

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 9, 2022 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

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

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

TELEPHONICALLY:

1-877-309-3457 OR 1-404-397-1516; WHEN PROMPTED FOR MEETING NUMBER (ACCESS CODE) ENTER 2342 983 0899 FOLLOWED BY THE # SIGN; AND PRESSING # WHEN PROMPTED FOR ATTENDEE NUMBER.

WEBEX:

MEETING LINK:

<https://warrencountynj.webex.com/warrencountynj/j.php?MTID=md136a66d5d72f9ff65141cf1206044d8>

MEETING NUMBER (ACCESS CODE): 2342 983 0899

MEETING PASSWORD: warren2022

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

Approval of Minutes

Budget Session of January 8, 2022

Regular Session of January 12, 2022

Executive Session of January 26, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION OPPOSING THE EXTENSION OF EXECUTIVE ORDERS BY GOVERNOR MURPHY BEYOND THE PUBLIC HEALTH EMERGENCY.
2. RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WARREN COUNTY FIRE ACADEMY AND ELIZABETHTOWN GAS COMPANY, ESTABLISHING A NATURAL GAS TRAINING CENTER (NGTC) AT THE WARREN COUNTY FIRE ACADEMY.
3. RESOLUTION SUPPORTING THE FISCAL YEAR 2023 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$105,194.00.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2212 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD DEPARTMENT MOTOR POOL.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT FOR SALE OF COUNTY PROPERTY LOCATED AT 482 LOCK STREET, TOWNSHIP OF LOPATCONG (BLOCK 102 LOT 6.01), COUNTY OF WARREN, STATE OF NEW JERSEY, TO MARK S. SKIBINSKI IN THE AMOUNT OF \$159,500.00.
2. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1943 THE ANNEX FLAT ROOF REPLACEMENT BUILDING PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SAFEWAY CONTRACTING, INC. OF KENILWORTH, NEW JERSEY AN INCREASE OF \$9,895.35, AND FINAL CONTRACT AMOUNT OF \$114,395.35.
3. RESOLUTION RE: AWARD OF CONTRACT WC2216R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MEP REVIEW AT THE WARREN COUNTY TECHNICAL SCHOOL TO THE GREAT MEADOWS DESIGN GROUP, LLC OF GREAT MEADOWS, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$8,700.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC2215R FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES, FOR CONDITIONS ASSESSMENT WORK AT THE WARREN COUNTY TECHNICAL SCHOOL FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$19,500.00.
5. RESOLUTION RE: AWARD OF CONTRACT WC2214R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE WARREN COUNTY COURTHOUSE CORRIDOR ASBESTOS ABATEMENT/TOILET ROOMS PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$14,350.00.
6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WATCH GUARD VIDEO, FOR VISTA HD WIFI EXTENDED WEARABLE CAMERAS UNDER NEW JERSEY STATE CONTRACT 17-FLEET-00793 COVERING LAW ENFORCEMENT FIREARMS AND EQUIPMENT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$42,435.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SMITHS DETECTION, INC., FOR A HAZMAT ID ELITE COMMAND PACKAGE/FENTANYL LIBRARY UPGRADE, UNDER NEW JERSEY STATE CONTRACT T0106 17-FLEET-00756 FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$59,335.00.

8. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO TOSHIBA BUSINESS SOLUTIONS/CARD DATA SYSTEMS TO PROVIDE AN ANNUAL MOBILE ID SERVER-CLOUD BASED SOLUTION-REPLACEMENT FOR COUNTY WIDE WEB-ID, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, IN THE TOTAL CONTRACT AMOUNT OF \$23,692.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSHARE MDT COMPUTER MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00.

10. RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC2218R FOR ASBESTOS SAFETY CONTROL MONITORING SERVICE OF THE WARREN COUNTY COURT HOUSE ASBESTOS ACOUSTICAL CEILING ABATEMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC., OF PHILLIPSBURG, NEW JERSEY IN A TOTAL CONTRACT AMOUNT OF \$22,218.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATIONS OF ROBERT FRANKENFIELD AND SCOTT POHL FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF KIM REITMEYER FROM THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

3. RECOMMENDATION TO ACCEPT RESIGNATIONS OF HEIDI HERRICK-LYNN, CARLA MAE WEINER SCHADT AND CAROLYN WOLF FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

4. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.
NAYA TSANG – TERM TO EXPIRE 12/31/23

5. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.
BRIAN SCHUBERT – TERM TO EXPIRE 06/30/24

6. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

APPOINT:

NICHOLA LYDON – TERM TO EXPIRE 12/31/24

REAPPOINT:

GLORIA J. ATWOOD WALLER – TERM TO EXPIRE: 12/31/24

SHARON GREEN – TERM TO EXPIRE: 12/31/24

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING RYAN CONKLIN TO THE POSITION OF ASSISTANT PLANNING DIRECTOR, CLASSIFIED WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. COVID-19 UPDATE
3. CANCEL REGULAR MEETING OF MARCH 9, 2022

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION OPPOSING THE EXTENSION OF EXECUTIVE ORDERS BY
GOVERNOR MURPHY BEYOND THE PUBLIC HEALTH EMERGENCY**

WHEREAS, on March 9, 2020, Governor Murphy declared a Public Health Emergency relating to the COVID-19 pandemic; and

WHEREAS, the Governor's temporary emergency powers at the outset served the purpose of handling the COVID-19 pandemic at the time when the virus was new to the residents of New Jersey; and

WHEREAS, Governor Murphy renewed this Public Health Emergency every 30 days thereafter until June of 2021; and

WHEREAS, on June 4, 2021, Governor Murphy signed Legislation and an Executive Order ending the Public Health Emergency; and

WHEREAS, at that time, the New Jersey Legislature granted Governor Murphy the authority to continue certain emergency powers with respect to 14 Executive Orders only until January 11, 2022; and

WHEREAS, the Legislature allowed Governor Murphy to request an extension of these powers for up to 90 days after January 11, 2022; and

WHEREAS, Governor Murphy made a request to the New Jersey Legislature for the 90-day extension of these emergency powers; and

WHEREAS, Governor Murphy also imposed the requirement for discipline of employees up to and including termination for failing to comply with his mandates, regardless of personal preference; and

WHEREAS, health decisions are best managed locally, and county and local governments should have the ability to select options which are best suited for the local conditions faced by each jurisdiction, after considering all of the relevant factors; and

WHEREAS, the residents of Warren County deserve a system of checks and balances as guaranteed by both the United States and New Jersey Constitutions; and

WHEREAS, to date, Governor Murphy has issued over 200 Executive Orders relating to the pandemic; and

WHEREAS, the Board of County Commissioners of the County of Warren agrees that it is well past time to return to the regular order of government in the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren be and hereby opposes Governor Murphy's declaration of a new Public Health Emergency and his recent imposition of a vaccine mandate for health care workers and correctional officers.

BE IT FURTHER RESOLVED that the Board strongly urges the Legislature to act forthwith to repeal the Public Health Emergency and to restore the constitutional balance of power guaranteed by the United States and New Jersey Constitution, so the County can protect employees and continue to serve the residents of Warren County.

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

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

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

Alex J. Lazorisak, Clerk

[E1]

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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING
(MOU) BETWEEN THE WARREN COUNTY FIRE ACADEMY AND ELIZABETHTOWN GAS
COMPANY, ESTABLISHING A NATURAL GAS TRAINING CENTER (NGTC)
AT THE WARREN COUNTY FIRE ACADEMY**

WHEREAS, the County agreed and did provide property space and access for Elizabethtown to provide a Natural Gas Training Center (NGTC) at the Warren County Fire Academy located at 1024 Route 57, Washington, NJ 07882; and

WHEREAS, Elizabethtown installed and maintains a natural gas supply line from Route 57 to the NGTC and installed, maintains and secured all equipment and insurance policies and coverage necessary to operate this training center; and

WHEREAS, Elizabethtown shall assign qualified personnel to provide proper training to instructional staff as designated by the County upon request; and

WHEREAS, it is understood and agreed, Elizabethtown shall be solely responsible for any and all costs associated with providing, operating and maintaining the NGTC. No cost or expense shall be incurred by the County other than for salaries or insurance for Fire Academy instructors provided by the County in connection with fire fighter training; and

WHEREAS, Elizabethtown hereby agrees to assume any and all risks of liability and releases the County from all liabilities; and

WHEREAS, this MOU shall continue indefinitely or until terminated by either party.

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

1. The Commissioner Director is authorized to execute the MOU between the County of Warren and Elizabethtown Gas Company.
2. Upon full execution of the MOU, the County Administrator shall undertake to have same recorded at the Office of the Warren County Clerk.

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

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

_____, Clerk
Alex J. Lazorisak

[E2]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION SUPPORTING THE FISCAL YEAR 2023 MUNICIPAL ALLIANCE
STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS
AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS;
FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL
ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$105,194.00**

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$105,194.00 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the FY' 2023 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners approves the FY' 2023 Municipal Alliance Strategic Plan for anticipated funding of \$105,194.00 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2212 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TIRES AND TUBES FOR THE WARREN
COUNTY ROAD DEPARTMENT MOTOR POOL**

BE IT RESOLVED, that specification WC22123 for tires and tubes for the Warren County Road Department Motor pool is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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

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

_____, Clerk
Alex J. Lazorisak

[F1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION AWARDING CONTRACT FOR SALE OF COUNTY PROPERTY
LOCATED AT 482 LOCK STREET, TOWNSHIP OF LOPATCONG (BLOCK 102 LOT 6.01),
COUNTY OF WARREN, STATE OF NEW JERSEY,
TO MARK S. SKIBINSKI IN THE AMOUNT OF \$159,500.00**

BE IT RESOLVED that a contract for sale of County property located at 482 Lock Street in the Township of Lopatcong (Block 102 Lot 6.01), County of Warren, State of New Jersey is hereby awarded to:

Mark S. Skibinski, Alpha, New Jersey

In the amount of One Hundred Fifty Nine Thousand Five Hundred Dollars (\$159,500.00), as per their bid submitted at auction on January 26, 2022

And reviewed and recommended by the Director of the Land Preservation Department for the County of Warren, and by Special Counsel, as the highest responsible bid submitted at auction.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1943
THE ANNEX FLAT ROOF REPLACEMENT BUILDING PROJECT
FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
TO SAFEWAY CONTRACTING, INC. OF KENILWORTH,
NEW JERSEY AN INCREASE OF \$9,895.35, AND FINAL
CONTRACT AMOUNT OF \$114,395.35**

WHEREAS, Safeway Contracting, Inc., of Kenilworth, New Jersey were awarded a contract for the Annex flat roof replacement; and

WHEREAS, there was a need for additional work; and

WHEREAS, this change in award will result in a net increase of \$9,895.35 and a final contract amount of \$114,395.35

WHEREAS, adequate funds have been established in capital account 0414A514/5062

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$9,895.35 and a final Contract in the amount of \$114,395.35

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

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

_____, Clerk

Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
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Belvidere, NJ 07823

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2216R FOR PROFESSIONAL
ENGINEERING SERVICES FOR THE MEP REVIEW
AT THE WARREN COUNTY TECHNICAL SCHOOL
TO THE GREAT MEADOWS DESIGN GROUP, LLC OF
GREAT MEADOWS, NEW JERSEY IN THE CONTRACT
AMOUNT NOT TO EXCEED \$8,700.00**

WHEREAS, there exists a need for professional services of an engineer to provide engineering services for the MEP review at the Warren County Technical School Department; and

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in the following Capital Account 0419A512/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Great Meadows Design Group, LLC, of Great Meadows, New Jersey, for professional services for the above project, in the contract amount not to exceed \$8,700.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of The Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2215R FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES, FOR CONDITIONS ASSESSMENT WORK AT THE WARREN COUNTY TECHNICAL SCHOOL FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$19,500.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural design services for conditions assessment work at the Warren County Technical School; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in capital account 0419A512/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$19,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2214R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE WARREN COUNTY COURTHOUSE CORRIDOR ASBESTOS ABATEMENT/ TOILET ROOMS PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$14,350.00

WHEREAS, there exists a need for the professional services of an architect to provide services for the Warren County Courthouse Asbestos Abatement/Toilet Rooms Project for the Warren County Department of Public Works; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in capital account 0409A510/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the contract amount not to exceed \$14,350.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting February 9, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WATCH
GUARD VIDEO, FOR VISTA HD WIFI EXTENDED WEARABLE
CAMERAS UNDER NEW JERSEY STATE CONTRACT
17-FLEET-00793 COVERING LAW ENFORCEMENT FIREARMS
AND EQUIPMENT FOR THE WARREN COUNTY PROSECUTOR'S
OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$42,435.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Vista HD WiFi Extended Wearable Cameras for the Warren County Prosecutor's Office and is hereby awarded

to . . . Watch Guard Video, Allen, Texas

in the amount of . . . \$42,435.00

at the prices established under New Jersey State Contract 17-Fleet-00793

Funding for this contract has been provided in grant account S12755373/5100

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SMITHS
DETECTION, INC., FOR A HAZMAT ID ELITE COMMAND
PACKAGE/FENTANYL LIBRARY UPGRADE, UNDER NEW JERSEY
STATE CONTRACT T0106 17-FLEET-00756 FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC SAFETY
IN THE TOTAL CONTRACT AMOUNT OF \$59,335.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for HazMat ID Elite Command Package/Fentanyl Library Upgrade for the Warren County Department of Public Safety and this purchase is hereby awarded

to . . . Smiths Detection, Inc.,

in the amount of . . . \$59,335.00

at the prices established under New Jersey State Contract T0106 17-Fleet-00756

Funding for this contract has been provided in grant account F22525351/5100-OEM Homeland Security Grant

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

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

_____, Clerk

Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO TOSHIBA BUSINESS SOLUTIONS/CARD DATA SYSTEMS TO PROVIDE AN ANNUAL MOBILE ID SERVER-CLOUD BASED SOLUTION-REPLACEMENT FOR COUNTY WIDE WEB-ID, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, IN THE TOTAL CONTRACT AMOUNT OF \$23,692.00

WHEREAS, it has been recommended that the county issue a purchase order for annual mobile id server-cloud based solution-replacement for county wide web id; 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 Toshiba Business Solutions/Card Data Systems, of King of Prussia, Pennsylvania, for an annual mobile ID server-cloud based solutions-replacement for County wide Web-Id

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 Toshiba Business Solutions/Card Data Systems, of King of Prussia, Pennsylvania
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in accounts F22525351/5100-012522/5100

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
COMPUTER SQUARE, INC., FOR INFOSHARE MDT COMPUTER
MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2022
THROUGH DECEMBER 31, 2022, UNDER NEW JERSEY STATE
CONTRACT A89851 COVERING COMPUTER SOFTWARE AND
LICENSES AND RELATED SERVICES FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC SAFETY
IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infoshare MDT Computer Maintenance for the Warren County Department of Public Safety and this purchase is hereby awarded

to . . . Computer Square, Inc., Keasbey, New Jersey

in the amount of . . . \$60,000.00

at the prices established under New Jersey State Contract #A89851

Funding for this contract has been provided in grant account F22525351/5100

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

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

Alex J. Lazorisak

_____, Clerk

[H9]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC2218R
FOR ASBESTOS SAFETY CONTROL MONITORING SERVICE OF THE
WARREN COUNTY COURT HOUSE ASBESTOS ACOUSTICAL
CEILING ABATEMENT FOR THE WARREN COUNTY
DEPARTMENT OF PUBLIC WORKS TO RK OCCUPATIONAL
ENVIRONMENTAL ANALYSIS, INC., OF PHILLIPSBURG, NEW JERSEY
IN A TOTAL CONTRACT AMOUNT OF \$22,218.00**

WHEREAS, there exists a need for the professional services of an Engineer to provide Engineering design and project support services for the asbestos safety control monitoring service of the Warren County Court House asbestos acoustical ceiling abatement for the Warren County Department of Public Works; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in capital account 0409A510/5062,

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

1. The agreement between the Board of County Commissioners of the County of Warren and RK Occupational & Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services for the above project, in the estimated amount of \$22,218.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION REAPPOINTING 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 reappoints the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

Reappoint:

Naya Tsang
WC Prosecutor's Office
Court House
413 Second Street
Belvidere, NJ 07823
Prosecutor's Office

Term to expire: 12/31/23

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Special Services School District Board of Education:

Appointing

Brian Schubert
50 Pleasant Valley Road
Washington, NJ 07882

Term to expire: June 30, 2024

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

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

Alex J. Lazorisak

_____, Clerk

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 9, 2022.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint and reappoint the following individuals to the Warren County Transportation Advisory Council:

Appoint:

Nichola Lydon
Family Guidance Center of WC
492 NJ 57
Washington, NJ 07882
Contracted Services Rep.

Term to expire: 12/31/24

Reappoint:

Gloria J. Atwood Waller
PO Box 63
Changewater, NJ 07831
Consumer Advocate Rep.

Term to expire: 12/31/24

Sharon Green
Div. of Aging & Disability Services
44 Mud Pond Road
Blairstown, NJ 07825
Contracted Service Rep.

Term to expire: 12/31/24

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 9, 2022.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Clerk

Alex J. Lazorisak

[01]