

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, MAY 11, 2022 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING *OF MAY 11, 2022* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of April 13, 2022
Executive Session of April 27, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. CERTIFICATE OF APPRECIATION – WARREN COUNTY LOCAL ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE - LOU NAUMANN

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION RE: CONTINUED PRESENCE OF BALLOT DROP BOXES IN EXISTING LOCATIONS.

2. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE # 630 (WASHBURN AVENUE), FOR NEW JERSEY AMERICAN WATER COMPANY, WATER MAIN INSTALLATION/REMOVAL AND PAVEMENT RESTORATION WORK, TOWNSHIP OF WASHINGTON.

3. RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF COUNTY ROUTE #521 (STILLWATER ROAD) AND WHITE LAKE PARKING LOTS IN HARDWICK TOWNSHIP ON MONDAY, MAY 23, 2022 (TENTATIVELY) BY BECKY 2 THE MOVIE, LLC/BOULDERLIGHT PICTURES FOR A FILM SHOOT OF BECKY 2.

4. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2023 GRANT APPLICATION FOR \$28,764.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS.

5. RESOLUTION IN SUPPORT OF THE FY '23 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

6. RESOLUTION TO SUPPORT EXTENDING THE WARREN HERITAGE SCENIC BYWAY TO UNION SQUARE IN PHILLIPSBURG VIA THE UNION SQUARE EXTENSION AND THE ALPHA-POHATCONG EXTENSION LOOP AND TO WATERLOO VILLAGE IN BYRAM TOWNSHIP IN SUSSEX COUNTY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2228A AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WAYNE DUMONT JR. ADMINISTRATION BUILDING ROOF REPLACEMENT PROJECT.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2234 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY COURTHOUSE HALLWAY ASBESTOS ABATEMENT.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2235 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY COURTHOUSE HALLWAY CEILING AND LIGHTING UPGRADE.

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION RE: REJECTION OF THE BID RECEIVED FOR WC2228, THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING ROOF REPLACEMENT AND BUILDING ENVELOPE IMPROVEMENTS PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT # WC2079FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES TO PERFORM FIELD INSPECTION AND LOAD RATINGS FOR BRIDGE STRUCTURES FOR A NET INCREASE OF \$9,300.00 AND REVISED CONTRACT AMOUNT OF \$17,420.00.

2. RESOLUTION RE: AWARD OF CONTRACT TO THE NADER GROUP, LLC HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE FERRI FARM, WASHINGTON TOWNSHIP, BLOCK 48, LOT 69, APPROXIMATELY 67 GROSS ACRES PROPOSED FOR THE DEVELOPMENT EASEMENT ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,250.00.

3. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2219R CONVEYANCE OF JENSEN DRIVE, OXFORD TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY AN INCREASE OF \$2,200.00, AND FINAL CONTRACT AMOUNT OF \$8,200.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC2225-1 FOR RENTAL OF EQUIPMENT, ITEM 44, FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 TO HOFFMAN INTERNATIONAL, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

5. RESOLUTION RE: AWARD OF CONTRACT WC2225-2 FOR RENTAL OF EQUIPMENT, ITEMS 26, 41, 49 AND 69, FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 TO S & L EQUIPMENT, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

6. RESOLUTION RE: AWARD OF CONTRACT WC2225-3 FOR RENTAL OF EQUIPMENT, ITEMS 13, 14, 15, 16, 17, 18, 27, 36, 38, 39, 40, 44, 47, 48, 50, 51, 53, 54, 55, 56, 57, 59, 60 AND 61 FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

7. RESOLUTION RE: AWARD OF CONTRACT WC2225-4 FOR RENTAL OF EQUIPMENT, ITEMS 2, 28, 58 AND 69, FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 TO TRI-STATE EQUIPMENT RENTALS, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

8. RESOLUTION RE: AWARD OF CONTRACT WC2224 PRINTING, LETTERHEAD, ENVELOPES, BUSINESS CARDS, PADDED FORMS, NCR FORMS AND INDEX CARDS FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$20,000.00.

9. RESOLUTION RE: AWARD OF CONTRACT WC2223 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$11,250.00.

10. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO FIRE LINE EQUIPMENT, LLC OF NEW HOLLAND, PENNSYLVANIA FOR A 2006 PIERCE ENFORCER PUMPER (FIRETRUCK) FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE CONTRACT AMOUNT OF \$140,000.00.

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING THE SALARY AND TERMS AND CONDITIONS OF EMPLOYMENT OF WILLIAM WRIGHT AS CHIEF WARRANT OFFICER AS RECOMMENDED BY THE WARREN COUNTY SHERIFF.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: CONTINUED PRESENCE OF BALLOT DROP BOXES
IN EXISTING LOCATIONS**

WHEREAS, New Jersey legislature amended N.J.S.A. 19:6-15 to prohibit the installation of a ballot drop box within 100 feet of an entrance, or exit, of a State, County or municipal police station.

WHEREAS, this legislation also allows for an existing installed drop box to remain in its location with a majority vote by the County Commissioners, with the reasons subject to public disclosure.

WHEREAS, that the Warren County Board of Elections recommends that the Warren County Board of County Commissioners approve the continued presence of ballot drop boxes in their existing locations for the following reasons:

1. All locations are available to voters 24 hours a day, 7 days a week.
2. All locations are equipped with security cameras that allow for surveillance of the ballot drop box.
3. All locations meet the statutory requirements of being located at “any municipal government building in which the main office of the municipal clerk is located in municipalities with populations larger than 5,000 residents”.
4. All locations meet the accessibility requirements applicable to polling locations under N.J.S.A. 19:8-2 and are in compliance with the federal Americans with Disabilities Act of 1990.

WHEREAS, the following is the list of the Warren County Ballot Boxes. The * denotes the municipal police department at the same location as the municipal building.

Allamuchy Municipal Building	Blairstown Municipal Building*
Hackettstown Municipal Building*	Hope Municipal Building
Knowlton Municipal Building	Lopatcong Municipal Building*
Mansfield Municipal Building*	Phillipsburg Public Works
Washington Borough Municipal Building	Washington Township Administrative Building*
Warren County Court House	

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Elections recommends that the Warren County Board of Commissioners approve the continued presence of all ballot drop boxes in the county.

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to the Warren County Board of Elections; the members of the Warren County Legislature Delegation; New Jersey Association of Counties and all Warren County Municipal Clerks.

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

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

Alex J. Lazorisak

, Clerk

[E1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioner of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION APPROVING THE CLOSING OF
A PORTION OF COUNTY ROUTE # 630 (WASHBURN AVENUE),
FOR NEW JERSEY AMERICAN WATER COMPANY,
WATER MAIN INSTALLATION/REMOVAL AND PAVEMENT RESTORATION WORK,
TOWNSHIP OF WASHINGTON**

WHEREAS, the New Jersey American Water has requested permission to close a portion of County Route #630 (Washburn Avenue) between County Route #630 Spur (Broad Street) and Park Hill Road to Route #31 in the Township of Washington, for a period of approximately **five days** tentatively to commence in May 2022 (as scheduling permits), for water main installation/removal and pavement restoration work covered by a County Highway Access and Construction Permit. An NJDOT Permit requires a detour and closure of the County roadway for work within Route #31.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the closing of a portion of County Route #630 (Washburn Avenue) between County Route #630 Spur (Broad Street) and Park Hill Road to Route #31 in the Township of Washington, for a period of approximately **five days** or until such time as the installation/removal work and final restoration work is complete, with the following conditions:

1. An appropriate detour plan is submitted by the New Jersey American Water Company and approved by the County Engineer.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Control Devices.
4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Township of Washington Clerk and Washington Township Police Department and the Borough of Washington.

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

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

_____, Clerk
Alex J. Lazorizak

[E2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION
OF COUNTY ROUTE #521 (STILLWATER ROAD) AND WHITE LAKE PARKING LOTS IN
HARDWICK TOWNSHIP ON MONDAY, MAY 23, 2022 (TENTATIVELY)
BY BECKY 2 THE MOVIE, LLC/BOULDERLIGHT PICTURES FOR A FILM SHOOT OF
BECKY 2**

WHEREAS, Becky 2 The Movie, LLC has requested permission to use and close a portion of County Route #521 (Stillwater Road) between #149 Stillwater Road and White Lake Parking Lots, including the parking lots, on Monday, May 23, 2022, tentatively and intermittently during daytime hours, to film *Becky 2*.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use of the noted portions of County Route #521 (Stillwater Road) in Hardwick Township for the above mentioned event with the following conditions:

1. Approval of the event by Hardwick Township as well as any other impacted Municipal, County or State entity.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. New Jersey State Police shall maintain supervision of all safety and traffic control of the network of roads ensuring the safety of the public.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Hardwick Township.

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 11, 2022.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
2023 GRANT APPLICATION FOR \$28,764.00 IN PERSONAL ASSISTANCE SERVICES
PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR
THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services has made available \$28,764.00 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of July 1, 2022 through June 30, 2023; and

WHEREAS, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the 2023 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$28,764.00 is approved, subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 11, 2022.

**RESOLUTION IN SUPPORT OF THE FY '23 APPLICATION FOR FUNDING
FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND
VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO
PROVIDE TRANSPORTATION SERVICES TO VETERANS;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of County Commissioners funding for FY '23 for transportation services to veterans; anticipated funding totaling \$7,000.00; and

WHEREAS, the transportation services will be provided between July 1, 2022 and June 30, 2023 through the Warren County Transportation (WCT) system; subject to availability of funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren supports the submission of the FY '23 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000.00 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners is authorized to sign the grant application; funding subject to availability.

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

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

_____, Clerk
Alex J. Lazorisak

[E5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION TO SUPPORT EXTENDING THE WARREN HERITAGE SCENIC BYWAY TO
UNION SQUARE IN PHILLIPSBURG VIA THE UNION SQUARE EXTENSION AND
THE ALPHA-POHATCONG EXTENSION LOOP AND TO WATERLOO VILLAGE
IN BYRAM TOWNSHIP IN SUSSEX COUNTY**

WHEREAS, in accordance with the New Jersey Scenic Byways Program, Route 57 from MP 2.07 in Greenwich Township to MP 20.54 in Hackettstown was designated as a State Scenic Byway in 2009 based on the intrinsic beauty of the byway and the important cultural, historic, recreational and natural resource values of the scenic byway; and

WHEREAS, the mission of the New Jersey Scenic Byways Program is to recognize and preserve New Jersey's unique historic, cultural and natural heritage; improve roadway safety and appearance; create and nurture partnerships among citizens and all levels of government; provide opportunities for commerce through heritage, cultural and nature-based tourism; enhance quality of life and instill pride in local communities; and

WHEREAS, the scenic byway can further benefit the community by fostering economic development consistent with the region's rural character, providing access to local parks, waterbodies and unique natural vistas; and

WHEREAS, the six municipalities that are located within the designated Warren Heritage Scenic Byway filed resolutions of support for the scenic byway designation and include the Township of Franklin, the Township of Greenwich, the Town of Hackettstown, the Township of Mansfield, the Township of Washington, and the Borough of Washington; and

WHEREAS, these six municipalities worked together with Warren County as the Route 57 Scenic Byway Committee and assisted in designating the byway in 2009 and completing a corridor management plan (CMP) in 2011; and

WHEREAS, public meeting opportunities were provided to obtain public input from the general public throughout the application and CMP process; and

WHEREAS, the byway name was revised from the Route 57 Scenic Byway to the Warren Heritage Scenic Byway (WHSB); and

WHEREAS, a formal organization referred to as the Warren Heritage Scenic Byway Committee (WHSB) consisting of members of the six municipalities, Warren County government agencies and committees, business improvement districts, and other interested non-profit organizations now meet quarterly to monitor implementation of the Corridor Management Plan and to assist the stakeholders, individually and collectively, in dealing with matters concerning the Warren Heritage Scenic Byway and its communities; and

WHEREAS, the Warren Heritage Scenic Byway Committee realizes that this important resource would benefit the public by being extended to the Delaware River in the west and to Waterloo Village in the east; and

WHEREAS, the route of the Scenic Byway, is recommended to be amended and lengthened through the acceptance of all municipalities and counties along this extended WHSB Route; and

WHEREAS, the Union Square Southern extension of the byway would begin at its western terminus at MP 2.07 at the Greenwich/Lopatcong Twp. border, and travels south on NJ 57 to County Route 519 south. Continuing on CR 519 south through Lopatcong, Greenwich, and Pohatcong Townships, the route proceeds to the intersection with NJ 122 (South Main Street) and turns right. Staying on South Main Street, (NJ 122, CR 678) the byway ends at Union Square in Phillipsburg.

WHEREAS, the Alpha-Pohatcong Extension loop would begin at its western terminus at MP 2.07 at the Greenwich/Lopatcong Twp. border, and travels south on NJ 57 to County Route 519 south. Continuing on CR 519 south through Lopatcong, Greenwich, and Pohatcong Townships, the route proceeds to the intersection with NJ 122 (South Main Street) and turns left to travel Route 519 South through the Borough of Alpha, and into Pohatcong Township and then continuing south to County Route 627, thru Finesville to Riegelsville where the route turns north on River Road. Continue north on River Rd to the intersection with CR 635/Snyders Road and turn right to proceed on CR 635 east (Snyders Road). Continue on CR 635 to Oberly Road and turn left to travel north to Carpentersville Road. Make a right on Carpentersville Road, over I-78, and then turn left onto High street to South Main Street NJ 122. Turn left on to NJ 122, South Main Street to Union Square, Phillipsburg.

WHEREAS, the northern extension of the byway would begin at the eastern terminus at the intersection of NJ 57 and State Route 182 (Mountain Avenue), and continues north on Route 182, turns left onto Route 46 (Mill Street) for 1 block before turning onto County Route 604 (Willow Grove Street) Staying on CR 604 through Hackettstown and Allamuchy Township the byway route proceeds through Allamuchy Mountain State Park and then ends at Waterloo Village in Byram Township, Sussex County; and

WHEREAS, extension of the byway route involves a coordinated effort and support among the additional municipalities and counties through which it passes; and

WHEREAS, an application to extend the designated byway must be prepared and submitted to the New Jersey Department of Transportation for approval; and

WHEREAS, administration of the extended byway, once formally designated, further requires continuing commitment in the form of participation of the County of Warren as an active member of the Warren Heritage Scenic Byway Committee; and

NOW, THEREFORE, BE IT RESOLVED, the County of Warren supports the concept of extending the Warren Heritage Scenic Byway and commits to participating in the process necessary for its implementation including assisting in the development of the Application for Scenic Byway Designation and if approved by the NJDOT, the Addendum to the Corridor Management Plan; and

BE IT FURTHER RESOLVED that the County of Warren will work with the Warren Heritage Scenic Byway Committee in the development of the Application for Scenic Byway Designation to the NJDOT and in the ongoing planning efforts that support the designation, recognition, and retention of the Byway.

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2228A AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR THE WAYNE DUMONT JR. ADMINISTRATION
BUILDING ROOF REPLACEMENT PROJECT**

BE IT RESOLVED, that specification WC2228A for the Wayne Dumont, Jr. Administration Building Roof Replacement Project 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 capital account 0422A507/5062

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

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

_____, Clerk
Alex J. Lazorisak

[F1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2234 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR THE WARREN COUNTY COURTHOUSE HALLWAY
ASBESTOS ABATEMENT**

BE IT RESOLVED, that specification WC2234 for the Wayne Dumont Jr., Administration Building Roof Replacement and Building Envelope Improvements Project 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 capital account 0409A510/5062

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2235 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR THE WARREN COUNTY COURTHOUSE HALLWAY
CEILING AND LIGHTING UPGRADE**

BE IT RESOLVED, that specification WC2235 for the Wayne Dumont Jr., Administration Building Roof Replacement and Building Envelope Improvements Project 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 capital account 0409A510/5062

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

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

_____, Clerk
Alex J. Lazorisak

[F3]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: REJECTION OF THE BID RECEIVED FOR WC2228, THE
WAYNE DUMONT, JR. ADMINISTRATION BUILDING
ROOF REPLACEMENT AND BUILDING ENVELOPE
IMPROVEMENTS PROJECT FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, bids were received on Tuesday, April 21, 2022 for WC2228 for the Wayne Dumont, Jr. Administration Building Roof Replacement and Building Envelope Project for the Warren County Department of Public Works; and

WHEREAS, One bid was received for the project from Hygrade Insulators Inc. of Phillipsburg, New Jersey; and

WHEREAS, the price bid exceeded the funds available for this project available in the budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the bid for the Wayne Dumont, Jr. Administration Building Roof Replacement and Envelope Project for the Warren County Department of Public Works- WC2228 be rejected.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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

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

_____, Clerk
Alex J. Lazorisak

[G1]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR
CONTRACT # WC2079FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES
TO PERFORM FIELD INSPECTION AND LOAD RATINGS
FOR BRIDGE STRUCTURES FOR A NET INCREASE OF \$9,300.00
AND REVISED CONTRACT AMOUNT OF \$17,420.00**

WHEREAS, the County has received Qualification Statements for Contract #WC2079FO for Bridge and Culvert Survey, Design, and Permitting; and

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

WHEREAS, several bridge structures need field inspected and load rated for a net increase of \$9,300.00; and

WHEREAS, adequate funds are available in account 0418A308 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #2 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$9,300.00 and a revised contract amount of \$17,420.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 11, 2022.

**RESOLUTION RE: AWARD OF CONTRACT TO THE NADER GROUP, LLC
HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES
ON THE FERRI FARM, WASHINGTON TOWNSHIP, BLOCK 48,
LOT 69, APPROXIMATELY 67 GROSS ACRES PROPOSED FOR
THE DEVELOPMENT EASEMENT ACQUISITION, AS LISTED
IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,250.00**

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2022; and

WHEREAS, Warren County is interested in obtaining surveys on various properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Agriculture Development Board prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the Agriculture Retention and Development Act, N.J.S.A. 4:1C-11, et Seq.; and

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

WHEREAS, The Nader Group, LLC, was pre-qualified as a surveyor by WC2147FO on November 23, 2021; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and The Nader Group, LLC, in the amount of \$6,250.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2219R
CONVEYANCE OF JENSEN DRIVE, OXFORD TOWNSHIP
TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON,
NEW JERSEY AN INCREASE OF \$2,200.00,
AND FINAL CONTRACT AMOUNT OF \$8,200.00**

WHEREAS, Finelli Consulting Engineers, Inc., of Washington, New Jersey were awarded a contract for Conveyance of Jensen Drive/Oxford Township; and

WHEREAS, there was a need for additional survey work; and

WHEREAS, this change in award will result in a net increase of \$2,200.00 and a final contract amount of \$8,200.00

WHEREAS, adequate funds have been established in account 011650/5029–

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 \$2,200.00 and a final Contract in the amount of \$8,200.00

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2225-1 FOR RENTAL
OF EQUIPMENT, ITEM 44, FOR THE
PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023
TO HOFFMAN INTERNATIONAL, INC., AT THE
UNIT PRICES SUBMITTED IF AND WHEN
NEEDED**

BE IT RESOLVED, that contract WC2225-1 for rental of equipment is hereby awarded
to . . . Hoffman International, Inc., Piscataway, New Jersey
at the unit prices submitted if and when needed
as per their bid submitted . . . April 19, 2022

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment
Rental

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

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2225-2 FOR RENTAL
OF EQUIPMENT, ITEMS 26, 41, 49 AND 69, FOR
THE PERIOD OF JULY 1, 2022 THROUGH JUNE
30, 2023 TO S & L EQUIPMENT, AT THE UNIT
PRICES SUBMITTED IF AND WHEN NEEDED**

BE IT RESOLVED, that contract WC2225-2 for rental of equipment is hereby awarded
to . . . S & L Equipment, Belvidere, New Jersey
at the unit prices submitted if and when needed
as per their bid submitted . . April 19, 2022

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2225-3 FOR RENTAL
OF EQUIPMENT, ITEMS 13, 14, 15, 16, 17, 18, 27, 36, 38,
39, 40, 44, 47, 48, 50, 51, 53, 54, 55, 56, 57, 59, 60 AND 61
FOR THE PERIOD OF JULY 1, 2022 THROUGH
JUNE 30, 2023 TO JESCO INC., AT THE UNIT
PRICES SUBMITTED IF AND WHEN NEEDED**

BE IT RESOLVED, that contract WC2225-3 for rental of equipment is hereby awarded
to . . . Jesco, Inc., South Plainfield, New Jersey
at the unit prices submitted if and when needed
as per their bid submitted . . . April 19, 2022

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2225-4 FOR RENTAL
OF EQUIPMENT, ITEMS 2, 28, 58 AND 69, FOR THE
PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023
TO TRI-STATE EQUIPMENT RENTALS, AT THE
UNIT PRICES SUBMITTED IF AND WHEN
NEEDED**

BE IT RESOLVED, that contract WC2225-4 for rental of equipment is hereby awarded
to . . . Tri-State Equipment Rentals, Union, New Jersey
at the unit prices submitted if and when needed
as per their bid submitted . . . April 19, 2022

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2224 PRINTING,
LETTERHEAD, ENVELOPES, BUSINESS CARDS,
PADDED FORMS, NCR FORMS AND INDEX CARDS
FOR THE PERIOD OF JULY 1, 2022 THROUGH
JUNE 30, 2023 TO RIDGEWOOD PRESS IN THE
APPROXIMATE AMOUNT OF \$20,000.00**

BE IT RESOLVED, that contract WC2224 for printing category I, II, III, IV, V, VI and VII is hereby awarded

to . . . Ridgewood Press, Ridgewood, New Jersey

in the approximate amount of . . . \$20,000.00

as per their bid submitted . . . April 19, 2022

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2223 FOR WATER
ANALYSIS FOR THE WARREN COUNTY HEALTH
DEPARTMENT FOR THE PERIOD OF JULY 1, 2022
THROUGH JUNE 30, 2023 TO GARDEN STATE
LABORATORIES, INC., IN THE APPROXIMATE
AMOUNT OF \$11,250.00**

BE IT RESOLVED, that contract WC2223 for Water Analysis for the Warren County Health Department is hereby awarded

to . . . Garden State Laboratories, Inc., Hillside, New Jersey

in the approximate amount of . . . \$11,250.00

as per their bid submitted . . . April 19, 2022

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

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services

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

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 11, 2022.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO FIRE LINE EQUIPMENT, LLC OF NEW HOLLAND, PENNSYLVANIA FOR A 2006 PIERCE ENFORCER PUMPER (FIRETRUCK) FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE CONTRACT AMOUNT OF \$140,000.00

WHEREAS, it has been recommended that the county issue a purchase order to purchase A 2006 Pierce Enforcer Pumper (Firetruck) for the Warren County Department of Public Safety; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-6(q) 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 contract

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Fire Line Equipment, LLC, of New Holland, Pennsylvania for a 2006 Pierce Enforcer Pumper (Firetruck) for the Warren County Department of Public Safety

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 Fire Line Equipment, LLC, of New Holland, Pennsylvania.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-6(q) of the Local Public Contracts Law because the services provided are for public safety.

3. Funding for this purchase will be provided by the American Rescue Plan Act (ARPA) under the revenue loss category. Specifically, ARPA revenue loss funding may be used to pay for “government services”. Under the Final Rule, “government services” include, but are not limited to, “any service traditionally provided by a government, including construction of roads and other infrastructure, provisions of public safety and other services, and health and educational services.” The Guidance enumerates several examples of government services uses, notably, “the provision of police, fire, and other public safety services (including purchase of fires trucks and police vehicles.)’
4. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital account F21305346/5056–ARP-Fire and Safety Equipment

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

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

Alex J. Lazorisak

, Clerk

[H10]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 11, 2022.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Clerk

Alex J. Lazorisak

[01]