p.m.

County of Warren
Board of County Commissioners



Proclamation

DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2021

WHEREAS, in 1991, the New Jersey Legislature found and declared that domestic violence is a serious crime against society; and

WHEREAS, domestic violence affects people of all ages, races, ethnicity, religion, sex, sexual orientation, gender identity, gender expression, citizenship, disability status, neurodiversity, age, mental health, substance use, and any other aspect which makes a person unique; and

WHEREAS, survivors of domestic violence must deal with the effects of physical injuries, psychological damage, financial barriers, and trouble finding safe housing; and

WHEREAS, everyone should be free from violence; and

WHEREAS, no one should feel unsafe in their own home; and

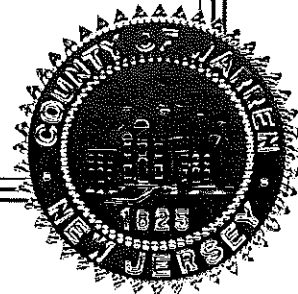
WHEREAS, domestic violence will not be eliminated without a concerted effort amongst the community at large; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners in conjunction with the Domestic Abuse and Sexual Assault Crisis Center of Warren County hereby proclaim the month of October 2021 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urge residents to work together to raise awareness of this important issue and support those who have been victimized.

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, NJ 07823

RESOLUTION 445-21

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 October 27, 2021.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-38, 2021-39, 2021-40, 2021-41, and 2021-42, dated October 27, 2021**, in the amount of **\$9,852,559.06** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-38	9/29/2021	\$343,383.13	
2021-39	10/6/2021	1,468,535.04	
2021-40	10/13/2021	1,267,401.60	
2021-41	10/20/2021	728,573.44	
2021-42	10/27/2021	<u>722,942.31</u>	
TOTAL			\$4,530,835.52
Horizon (Prescription, Claims, Admin)	9/29/2021	\$1,072,895.92	
Aetna-August	8/30/2021	164,558.11	
Sun Life Financial-August	8/30/2021	66,072.95	
Home Depot	9/29/2021	4,450.53	
PNC Bank Commercial Card	10/6/2021	<u>5,314.41</u>	
TOTAL-OTHER			1,313,291.92
Payroll (including fringe)	9/23/2021	\$1,378,896.76	
Subsistence	9/23/2021	240.00	
Payroll (including fringe)	10/7/2021	1,311,785.52	
Subsistence	10/7/2021	560.00	
Payroll (including fringe)	10/21/2021	1,316,389.34	
Subsistence	10/21/2021	<u>560.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>4,008,431.62</u>
GRAND TOTAL			<u>\$9,852,559.06</u>

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

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

_____, Clerk

Alex J. Lazorisak

[D1]

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

RESOLUTION 446-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$189,238.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, CHILDHOOD LEAD
EXPOSURE PREVENTION 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 \$ 189,238.00, which item is now available from the State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program

BE IT FURTHER RESOLVED that a like sum of \$189,238.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program (administered by Health Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 447-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$210,000.00 FROM THE NEW JERSEY TRANSIT
CORPORATION, NJ - JARC 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 \$210,000.00, which item is now available from the New Jersey Transit Corporation, NJ – JARC Program

BE IT FURTHER RESOLVED that the Grant Match of \$ 210,000.00 is included in the 2021 County Budget, Matching Funds for Grant – NJ Transit JARC Sheet 16

BE IT FURTHER RESOLVED that a like sum of \$210,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, NJ - JARC Program (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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

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

Alex J. Lazorisak

, Clerk

[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 448-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$40,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, DIVISION OF
AGING & COMMUNITY SERVICES, MIPPA
OUTREACH & ENROLLMENT GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$40,000.00, which item is now available from the State of New Jersey, Department of Health, Division of Aging & Community Services, MIPPA Outreach & Enrollment Grant

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Division of Aging & Community Services, MIPPA Outreach & Enrollment Grant (Administered by the Aging Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 449-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$90,476.19 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
OPIOID PUBLIC HEALTH CRISIS RESPONSE –
OPERATION HELPING HAND GRANT #SFYOHH-21-2021**

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 \$90,476.19, which item is now available from the State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2021

BE IT FURTHER RESOLVED that a like sum of \$90,476.19 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2021 (Administered by the Prosecutors Dept.)

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

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

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

Alex J. Lazorisak

_____, Clerk

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

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

RESOLUTION 450-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$149,999.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
MENTAL HEALTH & ADDICTION SERVICES, MEDICATED
ASSISTED TREATMENT (MAT) PROGRAM, IN THE
WARREN COUNTY CORRECTIONAL FACILITY,
CONTRACT #20-930-ADA-B3**

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 \$149,999.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #20-930-ADA-B3

BE IT FURTHER RESOLVED that a like sum of \$149,999.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #20-930-ADA-B3 (administered by the Warren County Correctional Center)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services

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

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

_____, Clerk
Alex J. Lazorisak

[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 451-21

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 October 27, 2021.

**RESOLUTION RENAMING THE WARREN COUNTY LIBRARY
HEADQUARTERS TO THE RICHARD D. GARDNER BRANCH**

WHEREAS, Richard D. Gardner was elected to the Warren County Board of Chosen Freeholders in 2002 and sworn in as a Warren County Freeholder on January 1, 2003; and

WHEREAS, over the span of six terms, Freeholder Gardner, or “Rick” as he is known to all, dedicated time and resources to the county library system for the development, expansion, and provision of exceptional services for the public; and

WHEREAS, in November 2004, as Freeholder Director, Rick Gardner convened the Warren County Projects Committee to guide a number of capital projects, including renovations to the Court House, restoration of the former County Home into the Health Department building, and development of new library branches; and

WHEREAS, the Northeast Branch opened on May 21, 2011, providing a 9,355-square-foot library branch in Independence Township; and

WHEREAS, the Headquarters Branch opened on April 20, 2013, providing a 17,500-square-foot library branch and administration offices in White Township; and

WHEREAS, the Southwest Branch opened in August 2018 with a grand opening on September 22, 2018, providing a 14,090-square-foot library branch in Greenwich Township; and

WHEREAS, plans for upgrades to the Catherine Dickson Hofman Branch are moving closer to fruition; and

WHEREAS, in 2017 the New Jersey Library Association presented the Library Champion Award to the Warren County Board of Chosen Freeholders for its support and commitment to building new library branches.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren renames the Warren County Library Headquarters Branch, located at 2 Shotwell Drive, Belvidere, in White Township, as the Richard D. Gardner Branch for his outstanding services and accomplishments providing the best library services to the residents of Warren County and to the future generations to come who will utilize the county library system.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

RESOLUTION 452-21

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 October 27, 2021.

**RESOLUTION TO JOIN THE NEW JERSEY
INTERGOVERNMENTAL INSURANCE FUND**

WHEREAS, the Board of County Commissioners of the County of Warren (hereinafter the “Local Unit”) has determined that MEMBERSHIP IN THE New Jersey Intergovernmental Insurance Fund (hereinafter the “Fund”) established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is in the best interest of the County.

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

Section 1. The County of Warren hereby agrees to continue as a member in the “Fund” for a period commencing on January 1, 2022 and terminating on December 31, 2024 for the following types of insurance coverage:

- a) Workers Compensation and Employers Liability
- b) General Liability (including Police Professional & Public Officials Liability);
- c) Motor Vehicle and Equipment Liability Coverage:
- d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery
- e) Environmental Impairment Liability

Section 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs the Commissioner Director to execute the Indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements of the Fund.

Section 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the “Fund” according to the rights and obligations set forth therein.

Section 4. The Local Unit certifies that it has never defaulted on claims under a self-insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

Section 5. Inconsistent Resolutions. All resolutions, or parts thereof that are or may be, inconsistent with provisions of the Resolution are hereby repealed to the extent of such inconsistency.

Section 6. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

Section 7. Effective Date. This Resolution shall take effect upon its passage.

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

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

_____, Clerk
Alex J. Lazorisak

[E2]

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

RESOLUTION 453-21

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 October 27, 2021.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE
COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH
NORWESCAP FOR AN AMOUNT NO GREATER THAN \$70,000.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$325,000.00 for the purpose of assisting the Warren County Health Department with COVID-19 contact tracing including social support for COVID-19 cases and contacts; and

WHEREAS, the COVID-19 grant funds are available for the period July 1, 2021 through June 30, 2022.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Director of the Board is authorized to execute a COVID-19 Social Support Coordinator Services Agreement with NORWESCAP for and amount no greater than \$70,000.00; funds subject to availability for the period July1, 2021 through June 30, 2022.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 454-21

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 on October 27, 2021.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN
SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
THROUGH THE CY 2022 CHAPTER 51 GRANT FOR \$278,938.00
ANTICIPATED STATE FUNDS AND \$40,252.00 ANTICIPATED
COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Board of County Commissioners of the anticipated availability of \$278,938.00 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2022 to include a county match of \$40,252.00; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the CY 2022 Chapter 51 grant application for funds in the anticipated amount of \$278,938.00 from the NJ Department of Human Services, with a local county match of \$40,252.00; subject to availability of funds.

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

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

Alex J. Lazorisak

_____, Clerk

[E4]

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

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

RESOLUTION 455-21

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 October 27, 2021.

**RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2022
COMPREHENSIVE COUNTY YOUTH SERVICES PLAN AND NJ JUVENILE
JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$296,688.00
FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES;
SUBJECT TO AVAILABILITY**

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of County Commissioners a total of \$296,688.00 (\$195,937.00 State/Community Partnership funds, \$100,751.00 in Family Court Funds) for the period January 1, 2022 through December 31, 2022; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared a comprehensive county youth services plan update and funding application for program services, program administration and Family Court services, which was approved by the Youth Services Commission on October 14, 2021;

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Commissioners is authorized to sign the 2022 Comprehensive County Youth Services Plan Update and 2022 Comprehensive County Funding Application in the amount of \$296,688.00 (\$195,937.00 State/Community Partnership funds, \$100,751.00 Family Court funds).

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 456-21

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 October 27, 2021.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF
AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY
2022 AREA PLAN ON AGING CONTRACT DOAS20AAA004 TO THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES,
WITH AN INITIAL ALLOCATION OF \$581,424.00.**

WHEREAS, as Warren County's designated Area Agency on Aging, the Division of Aging & Disability Services is required to annually submit a countywide Area Plan on Aging; and

WHEREAS, the County of Warren may accept any and all funds from and enter into an agreement with the New Jersey Department of Human Services-Division of Aging Services to provide and fund programs and services to Warren County residents age 60 and older, and their caregivers under the Older Americans Act of 1965, as amended and updated.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit the 2022 Area Plan on Aging to the NJ Department of Human Services, Division of Aging Services with an initial allocation of \$581,424.00.

BE IT FURTHER RESOLVED, the Director of the Warren County Board of County Commissioners is authorized to execute the necessary 2022 Area Plan on Aging contract documents.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 457-21

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 October 27, 2021.

RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'22 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2022 – DECEMBER 31, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$19,121.00 for the period January 1, 2022 through December 21, 2022; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

WHEREAS, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the application for Calendar Year 2022 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$19,121.00 is approved subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[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 458-21

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 October 27, 2021.

RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE FEDERAL GRANT PROGRAM IN THE FEDERAL FISCAL YEAR (FFY) 2021 OVERDOSE DATA TO ACTION-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD FFYOHH-19-2021 AMOUNT OF THE AWARD IS \$ 52,631.57

WHEREAS, Warren County wishes to apply and accept funding of \$ 52,631.57. 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 Commissioner Director to execute the Governing Body Resolution as required to validate the application.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 459-21

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 October 27, 2021.

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

WHEREAS, Warren County is authorized to accept the Subaward of \$67,327. With a match of \$18,517. For an approximate project total cost of \$85,844 for a project under the State of New Jersey County SANE/SART Program VS-86-19; Grant Period 10/1/21 to 9/30/22; and

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

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

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

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

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$18,517. Pursuant to the match requirements for the grant.

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 460-21

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 October 27, 2021.

RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE SEARCH AND RESCUE TEAMS OF WARREN COUNTY (SARTWC), ESTABLISHING AND DEFINING THE WORKING RELATIONSHIP BETWEEN SARTWC AND THE COUNTY OF WARREN

WHEREAS, the mission of SARTWC is to provide professional, nationally trained and certified volunteers to law enforcement and OEM (Office of Emergency Management) agencies within the County of Warren and work collaboratively in searches, recoveries and rescues of persons who are missing; and

WHEREAS, the County OEM or its designee, shall have overall command authority over the SARTWC including all members, participating personnel and agencies, the scene and incident operation and management. While the participation of SARTWC and its members is voluntary, members shall be required to comply with the rules and directives of the County OEM and its designated Command Staff, while under the direct supervision of SARTWC; and

WHEREAS, the SARTWC shall be activated through the Warren County Department of Public Safety, in accordance with established policies and procedures; and

WHEREAS, SARTWC agrees that all members and participants shall be trained and certified and will possess all qualifications, credentials, licenses and authorizations required pursuant to Federal, State and Local OEM; and

WHEREAS, this MOU shall become effective upon execution of same by both parties and shall be reviewed and revised occasionally to coincide with changes in related laws, standards or policies but shall otherwise continue indefinitely or until either party terminates or withdraws, while giving at least sixty (60) days advanced written notice to the other party, of intention to withdraw.

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

1. The Commissioner Director is authorized to execute the Memorandum of Understanding between the County of Warren and the Search and Rescue Teams of Warren County.
2. Upon full execution of the Memorandum of Understanding, the County Administrator shall undertake to have same recorded at the Office of the Warren County Clerk.

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 461-21

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 October 27, 2021.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE TOWN OF
PHILLIPSBURG REGARDING COMMUNICATIONS UPGRADES AND A
TELECOMMUNICATIONS FACILITY LOCATED AT 441 HECKMAN STREET IN THE
TOWN OF PHILLIPSBURG**

WHEREAS, the Town of Phillipsburg owns a telecommunications tower and a property located at 441 Heckman Street, such property is also identified on the official tax map as Block 1105, Lot 2, known as the ‘Armory’; and

WHEREAS, the County of Warren desires to locate certain antennas on the aforesaid tower and Phillipsburg and the County have agreed to allow the use of the tower for such purpose by the County; and

WHEREAS, the County of Warren desires to establish a backup dispatch location within the Armory where the County could continue to operate 24/7 should a problem occur at the main Communications Center and Phillipsburg and the County have agreed to allow the use of a room within the Armory for such purpose by the County;

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

1. The Commissioner Director is authorized to execute the Memorandum of Understanding between the County of Warren and the Town of Phillipsburg.
2. Upon full execution of the Memorandum of Understanding, the County Administrator shall undertake to have same recorded at the Office of the Warren County Clerk.

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 462-21

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 October 27, 2021.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN
FOR MEMBERSHIP RENEWAL IN THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL (MCCPC) AND RENEWAL OF
THE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL, HEREINAFTER
REFERRED TO AS THE “LEAD AGENCY” FOR THE CONDUCT OF
CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF
WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE
JURISDICTIONS**

BE IT RESOLVED by the Warren County Board of County Commissioners of the County of Warren and the State of New Jersey as follows:

This resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Council Resolution of the County of Warren.

Pursuant to the provisions of N.J.S.40A:11-11(5), the Warren County Board of County Commissioners is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency or any other contracting unit within the County of Morris or adjoining counties for the purpose of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the County of Warren shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

All resolutions or parts thereof inconsistent with this resolution shall be and the same are hereby repealed.

This “Renewal” Cooperative Pricing Council Resolution shall be effective October 1, 2021 and such membership shall be for the duration (five (5) years) of the “Renewal” Cooperative Pricing Agreement, expiring September 30, 2026, unless the “Lead Agency” and the Division of Local Government Services, elects to withdraw.

This resolution shall take effect immediately upon final passage and publication according to law.

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

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

Alex J. Lazorisak

_____, Clerk

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

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

RESOLUTION 463-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION APPROVING CONTRACT MODIFICATION #4 FOR
CONTRACT #WC1263R WITH JOHNSON, MIRMIRAN & THOMPSON, INC.
FOR ENGINEERING SERVICES FOR THE PHASE II PRELIMINARY
DESIGN AND PERMITS FOR THE PLANE 9 CANAL MUSEUM BRIDGE
GREENWICH TOWNSHIP FOR A NET INCREASE OF \$3,232.00 AND
A REVISED CONTRACT AMOUNT OF \$195,062.00**

WHEREAS, Contract #WC1263R was awarded to Johnson, Mirmiran & Thompson, Inc. for Engineering Services for the Phase II Preliminary Design and Permits for the Plane 9 Canal Museum Bridge in Greenwich Township in the revised amount of \$191,830.00; 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, there is a need for NJDEP permit time extension resulting in a net increase of \$3,232.00; and

WHEREAS, adequate funds are available in account 0416A303 5064 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. Hereby approving Contract Modification #4 with Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey for the above project for a net increase of \$3,232.00 and a revised contract amount of \$195,062.00.
2. The Director is hereby authorized to execute said modification 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 yes

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

_____, Clerk
Alex J. Lazorisak

[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 464-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAFCO PRODUCTS, FOR DIGITAL FORENSICS LAB STATIONS UNDER NEW JERSEY STATE CONTRACT A81729, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE CYBER CRIMES DIVISION, IN THE TOTAL CONTRACT AMOUNT OF \$24,701.32

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Digital Forensics Lab Stations for Warren County Prosecutor's Office Cyber Crimes Division and is hereby awarded

to . . . Safco Products, New Hope, Minnesota

in the amount of . . . \$24,701.32

at the prices established under New Jersey State Contract #A81729

Funding for this contract is provided in capital account 0419A504/5062

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

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

Alex J. Lazorisak

, Clerk

[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 465-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUMURI, LLC,
TO PROVIDE COMPUTER SOFTWARE TALINO KA-L
OMEGA, A LICENSED COMPUTER SYSTEM, TO THE WARREN
COUNTY PROSECUTOR'S OFFICE, IN THE TOTAL CONTRACT
AMOUNT OF \$28,276.00**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; 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 Sumuri, LLC, of Wyoming, Delaware, for providing computer software Talino KA-L Omega for the Warren County Prosecutor's Office

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 Sumuri, LLC, of Wyoming, Delaware
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 accounts 012750/5030-S92755383/5100

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

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

_____, Clerk

Alex J. Lazorisak

[H3]

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

RESOLUTION 466-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2139FO FOR
GENERAL AUDITING SERVICES (INCLUDING
STATUTORY OFFICERS, MOSQUITO
COMMISSION AND LIBRARY AND THE OFFICE
OF TEMPORARY ASSISTANCE) FOR THE
WARREN COUNTY BOARD OF COUNTY
COMMISSIONERS TO NISIVOCCIA & COMPANY,
LLP IN THE CONTRACT AMOUNT NOT TO
EXCEED \$144,700.00**

BE IT RESOLVED, that contract WC2139FO for General Auditing Services for the Warren County Board of County Commissioners is hereby awarded

to . . . Nisivoccia & Company LLP., Mount Arlington, New Jersey

in the amount of . . . not to exceed \$144,700.00

as per their proposal submitted . . . September 28, 2021

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing auditing services to the Warren County Board of County Commissioners, and quality of past services rendered.

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary Assistance Audit

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 yes

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

_____, Clerk

Alex J. Lazorisak

[H4]

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

RESOLUTION 467-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR THE REPAIR OF THE KITCHEN
AIR HANDLER AT THE WARREN COUNTY
CORRECTIONAL CENTER TO H.T. LYONS, IN THE
CONTRACT AMOUNT NOT TO EXCEED \$180,000.00**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that the Air Handler located in the kitchen of the Warren County Correctional Center is failing, which could result in facility shutdown; and

WHEREAS, the Kitchen Air Handler is 30 years old and replacement parts are not available; and

WHEREAS, the Warren County Correctional Center kitchen must remain operational and be secured as soon as possible to continue food services for the inmates and staff; and

WHEREAS, Quotes were obtained and H. T. Lyons submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in capital accounts 0416A512/5062-0420A507/5062

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the replacement of the Kitchen Air Handler at the Warren County Correctional Center at the earliest possible opportunity.

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

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

Alex J. Lazorisak

_____, Clerk

[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 468-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2138 FOR
TEMPORARY EMPLOYMENT SERVICES TO
MANPOWER INTERNATIONAL INC., FOR THE
PERIOD OF JANUARY 1, 2022 THROUGH
DECEMBER 31, 2022 WITH THE RIGHT TO
EXTEND FOR ONE ADDITIONAL YEAR AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15 AT THE RATES AS PER THEIR
ATTACHED PROPOSAL, ESTIMATED AMOUNT
\$395,034.40**

BE IT RESOLVED, that contract WC2138 for temporary employment services and training is hereby awarded

to . . . Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2022 through December 31, 2022 with the right to extend for one additional year, estimated Amount \$395,034.40

as per their bid submitted . . . September 21, 2021

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

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 yes

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

Alex J. Lazorisak

, Clerk

[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 469-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2137 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2021 THRU NOVEMBER 30, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PER THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$34.98 PER HOUR UNARMED AND \$38.48 PER HOUR ARMED TOTAL ESTIMATED CONTRACT \$87,000.00 PER YEAR

BE IT RESOLVED, that contract WC2137 for TASS Agency Office Security for the Warren County Department of Human Services, is hereby awarded

to . . . Accomplished Investigative Services LLC, Long Valley, New Jersey

in the approximate amount of . . . \$34.00 per hour unarmed \$38.48 per hour armed, \$87,000.00 yearly

as per their bid submitted . . . September 21, 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 budget account 013450/5029 – TASS Contracted Services

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 yes

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 470-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-4 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL FOR THE WARREN COUNTY
INFORMATION SYSTEMS DEPARTMENT, TO
COMPU-VISION CONSULTING, INC., FOR THE PERIOD OF
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15(5), IN THE APPROXIMATE
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-4 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Compu-Vision Consulting, North Brunswick, New Jersey

In the approximate amount of . . . \$100,000.00

as per their bid submitted . . . October 27, 2020

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

Alex J. Lazorisak

, Clerk

[H8]

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

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

RESOLUTION 471-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-5 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL FOR THE WARREN COUNTY
INFORMATION SYSTEMS DEPARTMENT, TO
INFOPEOPLE CORPORATION, FOR THE PERIOD OF
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15(5), IN THE APPROXIMATE
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-5 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Infopeople Corporation, New York, New York

In the approximate amount of . . . \$100,000.00

as per their bid submitted . . . October 27, 2020

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

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

RESOLUTION 472-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-6 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL FOR THE WARREN COUNTY
INFORMATION SYSTEMS DEPARTMENT, TO
TRIGYN TECHNOLOGIES, INC., FOR THE PERIOD OF
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15(5), IN THE APPROXIMATE
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-6 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . Trigyn Technologies, Inc., Edison, New Jersey

In the approximate amount of . . . \$100,000.00

as per their bid submitted . . . October 27, 2020

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

Alex J. Lazorisak

_____, Clerk

[H10]

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

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

RESOLUTION 473-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-3 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL FOR THE WARREN COUNTY
INFORMATION SYSTEMS DEPARTMENT, TO
MAESTRO TECHNOLOGIES, INC., FOR THE PERIOD OF
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15(5), IN THE APPROXIMATE
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-3 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Maestro Technologies, Inc., Trenton, New Jersey

In the approximate amount of . . . \$100,000.00

as per their bid submitted . . . October 27, 2020

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 474-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-2 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL FOR THE WARREN COUNTY
INFORMATION SYSTEMS DEPARTMENT, TO
ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15(5), IN THE APPROXIMATE
AMOUNT OF \$158,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-2 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Altair Solutions LLC, Scotch Plains, New Jersey

In the approximate amount of . . . \$158,000.00

as per their bid submitted . . . October 27, 2020

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H12]

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

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

RESOLUTION 475-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1962C
HEALTHCARE MANAGEMENT SERVICES FOR
THE WARREN COUNTY CORRECTIONAL
CENTER FOR THE PERIOD OF NOVEMBER 1,
2021 THROUGH OCTOBER 31, 2022 FOR THE
THIRD AND FINAL YEAR OF A THREE YEAR
CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG
HEALTH SYSTEMS, LLC IN THE APPROXIMATE
AMOUNT OF \$1,593,164.00**

BE IT RESOLVED, that Warren County Contract WC1962C for Healthcare Management Services for the Warren County Correctional Center is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of November 1, 2021 through October 31, 2022

to . . . CFG Health Systems, LLC., Marlton, New Jersey

In the amount of . . . \$1,593,164.00

as per their bid submitted . . . September 24, 2019

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses, Including Physicals

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 476-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2022 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST

BE IT RESOLVED, that contract WC1854 for CCTV Maintenance Services for the Warren County Correctional Center is hereby extended for the fourth year of a five year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2021 through November 30, 2022

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

In the approximate amount of . . . \$46,883.00

as per their bid submitted . . . October 10, 2018

Funding for this contract has been provided in budget accounts 012800/5026 – Correctional Center – Contracted Equipment Maintenance, 012700/5026 – Sheriff's Contracted Equipment Maintenance

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 477-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR
COMPUTERIZED RECORDS MANAGEMENT
SYSTEM FOR THE WARREN COUNTY CLERK'S
OFFICE TO INFO QUICK SOLUTIONS, INC., FOR
THE PERIOD OF JANUARY 1, 2022 THROUGH
DECEMBER 31, 2022 FOR THE FOURTH
YEAR OF A FIVE YEAR CONTRACT AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15(5), IN THE APPROXIMATE
AMOUNT OF \$110,000.00**

BE IT RESOLVED, that Warren County Contract WC1853C for Computerized Records Management System for the Warren County Clerk's Office is hereby extended for the second year of a five year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Info Quick Solutions, Inc., Liverpool, New York

In the approximate amount of . . . \$110,000.00

as per their bid submitted . . . September 18, 2018

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP Equipment

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

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

_____, Clerk
Alex J. Lazorisak

[H15]

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

RESOLUTION 478-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2054 TO APPLIED
WATER MANAGEMENT, D/B/A NATURAL
SYSTEMS UTILITIES, FOR THE WARREN
COUNTY WASTEWATER TREATMENT FACILITY
OPERATION AND MAINTENANCE FOR THE
PERIOD OF JANUARY 1, 2022 THROUGH
DECEMBER 31, 2022 FOR THE SECOND YEAR
OF A THREE YEAR CONTRACT AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY
COST OF \$5,900.00, YEARLY \$70,800.00**

BE IT RESOLVED, that contract WC2054 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15 et Seq (1) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough,
New Jersey

in the contract amount of . . . \$5,900.00 monthly, \$70,800.00 yearly

as per their bid submitted . . . November 5, 2020

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

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted Services

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 yes

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

_____, Clerk

Alex J. Lazorisak

[H16]

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

RESOLUTION 479-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR
PROVISION OF PARATRANSIT SERVICES TO
EASTON COACH COMPANY, OF EASTON
PENNSYLVANIA, FOR THE PERIOD OF
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
FOR THE FOURTH YEAR OF A FIVE
YEAR CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE
AMOUNT OF \$1,880,076.00**

BE IT RESOLVED, that Warren County Contract WC1859 for provision of paratransit services is hereby extended for the fourth year of a five year contract as provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Easton Coach Company, Easton, Pennsylvania

In the amount of . . . \$1,880,076.00

as per their bid submitted . . . November 15, 2019

Funding subject to contract contingencies and receipt of funds in Budget Year 2020 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S03555304 – Casino Revenue; S03555308 – Title XX; S03555328 – NJ Veterans; S03555340 – Section 5311; F03555385 – NJ Transit JARC; F03555330 – Rt. 31 Shuttle and X01REF&RB4894 – County Refunds & Rebates

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

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

_____, Clerk

Alex J. Lazorisak

[H17]

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

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

RESOLUTION 480-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

RESOLUTION RE: EXTENSION OF CONTRACT WC2052FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC., FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$646,493.00

BE IT RESOLVED, that Warren County Contract WC2052FO for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

In the amount of . . . \$646,493.00

as per their bid submitted . . . October 8, 2020

Award of this contract is contingent upon the approval of Federal Grants for the Federal Housing Assistance Program

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 481-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

RESOLUTION RE: EXTENSION OF CONTRACT WC2053FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$66,000.00 PER YEAR

BE IT RESOLVED, that Warren County Contract WC2053FO for Administration of the Warren County Housing Rehabilitation Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

In the amount of . . . \$66,000.00

as per their bid submitted . . . October 8, 2020

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 482-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO TIMMERMAN EQUIPMENT COMPANY,
FOR A ELGIN BROOM BEAR UNDER NJ SOURCEWELL
COOPERATIVE PRICING CONTRACT 122017-FSC-1,
FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT, ROAD DIVISION IN THE TOTAL
CONTRACT AMOUNT OF \$306,895.60**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one Elgin Broom Bear for the Warren County Public Works Department, Road Division and is hereby awarded

to . . . Timmerman Equipment Company, Whitehouse, New Jersey

in the amount of . . . \$306,895.60

at the prices established under the New Jersey Sourcewell Cooperative Pricing Contract 122017-FSC-1

Funding for this contract has been provided in capital account 0420A516/5062

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

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

Alex J. Lazorisak

[H20]

, 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 483-21

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 October 27, 2021.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

Appoint:

Shelia Theodorou
507 Grand Avenue
Hackettstown, NJ 07840
Citizen Member

Term to expire: 12/31/22

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

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

_____, Clerk
Alex J. Lazorisak

[14]

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

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

RESOLUTION 484-21

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 October 27, 2021.

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

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Vocational Technical School Board effective November 1, 2021:

Dr. Lori Ann Austin
4 Pembroke Court
Great Meadows, NJ 07838

Term to expire: 10/31/25

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

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

Clerk

Alex J. Lazorisak

[15]

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

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

RESOLUTION 485-21

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 October 27, 2021.

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

WHEREAS, the Board of County Commissioners of the County of Warren, the Warren County Prosecutor, and the Detectives of the Police Benevolent Association Local 331, have completed labor negotiations and have agreed to the terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that the Director of the Board is hereby authorized and directed 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 for the period of January 1, 2021 through December 31, 2023.

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

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

Alex J. Lazorisak

, Clerk

[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 486-21

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 October 27, 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 Aramark.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA 1032 - Nurses and CWA 1032 - 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 yes

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

_____, Clerk
Alex J. Lazorisak