

MINUTES

JANUARY 26, 2022

** These minutes were approved by the Board of County Commissioners on March 23, 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 26, 2022 at 6:01 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 Counsel Joe Bell, County CFO Kim Francisco, County Engineer Bill Gleba 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 Reorganization Session of January 1, 2022 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 Budget Session of January 5, 2022 were approved.
Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Liza Thomas of Liberty Township inquired about item E-1 on the agenda (Resolution 45-22), support for Delaware Water Gap National Recreation Area be designated a National Park. She sought confirmation that the retaining wall was within that area, which it was, and seemed concerned about the area being under federal control. Mr. Sarnoski said whether it was “park” or “recreation area” it would still be federal property regardless. However, in terms of the rockfall mitigation project along Route 80, the NJ DOT had the right of way, which was part of the issue facing the county.

FINANCIAL RESOLUTIONS

RESOLUTION 44-22

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 45-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO SUPPORT DESIGNATION OF DELAWARE WATER GAP AS NATIONAL PARK.

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

Mr. Kern thanked his colleagues for their support. He thought the resolution was well worded, and hoped the endeavor would gain momentum as the county continued to pursue this aim together with local groups and other stakeholders. “With more than 4 million visitors in 2020, we know how important this special place is not just to our region but the entire nation. I hope that today’s resolution will inspire long overdue action by the federal government. The time has come,” he said.

Of the 63 National Parks, only nine are in the eastern United States and none are in New Jersey, New York or Pennsylvania. Already federal land, Mr. Kern hoped a National Park designation would lead to increased funding, which in turn would help shore up infrastructure in Hardwick Township and neighboring municipalities in northern Warren County. Those joining in this effort included Knowlton Township Mayor Adele Starrs and John Donahue, former superintendent of the Delaware Water Gap National Recreation Area. Mr. Kern had met with local elected officials, environmental groups, and U.S. Rep. Josh Gottheimer to advocate for the idea.

“When people think of Warren County, they think of the Delaware Water Gap,” Mr. Kern said. “Nowhere in the county offers a better visual than the majestic mountains, deep woods and winding rivers and streams. The Gap is a truly a magnificent place and is deserving of this designation,” he continued.

The recreation area came about after the Tocks Island Dam project was halted and in 1975, the land already acquired by the federal government was handed over to the National Park Service for stewardship. The Delaware Water Gap National Recreation Area, originally intended as a narrow swath of land around a reservoir,

became a 70,000-acre park with 40 miles of protected free-flowing river in New Jersey and Pennsylvania. The river splits the Kittatinny Ridge at the southern end of the recreation area, creating the impressive Delaware Water Gap that is a gateway to Warren County and New Jersey.

Ms. Ciesla thanked Mr. Kern for leading the charge, saying the DWG area was very important and deserved to be a National Park. “The designation of National Park for the Delaware Water Gap is long overdue. The magnitude of the beauty and history of this natural resource rivals that of our other national parks, and I hope our federal representatives will help us make this a reality,” Ms. Ciesla said.

Mr. Sarnoski agreed. “The Delaware Water Gap is one of our greatest natural resources and our most visited park,” he said, adding, “The Commissioners have constantly advocated for its benefit and it is time that it gets the national recognition it deserves.”

RESOLUTION 46-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION SUPPORTING NATIONAL SCHOOL CHOICE WEEK, JANUARY 23-29, 2022, IN WARREN COUNTY.

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

Mr. Kern said he was happy to see Warren County supporting School Choice Week, and that he thought parents and families should have the ability to choose the school they believe will provide their children the opportunity to succeed.

Ms. Ciesla concurred, saying she had seen it with her own kids, with one going to Catholic school and the other attending public school. Giving parents the flexibility to see what works best for their child was very important.

Mr. Sarnoski said support should go to the student, not the state. This is about parents having a say - especially in these times, he said.

RESOLUTION 47-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ADOPT THE APPROVED HAZARD MITIGATION PLAN FOR WARREN COUNTY FROM THE NJSP OEM HAZARD MITIGATION GRANT PROGRAM.

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

RESOLUTION 48-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR CYCLE 2022, AMOUNT OF THE AWARD IS \$250,000.00.

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

RESOLUTION 49-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2022 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$8,002,292.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.

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

RESOLUTION 50-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE; FOR 21-AEWR CONTRACT TO SUPPORT THE CHILDREN'S INTER-AGENCY COORDINATING COUNCIL AND THEIR SUBCOMMITTEES IN AN EFFORT TO ENGAGE YOUTH AND FAMILIES IN THE AMOUNT OF \$10,000.00 FOR THE PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 29, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 51-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVAL OF SPECIFICATION WC2210 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 2022 COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 52-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO HARRIS CONSULTING, LLC IN AN AMOUNT NO GREATER THAN \$65,000.00; SUBJECT TO AVAILABILITY OF FUNDS.

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

RESOLUTION 53-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$52,970.00.

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

RESOLUTION 54-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$46,535.89.

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

RESOLUTION 55-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, On motion by Mr. Kern, seconded by Ms. Ciesla, FOR ONE 2022 FORD EXPEDITION MAX UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189 FOR THE WARREN COUNTY PROSECUTORS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$41,750.00

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

RESOLUTION 56-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEHAVIORAL INTERVENTIONS, BI INC., FOR AN ELECTRONIC MONITORING SYSTEM, UNDER NEW JERSEY STATE CONTRACT #84242 COVERING ELECTRONIC MONITORING FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL CONTRACT AMOUNT OF \$19,768.40.

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

RESIGNATIONS/APPOINTMENTS

RESOLUTION 57-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD.

BRADLEY BURKE – TERM TO EXPIRE 12/31/25

RENE MATHEZ – TERM TO EXPIRE 12/31/25

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

RESOLUTION 58-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

ROBERT A. BENGIVENGA, JR. – TERM TO EXPIRE 12/31/23

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

RESOLUTION 59-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

MICHAEL CALDERON – TERM TO EXPIRE 12/31/23

ALESSANDRE SINGHER – TERM TO EXPIRE 12/31/23

DEBORAH MEADE – TERM TO EXPIRE 12/31/23

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

RESOLUTION 60-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY POLLUTION CONTROL FINANCING AUTHORITY.

ALEX J. LAZORISAK – TERM TO EXPIRE 2/1/27

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

RESOLUTION 61-22

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

GERALD NORTON – TERM TO EXPIRE 2/1/27

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

Mr. Sarnoski expressed appreciation to all coming on board, and who continued to serve the county on various boards and committees.

PERSONNEL RESOLUTIONS

RESOLUTION 62-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF DIVISION HEAD, INVESTIGATOR, COUNTY ADJUSTER’S OFFICE, UNCLASSIFIED IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ADJUSTER’S OFFICE.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had nothing to report for public session.

County Engineer Bill Gleba had no report this evening.

County Planner Dave Dech reported on recently released data from the U.S Census and The American Community Survey (ACS), concerning Metropolitan Statistical Area (MSA) designation. He said it looked as if there might be a possibility for Warren County to be included in the New York-Newark MSA as it once was, rather than the Allentown-Bethlehem-Easton MSA, as currently designated. While there would be no decision until 2023, Mr. Dech suggested writing a letter to OMB (Office of Management and Budget) to advocate for the change.

The Commissioners were in favor of pursuing this. Mr. Sarnoski said we have been advocating for this for quite some time. This is important - “huge,” he said - as it affects our reimbursement rates. Mr. Lazorisak advised crafting a resolution rather than sending a letter.

County Public Works Director Emily Hammer had no report.

County CFO Kim Francisco said his department was finishing up IRS reporting. W-2s would be distributed to employees the following day, and 1099s were being provided to vendors.

County Administrator Alex Lazorisak said there was nothing out of the ordinary on the latest vacancy report; there were some backfills in Public Works. He deferred to County Health Officer Pete Summers for a COVID-19 update.

Mr. Summers said the COVID-19 numbers were headed in the right direction. Two weeks ago, we had 194 cases per day; last week we had 120/day; this week it was down to 60/day. He said all was quiet on the school front. All Warren County schools were having in-person instruction and most of the state was in-person. Our testing site opened today, and would be operating Monday-Thursday. It may offer testing on a few Sundays as well.

Mr. Lazorisak noted that the New Jersey State PBA filed a challenge against Executive Order 283 – a vaccine mandate for workers in healthcare and high-risk congregate settings, including correctional centers.

COMMISSIONER COMMENTS

Mr. Kern picked up on the vaccine mandate discussion, saying the governor cancelled a scheduled call, and then surprised us with Executive Order 283. He thought this order was unnecessary, and would lead to inadequate staffing at our jail. This was under the guise of public health, yet vaccines were not being mandated for inmates. “We’re going to let our employees make their own decision,” he said. Mr. Sarnoski noted the Commissioners received a positive letter from our officers, thanking us for our support. He said we would do our best to follow the law. Mr. Lazorisak thought the executive order was going to backfire.

Ms. Ciesla said she agreed regarding vaccine mandates. She herself had been vaccinated, but thought it should be a personal choice.

Ms. Ciesla mentioned the Land Preservation Department’s Annual Report recently released - saying it was “awesome” - and thanked Corey Tierney for doing such a good job. The county would continue its commitment to preserve open space.

On a related topic, Ms. Ciesla reported that she had recently attended a

Northampton County (PA) Council meeting along with Tara Mezzanotte, who made a presentation there. That governing body was interested in the Commissioners' resolution regarding the I-80 s-curve. With six million square feet of warehousing proposed in the area, and all the trucks that will bring, it made sense to look at addressing problems with the s-curve.

Mr. Sarnoski said a letter had been sent to the NJ DOT regarding a number of problems. Along with the s-curve, he wanted to discuss the rockfall project, the intersections of Routes 519 & 57 and Routes 519 & 22, and truck traffic coming to the townships of White, Hope and Knowlton. He was requesting one meeting with the DOT, as opposed to piecemeal, to sit down and discuss these matters. It could be conducted virtually. He said the county had not received a response from the DOT.

CLOSING PUBLIC COMMENTS

Liza Thomas of Liberty Township thanked the board for its position on the vaccine mandate for corrections officers, and asked how they felt about the healthcare workers. Speaking for himself, Mr. Sarnoski said he didn't believe in mandates, and that there were other options. Ms. Thomas then asked for an opinion on masking children in schools, to which she was clearly opposed. Mr. Sarnoski said personally, he agreed with her that masking children should be a family choice, but each school has its own board, which may have liability concerns in terms of defying executive orders. "We don't have influence over school boards," he said.

Ms. Thomas continued to ask questions, and sought clarification from the County Administrator regarding statements he made during the January 12, 2022 Board of County Commissioners meeting, when he said the county had not yet been hit with the omicron variant, and expected that wave to come in the fall. Mr. Lazorisak said that is what he believed at the time, and he questioned some of the data and sources out there. Ms. Thomas pressed on, offering to share information from a panel assembled by Senator Ron Johnson. Mr. Sarnoski said he wanted to focus on Warren County.

Tara Mezzanotte, Knowlton resident I-80 DWG coalition activist, thanked Mr. Sarnoski for his continued support and advocacy, and for joining her for an interview with WRNJ Radio's Joyce Esty earlier in the month. She appreciated Ms. Ciesla mentioning the meeting in Northampton County, and that it was important to continue on. She said the rockfall project had officially been delayed until at least 2025 due to additional studies released by a Native American group.

Regarding pursuing National Park status versus National Recreation Area, Ms. Mezzanotte said the National Park Service has been representing the Delaware Water Gap area's interests very well, and any different designation would not change that fact.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 63-22

On motion by Mr. Kern, seconded by Ms. Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:42 p.m.

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

On motion by Mr. Kern, seconded by Ms. Ciesla, the board adjourned Executive Session and returned to Open Session at 7:37 p.m.

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

ADJOURNMENT

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 7:37 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 44-22

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 26, 2022.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-3 and 2022-4, dated January 26, 2022**, in the amount of **\$3,816,449.69** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-3	1/19/2022	\$1,593,126.70	
2022-4	1/26/2022	<u>890,181.88</u>	
TOTAL			\$2,483,308.58
Payroll	1/13/2022		<u>\$1,333,141.11</u>
GRAND TOTAL			<u>\$3,816,449.69</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

[D1]

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

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

RESOLUTION 45-22

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 26, 2022.

**RESOLUTION TO SUPPORT DESIGNATION OF
DELAWARE WATER GAP AS NATIONAL PARK**

WHEREAS, The Delaware Water Gap National Recreation Area is the keystone of 400,000 acres of protected lands, watersheds and wildlife corridors that preserve and connect essential habitat for the sustained health and adaptability of native plant and animal communities; and

WHEREAS, designating the Delaware River National Park and Lenape Preserve is to place this jewel of our national heritage into the crown of the national park system where it has always belonged. By this action, traditional uses will be enshrined more securely in perpetuity. Within the Lenape National Preserve, a designation that was created specifically to protect sportsmen's activities, this portion will serve as a wildlife nursery enhancing the benefits to the hunting public by being adjacent to and surrounding the Delaware River National Park; and

WHEREAS, we recognize the singularly spectacular natural and cultural resources contained within this park, and the extraordinary complex of resources uniquely combined in one place: the Appalachian Trail; the longest undammed river in the Eastern United States the Delaware, the Kittatinny Ridge, and 12,000 years of demonstrated human occupation, all within the homeland of the Lenape people

WHEREAS, the park encompasses significant Native American archaeological sites. A number of structures also remain from early Dutch settlement and the colonial contact period. The entire region was a frontier of the French and Indian War. Historic rural villages from the 18th and 19th centuries remain intact on the New Jersey side, and landscapes of past settlements are scattered throughout the park; and

WHEREAS, this action will establish formal recognition of the sacred homeland of the Lenape people to all who visit the Delaware River National Park and Lenape Preserve in perpetuity. A Lenape Cultural and Education Center within the Preserve could be authorized and established creating greater understanding of the Lenapehoking and the "First People" within the public; and

WHEREAS, the Delaware Water Gap is home to countless plants and animals, including species that make the park their permanent home and migratory species such as eels and American shad that travel between the upper reaches of the river and the Atlantic Ocean; and

WHEREAS, of the 63 National Parks, only 9 are in eastern United States and none are in New Jersey, New York or Pennsylvania; and

WHEREAS, upgrading the Delaware Water Gap would create greater awareness and prestige for our region. This could also mean more funding for maintenance, visitor amenities and other improvements as well as support the local economy; and

WHEREAS, The Delaware Water Gap has more than 120 miles of hiking trails along streams, ridges, and mountaintops, 27 miles of which are part of the Appalachian Trail; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Warren supports the Designation of Delaware Water Gap as National Park and urges all members of the New Jersey Congressional Delegation as well as all members of congress to support same; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Congressman Josh Gottheimer, Senators Cory Booker and Robert Menendez, President Joseph R. Biden, Governor Philip D. Murphy, NJ Senators Michael Doherty and Steven Oroho, Assemblyman John DiMaio, Assemblyman Eric Petersen, Assemblyman Parker Space, Assemblyman Harold J. Wirths and Warren County municipalities.

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

[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 46-22

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 26, 2022.

**RESOLUTION SUPPORTING NATIONAL SCHOOL CHOICE WEEK,
JANUARY 23 – 29, 2022, IN WARREN COUNTY**

WHEREAS, all children in Warren County should have access to the highest quality education possible; and

WHEREAS, Warren County recognizes the important role that an effective education plays in preparing all students in Warren County to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Warren County; and

WHEREAS, Warren County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Warren County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; and

NOW, THEREFORE, BE IT RESOLVED County of Warren Board of County Commissioners does hereby recognize January 23 – 29, 2022 as Warren County School Choice Week, and call this observance to the attention of all of our citizens.

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 47-22

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 26, 2022.

**RESOLUTION AUTHORIZING WARREN COUNTY OFFICE OF EMERGENCY
MANAGEMENT TO ADOPT THE APPROVED HAZARD MITIGATION PLAN FOR WARREN
COUNTY FROM THE NJSP OEM HAZARD MITIGATION GRANT PROGRAM**

WHEREAS, the County of Warren, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce further risk;

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS, a *Hazard Mitigation Plan* (HMP) has been developed by the Mitigation Steering and Planning Committees;

WHEREAS, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the Warren County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law, and

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

1. The *Warren County Multi-Jurisdictional Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency was approved on **November 5, 2021** pending adoption by the County of Warren, therefore the Warren County Multi-Jurisdictional Hazard Mitigation Plan is hereby adopted as an official plan of the County of Warren; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The appropriate departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

3. Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the County of Warren, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Warren County Public Safety Director and Deputy Office of Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Warren County Department of Public Safety/Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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

[E3]

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

RESOLUTION 48-22

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 26, 2022.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY
IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM
ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR CYCLE
2022, AMOUNT OF THE AWARD IS \$250,000.00**

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to *N.J.S.A. 17:33A-28*.

WHEREAS, Warren County wishes to apply and accept funding of \$250,000.00. The award period is January 1, 2022 to December 31, 2022.

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

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application and;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren 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 Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized

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

RECORDED VOTE: 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
Item [E4]

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

RESOLUTION 49-22

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 26, 2022.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE
& SOCIAL SERVICES, CY 2022 BUDGET APPLICATION IN THE TOTAL AMOUNT
OF \$8,002,292.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2022 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$8,002,292.00 anticipated revenue for the period January 1, 2022 through December 31, 2022 from the following sources; funds subject to availability; and

State & Federal Funds - \$5,837,568.00
Warren County Funds - \$2,164,724.00

WHEREAS, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners of the County of Warren does hereby approve the Calendar Year 2022 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$8,002,292.00; funding subject to availability.

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

[E5]

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

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

RESOLUTION 50-22

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 26, 2022.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE;
FOR 21-AEWR CONTRACT TO SUPPORT THE CHILDREN'S INTER-AGENCY
COORDINATING COUNCIL AND THEIR SUBCOMMITTEES IN AN EFFORT TO ENGAGE
YOUTH AND FAMILIES IN THE AMOUNT OF \$10,000.00 FOR THE PERIOD OCTOBER 1, 2021
THROUGH SEPTEMBER 29, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families, Division of Children's System of Care desires that the Warren County Department of Human Services to provide support for the Children's Inter-agency Coordinating Council and their subcommittees in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the 21-AEWR contract application with the NJ Department of Children and Families, Division of Children's System of Care to support the Children's Inter-agency Coordinating Council and their subcommittees in an effort to engage youth and families through the Warren County Department of Human Services in the amount of \$10,000.00, for the period October 1, 2021 through September 29, 2022; subject to the availability of funds.

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 51-22

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 26, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2210 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR 2022 COMMUNICATION SYSTEM
PREVENTIVE MAINTENANCE FOR THE
WARREN COUNTY COMMUNICATIONS CENTER**

BE IT RESOLVED, that specification WC2210 for communication system preventive maintenance for the Warren County Communications Center 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 account 012500/5026 – Communications Center – Contracted Equipment Maintenance

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

[F1]

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

RESOLUTION 52-22

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 26, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE
FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO
HARRIS CONSULTING, LLC
IN AN AMOUNT NO GREATER THAN \$65,000.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$100,000.00 for the purpose of assisting the County of Warren with the development of a County Overdose Fatality Review Team; and

WHEREAS, these grant funds are available for the period October 1, 2021 through September 30, 2022.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners that the Director of the Board is authorized to execute a Overdose Fatality Review Team Consultative Agreement with Mary Jo Harris Consulting, LLC for an amount no greater than \$65,000.00; funds subject to availability for the period October 1, 2021 through September 30, 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 mentioned above.

_____, 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 53-22

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 26, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$52,970.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Cambridge, Massachusetts

in the amount of . . . \$52,970.00

at the prices established under New Jersey State Contract #A69836

Funding for this contract has been provided in budget account 012500/5026 – Communications Center Contracted Equipment Maintenance

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 54-22

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 26, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$46,535.89

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Silver Plan Maintenance on Telephone System Equipment and accessories for the Warren County Communications Center and is hereby awarded

to . . . Zetron Inc., Redmond, Washington

in the amount of . . . \$46,535.89

at the prices established under New Jersey State Contract #A83924

Funding for this contract has been provided in budget account 012500/5026 – Public Safety Contracted Equipment

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 55-22

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 26, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO WINNER FORD, FOR ONE 2022
FORD EXPEDITION MAX UNDER NEW JERSEY
STATE CONTRACT #20-FLEET-01189
FOR THE WARREN COUNTY PROSECUTORS
OFFICE IN THE TOTAL CONTRACT AMOUNT
OF \$41,750.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2022 Ford Expedition Max for the Warren County Prosecutor's Office, and is hereby awarded

to . . . Winner Ford, Cherry Hill, New Jersey

in the amount of . . . \$41,750.00

at the prices established under the New Jersey State Contract #20-Fleet-01189

Funding for this contract has been provided in grant account F22755420/5100

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

[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 56-22

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 26, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
BEHAVIORAL INTERVENTIONS, BI INC., FOR AN ELECTRONIC
MONITORING SYSTEM, UNDER NEW JERSEY STATE
CONTRACT #84242 COVERING ELECTRONIC MONITORING
FOR THE WARREN COUNTY CORRECTIONAL CENTER
IN THE TOTAL CONTRACT AMOUNT OF \$19,768.40**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for electronic monitoring system for the Warren County Correctional Center and this purchase is hereby awarded

to . . . Behavioral Interventions, BI, Inc., Boulder, Colorado

in the amount of . . . \$19,768.40

at the prices established under New Jersey State Contract #84242

Funding for this contract has been provided in budget account 012800/5029 – Warren County Correctional Center - 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.

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 57-22

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 26, 2022.

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

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

Bradley Burke
PO Box 166
Hope, NJ 07844
Farmer Member

Term to expire: 12/31/25

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

Term to expire: 12/31/25

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 58-22

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 26, 2022.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Economic Development Committee:

APPOINT:

Robert A. Bengivenga, Jr.
521 South Plainfield Avenue
So. Plainfield, NJ 07080

Term to expire: 12/31/23
Municipal Government Representative

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 59-22

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 26, 2022.

**RESOLUTION REAPPOINTING MEMBERS 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 individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

Reappoint:

Michael Calderon
278 Old Farm Drive
Great Meadows, NJ 07838
Citizen Member

Term to expire: 12/31/23

Alessandre Singher
34 Swamp Road
Phillipsburg, NJ 08865
Citizen

Term to expire: 12/31/23

Deborah Meade
1850 River Road
Phillipsburg, NJ 08865
Citizen

Term to expire: 12/31/23

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 60-22

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 26, 2022.

**RESOLUTION REAPPOINTING A MEMBER TO THE
POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of County Commissioners has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

WHEREAS, the Warren County Board of County Commissioners must file with the Secretary of State of the State of New Jersey a resolution appointing or replacing members of the Authority; and

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

Section 1. The following person is reappointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Alex J. Lazorisak Term to expire: February 1, 2027

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of County Commissioners of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect February 2, 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.

_____, Deputy Clerk
Holly Luberto

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

RESOLUTION 61-22

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 26, 2022.

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

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following member to the Warren County Pequest River Municipal Utilities Authority:

Gerald Norton
42 Shippen Ridge
Oxford, NJ 07863

Term to expire February 1, 2027
Representing Township of Oxford

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 62-22

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 26, 2022.

**RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF DIVISION HEAD,
INVESTIGATOR, COUNTY ADJUSTER'S OFFICE, UNCLASSIFIED IN THE
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ADJUSTER'S OFFICE**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that a full-time position of *Administrative Clerk*, classified, is created in the Warren County Human Services Department, Adjuster's Office to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of County Division Head, Investigator, County Adjuster's Office, unclassified, within the Department of Human Services, is hereby abolished effective immediately.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Administrative Clerk* is established on AFSCME Local 3287, Range 1240 and made effective February 3, 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

[J1]

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

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

RESOLUTION 63-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 26, 2022.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, Jeffress Litigation, Selective Litigation and Shared Service Agreement – Sussex County.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: CWA 1032 – Nurses, CWA 1032 – TASS and AFSCME 671.

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

RECORDED VOTE: 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