

**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, JUNE 8, 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 JUNE 8, 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 May 11, 2022
Executive Session of May 25, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$414,835.08 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE.
3. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$166,153.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

E. RESOLUTIONS

1. RESOLUTION ESTABLISHING A 13 TON WEIGHT LIMIT ON WARREN COUNTY BRIDGE #16041, MITCHELL ROAD OVER TRIBUTARY TO POHATCONG CREEK, MANSFIELD TOWNSHIP.

2. RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND PARTICIPATING MUNICIPALITIES FOR THE USE OF THE RAVE SYSTEM.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2233C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2023 HUMAN SERVICES PROGRAMS.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$311,082.20.

2. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK 1 APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE ULLMAN FAMILY LIMITED PARTNERSHIP FARM PROPERTY, BLOCK 5 LOT 16, KNOWLTON TOWNSHIP, APPROXIMATELY 188.92 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,855.00.

3. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE ULLMAN FAMILY LIMITED PARTNERSHIP FARM PROPERTY, BLOCK 5 LOT 16, KNOWLTON TOWNSHIP, APPROXIMATELY 188.92 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00.

4. RESOLUTION RE: AWARD OF CONTRACT TO LAURA J. BRILL & ASSOCIATES, BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE MCEVOY #2 FARM, WHITE TOWNSHIP, BLOCK 13, LOT 11.01, APPROXIMATELY 21.6 GROSS ACRES PROPOSED FOR THE DEVELOPMENT EASEMENT ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,000.00.

5. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE REPAIR OF A WATER LINE AT THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO MONTANA CONSTRUCTION IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$25,000.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC2241R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, FOR SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENT TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$15,000.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC2242R FOR PROFESSIONAL SERVICES, FOR SOLAR FEASIBILITY EVALUATIONS AT THREE COUNTY SITES BELVIDERE ROAD DEPARTMENT, CATHERINE DICKSON HOFMAN LIBRARY AND PROPOSED NEW SOCIAL SERVICES BUILDING TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT NOT TO EXCEED \$7,950.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF SHERYL FEINSTEIN FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL.
THOMAS CALECA, M.S. – TERM TO EXPIRE 12/31/24

3. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.
KATIE STEWART – TERM TO EXPIRE 6/30/25

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING ALEX J. LAZORISAK AS WARREN COUNTY CLERK OF THE BOARD OF COUNTY COMMISSIONERS.

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 XXX-22

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 June 8, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$414,835.08 FROM THE NEW JERSEY TRANSIT
CORPORATION, SENIOR CITIZEN & DISABLED
RESIDENT TRANSPORTATION ASSISTANCE**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$414,835.08, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance

BE IT FURTHER RESOLVED that a like sum of \$414,835.08 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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 XXX-22

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 June 8, 2022

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$166,153.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
ENVIRONMENTAL HEALTH ACT**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$166,153.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that the Grant Match of \$140,010.00 is included in the 2022 County Budget, Sheet 13-h County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 166,153.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act (administered by Health Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection.

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
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 June 8, 2022.

**RESOLUTION ESTABLISHING A 13 TON WEIGHT LIMIT ON
WARREN COUNTY BRIDGE #16041, MITCHELL ROAD OVER TRIBUTARY TO
POHATCONG CREEK, MANSFIELD TOWNSHIP**

WHEREAS, the County Engineer has reported to the Warren County Board of County Commissioners of a bridge inspection and deterioration of Warren County Bridge #16041, Mitchell Road over Tributary to Pohatcong Creek, Mansfield Township; and

WHEREAS, the County Engineer recommends this structure be posted for a 13-ton weight limit based on structural evaluation results.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the above 13-ton weight limit is hereby approved.

BE IT FURTHER RESOLVED by the Board that proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicles exceeding the prescribed limit.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Mansfield Township Clerk.

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

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

Alex J. Lazorisak

_____, Clerk

[E1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 8, 2022.

**RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF
UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND PARTICIPATING
MUNICIPALITIES FOR THE USE OF THE RAVE SYSTEM**

WHEREAS, the RAVE SYSTEM enables users to quickly and effectively broadcast notifications and critical information to alert members of the public of localized and nonlocalized emergency and nonemergency situations; and

WHEREAS, the County of Warren (“County”) wishes to allow municipalities to access and utilize the RAVE SYSTEM, under the direction and supervision of the Warren County Department of Public Safety, as a means to improve the capability of municipalities to communicate with residents on matters of public safety and localized importance; and

WHEREAS, the County will grant access and use to the RAVE SYSTEM to participating municipalities subject to execution and agreement to the terms and conditions of the Memorandum of Understanding, which is incorporated herein by reference; and

WHEREAS, the County believes that quick and effective communication is essential to maintaining public safety and generally serves to the overall benefit, welfare and wellbeing of the public.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby authorize the County Director of Public Safety to execute the Memorandum of Understanding with Participating Municipalities on behalf of the County of Warren in accordance with the terms and conditions set forth therein.

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

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OF THE COUNTY OF WARREN**
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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 on June 8, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2233C AND
AUTHORIZATION TO ADVERTISE FOR COMPETITIVE
CONTRACTS FOR 2023 HUMAN SERVICES PROGRAMS**

NOW, THEREFORE, BE IT RESOLVED, that specification WC2233C for competitive contracts for 2023 Human Services Programs funding is hereby approved.

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

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2023 county budget and anticipated 2023 federal and state grant 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.

Alex J. Lazorisak

_____, Clerk

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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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 June 8, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO DENVILLE LINE PAINTING, INC.,
FOR LINE STRIPING ON VARIOUS COUNTY
ROADS UNDER THE MORRIS COUNTY COOP
CONTRACT #36, TRAFFIC STRIPING ON
ROADWAYS FOR THE WARREN COUNTY
ENGINEERING DEPARTMENT IN THE
ESTIMATED CONTRACT AMOUNT OF
\$311,082.20**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for line striping on various county roads for the Warren County Engineering Department and is hereby awarded

to . . . Denville Line Painting, Inc., Rockaway, New Jersey

in the estimated amount of . . . \$311,082.20

at the prices established under the Morris County Cooperative Contract #36

Funding for this contract has been provided in capital account 0421A204/5063 – Pavement Marking, 0422A204/5063 – Long Life Pavement Marking, and Budget Account 012900/5125 – Roads Capital Materials

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 June 8, 2022.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE ULLMAN FAMILY LIMITED PARTNERSHIP FARM PROPERTY, BLOCK 5 LOT 16, KNOWLTON TOWNSHIP, APPROXIMATELY 188.92 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,855.00

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 appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal Service, LLC was pre-qualified as an appraiser by WC2149FO on November 23, 2021; and

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

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

1. The agreement between the County of Warren and Landmark I Appraisal, in the amount of \$1,855.00 to prepare an appraisal 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 June 8, 2022.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE ULLMAN FAMILY LIMITED PARTNERSHIP FARM PROPERTY, BLOCK 5 LOT 16, KNOWLTON TOWNSHIP, APPROXIMATELY 188.92 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00

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 appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2149FO on November 23, 2021; and

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

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC in the amount of \$1,850.00 to prepare an appraisal 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 June 8, 2022.

**RESOLUTION RE: AWARD OF CONTRACT TO LAURA J. BRILL & ASSOCIATES,
BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON
THE MCEVOY#2 FARM, WHITE TOWNSHIP, BLOCK 13, LOT
11.01, APPROXIMATELY 21.6 GROSS ACRES PROPOSED FOR
THE DEVELOPMENT EASEMENT ACQUISITION, AS LISTED
IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,000.00**

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, Laura J. Brill & Associates, 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 Laura J. Brill & Associates, in the amount of \$7,000.00 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

[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 June 8, 2022.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR THE REPAIR OF A WATER LINE
AT THE WARREN COUNTY DEPARTMENT OF
PUBLIC SAFETY TO MONTANA CONSTRUCTION
IN THE TOTAL CONTRACT AMOUNT NOT TO
EXCEED \$25,000.00**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that an underground water line at the Warren County Department of Public Safety is failing, resulting in a significant increase in water usage; and

WHEREAS, the area leaking has been identified by New Jersey American water; and

WHEREAS, Quotes were obtained and Montana Construction submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in account 013100/5031

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the repair of an underground water line at the Warren County Department of Public Safety at the earliest possible opportunity.

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 June 8, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2241R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, FOR SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENT TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$15,000.00

WHEREAS, there exists a need for the professional services of an engineer to provide engineering Services, for Shippen Manor driveway and drainage improvement; and

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

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

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

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

WHEREAS, adequate funds are available in account 03892/5100

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$15,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

**THE BOARD OF COUNTY COMMISSIONER
OF THE COUNTY OF WARREN**
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 8, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2242R FOR PROFESSIONAL SERVICES, FOR SOLAR FEASIBILITY EVALUATIONS AT THREE COUNTY SITES BELVIDERE ROAD DEPARTMENT, CATHERINE DICKSON HOFMAN LIBRARY AND PROPOSED NEW SOCIAL SERVICES BUILDING TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT NOT TO EXCEED \$7,950.00

WHEREAS, there exists a need for the professional services for solar feasibility evaluations at three County sites Belvidere Road Department, Catherine Dickson Hofman Library and Proposed New Social Services Building; 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 0418A508/5062

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 Pennoni Associates Inc. of Newark, New Jersey, for professional services for the above project, in the contract amount not to exceed \$7,950.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 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 June 8, 2022.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Warren County Board of County Commissioners hereby appoint the following persons to the Warren County Aging Services Advisory Council:

Thomas Caleca, M.S.
34 Cambridge East
Oxford, NJ 07863

Term to Expire: 12/31/2024

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

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

_____, 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 June 8, 2022.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Mental Health Board.

Katie Stewart
74 Possum Hollow Ct.
Towpath Village Apts.
Hackettstown, NJ 07840
Consumer/Advocate

Term to expire: 6/30/25

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 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 June 8, 2022.

**RESOLUTION REAPPOINTING ALEX J. LAZORISAK AS
WARREN COUNTY CLERK OF THE BOARD OF COUNTY COMMISSIONERS**

WHEREAS, the Board of County Commissioners of the County of Warren is required to appoint a Clerk of the Board of County Commissioners pursuant to N.J.S.A. 40A:9-26;

NOW, THEREFORE, BE IT RESOLVED that Alex J. Lazorisak is hereby reappointed to the position of Clerk of the Board of County Commissioners for a term of three (3) years commencing June 13, 2022 and terminating on June 12, 2025.

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.

_____, Deputy Clerk
Tracy L. Matlock

[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

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 June 8, 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]