

MINUTES

FEBRUARY 9, 2022

**These minutes were approved by the Board the 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 February 9, 2022 at 6:02 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 Budget Session of January 8, 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 Regular Session of January 12, 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 Executive Session of January 26, 2022 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 64-22

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 65-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION OPPOSING THE EXTENSION OF EXECUTIVE ORDERS BY GOVERNOR MURPHY BEYOND THE PUBLIC HEALTH EMERGENCY.

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

Mr. Kern thanked Director Sarnoski for including the item above on the agenda. He said earlier this week, the governor announced he would be extending the executive orders for another 30 days. “I’m glad that this board is taking a position to oppose this,” said Mr. Kern, noting that for the past 20-plus months the Commissioners have been vocal about suggesting that these orders should be both done on a regional basis, and there should be some checks and balances with the legislature. He was happy to see that the legislature was exerting some pressure on the governor to stop this. “While this resolution is only symbolic, I think it has weight,” he said, and hoped other counties would follow.

Ms. Ciesla agreed, saying in the beginning of the pandemic we needed to figure out what to do, but now almost two years later, she thought it was time for our Constitution to be put back into effect. “I fully support this resolution,” she said.

Mr. Sarnoski concurred, saying it was time for the duly elected body of the legislature to govern as it was supposed to – by passing bills to be signed into law – rather than the governor passing things unilaterally. “It’s not the way our government works; it’s time to move on from this public health emergency and get back to our lives,” he said.

RESOLUTION 66-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WARREN COUNTY FIRE ACADEMY AND ELIZABETHTOWN GAS COMPANY, ESTABLISHING A NATURAL GAS TRAINING CENTER (NGTC) AT THE WARREN COUNTY FIRE ACADEMY.

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

RESOLUTION 67-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION SUPPORTING THE FISCAL YEAR 2023 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$105,194.00.
Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 68-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2212 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD DEPARTMENT MOTOR POOL.
Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 69-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AWARDING CONTRACT FOR SALE OF COUNTY PROPERTY LOCATED AT 482 LOCK STREET, TOWNSHIP OF LOPATCONG (BLOCK 102 LOT 6.01), COUNTY OF WARREN, STATE OF NEW JERSEY, TO MARK S. SKIBINSKI IN THE AMOUNT OF \$159,500.00.
Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 70-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1943 THE ANNEX FLAT ROOF REPLACEMENT BUILDING PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SAFEWAY CONTRACTING, INC. OF KENILWORTH, NEW JERSEY AN INCREASE OF \$9,895.35, AND FINAL CONTRACT AMOUNT OF \$114,395.35.
Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 71-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2216R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MEP REVIEW AT THE WARREN COUNTY TECHNICAL SCHOOL TO THE GREAT MEADOWS DESIGN GROUP, LLC OF GREAT MEADOWS, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$8,700.00.

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

RESOLUTION 72-22

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

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

RESOLUTION 73-22

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

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

RESOLUTION 74-22

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

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

Mr. Kern thanked Prosecutor James Pfeiffer, as the lead agent in the county, for establishing surveillance cameras for our law enforcement officers. He was confident the prosecutor would do a fantastic job administering this program.

RESOLUTION 75-44

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

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

RESOLUTION 76-22

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

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

RESOLUTION 77-22

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

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

RESOLUTION 78-22

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

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

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 KIM REITMEYER FROM THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

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

RECOMMENDATION

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATIONS OF HEIDI HERRICK-LYNN, CARLA MAE WEINER SCHADT AND CAROLYN WOLF FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

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

RESOLUTION 79-22

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

NAYA TSANG – TERM TO EXPIRE 12/31/23

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

RESOLUTION 80-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

BRIAN SCHUBERT – TERM TO EXPIRE 06/30/24

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

RESOLUTION 81-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

APPOINT:

NICHOLA LYDON – TERM TO EXPIRE 12/31/24

REAPPOINT:

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

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

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

PERSONNEL RESOLUTIONS

RESOLUTION 82-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING RYAN CONKLIN TO THE POSITION OF ASSISTANT PLANNING DIRECTOR, CLASSIFIED WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.

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

All three Commissioners congratulated Ryan Conklin, with Mr. Sarnoski saying he looked forward to working with him. “Thank you very much, I’m very excited,” Mr. Conklin said via WebEx.

REPORTS AND COMMENTS

County Counsel Joe Bell had no report for open session.

County Engineer Bill Gleba apprised the board that he recently found out about applications filed with the NJ DEP for the removal of County Line Dam on the Paulinskill River, on our border with Sussex County. He said we do have a couple of bridge structures downstream from there, so his office would be commenting on that application.

Regarding that status of Spring Valley Road, his office continued dialog with the DEP, and he thought they were closing in on a date and time to have a meeting, hopefully in the next week or two.

County Planner Dave Dech announced the county's next paper shredding event would be on June 11, 2022 from 8-11 a.m., and that he was working with the PCFA to develop the annual grant application for the Recycling Enhancement Grant. This helps pay for Household Hazardous Waste collection events and transporting recycling. In the past, he said we had typically received \$143,000 from this grant. This year, the DEP raised it to \$162,000. "Also, I just wanted to say that I look forward to working with Ryan," concluded Mr. Dech

County Public Works Director Emily Hammer had no report.

County CFO Kim Francisco reminded the board that the county budget was to be introduced at its next meeting (February 23, 2022).

County Administrator Alex Lazorisak said there was nothing out of the ordinary on the most recent vacancy report, and advised canceling the first meeting in March because it would be lacking a quorum.

On motion by Mr. Kern, seconded by Ms. Ciesla, CANCELED THE REGULAR SESSION MEETING OF MARCH 9, 2022 AT 6:00 P.M. AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 CR 519S, BELVIDERE, NJ.

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

Regarding COVID-19 in the county, Mr. Lazorisak was happy to report that he would soon issue a directive bringing all county employees back to work in-person on February 22, 2022. He said as of today, only two employees were out with COVID. Early last month (January 3), 70 employees were out due to COVID. "So the numbers are going down, we're coming back, we're opening up," Mr. Lazorisak said. Face coverings will no longer be required in county facilities, and it will be up to employees to self-screen before reporting to work. "Obviously, if you feel sick, stay out, get a test, get a doctor's note," he said. In-person meetings would now be allowed. "I think we're out of this, and hopefully it's over," Mr. Lazorisak said.

COMMISSIONER COMMENTS

Mr. Kern spoke of Governor Murphy's Executive Order #283 involving vaccine mandates for correctional police officers and others in high congregate living settings, which was pending appeal. "I would like Warren County to join this effort," he said, depending on the outcome of the appeal expected in two days. He agreed with the PBA argument that this should be a personal choice, and further, he thought this was

tantamount to an unfunded mandate. It would be difficult to operate our Correctional Center with a number of employees unable to report to work. After a bit more discussion regarding how to proceed, County Counsel Joe Bell read the following statement into the record:

On motion by Mr. Kern, seconded by Ms. Ciesla, WHEREAS, THE COUNTY OF WARREN HAS BEEN ASKED TO SUPPORT THE COUNTY CORRECTIONAL OFFICERS THROUGHOUT THE STATE OF NEW JERSEY; AND WHEREAS, MY FIRM HAS BEEN INVOLVED IN THIS FROM THE EMBRYONIC STAGES OF IT; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO JOIN IN THE APPLICATION IF NECESSARY IF, IN FACT, THE MATTER GOES AS AN AMICUS TO THE NEW JERSEY SUPREME COURT.

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

Ms. Ciesla said the broadband issue was “heating up”. She had a meeting with Senator Corey Booker’s office and there were many programs and a lot of money available. In terms of bringing new connections to Warren County, the state would be handling that component, but the BPU had reached out to Ms. Ciesla to help evaluate our needs. She planned to disseminate information on affordability programs available for the public and she wanted to see cell service improved as well.

Mr. Sarnoski was appreciative of these endeavors, and advised how he wanted to see it prioritized: first, ensure internet connection for those who have none; then speed improvements; and lastly, look at equity issues.

Ms. Ciesla would be heading back to Northampton County, PA the following week to continue to garner support for addressing the I-80 s-curve.

Mr. Sarnoski said he had been following up with the DOT regarding our request for a meeting to discuss the full array of roadway issues facing Warren County that intersect with state highways, as well as the I-80 s-curve and rockfall projects. He awaited an opportunity to have a meeting.

Following up on Mr. Lazorisak’s remarks about opening up, Mr. Sarnoski said it was his goal to get back to in-person meetings for the Board of County Commissioners. “Starting in March, we will be streaming these meetings, but participation online will no longer be available,” he said. Participation will in person only. These procedures would commence for the March 23, 2022 meeting.

Mr. Sarnoski said the governor had been talking about unmasking the students in schools, of which he was highly in favor. He said his children were looking forward to being rid of their masks. He thought the mask mandate had been in place long enough, and it was time to move past it. Despite rumors to the contrary, Mr. Sarnoski wanted to make it clear that Warren County government and its Health Department did not make decisions regarding masking in schools. When asked for an opinion, the advice from Warren County Health Department was to consult the NJ Department of Health website for guidance regarding COVID, including masking. “We have not instructed any school to act one way or another,” he said, and repeated that his opinion was that it was time to end the school mask mandates.

The state was currently undergoing reapportionment of its legislative districts. Two maps had been released – republican and democrat. Both maps split Warren County into two separate districts, as they did 10 years earlier. These maps were not yet final, and comments were being sought. Mr. Sarnoski said that according to the New Jersey State Constitution, counties with less than 1/40th the population of the state were to remain whole when reapportioned for legislative redistricting. He intended to inform the redistricting commission that the proposed maps were unconstitutional. Mr. Sarnoski said there were six counties in the state with less than 1/40th the population: Warren, Hunterdon, Sussex, Cape May, Cumberland and Salem. Of those six, three have less than 1/80th the population of the state (Warren, Cape May and Salem). “Which, to me, is all the more reason why we should remain whole, to make sure that our constituents are properly represented,” he said, and pledged to fight for it. Mr. Kern suggested taking formal action.

On motion by Mr. Kern, seconded by Ms. Ciesla, SEND A LETTER REGARDING REAPPORTIONMENT AND THE CONSTITUTIONAL RIGHTS OF WARREN COUNTY.

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

CLOSING PUBLIC COMMENTS

Liza Thomas of Liberty Township thanked the board for its symbolic opposition to the mandates coming from Governor Murphy. In perusing official websites of the county and its municipalities, Ms. Thomas said she found that they all linked to the same list of resources for COVID. As she had mentioned in previous meetings, “There is a plethora of other information out there that I do not see reflected in this, nor do I see it reflected in other counties, or other towns for that matter,” she said, and offered a list of resources. “These are the kind of resources that get banned on Facebook... that get pooh-poohed in the media, and it’s important information because a lot of the

information comes from doctors that have treated people, from the get-go, with COVID, that have survived,” she said, adding that she was talking about Hydroxychloroquine, Ivermectin, and the other therapeutics. She requested the research she selected be posted on the official county website. “So we can have ALL the information, not just some of it,” she said.

Mr. Sarnoski said he would have to consult with legal counsel and administration as to why and how we post our recommendations. “I understand there are many different treatments and options that people can discuss with their healthcare provider,” he said, “I am not a doctor... discuss your options with your doctor and make your own decisions and do your own research.” He hoped to see all of the information taken down eventually, and move past COVID.

Mr. Lazorisak said our site was linked to guidance from the NJ Department of Health and the CDC. He said we can discuss it; however, the county would have exposure if we started putting treatments and cures on our official website. “We have to be very careful,” he said.

Ms. Thomas said she understood this position, but continued to press the matter, saying she thought elected officials were “kowtowing to a higher order, as opposed to kowtowing to the people that you represent.” Mr. Sarnoski said he respectfully disagreed. He had the ability to make decisions on his own healthcare and encouraged everyone to do the same, and he had a responsibility to the taxpayers in this county.

Ms. Thomas persisted, and then asked about problems regarding the vaccine mandates in the military. County Counsel Joe Bell respectfully interrupted, saying this was outside the County Commissioners’ sphere of influence. Mr. Sarnoski repeated his position that citizens were free to pursue their own research and healthcare decisions, and thought it was time to move on.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 83-22

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 6:41 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 7:22 p.m.

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 7:22 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 64-22

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 February 9, 2022.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-5 and 2022-6, dated February 9, 2022**, in the amount of **\$5,144,943.82** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-5	2/2/2022	\$319,713.62	
2022-6	2/9/2022	<u>2,337,173.12</u>	
TOTAL			\$2,656,886.74
Horizon (Prescription, Claims, Admin)	1/31/2022	\$825,304.19	
Aetna	1/31/2022	173,260.11	
Sun Life Financial	1/31/2022	68,455.28	
Home Depot	2/4/2022	3,744.67	
PNC Bank Commercial Card	2/4/2022	<u>1,836.94</u>	
TOTAL-OTHER			1,072,601.19
Payroll	1/27/2022	\$1,395,076.68	
Uniform Pay	2/3/2022	<u>20,379.21</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,415,455.89</u>
GRAND TOTAL			<u>\$5,144,943.82</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 Route 519, South
Belvidere, NJ 07823

RESOLUTION 65-22

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 February 9, 2022.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 66-22

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 February 9, 2022.

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

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

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

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

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

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

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

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

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

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

[E2]

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

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

RESOLUTION 67-22

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 February 9, 2022.

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

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

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

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

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 Road 519, South
Belvidere, NJ 07823

RESOLUTION 68-22

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 February 9, 2022.

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

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

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

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

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 69-22

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 February 9, 2022.

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

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

Mark S. Skibinski, Alpha, New Jersey

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

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

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

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

[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 70-22

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 February 9, 2022.

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

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

WHEREAS, there was a need for additional work; and

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

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

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

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

[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 71-22

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 February 9, 2022.

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

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

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

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

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

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

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

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

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

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

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 72-22

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 February 9, 2022.

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

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

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

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

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

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

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

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

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

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

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 73-22

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 February 9, 2022.

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

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

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

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

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

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

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

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

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

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

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 74-22

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 February 9, 2022.

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

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

to . . . Watch Guard Video, Allen, Texas

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

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

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

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 75-22

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 February 9, 2022.

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

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

to . . . Smiths Detection, Inc.,

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

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

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

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

[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 76-22

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 February 9, 2022.

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

WHEREAS, it has been recommended that the county issue a purchase order for annual mobile id server-cloud based solution-replacement for county wide web id; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Toshiba Business Solutions/Card Data Systems, of King of Prussia, Pennsylvania, for an annual mobile ID server-cloud based solutions-replacement for County wide Web-Id

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

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

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

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 77-22

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 February 9, 2022.

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

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

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

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

at the prices established under New Jersey State Contract #A89851

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

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

[H9]

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

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

RESOLUTION 78-22

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 February 9, 2022.

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

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

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

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

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

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

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

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 79-22

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 February 9, 2022.

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

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

Reappoint:

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

Term to expire: 12/31/23

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 80-22

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 February 9, 2022.

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

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

Appointing

Brian Schubert
50 Pleasant Valley Road
Washington, NJ 07882

Term to expire: June 30, 2024

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 81-22

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 February 9, 2022.

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

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

Appoint:

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

Term to expire: 12/31/24

Reappoint:

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

Term to expire: 12/31/24

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

Term to expire: 12/31/24

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 82-22

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 February 9, 2022.

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

BE IT RESOLVED by the Warren County Board of County Commissioners, that Ryan Conklin be provisionally appointed to the position of Assistant Planning Director, classified, within the Warren County Planning Department, subject to NJ Civil Service Commission examination procedures, in accordance with N.J.S.A. 4A:4-1.1(a);

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that said appointment is made effective February 17, 2022 at an annual salary of \$95,000.

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

[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 83-22

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 February 9, 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: Bastedo eviction from county property.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: 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