

MINUTES

JANUARY 12, 2022

**These minutes were approved by the Board of County Commissioners on February 9, 2022. 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 January 12, 2022 at 6:00 p.m.

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

After leading the flag salute, Mr. Sarnoski 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 Mr. Kern, seconded by Ms. Ciesla, the minutes of the Regular Session of December 8, 2021 were approved.

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

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Executive Session of December 8, 2021 were approved.

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

There were no public comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 19-22

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

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

RESOLUTIONS

RESOLUTION 20-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-22-PS-21, SCP-22-PM-21, FC-22-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$296,688.00 (\$195,937.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION.

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

RESOLUTION 21-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON THE SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$77,000.00; ACCEPTANCE OF SALE AT \$40,000.00.

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

RESOLUTION 22-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,384.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2022 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).

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

RESOLUTION 23-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,923.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2022 UNIVERSAL SERVICE FUND.

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

RESOLUTION 24-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-20, 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: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 25-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING WC2205 THE LEASING OF BLOCK 11 LOT 1 AND BLOCK 18 LOT 27 IN FRANKLIN TOWNSHIP FOR AGRICULTURE.

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

RESOLUTION 26-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING WC2204 THE LEASING OF BLOCK 1.01 LOT 3 IN OXFORD TOWNSHIP FOR AGRICULTURE.

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

RESOLUTION 27-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 28-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2202 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS NABOZNY PROPERTY, APPROXIMATELY 79 ACRES, PARCEL A, GREENWICH TOWNSHIP, FOR FARMING.

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

RESOLUTION 29-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2206 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE.

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

RESOLUTION 30-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2203 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING, 15.0 ACRES, FOUL RIFT ROAD & ROUTE 519 – BLOCK 21, LOT 14 OF WHITE TOWNSHIP, PROPERTY ADJACENT TO THE ADMINISTRATION BUILDING.

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

RESOLUTION 31-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2201 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PICKUP & DISPOSAL OF TRASH FROM VARIOUS COUNTY LOCATIONS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 32-22

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2124R PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE SALT/GRIT SHED AT THE BELVIDERE GARAGE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO CORNERSTONE STRUCTURAL ENGINEERING CONSULTANTS, OF CHESTER, NEW JERSEY AN INCREASE OF \$5,500.00 AND A FINAL CONTRACT AMOUNT OF \$31,500.00.

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

RESOLUTION 33-22

RESOLUTION RE: EXTENSION OF CONTRACT WC1993 FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS TO CITY FIRE EQUIPMENT CO., INC. FOR THE PERIOD OF MARCH 1, 2022 THROUGH FEBRUARY 28, 2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL

PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$5,620.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$195.00 (REGULAR, OVERTIME AND HOLIDAY RATES AND PARTS AT 10% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$33,000.00.

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

RESOLUTION 34-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2105 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO JIM SMITH FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$431.40.

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

RESOLUTION 35-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2106 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$10,849.00.

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

RESOLUTION 36-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1923A SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD GARAGE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC, OF PHILLIPSBURG, NEW JERSEY FOR INCREASED LUMBER PRICES AN INCREASE OF \$11,532.00, AND A FINAL CONTRACT AMOUNT OF \$750,032.00.

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

RESOLUTION 37-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1923A SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD GARAGE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC, OF PHILLIPSBURG, NEW JERSEY FOR INCREASED TUBING, PLATE STEEL AND STRUCTURAL STEEL PRICES AN INCREASE OF \$3,756.00, AND A FINAL CONTRACT AMOUNT OF \$753,788.00.

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

RESOLUTION 38-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING CHANGE ORDER #3 FOR CONTRACT WC1923A SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD GARAGE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC, OF PHILLIPSBURG, NEW JERSEY FOR REMOVAL AND REPLACEMENT OF CURBING AN INCREASE OF \$23,000.00 AND A FINAL CONTRACT AMOUNT OF \$776,788.00.

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

RESOLUTION 39-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DEJANA FOR ONE KNAPHEIDE SERVICE BODY MODEL 696, UNDER NEW JERSEY STATE CONTRACT #A40821 COVERING CONSTRUCTION REPAIR, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION, IN THE TOTAL CONTRACT AMOUNT OF \$21,925.00.

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

RESOLUTION 40-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR AUTOMOTIVE MAINTENANCE PARTS, UNDER MIDDLESEX EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #20/21-55, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$28,520.50.

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

RESOLUTION 41-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTACT WC2208R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, FOR THE DESIGN OF SIDEWALK IMPROVEMENTS ALONG THE ROADWAY FRONTAGE OF THE WARREN COUNTY COURTHOUSE IN BELVIDERE, NEW JERSEY TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,500.00.

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

RESOLUTION 42-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2209R FOR LEGAL SERVICES RELATED TO THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT FUND (ARPA) FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR LLC, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AT THE RATE OF \$200.00 PER HOUR FOR ATTORNEYS AND \$95.00 PER HOUR FOR PARALEGALS PLUS COST AND EXPENSES ESTIMATED AMOUNT \$200,000.00.

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

RESIGNATIONS/APPOINTMENTS

RECOMMENDATION

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF MATTHEW DAVIS OF THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

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

RECOMMENDATION

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF MATTHEW DAVIS OF THE WARREN COUNTY MORRIS CANAL COMMITTEE.

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

RECOMMENDATION

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF SIDNEY DEUTSCH OF THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

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

RESOLUTION 43-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY BOARD OF RECREATIONAL COMMISSIONERS.

CHARLES FINERAN – TERM TO EXPIRE /1/01/27

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

Mr. Sarnoski thanked current and resigning appointees for their service.

REPORTS AND COMMENTS

County Counsel Joe Bell had attempted to participate from a remote location, but did not appear to be online at this time.

County Engineer Bill Gleba was away on vacation, but Mr. Lazorisak had been in contact with him and there was nothing new to report.

County Planner Dave Dech had no report.

County Public Works Director Emily Hammer advised that interior space planning and exterior envelope processes for the Administration Building were underway, and she anticipated having bid documents ready in 10-12 weeks for the exterior envelope component. “That’s great,” Mr. Sarnoski said.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak noted that the current personnel vacancy report contained nothing out of the ordinary.

He then talked about the latest COVID-19 data for Warren County, citing the following numbers from the weekly report dated January 12, 2022:

- Positive COVID-19 cases: 1,358 (averaging about 194 per day)
- Deaths: Nine confirmed, one probable
- Positivity rate: 69.8 percent, the highest we have seen, and we were averaging 283 tests per day

While the media kept focusing on the Omicron phase, Mr. Lazorisak said we were actually dealing with Delta right now. “We haven’t seen Omicron really hit yet,” he said, “In reality, according to our Health Officer and our Epidemiologist, we’re looking at possibly the fall to actually have an Omicron event.” COVID-19 calls with the mayors had resumed. The NJ Legislature had allowed the law to sunset with respect

to Governor Murphy's previously existing powers; however, "As of yesterday, he did declare another state health emergency along with a lot of executive orders," Mr. Lazorisak said, and would be following up with those to keep the Commissioners and municipalities informed.

COUNTY COMMISSIONER COMMENTS

Mr. Kern said four Warren County schools were currently learning remotely, one of which was Warren County Technical School. "It is all because of staff issues," he said, noting a widespread substitute teacher shortage.

The county was working on developing more large-scale testing capabilities. "I think as this pandemic moves from more government mandate to more of an individual ownership of how take care of yourself, I think testing is going to be just as important for people to return to work or travel, so certainly we're going to be able to assist with that, with some private and public partnerships," Mr. Kern said.

It was Mr. Kern's understanding that roughly 70 percent of the county had been vaccinated with two COVID-19 shots, and around 40 percent of those were boosted. "It comes down to personal decisions at this point, and all we can do is give people the access to the vaccine," he said noting ample availability through the county and other providers.

The prior week Mr. Kern had met with Congressman Gottheimer, along with Knowlton Mayor Adele Starrs and Hardwick Committeeman Kevin Duffy, regarding pursuing designating the Delaware Water Gap National Recreation Area as a National Park. All the aforementioned individuals were in favor of the concept. Of the 64 national parks, only nine were east of the Mississippi River, "And there is not one in New York, New Jersey or Pennsylvania," Mr. Kern said. He expected to prepare a resolution for approval at the next regular Commissioner meeting. In addition to increased prestige, he thought the designation would lead to improved funding, noting a lot of deferred maintenance there. He said the pursuit was gaining momentum in Pennsylvania, and the Congressman indicated he would reach out to both NJ Senators. He looked forward to Warren County being a leader in kicking off this initiative.

Ms. Ciesla said she wanted everyone to stay safe. "I know a lot of people have COVID - it's all over the place," she said, and found Mr. Lazorisak's comments very interesting regarding Delta vs. Omicron.

Regarding agenda item H-11 (Resolution 42-22) - legal guidance regarding American Rescue funds - Ms. Ciesla was hopeful and eager to put this funding to good use. Of particular importance to her was internet broadband and improved cell service. The county may form an internal task force to help set other priorities.

Mr. Sarnoski reported having met with Warren County Technical School (WTS) administration the prior day to go over budget details, which he hoped to have ironed out before the end of the county's budget process.

As Mr. Lazorisak had mentioned, weekly calls with the mayors regarding COVID-19 had resumed. "We are updating the mayors on any new rules and where the county is going to keep them up to date, and answering any of their questions," he said.

Mr. Sarnoski had been appointed as Third Vice Chair of the NJTPA. He hoped to help our county by continuing to advocate for proper transportation funding and move forward with projects we want to see in Warren County.

CLOSING PUBLIC COMMENTS

Liza Thomas of Liberty Township voiced concerns about COVID-19 and its continued impact. She had observed that most of the commissioners' comments concerned vaccines, and she hoped they would talk about other therapeutics, such as Ivermectin and Hydroxychloroquine, saying there was a lot of information out there that she would be happy to share. "I'm just hoping that you would incorporate that into your lingo," she said. Regarding testing, Ms. Thomas wanted to know who was making all the money, and wondered if there was any testing being done on antibodies. She was concerned about strings attached to accepting federal money.

Regarding financial restrictions, Mr. Sarnoski said the county was careful about that. "We do know our restrictions; what we take and what we can use it for, and what the requirements are," he said. "We don't do anything that's outside of our philosophies and outside of our abilities."

Regarding COVID-19 therapeutics, Mr. Sarnoski said he wouldn't speak about that. "I let everyone decide those things with their doctors, including vaccines," he said. "Aside from the vaccine, which is available through the county, I don't make any health recommendations on people's treatments."

MINUTES

JANUARY 12, 2022

Ms. Thomas asked about the DWGNRA designation as it related to federal funding. Mr. Sarnoski said it was all federally funded and would continue to be, but if it were to be designated a National Park, we could potentially see increased funding and more restrictions, noting it might make the I-80 rock fall project more difficult to complete.

County Counsel Joe Bell was back online and attempted to make a few remarks, but encountered a problem with the audio.

There were no questions or comments from the press.

County Administrator Alex Lazorisak said he had nothing for Executive Session this evening.

On motion by Mr. Kern, seconded by Ms. Ciesla, and there being no further business before the board at this time, the meeting was adjourned at 6:22 p.m.

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

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

RESOLUTION 19-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-49, 2021-50, 2022-1, and 2022-2, dated January 12, 2022,** in the amount of **\$6,792,139.73** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-49	12/15/2021	\$624,905.05	
2021-50	12/22/2021	548,013.04	
2022-1	1/5/2022	428,551.29	
2022-2	1/12/2022	<u>730,648.70</u>	
TOTAL			\$2,332,118.08
Horizon (Prescription, Claims, Admin)	1/4/2022	\$1,069,535.50	
Aetna	1/4/2022	172,421.29	
Sun Life Financial	1/4/2022	69,081.54	
Home Depot	1/4/2022	2,881.45	
PNC Bank Commercial Card	12/9/2021	10,843.35	
PNC Bank Commercial Card	1/7/2022	8,439.32	
Open Space: Myers-Toretta #2 Farm	12/27/2021	<u>262,548.30</u>	
TOTAL-OTHER			1,595,750.75
Longevity	12/9/2021	\$114,549.89	
Payroll	12/16/2021	1,360,856.64	
Payroll	12/30/2021	<u>1,388,864.37</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,864,270.90</u>
GRAND TOTAL			<u>\$6,792,139.73</u>

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 Road, #519 South
Belvidere, NJ 07823

RESOLUTION 20-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-22-PS-21, SCP-22-PM-21, FC-22-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$296,688.00 (\$195,937.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION

WHEREAS, Warren County applied to the New Jersey Juvenile Justice Commission (JJC) for anticipated funding in the amount of \$296,688.00 (\$195,937.00 State/Community Partnership funds & \$100,751 in Family Court Funds); and

WHEREAS, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2022 through December 31, 2022;

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 grant agreements #SCP-22-PS-21, SCP-22-PM-21, FC-22-21 with the NJ Juvenile Justice Commission totaling \$296,688.00 (\$195,937.00 State/Community Partnership funds & \$100,751 in Family Court Funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2022 through December 31, 2022.

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

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

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

RESOLUTION 21-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON THE SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$77,000.00; ACCEPTANCE OF SALE AT \$40,000.00.

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) or evaluations authorized by TASS, the final approval is the responsibility of the Director of the Board of County Commissioners; and

WHEREAS, the property listed below has been appraised at \$77,000.00 which exceeds the amount offered for the sale of the property:

285 County Route 519
Belvidere, N.J. 07823

WHEREAS, Warren County TASS recommends the county accept this offer of \$40,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Commissioners support the recommendation of Warren County TASS to accept the sale offer for 285 County Route 519, Belvidere, NJ 07832 for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social Services.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 22-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,384.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2022 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2022 LIHEAP funding; and

WHEREAS, funding is available for the period October 1, 2021 through September 30, 2022 and,

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$4,384.00 to provide administrative funding to county welfare agencies for the 2022 LIHEAP Program.

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 grant agreement with the NJ Department of Community Affairs for a total of \$4,384.00 to provide administrative funding to county welfare agencies for the 2022 LIHEAP Program; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Jason Sarnoski, County Commission Director
Alex Lazorisak, County Administrator

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

I hereby certify the above to be 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 23-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT
AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,923.00
TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES
FOR THE 2022 UNIVERSAL SERVICE FUND**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2022 Universal Service Fund; and

WHEREAS, funding is available for the period July 1, 2021 through June 30, 2022; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$2,923.00 to provide administrative funding to county welfare agencies for the 2022 Universal Service Fund; and

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 grant agreement with the NJ Department of Community Affairs for a total of \$2,923.00 to provide administrative funding to county welfare agencies for the 2022 Universal Service Fund; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Jason Sarnoski, County Commission Director
Alex Lazorisak, County Administrator

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION 24-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-20, 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 \$21,500.00 With a match of \$14,616.00 For an approximate project total cost of \$36,116.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VAWA-51-20; Grant Period 7/1/21 to 6/30/22; 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 \$14,616.00. Pursuant to the match requirements for the grant.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 25-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION AUTHORIZING WC2205 THE LEASING OF BLOCK 11 LOT 1 AND
BLOCK 18 LOT 27 IN FRANKLIN TOWNSHIP FOR AGRICULTURE**

WHEREAS, the County of Warren (the “County”) purchased Block 11 Lot 1 and Block 18 Lot 27 in Franklin Township (the “Property”) as part of the County’s Open Space Acquisition program, which Property contains approximately 75 acres of land including approximately 25 acres of land suitable for agriculture, as well as a portion of the historic Morris Canal; and

WHEREAS, pursuant to N.J.S.A. 40A:12-14, et seq. (the “Local Lands and Buildings Law”), the Board of Commissioners of the County of Warren (the “Board”) has determined that the Property should be leased for agricultural use to the highest bidder for a period of twelve (12) months from April 1, 2022 to March 31, 2023 and in accordance with the provisions thereof; and

WHEREAS, said lease shall be made to the highest bidder by open public bidding at auction or by submission of sealed bids; and

WHEREAS, advertisement of the method of bidding shall be published in a newspaper circulating in Franklin Township where the leasehold is situated by two insertions at least once a week during two consecutive weeks; the lease publication to be not earlier than seven days prior to the letting of the lease; and

WHEREAS, the Board may fix a minimum rental with the reservation of the right to reject all bids where the highest bid is not accepted; and

WHEREAS, notice of such reservation shall be included in the advertisement of the letting of the lease and public notice thereof shall be given of the time of the letting of the lease; and

WHEREAS, upon the completion of the bidding, the highest bid may be accepted or all of the bids may be rejected; and

WHEREAS, the advertisement shall include the conditions, restrictions and limitations upon the tenancy subject to the lease; and

WHEREAS, acceptance or rejection of the bid or bids shall be made not later than at the second regular meeting of the Board following the completion of the bidding, and, if the Board shall not so accept such highest bid, or reject all bids, said bids shall be deemed to have been rejected; and

WHEREAS, any such award may be adjourned at the time advertised for not more than one week without readvertising.

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

1. The Board authorizes the leasing of Block 11 Lot 1 and Block 18 Lot 27 in Franklin Township for agricultural use with a twelve (12) month term beginning April 1, 2022 and ending March 31, 2023, pursuant to N.J.S.A. 40A:12-14 et seq., and in accordance with the terms thereof; and
2. The lease shall be made to the highest bidder by open public bidding at auction or by submission or sealed bids; and
3. Advertisement of the method of bidding shall be published in accordance with the requirements of N.J.S.A. 40A:12-14(a); and
4. The Board has set a minimum bid of \$1.00 for the Property and reserves the right to accept the highest bid or reject all bids should the highest bid be rejected; and
5. Acceptance of the highest bid or rejection of all bids will be made by the Board no later than at its second regular meeting following the completion of the bidding; and
6. If the highest bid is accepted, the successful bidder will be required to enter into the lease included in the bidding materials (as may be modified by the County) within ten (10) business days of being notified by the County of the award, and provide all other documentation required in the County's bidding materials.

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

[E6]

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

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

RESOLUTION 26-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION AUTHORIZING WC2204 THE LEASING OF
BLOCK 1.01 LOT 3 IN OXFORD TOWNSHIP FOR AGRICULTURE**

WHEREAS, the County of Warren (the “County”) purchased Block 1.01, Lot 3 in Oxford Township (the “Property”) as part of the County’s Open Space Acquisition program, which Property contains approximately 72 acres of land including approximately 8.75 acres of land suitable for agriculture; and

WHEREAS, pursuant to N.J.S.A. 40A:12-14, et seq. (the “Local Lands and Buildings Law”), the Board of Commissioners of the County of Warren (the “Board”) has determined that the Property should be leased for agricultural use to the highest bidder for a period of twelve (12) months from April 1, 2022 to March 31, 2023 and in accordance with the provisions thereof; and

WHEREAS, said lease shall be made to the highest bidder by open public bidding at auction or by submission of sealed bids; and

WHEREAS, advertisement of the method of bidding shall be published in a newspaper circulating in Oxford Township where the leasehold is situated by two insertions at least once a week during two consecutive weeks; the lease publication to be not earlier than seven days prior to the letting of the lease; and

WHEREAS, the Board may fix a minimum rental with the reservation of the right to reject all bids where the highest bid is not accepted; and

WHEREAS, notice of such reservation shall be included in the advertisement of the letting of the lease and public notice thereof shall be given of the time of the letting of the lease; and

WHEREAS, upon the completion of the bidding, the highest bid may be accepted or all of the bids may be rejected; and

WHEREAS, the advertisement shall include the conditions, restrictions and limitations upon the tenancy subject to the lease; and

WHEREAS, acceptance or rejection of the bid or bids shall be made not later than at the second regular meeting of the Board following the completion of the bidding, and, if the Board shall not so accept such highest bid, or reject all bids, said bids shall be deemed to have been rejected; and

WHEREAS, any such award may be adjourned at the time advertised for not more than one week without readvertising.

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

1. The Board authorizes the leasing of Block 1.01 Lot 3 in Oxford Township for agricultural use with an twelve (12) month term beginning April 1, 2022 and ending March 31, 2023, pursuant to N.J.S.A. 40A:12-14 et seq., and in accordance with the terms thereof; and
2. The lease shall be made to the highest bidder by open public bidding at auction or by submission or sealed bids; and
3. Advertisement of the method of bidding shall be published in accordance with the requirements of N.J.S.A. 40A:12-14(a); and
4. The Board has set a minimum bid of \$1.00 for the Property and reserves the right to accept the highest bid or reject all bids should the highest bid be rejected; and
5. Acceptance of the highest bid or rejection of all bids will be made by the Board no later than at its second regular meeting following the completion of the bidding; and
6. If the highest bid is accepted, the successful bidder will be required to enter into the lease included in the bidding materials (as may be modified by the County) within ten (10) business days of being notified by the County of the award, and provide all other documentation required in the County's bidding materials.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 27-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY
PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE
OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN**

WHEREAS, the Board of County Commissioners of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that Marie S. Watters is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2022 thru January 9, 2023.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 28-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2202 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND KNOWN
AS THE NABOZNY PROPERTY,
APPROXIMATELY 79 ACRES, PARCEL A,
GREENWICH TOWNSHIP, FOR FARMING**

BE IT RESOLVED, that specification WC2202 for rental of county owned land for farming purposes 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.

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

[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 29-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2206 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LABORATORY TESTS FOR THE WARREN COUNTY
PUBLIC HEALTH NURSING OFFICE**

BE IT RESOLVED, that specification WC2206 for Laboratory tests for the Warren County Public Health Nursing Office are 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.

Funding for this contract will be provided in accounts 013302/5030-Public Health Nursing Community Health Services and 013302/5046 Public Health Nursing Community Health Service T.B. Program

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

[F2]

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

RESOLUTION 30-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2203 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND FOR
FARMING, 15.0 ACRES, FOUL RIFT ROAD &
ROUTE 519 – BLOCK 21, LOT 14 OF WHITE
TOWNSHIP, PROPERTY ADJACENT TO THE
ADMINISTRATION BUILDING**

BE IT RESOLVED, that specification WC2203 for rental of county owned land for farming purposes 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.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 31-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2201 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR PICKUP & DISPOSAL OF TRASH FROM
VARIOUS COUNTY LOCATIONS**

BE IT RESOLVED, that specification WC2201 for the pickup and disposal of trash from county buildings 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.

Funding for this contract will be provided in budget accounts 013100/5029 Buildings & Grounds Contracted Services, 012900/5029 Road Maintenance Contracted Services, 153901/5029 Library Administration Contracted Services

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

[F4]

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

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

RESOLUTION 32-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2124R PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE SALT/GRIT SHED AT THE BELVIDERE GARAGE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO CORNERSTONE STRUCTURAL ENGINEERING CONSULTANTS, OF CHESTER, NEW JERSEYAN INCREASE OF \$5,500.00, AND A FINAL CONTRACT AMOUNT OF \$31,500.00

WHEREAS, Cornerstone Structural Engineering Consultants, of Chester, New Jersey were awarded a contract for Professional Engineering Services for the Construction Phase of the Salt/Grit Shed at the Belvidere Garage for the Warren County Department of Public Works in the contract amount of \$26,000.00; and

WHEREAS, there was a need for additional time; and

WHEREAS, this change in award will result in a net increase of \$5,500.00 and a final contract amount of \$31,500.00

WHEREAS, adequate funds have been established in capital account 0419A702/5061

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 \$5,500.00 and a final Contract in the amount of \$31,500.00

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 33-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1993 FOR
FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS
COUNTY BUILDINGS TO CITY FIRE EQUIPMENT CO., INC.
FOR THE PERIOD OF MARCH 1, 2022 THROUGH FEBRUARY 28,
2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR
CONTRACT AS PROVIDED BY THE LOCAL PUBLIC
CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF
\$5,620.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED
AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00,
\$195.00 AND \$195.00 (REGULAR, OVERTIME AND HOLIDAY
RATES AND PARTS AT 10% ABOVE COST, APPROXIMATE
TOTAL CONTRACT \$33,000.00**

BE IT RESOLVED, that Warren County Contract WC1993 for fire suppression and services at various county buildings for the Warren County Buildings and Grounds Department 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(5) said contract is hereby extended for the period of March 1, 2022 through February 28, 2023

to . . . City Fire Equipment Co., Inc., East Hanover, New Jersey

In the approximate amount of...\$33,000.00

as per their bid submitted . . . January 7, 2020

Funds for this contract are provided in budget account 013100/5029- Buildings & Grounds Contracted Services

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

[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 34-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION RE: EXTENSION OF CONTRACT WC2105 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO JIM SMITH FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$431.40

BE IT RESOLVED, that Contract WC2105 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby extended

to . . . Jim Smith Farms LLC, Belvidere, New Jersey

annual rent of \$10.00 per acre for a total amount of \$431.40

as per his bid submitted March 2, 2021

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 35-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION RE: EXTENSION OF CONTRACT WC2106 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$10,849.00

BE IT RESOLVED, that Contract WC2106 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby extended

to . . . Down 2 Earth Farms, Phillipsburg, New Jersey

annual rent of \$285.00 per acre for a total amount of \$10,849.00

as per his bid submitted March 2, 2021

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 36-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1923A
SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD
GARAGE FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC,
OF PHILLIPSBURG, NEW JERSEY FOR INCREASED LUMBER
PRICES AN INCREASE OF \$11,532.00, AND A FINAL CONTRACT
AMOUNT OF \$750,032.00**

WHEREAS, Samson Concrete & Masonry LLC were awarded a contract for a Salt/Grit Storage Building at the Belvidere Road Garage for the Warren County Department of Public Works in the contract amount of \$738,500.00; and

WHEREAS, there was an increase in lumber prices; and

WHEREAS, this change in award will result in a net increase of \$11,532.00 and a final contract amount of \$750,032.00

WHEREAS, adequate funds have been established in capital accounts 0419A702/5061

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 \$11,532.00 and a final Contract in the amount of \$750,032.00

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

[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 37-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1923A
SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD
GARAGE FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC,
OF PHILLIPSBURG, NEW JERSEY FOR INCREASED TUBING,
PLATE STEEL AND STRUCTURAL STEEL PRICES AN
INCREASE OF \$3,756.00, AND A FINAL CONTRACT
AMOUNT OF \$753,788.00**

WHEREAS, Samson Concrete & Masonry LLC were awarded a contract for a Salt/Grit Storage Building at the Belvidere Road Garage for the Warren County Department of Public Works in the contract amount of \$738,500.00; and

WHEREAS, there was an increase in tubing, plate steel and structural steel; and

WHEREAS, this change in award will result in a net increase of \$3,756.00 and a final contract amount of \$753,788.00

WHEREAS, adequate funds have been established in capital account 0419A702/5061

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$3,756.00 and a final Contract in the amount of \$753,788.00

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

[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 38-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #3 FOR CONTRACT WC1923A
SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD
GARAGE FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC,
OF PHILLIPSBURG, NEW JERSEY FOR REMOVAL AND
REPLACEMENT OF CURBING AN INCREASE OF \$23,000.00
AND A FINAL CONTRACT AMOUNT OF \$776,788.00**

WHEREAS, Samson Concrete & Masonry LLC were awarded a contract for a Salt/Grit Storage Building at the Belvidere Road Garage for the Warren County Department of Public Works in the contract amount of \$738,500.00; and

WHEREAS, Removal and replacement of curbing was needed; and

WHEREAS, this change in award will result in a net increase of \$23,000.00 and a final contract amount of \$776,788.00

WHEREAS, adequate funds have been established in capital account 0419A702/5061

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #3 for the above contract for a net increase of \$23,000.00 and a final Contract in the amount of \$776,788.00

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

[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 39-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO DEJANA FOR ONE KNAPHEIDE
SERVICE BODY MODEL 696, UNDER NEW
JERSEY STATE CONTRACT #A40821
COVERING CONSTRUCTION REPAIR, FOR THE
WARREN COUNTY PUBLIC WORKS DEPARTMENT,
ROAD DIVISION, IN THE TOTAL CONTRACT AMOUNT
OF \$21,925.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one Knapheide Service Body Model 696 for the Warren County Public Works Department, Road Division and is hereby awarded

to . . . Dejana, Kings Park, New York

in the amount of . . . \$21,925.00

at the prices established under the New Jersey State Contract #A40821 for Construction Repair

Funding for this contract has been provided in account 013150/5100

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Road 519, South
Belvidere, NJ 07823

RESOLUTION 40-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO REED SYSTEMS, LTD FOR
AUTOMOTIVE MAINTENANCE PARTS, UNDER
MIDDLESEX EDUCATIONAL SERVICES
COMMISSION COOPERATIVE PRICING SYSTEM,
#ESCNJ, BID #20/21-55, FOR THE WARREN
COUNTY ROAD DEPARTMENT IN THE
CONTRACT AMOUNT OF \$28,520.50**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Automotive Maintenance Parts for the Warren County Road Department and is hereby awarded

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

in the amount of . . . \$28,520.50

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ, BID#20/21-55,

Funding for this contract has been provided in account 012900/ 5030 – Warren County Road Department Account

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski 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 41-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2208R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, FOR THE DESIGN OF SIDEWALK IMPROVEMENTS ALONG THE ROADWAY FRONTAGE OF THE WARREN COUNTY COURTHOUSE IN BELVIDERE, NEW JERSEY TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,500.00

WHEREAS, there exists a need for the professional services of an engineer to provide engineering Services, for the design of sidewalk improvements along the roadway frontage of the Warren County Courthouse in Belvidere, New Jersey; and

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

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

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

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

WHEREAS, adequate funds are available in account 03893/5029

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 Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$19,500.00 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.

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

[H10]

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

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

RESOLUTION 42-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2209R FOR
LEGAL SERVICES RELATED TO THE
ADMINISTRATION OF THE AMERICAN RESCUE
PLAN ACT FUND (ARPA) FOR THE BOARD OF
COUNTY COMMISSIONERS OF THE COUNTY OF
WARREN TO FLORIO, PERRUCCI, STEINHARDT,
CAPPELLI, TIPTON & TAYLOR LLC, FOR THE
PERIOD OF JANUARY 1, 2022 THROUGH
DECEMBER 31, 2022 AT THE RATE OF \$200.00
PER HOUR FOR ATTORNEYS AND \$95.00 PER
HOUR FOR PARALEGALS PLUS COST AND
EXPENSES ESTIMATED AMOUNT \$200,000.00**

BE IT RESOLVED, that contract WC2209R for Legal Services related to the administration of the American Rescue Plan Act Fund (ARPA) for the Warren County Board of County Commissioners is hereby awarded

to . . . Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC., Phillipsburg, New Jersey

in the amount of . . . \$200.00 per hour for attorneys/ \$95.00 per hour for paralegals with an estimated amount of \$200,000.00

as per their proposal submitted . . . November 1, 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 legal services under the direction of the Board of County Commissioners of the County of Warren, and quality of past services rendered.

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

Funds for this contract are provided in budget account 011550/5100 – General Legal Services

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

[H11]

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

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

RESOLUTION 43-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION REAPPOINTING MEMBER TO
THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**

BE IT HEREBY RESOLVED by the Warren County Board of County Commissioners that in accordance with N.J.S.A. 40:12-1, the following individual shall be reappointed to the Warren County Board of Recreation Commissioners:

Charles Fineran
PO Box 11
Allamuchy, NJ 07820
Term: 5 years

Term to expire: 01/01/27

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

[I4]