

**These minutes were approved by the Board of County Commissioners on May 11, 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 April 13, 2022 at 6:00 p.m.

The meeting was called to order by Director Sarnoski at 6:01 p.m. 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 incoming Deputy Clerk Tracy Matlock.

Following the flag salute, Mr. Sarnoski confirmed with the County Administrator that the meeting notice complied with the OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975).

Approval of Minutes

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Regular Session of February 23, 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 February 23, 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 March 23, 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 March 23, 2022 were approved.
Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

PROCLAMATIONS

PROCLAMATION 169-22

On motion by Mr. Kern, seconded by Ms. Ciesla, PROCLAMATION – DOMESTIC ABUSE & SEXUAL ASSAULT CRISIS CENTER (DASACC) SEXUAL ASSAULT AWARENESS MONTH – APRIL, 2022.

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

After reading the proclamation, Mr. Kern said he was pleased to see Jill Zinckgraf, Executive Director of DASACC, in attendance. He said he couldn't think of a greater organization in the Warren County, though it was unfortunate that it had to exist. "Every community in Warren County is impacted by domestic abuse and sexual assault," he said, and went on to say how impressed he was with the work of the DASACC team and their continued support for victims, whose needs range from shelter to community programs. "This group represents the best of Warren County and will always have support of this board," stated Kern.

Ms. Ciesla noted that she and her own daughter were 27 years apart in age, and the younger generation was experiencing similar things that Ms. Ciesla and her friends had experienced in the past. "It just doesn't stop," she said, and noted victims were not only females. "It's something we have to talk about, and we have to make sure that our children are aware that it's not okay, and that they have someplace to go, and they should reach out to somebody that can help," Ms. Ciesla said. She thanked DASACC for all its good work.

Mr. Sarnoski agreed, saying Warren County was fortunate to have DASACC in the community. He expressed gratitude to Ms. Zinckgraf and her team, which faced additional challenges presented by COVID-19, including people being confined with their abusers. "Although you've experienced some setbacks as well... you never let it get you down," Mr. Sarnoski said, and added that he looked forward to gathering again to raise money for DASACC, including the upcoming Night at the Races.

"I'm glad to have you in our community to help our residents," Mr. Sarnoski said to Ms. Zinckgraf and her team. "I wish you didn't have to be here, but there's no better people to do this," he said.

Jill Zinckgraf accepted the proclamation with gratitude. She said over the past couple of years, the organization had seen a 380 percent increase in the need for services – going from about 4,300 bed nights to more than 14,000 last year, when DASACC served more than 1,500 people. "I couldn't have done the work without

your support and guidance,” she said, recalling a devastating fire that broke out in their shelter.

Above all, she was grateful for the support of the community and commissioners, saying it was helpful for these issues to come out of the shadows so people know help is out there.

PROCLAMATION 170-22

On motion by Mr. Kern, seconded by Ms. Ciesla, PROCLAMATION – NATIONAL VOLUNTEER MONTH – APRIL 2022.

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

After reading the proclamation aloud, Ms. Ciesla announced that it was being presented to Hope resident Shelly Peters. A mother of three, Ms. Peters has volunteered for the Warren County Meals at Home program for the past two years. She also volunteers and sits on the board of Pet Adoption League, a Hackettstown-based animal rescue. Prior to beginning her volunteer career, Ms. Peters worked for 12 years as a facilitator for the Child Assault Prevention Program. Having published children’s books, Ms. Peters continues to be a presence in area schools and libraries.

“Shelly basically embodies what a Warren County volunteer is,” Ms. Ciesla said, noting many volunteers participate in more than one organization or committee. “You see them everywhere. It’s all those people who bring us together,” she continued. The Meals at Home Program was especially vital during the pandemic, which also made it more difficult to administer. In addition to Ms. Peters, Ms. Ciesla thanked everyone involved that helped keep that program operating.

When we think about the success of Warren County... it really is because of the volunteers and people who give up their time to help,” said Mr. Kern. The Meals at Home program was appreciated by many, and he noted while the food was important, so was the shared human contact. He thought interactions like this made our county one of the best places to live in the country. “Thank you for all you do, we’re really thankful to have you,” Mr. Kern concluded.

Mr. Sarnoski said he wanted to thank all volunteers, particularly Ms. Peters. He expressed an intention to conduct more outreach “To bring in more good people like Shelly... and get more volunteerism in Warren County,” he said. Living through COVID, he thought this became even more important, with people unable to get out in public. "Thank you to all Warren county volunteers. These services wouldn't be possible without you," said Mr. Sarnoski.

Along with Shelly Peters, the proclamation was accepted by Debbie Fox, Coordinator of Warren County Meals at Home; and Cece Lindsley, Volunteer Coordinator for the Visiting Homemaker Service of Warren County, Inc.

Ms. Fox said the volunteers involved with Meals at Home provide essential services to help elderly, frail and disabled individuals remain in their homes safely. “Without the selfless dedication of our volunteers, this program would not be able to continue,” she said.

Ms. Peters was grateful for the recognition, and said it was a privilege to interact with the wonderful people she served. She shared a few anecdotes, and said sometimes the volunteers may be the only people that program recipients interact with on a particular day. “There are fabulous people in our county,” she said, “Each person has a story.” She said she was honored to be a part of the county’s volunteerism.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 171-22

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

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

RESOLUTION 172-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,123.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM.

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

RESOLUTION 173-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$48,178.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW &

PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-17.

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

RESOLUTION 174-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$89,588.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH22021.

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

RESOLUTIONS

RESOLUTION 175-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION GRANTING APPROVAL TO PURCHASE A 9.45-ACRE PROPERTY KNOWN AS BLOCK 5, LOT 32.01 IN WASHINGTON TOWNSHIP.

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

Mr. Kern took a moment to thank Land Preservation Director Corey Tierney and his entire team for facilitating this purchase, which would expand the Oxford Mountain Natural Resource Area and provide additional access to hiking trails.

RESOLUTION 176-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO ENTER INTO MEMBERSHIP IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (ID#47-CPCPS).

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

RESOLUTION 177-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-18, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$42,228.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$17,563.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$59,791.00.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 178-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2109 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO W. B. MASON, INC., FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 50% FOR FURNITURE, 44% ELECTRONICS AND COMPUTER SUPPLIES, 69% GENERAL SUPPLIES AND 72% PAPER PRODUCTS, AN A ESTIMATED TOTAL CONTRACT AMOUNT OF \$200,000.00.

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

RESOLUTION 179-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1943 THE ANNEX FLAT ROOF REPLACEMENT BUILDING PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS WITH SAFEWAY CONTRACTING, INC., OF KENILWORTH, NEW JERSEY FOR UNUSED ALLOWANCE FOR A NET DECREASE IN THE AMOUNT OF \$10,000.00, AND A REVISED CONTRACT AMOUNT OF \$104,395.35.

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

RESOLUTION 180-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, UNDER NEW JERSEY STATE CONTRACT 20-M0003-CSI01 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00.

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

RESOLUTION 181-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2201 FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS TO SANICO, LLC, FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL

PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$36,912.00.

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

RESOLUTION 182-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2023 WITH MIKE'S AUTO BODY SHOP, FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT, FOR THE PERIOD OF JUNE 1, 2022 THROUGH MAY 31, 2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00.

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

RESOLUTION 183-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR EIGHTY DELL 24 MONITORS P2423D UNDER NEW JERSEY STATE CONTRACT #M0483-19TELE00656, COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS, FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$23,440.80.

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

RESOLUTION 184-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO STATIC POWER CONVERSION SERVICES, INC. OF PHILLIPSBURG, NEW JERSEY TO SUPPLY AND INSTALL ONE SCHNEIDER ELECTRIC/APC UPS AND ONE 200A, 3 PHASE, 120/208 WALL -MOUNTED PANEL BOARD FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$79,617.00.

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

RESOLUTION 185-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BUCKS COUNTY INTERNATIONAL, INC. FOR TWO 2022 INTERNATIONAL HV507 SFA'S, UNDER THE SOURCEWELL COOPERATIVE PRICING SYSTEM #101520-NVS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$196,223.08.

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

RESOLUTION 186-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR TWO DUMP BODIES WITH PLOW, SALTER AND INSTALLATION, UNDER MIDDLESEX EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #20/21-55, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$205,824.00.

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

RESOLUTION 187-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2056R PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE INVENTORY TO ADDRESS NJDEP STORMWATER REQUIREMENTS TO GREENMAN-PEDERSEN, INC. FOR AN INCREASE OF \$29,011.84, AND A FINAL CONTRACT AMOUNT OF \$53,067.35.

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

RESOLUTION 188-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AWARDING CONTRACT #WC2079FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO PERFORM FIELD INSPECTION AND LOAD RATINGS FOR BRIDGE STRUCTURES IN THE CONTRACT AMOUNT OF \$3,950.00.

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

RESOLUTION 189-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1921WITH JA ALEXANDER INC. FOR THE 2019 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #620, #623, #624, #647 & #652 ALT., TOWN OF BELVIDERE, ALLAMUCHY, HARMONY, INDEPENDENCE, MANSFIELD, OXFORD & WHITE TOWNSHIPS FOR A NET DECREASE OF \$577,808.59 AND A FINAL CONTRACT AMOUNT OF \$4,396,687.98.

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

RESIGNATIONS/APPOINTMENTS

RESOLUTION 190-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL.

ANA GOMES, DO, CMD, FAAFP – TERM TO EXPIRE 12/31/23

COURTNEY CARUSO – TERM TO EXPIRE 12/31/24

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

PERSONNEL RESOLUTIONS

RESOLUTION 191-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AMENDING RESOLUTION 193-19 ESTABLISHING THE ANNUAL SALARIES OF 2022 FOR THE COUNTY PROSECUTOR, COUNTY CLERK AND COUNTY SHERIFF IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14.

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

RESOLUTION 192-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING KIM FRANCISCO AS CHIEF FINANCIAL OFFICER OF THE COUNTY OF WARREN EFFECTIVE APRIL 25, 2022 THROUGH APRIL 24, 2025.

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

Mr. Kern thanked Mr. Francisco for his dedicated service, and was also grateful to the County Administrator for bringing the collective bargaining agreements to the finish line.

RESOLUTION 193-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 1032, FOR SUPERVISORY AND NON-SUPERVISORY EMPLOYEES OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH

DECEMBER 31, 2023.

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

RESOLUTION 194-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 1032, WARREN COUNTY PUBLIC HEALTH NURSES, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

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

RESOLUTION 195-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND WARREN COUNTY SUPERVISORS' LOCAL 0671 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME NJ FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2025.

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

REPORTS AND COMMENTS

County Counsel Joe Bell said he had updates regarding litigation for Executive Session.

County Engineer Bill Gleba reported that the county's road resurfacing program was underway; crews would be working dawn to dusk on Willow Grove Street in Hackettstown on April 23. The road would be closed with detour signs posted.

County Planner Dave Dech reported having received a letter from the Borough of Alpha, endorsing the Warren Heritage Scenic Byway route going through the town. He intended to prepare a resolution for approval by the County Commissioners.

April 24 would be the PCFA's semiannual household hazardous waste collection event.

Regarding recycling rates, Mr. Dech said the NJDEP's municipal solid waste goal was 50 percent. For 2019, the latest approved numbers available, Warren County was at 56 percent, ranked second in the state. Conversely, for total solid waste, the recycling goal was 60 percent, with Warren County only achieving 44 percent, 20th in the state. He said it was usually the opposite, and he didn't have a good explanation for the reversal. Overall, however, the amount of solid waste being recycled has been going up.

County Public Works Director Emily Hammer had no report.

County CFO Kim Francisco thanked the Board for reappointing him, noting how fast the time goes. He said he had a great staff a good team in Warren County. The audit team would be finished the following day, and it would probably be another month or so before we get the report.

County Administrator Alex Lazorisak had only the latest personnel vacancy report, which contained nothing out of the ordinary.

COMMISSIONER COMMENTS

Regarding restoring 911 fees, Mr. Kern advised that the New Jersey Association of Counties (NJAC) was working on it. NJAC had held a press conference at the Hunterdon County 911 Center the prior week, urging Congress to adopt the "Report and Recommendations" of the "Ending 911 Fee Diversion Now Strike Force" (911 Strike Force) established by the Federal Communications Commission (FCC). The State of New Jersey continued to reign as the worst offender of diverting 911 fees in the entire nation. "We're doing our annual plea to the state to get those monies back into the county and municipal coffers where they belong," Mr. Kern said.

Mr. Kern explained that cell phone bills include a 911 emergency responder fee intended for 911 Communications Centers to develop infrastructure improvements, technology upgrades, training and staff etc. "Unfortunately, New Jersey is one of five states that only 11 percent of those funds go to the counties and 911 facilities," he said. "The state is pocketing the other 89 percent to help offset their costs and help balance their budget. This has gone on for over a decade," he said, noting both political parties were culpable. He wasn't very optimistic, but hoped the "terrible practice" would be rectified.

Ms. Ciesla thanked WRNJ Radio for hosting the Health & Wellness Field Day Committee to help promote the basketball tournament event to be hosted by Warren Hills High School on May 13.

Regarding improving internet access, Ms. Ciesla thanked Ms. Matlock for helping convey information to the all the mayors with respect to collecting information sought by the BPU. A meeting was scheduled for May.

Ms. Ciesla again expressed appreciation to all volunteers, and mentioned a “really moving” ribbon cutting at a Habitat for Humanity community center in Washington Borough.

Ms. Ciesla thanked Tara Mezzanotte for managing to get the NJDOT to come pick rocks out of the Delaware River. She encouraged the continuance of fighting to protect the environment and scenic vista of the Delaware Water Gap.

Mr. Sarnoski mentioned recent rains that caused some issues on our roads, namely the Spring Valley Road area, and thanked the Roads Division for its attention. “We are on top of those things, and we’re going to have to work with the municipality on some of the issues there,” he said.

A mudslide forced the closure of Route 611 in Pennsylvania, and Mr. Sarnoski said a section of NJDOT fencing along NJ’s Route 46 was also damaged by a mudslide. “Maybe they should listen to the public about some of the concerns that we have... prior to them constructing the fence,” he said, and thought this was further evidence that rock fall projects along Route 80 were not the right answer.

Regarding the Delaware Water Gap National Recreation Area (DWGNRA), Mr. Sarnoski recalled that between two and three years ago, toward the end of Trump’s presidency, there had been a request for counties interested in hosting the Heroes National Park to submit letters of interest. He worked with Land Preservation Director Corey Tierney to submit such a letter to suggest having the DWGNRA host the project. It was Mr. Sarnoski’s understanding that Warren County was being seriously considered at that time, but the concept lost steam after Donald Trump lost the election.

Mr. Sarnoski had not been aware that there had been a movement to for DWGNRA to gain National Park status well before his own time in office. The concept resurfaced in 2020, when some municipal friends approached the Commissioners to pass a resolution supporting National Park status for the DWGNRA. Not having not heard anything negative or positive regarding this effort, Mr. Sarnoski thought it was worthy of consideration. “Obviously, considering all the items that we really want to

see, which is the continued hunting, fishing, agriculture, hiking and other recreational activities that we had spoken about at that meeting,” he said.

A number of groups had come out to voice concerns regarding this potential designation, and the people in support spoke of what it meant to them, which in many ways was the opposite of what it meant to the Commissioners, which gave Mr. Sarnoski cause for concern. He attended a Warren County Sportsmen’s Federation meeting the prior week, had a lively discussion with that group, went home and did some more research, “And I feel at this time there is a lot of merit to what their concerns are... and that all of the facts are not out there right now,” he said. “It seems like many of the groups that are pushing it have goals that are not in line with county’s goals,” Mr. Sarnoski continued. He thought the Commissioners should take more of a “wait and see” approach. “With that in mind, I put together a resolution opposing the designation without specific details on what that’s going to be, which we have not seen yet.

Prior to reading the following resolution into the record, Mr. Sarnoski said he would invite comments from the public and his colleagues on the board prior to voting on it. He said he just recently finished composing it, so there was not enough time for it to be included on the agenda. He proceeded to read aloud the following:

**RESOLUTION IN OPPOSITION TO THE DESIGNATION OF
THE DELAWARE WATER GAP NATIONAL RECREATION AREA AS
A NATIONAL PARK WITHOUT SPECIFIC DETAILS AS TO
THE IMPACT TO THE WARREN COUNTY REGION**

WHEREAS, on January 23, 2022, the Warren County Board of County Commissioners passed Resolution 45-22 supporting the re-designation of the Delaware Water Gap National Recreation Area as a National Park and Preserve, in part, to support increased funding, recognition, maintenance, and services in the park with the implicit desire that all hunting, fishing, agriculture, hiking and other recreational activities continue and not be diminished in any way, and furthermore, that trapping be allowed in the re-designation, and

WHEREAS, since that resolution was passed, organizations such as the Sierra Club, Penn Environment, Congressional Leaders, and the other National Organizations have expressed goals that are in opposition to the Commissioners explicit goals when passing a resolution of support, and

WHEREAS, many groups have come out in opposition of the proposed re-designation including the Warren County Sportsman Federation, New Jersey Outdoor Alliance, the Spruce Run Local Chapter of the National Wild Turkey Federation, and the NJ Women in the Outdoors NWTF Chapter among other groups and Governmental Organizations; and

WHEREAS, the failure of the Designation’s Advocates to provide complete information

or promote transparency on issues related to hunting, fishing, wildlife management, outdoor recreation, eminent domain, and other matters of importance to Warren County residents. As well as clarification as to the scope and effect of said designation on issues of interest to the residents of Warren County, including, but not limited to, the location, size and scope of the proposed preserved area, the fees charged and collected thereof, the activities allowed and disallowed thereon, including, but not limited to, hunting, fishing, wildlife management, and outdoor recreation, and the impact on public and private lands and interests therein, including matters of eminent domain.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners specifically opposes the proposal advocated for by the New Jersey and Pennsylvania chapters of the Sierra Club and others the effect of which would be to change the DEWA designation to that of a National Park or Preserve without first presenting a formal plan and answering fully, completely and to the satisfaction of this Board and the public that it represents any and all questions regarding the agricultural, economic, and environmental impacts of said designation, the sources of funding, any proposed fees and charges for said use, any and all plans for acquisition of public and private lands by eminent domain or other means, a map depicting the full and complete area of designation and any sub-designations thereof, and the impact said proposal and designation would have on hunting, fishing, wildlife management, and active and passive outdoor recreation and education activities generally and for residents of Warren County.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be caused to be served on all State and Federal elected officials representing New Jersey generally and the County of Warren specifically, as well as local governments of the County of Warren, United States Senators Patrick Toomey and Bob Casey, the New Jersey Department of Environmental Protection, National Park Services, Delaware Water Gap National Recreation Area, Delaware River Basin Commission, New Jersey and Pennsylvania Chapters of the Sierra Club, the New Jersey Outdoor Alliance, Partnership for the Delaware Estuary, National Lands Trust, Sussex County Board of County Commissioners, and Sussex and Warren Counties County Superintendents of Schools.

“So that’s the resolution that we’re going to pass today,” Mr. Sarnoski said, and reiterated he would ask for a motion, second, and additional discussion relative to this proposed action. “Until we understand that more people are on the same thought process with what Warren County is looking for – obviously more funding, more recognition - but at the same time, not losing what we have right now with regards to active and passive recreation, I think it’s important that we take a cautious approach to moving forward with this,” said Mr. Sarnoski. He then invited comments.

Mr. Kern noted the process had been nearly two years in the making to get to this point. He said there were almost two different tracks: discussion with our local mayors advocating for this, who now support this latest direction; and the Great American Outdoors Act enacted by former President Trump in 2020, significant conservation legislation that signaled a potential opportunity for increased funding.

Since then, Mr. Kern said the electorate and various groups in Warren County “Made this board aware of concerns that we can react to, that I don’t think federal representatives can react to,” he said. He said he appreciated all the feedback he had received and been made aware of, and thought local level conversations were most efficient. Should the proposal move forward, Mr. Kern thought there should be a comment period, during which local citizens and groups could express their opinions, either positive or negative comments. “All of us up here... love this area, we think it’s one of the greatest gems in New Jersey and in the country, and I think it’s just unfortunate that there are not enough dollars going up there to maintain that park,” he said, and pledged to continue to fight for that in a different way. Mr. Kern appreciated Mr. Sarnoski’s work on this matter.

Ms. Ciesla said when the Commissioners took the prior action to support the National Park designation, they had been under the impression they could pursue it while still allowing hunting, as had occurred in West Virginia. She said, “In Warren County, we are all about our active and passive recreation, particularly hunting and fishing.” She said this was important not only from a recreational standpoint, but from an agricultural perspective, since farmers lose a lot of money due to deer and bear infringement. She thought it should be abundantly clear that these activities would still be allowed, and currently, it does not appear to be abundantly clear.

Ron Petersen of Liberty Township thanked the Commissioners for their reconsideration, noting the area was still suffering from negative impacts of the Highlands legislation “from these same groups”. That legislation was supposed to have provided equity funding for affected property owners, but nearly 20 years later, there has been no compensation.

Ed Mayer of Liberty Township thanked Mr. Sarnoski for coming to the Sportsmen’s meeting and listening to their perspective.

Jack Butrymowicz of Frelinghuysen Township thanked the Commissioners for reconsidering, and Mr. Sarnoski for coming to their meeting.

Betsy MacKinnon of White Township requested copies the latest resolution. Mr. Sarnoski said not yet; he just finished it about an hour before this meeting began. He advised her to contact the front office for a copy. Ms. MacKinnon said she was opposed to bear hunting - or any hunting - in our parks.

RESOLUTION 196-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION IN OPPOSITION TO THE DESIGNATION OF THE DELAWARE WATER GAP NATIONAL RECREATION AREA AS A NATIONAL PARK WITHOUT SPECIFIC DETAILS AS TO THE IMPACT TO THE WARREN COUNTY REGION.

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

CLOSING PUBLIC COMMENTS

Tara Mezzanotte of Knowlton Township and I-80 DWG Coalition recalled the environmental meeting on Great Waters hosted here two weeks prior, during which discussions ensued on two fronts. First, she said many people were unaware that the section of the Delaware River along Warren County up to the point of the gap - where the National Park Service starts - is known as the lower Delaware. The middle Delaware is the portion of the Delaware River that is National Wild & Scenic, and managed by the NPS in the DWGNRA. “So there are two units of the National Park Service, just like the Delaware Water Gap National Recreation Area is a unit of the park,” she said, and that each were managed by groups.

Ms. Mezzanotte said she had been serving as a representative for Knowlton on the Lower Delaware Wild & Scenic River Partnership management council, had formed relationships, and had become aware of certain opportunities, including a \$5,000 mini grant that required no match. Ms. Mezzanotte requested being appointed as a volunteer county liaison, saying it would be mutually beneficial. After a brief discussion, the Board agreed.

On motion by Mr. Kern, seconded by Ms. Ciesla, APPOINT TARA MEZZANOTTETO LOWER DELAWARE RIVER MANAGEMENT COUNCIL AS THE LIAISON TO THE COUNTY OF WARREN.

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

Ms. Mezzanotte’s second item was her involvement with the September 11 National Memorial Trail, a walk/bike/jog trail that connects the memorial sites of the Pentagon, World Trade Center, and Flight 93. While it is not yet clearly marked in our area, the trail already exists in New Jersey along the Paulinskill trail, goes into Columbia (Knowlton), and connects to the Portland-Columbia footbridge, where it currently ends. Ms. Mezzanotte was on a committee that was developing the trail from Portland up to the DWG where it will connect with the Appalachian Trail and move on. She requested being a county liaison to that group, too.

Mr. Kern was aware of the project, and was going to try to attend a meeting the following week. He had been in discussion with Public Safety Director Frank Wheatley about potentially relocating the county's Patriot Day ceremony to this site to raise awareness. The county's Board of Recreation Commissioners had been involved in getting the trail routed through Warren County, so it was decided to obtain some more feedback before formally appointing Ms. Mezzanotte.

Ms. Mezzanotte had a third item, which was the closure of Route 611 in Pennsylvania mentioned earlier, but she had already depleted her allotted time, and returned to her seat.

Theresa Chapman of Harmony followed up with Mr. Kern regarding one of his earlier comments, and asked if he knew of the specific amount of funds required to maintain the DWG. Mr. Kern said he didn't have precise figures in front of him, but that it was significantly underfunded when you look at the number of visitors to this Recreation Area compared to other parks. She asked if she could email him for more specifics, and he said that would be fine.

Crystal Montgomery of Phillipsburg had approached the Commissioners at a prior meeting inviting them to get involved in a number of local events and endeavors to highlight Sexual Assault Awareness Month. She had subsequently been in contact with county offices regarding insurance requirements to hold an event in Garret D. Wall Park, but as her Victims2Warriors venture was not yet an official nonprofit, she was hoping for more direction.

Ms. Montgomery said she appreciated the DASACC proclamation, but sexual assault issues needed attention more than once a year. She spoke of having to go outside the county to obtain certification in New Jersey to become a volunteer to help people who undergo sexual assault.

Mr. Lazorisak acknowledged Ms. Montgomery's attempt to hold an event in the park, but a certificate of insurance was required to protect the county. County Counsel Joe Bell suggested homeowners or renters insurance could be a possibility if she was hosting the event personally. Mr. Lazorisak said she could contact the office the following day for more guidance.

Ms. Montgomery asked if any of the promotional events she had submitted had been shared throughout county departments or on the website. Mr. Sarnoski said he had seen the information she had sent, but promotional events without formal affiliation or specific requests were not normally posted on the website. Ms. Montgomery wanted to know what the Commissioners were doing to promote Sexual

MINUTES

APRIL 13, 2022

Assault Awareness. Mr. Sarnoski said he was looking forward to attending DASACC's Night at the Races.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 197-22

On motion by Mr. Kern, seconded by Ms. Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FREEHOLDERS 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 7:10 p.m.

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

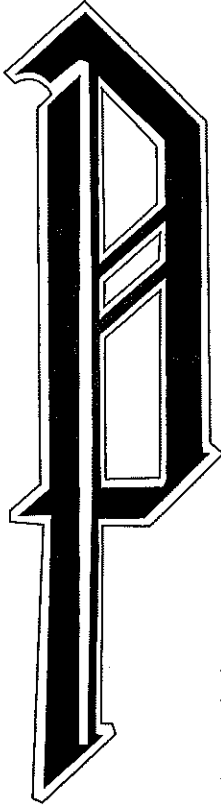
On motion by Mr. Kern, seconded by Ms. Ciesla, the board adjourned Executive Session and returned to Open Session at 7:48 p.m.

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

ADJOURNMENT

On motion by Mr. Kern, seconded by Ms. Ciesla, and there being no further business before the board at this time, the meeting was adjourned at 7:48 p.m.

County of Warren
Board of County Commissioners



Proclamation

**DOMESTIC ABUSE
& SEXUAL ASSAULT CRISIS CENTER (DASACC)
SEXUAL ASSAULT AWARENESS MONTH APRIL, 2022**

WHEREAS, sexual assault is a serious crime that affects people of all ages, races, ethnicities, religions, genders, income levels, and sexual identities; and

WHEREAS, the FBI recognizes sexual assault as the second most violent crime; the first of which is murder. The FBI recognizes sexual assault as the most under-reported crime; and

WHEREAS, survivors of sexual assault are often impacted by physical injuries, psychological effects, and post-traumatic stress disorder and the impact of sexual assault is a national health crisis that affects the survivor, family, friends, and the community at large; and

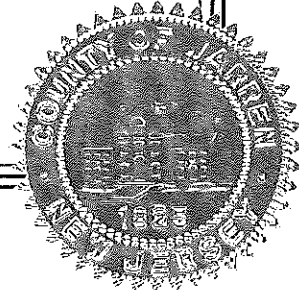
WHEREAS, with leadership and commitment, we can make a difference in preventing sexual violence in our community by increasing education, awareness, and community involvement and in 2021, the Domestic Abuse and Sexual Assault Crisis Center provided services to more than 100 people who have been impacted by sexual violence.

NOW, THEREFORE, BE IT RESOLVED The Board of County Commissioners of the County of Warren, in support of the Domestic Abuse & Sexual Assault Crisis Center of Warren County, hereby proclaim April 2022 as Sexual Assault Awareness Month in Warren County and urge residents to work together to raise awareness of this issue and offer support to those who have been impacted.

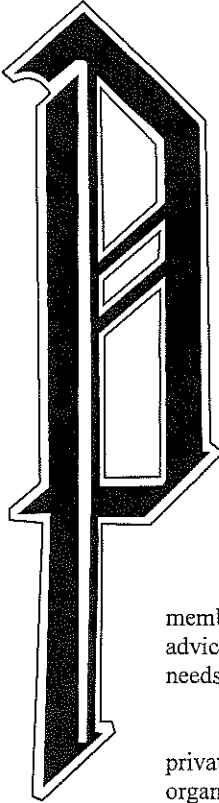
*Jason J. Sarnoski, Director
Board of County Commissioners*

*Lori Ciesla Deputy Director
Board of County Commissioners*

*James R. Kern, III, Commissioner
Board of County Commissioners*



County of Warren
Board of County Commissioners



Proclamation

**NATIONAL VOLUNTEER MONTH
APRIL 2022**

WHEREAS, volunteers are increasingly recognized as important members of government and community partnerships as they share expertise, advice on local program services and have input into prioritizing local community needs in the area of human and social services; and

WHEREAS, council or committee members represent a variety of both private and public sectors, including business, education, faith based organizations and other constituency groups;

WHEREAS, by helping the sick or disabled, the needy, children, students, or the elderly, or by enriching the lives of all through the arts, recreation and cultural activities, or by serving on boards and committees, Warren County volunteers are a resource we cannot underestimate or underappreciate; and

WHEREAS, volunteers are vital to our future as we continue to face economic and social challenges that cannot be met by formal systems; and

WHEREAS, as a result of those who volunteer in Warren County, our county is more healthy and vibrant place to live and work; and

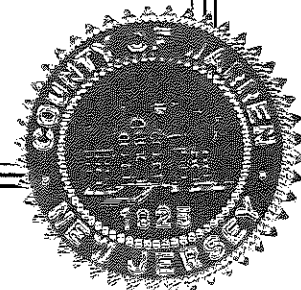
WHEREAS, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute immeasurably to our communities and to individuals, and who make Warren County a healthier and vibrant place to live and work.

NOW, THEREFORE, BE IT RESOLVED, The Warren County Board of County Commissioners do hereby proclaim the month of April 2022 as Volunteer Recognition month in Warren County.

Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern, III, Commissioner
Board of County Commissioners



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

RESOLUTION 171-22

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 April 13, 2022.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-13, 2022-14, and 2022-15, dated April 13, 2022,** in the amount of **\$11,545,986.35** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-13	3/30/2022	\$438,867.59	
2022-14	4/6/2022	725,530.06	
2022-15	4/13/2022	<u>711,007.69</u>	
TOTAL			\$1,875,405.34
Horizon (Prescription, Claims, Admin)	3/30/2022	\$985,036.54	
Aetna	3/30/2022	171,582.47	
Sun Life Financial	3/30/2022	67,754.89	
Home Depot	3/29/2022	3,294.70	
PNC Bank Commercial Card	4/4/2022	3,552.78	
Annual Pension Payment	3/30/2022	5,440,690.00	
Open Space Wire	(Detail Below)	<u>281,287.10</u>	
TOTAL-OTHER			6,953,198.48
Payroll	3/24/2022	\$1,315,335.78	
Payroll	4/7/2022	<u>1,402,046.75</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,717,382.53</u>
GRAND TOTAL			<u><u>\$11,545,986.35</u></u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Estate of Nettie Singley	4/8/22	\$562,574.19	\$281,287.09	\$281,287.10
Total				<u>\$281,287.10</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 172-22

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 April 13, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$25,123.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, HISTORICAL
COMMISSION, COUNTY HISTORY PARTNERSHIP
PROGRAM**

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 \$25,123.00, which item is now available from the State of New Jersey, Department of State, Historical Commission, County History Partnership Program,

BE IT FURTHER RESOLVED that a like sum of \$25,123.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State, Historical Commission, County History Partnership Program (administered by the Culture & Heritage Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of State Historical Commission

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, N. J. 07823

RESOLUTION 173-22

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 April 13, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$48,178.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, JAG
PROGRAM, COUNTY GANG, GUN AND NARCOTICS
TASK FORCE GRANT, JAG 1-21TF-17**

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 \$48,178.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant

BE IT FURTHER RESOLVED that the Grant Match of \$ 2,599.00 is included in the 2022 County Budget, Sheet 13C - Group Insurance Plan for Employees

BE IT FURTHER RESOLVED that a like sum of \$ 48,178.00 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 & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant (administered by the Prosecutor’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety

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

[D3]

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

RESOLUTION 174-22

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 April 13, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$ 89,588.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION
OF FAMILY DEVELOPMENT, SOCIAL SERVICES
FOR THE HOMELESS #SH22021**

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 \$ 89,588.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH22021

BE IT FURTHER RESOLVED that a like sum of \$ 89,588.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH22021 (administered by the TASS Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Family Development

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

[D4]

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

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

RESOLUTION 175-22

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 April 13, 2022.

**RESOLUTION GRANTING APPROVAL TO PURCHASE A 9.45-ACRE PROPERTY
KNOWN AS BLOCK 5, LOT 32.01 IN WASHINGTON TOWNSHIP**

WHEREAS, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

WHEREAS, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space in order to permanently preserve said properties; and

WHEREAS, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire a 9.45-acre property known as Block 5, Lot 32.01 in Washington Township; and

WHEREAS, two professional independent market appraisal reports were prepared on the this property and this property is eligible for participation in the Green Acres program; and

WHEREAS, the Board of Recreation Commissioners supports the acquisition of this property as part of the Oxford Mountain Natural Resource Area and respectfully request that the Warren County Board of County Commissioners authorize the use of Trust Funds to acquire the property for recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Eighty Four Thousand Dollars (\$84,000.00).
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$84,000.00 in the account #03894-5065-8942201-5065 have been certified by the Chief Financial Officer.

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 176-22

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 April 13, 2022.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN
TO ENTER INTO MEMBERSHIP IN THE CRANFORD
POLICE COOPERATIVE PRICING SYSTEM (ID# 47-CPCPS)**

WHEREAS, N.J.S.A.40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing

WHEREAS, The Cranford Police Cooperative Pricing System (ID# 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 13, 2022 the governing body of The County of Warren, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW THEREFORE BE IT RESOLVED, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the County of Warren

AUTHORITY

Pursuant to the provisions of N.J.S.A.40A:11-11(5) the Warren County Board of County Commissioners is hereby authorized to enter the County of Warren into a Cooperative Pricing Agreement with the Lead Agency

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 177-22

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 on April 13, 2022.

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-18, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$42,228.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$17,563.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$59,791.00

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$42,228.00 for a project under the Federal Grant Program, with a county match of \$17,563.00. The award period is July 1, 2019 to June 30, 2020.

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

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety has allocated funds dedicated for the purpose.

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 178-22

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 April 13, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2109 OFFICE
SUPPLIES & ASSOCIATED PRODUCTS TO
W. B. MASON, INC., FOR THE PERIOD OF
MAY 1, 2022 THROUGH APRIL 30, 2023
FOR THE SECOND AND FINAL YEAR OF A
TWO YEAR CONTRACT AS PROVIDED BY THE
LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT
THE DISCOUNT RATE OF 50% FOR FURNITURE,
44% ELECTRONICS AND COMPUTER SUPPLIES,
69% GENERAL SUPPLIES AND 72% PAPER
PRODUCTS, AN A ESTIMATED TOTAL
CONTRACT AMOUNT OF \$200,000.00**

BE IT RESOLVED, that contract WC2109 for office supplies for County Departments for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15, said contract is hereby extended for the period of May 1, 2022 through April 30, 2023

to . . . W.B. Mason Company, Inc., Secaucus, New Jersey

in the approximate amount of . . . \$200,000.00

as per their bid submitted . . . March 9, 2021

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

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

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

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

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 179-22

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 April 13, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1943
THE ANNEX FLAT ROOF REPLACEMENT BUILDING PROJECT
FOR THE DEPARTMENT OF PUBLIC WORKS WITH SAFEWAY
CONTRACTING, INC., OF KENILWORTH, NEW JERSEY
FOR UNUSED ALLOWANCE FOR A NET DECREASE IN THE
AMOUNT OF \$10,000.00, AND A REVISED CONTRACT AMOUNT
OF \$104,395.35**

WHEREAS, Safeway Contracting, Inc., of Kenilworth, New Jersey was awarded a contract for the Annex Flat Roof Replacement Project in the contract amount of \$114,395.35; and

WHEREAS, there was a change for unused allowance; and

WHEREAS, this change in award will result in a net decrease of \$10,000.00 and a final contract amount of \$104,395.35

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net decrease of \$10,000.00 and a final Contract in the amount of \$104,395.35

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.

_____, 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 180-22

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 April 13, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER
TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY
MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2022
THROUGH DECEMBER 31, 2022, UNDER NEW JERSEY
STATE CONTRACT 20-M0003-CSI01 COVERING COMPUTER
SOFTWARE AND LICENSES AND RELATED SERVICES
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE
TOTAL CONTRACT AMOUNT OF \$50,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infosupport Yearly Maintenance for the Warren County Department Prosecutor's Office and this purchase is hereby awarded

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

in the amount of . . . \$50,000.00

at the prices established under New Jersey State Contract #20-M0003-CSI01

Funding for this contract has been provided in grant account S12755337/5026

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

[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 181-22

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 April 13, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2201 FOR PICKUP
AND DISPOSAL OF TRASH FROM COUNTY
BUILDINGS TO SANICO, LLC, FOR
THE PERIOD OF MAY 1, 2022 THROUGH APRIL
30, 2023 WITH THE RIGHT TO EXTEND FOR
FOUR ADDITIONAL ONE YEAR PERIODS AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL
CONTRACT AMOUNT OF \$36,912.00**

BE IT RESOLVED, that Warren County Contract WC2201 for pickup and disposal of trash from County Buildings is hereby awarded

to . . . Sanico, LLC, Delaware, NJ

In the approximate amount of . . . \$36,912.00

as per their bid submitted . . . March 16, 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 accounts 013100/5029 – Buildings & Grounds Contracted Services, 012900/5029 – Road Maintenance Contracted Services, and 153901/5029 – Library Administration Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[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 182-22

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 April 13, 2022.

RESOLUTION RE: EXTENSION OF CONTRACT WC2023 WITH MIKE'S AUTO BODY SHOP, FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT, FOR THE PERIOD OF JUNE 1, 2022 THROUGH MAY 31, 2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00

BE IT RESOLVED, that Warren County Contract WC2023 for providing auto collision repair for the Warren County Road Department is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 202 through May 31, 2023

to . . . Mike's Auto Body Shop, Washington, New Jersey

In the approximate amount of . . . \$40,000.00

as per their bid submitted . . . May 5, 2020

Funding for this contract has been 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.

_____, 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 183-22

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 April 13, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR EIGHTY DELL 24 MONITORS P2423D UNDER NEW JERSEY STATE CONTRACT #M0483-19TELE00656, COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS, FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$23,440.80

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for eighty Dell 24 monitors P2423D for Warren County Public Safety and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$23,440.80

at the prices established under New Jersey State Contract #M0483/19TELE00656

Funding for this contract is provided in capital account 0421A407/5058

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 184-22

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 April 13, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO STATIC POWER
CONVERSION SERVICES, INC. OF PHILLIPSBURG,
NEW JERSEY TO SUPPLY AND INSTALL ONE
SCHNEIDER ELECTRIC/APC UPS AND ONE 200A, 3 PHASE,
120/208 WALL -MOUNTED PANEL BOARD FOR THE
WARREN COUNTY PUBLIC SAFETY DEPARTMENT
IN THE TOTAL CONTRACT AMOUNT OF \$79,617.00**

WHEREAS, it has been recommended that the county issue a purchase order to supply and install one Schneider Electric/APC ups and one 200A, 3 Phase 120/208 wall- mounted panel board for the Warren County Department of Public Safety; 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 Static Power Conversion Services, Inc. of Phillipsburg, New Jersey 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 to Static Power Conversion Services, of Phillipsburg, New Jersey.
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 capital account 0421A407/5058

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 Road 519, South
Belvidere, NJ 07823

RESOLUTION 185-22

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 April 13, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO BUCKS COUNTY INTERNATIONAL, INC.
FOR TWO 2022 INTERNATIONAL HV507 SFA'S,
UNDER THE SOURCEWELL COOPERATIVE PRICING
SYSTEM #101520-NVS FOR THE WARREN
COUNTY ROAD DEPARTMENT IN THE CONTRACT
AMOUNT OF \$196,223.08**

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

to . . . Bucks County International, Inc., Langhorne, Pennsylvania

in the amount of . . . \$196,223.08

at the prices established under the Sourcewell Cooperative Pricing System #101520-NVS,

Funding for this contract has been provided in capital account 0422A605/5050

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

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

Alex J. Lazorisak

, Clerk

[H8]

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

RESOLUTION 186-22

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 April 13, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR TWO DUMP BODIES WITH PLOW, SALTER AND INSTALLATION, UNDER MIDDLESEX EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #20/21-55, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$205,824.00

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

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

in the amount of . . . \$205,824.00

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

Funding for this contract has been provided in capital account 0422A605/5050

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 187-22

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 April 13, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2056R
PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE INVENTORY TO ADDRESS
NJDEP STORMWATER REQUIREMENTS TO GREENMAN-PEDERSEN, INC. FOR AN
INCREASE OF \$29,011.84, AND A FINAL CONTRACT AMOUNT OF \$53,067.35**

WHEREAS, Greenman-Pedersen, Inc., of Lebanon, New Jersey were awarded a contract for Drainage Inventory to address NJDEP Stormwater Requirements in the contract amount of \$24,055.51; and

WHEREAS, there is a need for further storm drainage system inventory to address NJDEP stormwater requirements; and

WHEREAS, this change in award will result in a net increase of \$29,011.84 and a final contract amount of \$53,067.35

WHEREAS, adequate funds have been established in capital account 0417A204 5063

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 \$29,011.84 and a final Contract in the amount of \$53,067.35.

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

[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 188-22

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 April 13, 2022.

**RESOLUTION AWARDING CONTRACT #WC2079FO-1 TO
VAN CLEEF ENGINEERING ASSOCIATES, LLC TO
PERFORM FIELD INSPECTION AND LOAD RATINGS
FOR BRIDGE STRUCTURES
IN THE CONTRACT AMOUNT OF \$3,950.00**

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, the proposal submitted by Van Cleef Engineering Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$3,950.00; and

WHEREAS, adequate funds are available in accounts 0416A309 5064, 0417A308 5064 and 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. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates, LLC of Phillipsburg, N.J. for professional services for the above project in the amount of \$3,950.00, currently on file in the Office of the County Engineer, be made a 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. A notice of this action shall be published in The Star Ledger.

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

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

Alex J. Lazorisak

_____, Clerk

[H11]

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

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

RESOLUTION 189-22

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 April 13, 2022.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1921 WITH
JA ALEXANDER INC. FOR THE 2019 RESURFACING & REHABILITATION OF
COUNTY ROUTES #517, #620, #623, #624, #647 & #652 ALT., TOWN OF BELVIDERE,
ALLAMUCHY, HARMONY, INDEPENDENCE, MANSFIELD, OXFORD & WHITE
TOWNSHIPS FOR A NET DECREASE OF \$577,808.59
AND A FINAL CONTRACT AMOUNT OF \$4,396,687.98**

WHEREAS, Contract #WC1921 was awarded to JA Alexander Inc. for the 2019 Resurfacing and Rehabilitation of County Routes#517, #620, #623, #624, 647 & #652 Alt., Town of Belvidere, Allamuchy, Harmony, Independence, Mansfield, Oxford & White Townships in the contract amount of **\$4,974,496.57**; and

WHEREAS, final as-built quantities resulted in a net decrease of \$577,808.59; and

WHEREAS, said changes were recommended by the County Engineer; and

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 project with JA Alexander Inc. for a net decrease of \$577,808.59 and a final contract amount of \$4,396,687.98

BE IT FURTHER RESOLVED that the change order #1, final as-built quantities and contract amount shall be subject to final concurrence by the New Jersey Department of Transportation.

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

[H12]

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

RESOLUTION 190-22

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 April 13, 2022.

**RESOLUTION APPOINTING MEMBERS 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:

Ana Gomes, DO, CMD, FAAFP
5828 Kesslersville Road
Nazareth, PA 18064

Term to Expire: 12/31/2023

Courtney Caruso
4 Alexander Lane
Blairstown, NJ 07825

Term to Expire: 12/31/2024

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.

_____, 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 191-22

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 April 13, 2022.

RESOLUTION AMENDING RESOLUTION 193-19 ESTABLISHING THE ANNUAL SALARIES FOR 2022 FOR THE COUNTY PROSECUTOR, COUNTY CLERK AND COUNTY SHERIFF IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14

WHEREAS, the annual salaries of the County Clerk (N.J.S.A. 40A:9-76) and the County Sheriff (N.J.S.A. 2B:14-3) are established at a minimum of 65% of the annual salary of a Judge of the Superior Court, and

WHEREAS, the salary of the County Prosecutor is established within N.J.S.A. 2A:58-10; and

WHEREAS, the Governor signed into Law P.L. 2018, C.14 on May 18, 2018 which enactment increases the salaries of the County Constitutional Officers for the years 2018, 2019, 2020, 2021 and 2022

NOW, THEREFORE, BE IT RESOLVED that in accordance with applicable State Statutes and the recent enactment of P.L. 2018, C.14, the salaries of Warren County Constitutional Officers shall be as follows:

<u>Effective January 1, 2022</u>	
County Prosecutor	\$196,238.47
County Clerk	\$127,555.01
County Sheriff	\$127,555.01

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

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

_____, Clerk
Alex J. Lazorisak

[J1]

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

RESOLUTION 192-22

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 April 13, 2022.

**RESOLUTION REAPPOINTING KIM FRANCISCO AS
CHIEF FINANCIAL OFFICER OF THE COUNTY OF WARREN
EFFECTIVE APRIL 25, 2022 THROUGH APRIL 24, 2025**

WHEREAS, N.J.S.A. 40A:9-28.4 requires every county to appoint a certified Chief Financial Officer and Kim Francisco has been so certified by the New Jersey Department of Community Affairs, Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby reappoint Kim Francisco as Chief Financial Officer with a term effective April 25, 2022 through April 24, 2025.

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

[J2]

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

RESOLUTION 193-22

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 April 13, 2022.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF WARREN AND THE COMMUNICATIONS WORKERS OF AMERICA,
AFL-CIO LOCAL 1032, FOR SUPERVISORY AND NON-SUPERVISORY EMPLOYEES
OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES
FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023**

WHEREAS, the Board of County Commissioners of the County of Warren and the Communications Workers of America, AFL-CIO Local 1032, for supervisory and non-supervisory employees of the Warren County Department of Human Services, Division of Temporary Assistance and Social Services have completed labor negotiations and have agreed to the terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of County Commissioners of the County of Warren and the Communications Workers of America, AFL-CIO Local 1032, for supervisory and non-supervisory employees of the Warren County Department of Human Services, Division of Temporary Assistance and Social Services for the period of January 1, 2021 through December 31, 2023.

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

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

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 194-22

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 April 13, 2022.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF WARREN AND THE COMMUNICATIONS WORKERS OF AMERICA,
AFL-CIO LOCAL 1032, WARREN COUNTY PUBLIC HEALTH NURSES,
FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023**

WHEREAS, the Board of County Commissioners of the County of Warren and the Communications Workers of America, AFL-CIO Local 1032, Warren County Public Health Nurses, have completed labor negotiations and have agreed to the terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of County Commissioners of the County of Warren and the Communications Workers of America, AFL-CIO Local 1032, Warren County Public Health Nurses, for the period of January 1, 2021 through December 31, 2023.

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

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

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 195-22

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 April 13, 2022.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN AND WARREN COUNTY SUPERVISORS'
LOCAL 0671 OF THE AMERICAN FEDERATION OF STATE, COUNTY,
AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME NJ FOR
THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2025**

WHEREAS, the Board of County Commissioners of the County of Warren and representatives of the Warren County Supervisors' Local 0671 of The American Federation of State, County, and Municipal Employees affiliated with AFSCME NJ, have completed contract negotiations and have agreed to terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of County Commissioners of the County of Warren and Warren County Supervisors' Local 0671 of The American Federation of State, County, and Municipal Employees affiliated with AFSCME NJ for the period of January 1, 2022 through December 31, 2025.

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

[J5]

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

RESOLUTION 196-22

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 April 13, 2022.

**RESOLUTION IN OPPOSITION TO THE DESIGNATION OF THE DELAWARE WATER GAP
NATIONAL RECREATION AREA AS A NATIONAL PARK WITHOUT SPECIFIC DETAILS
AS TO THE IMPACT TO THE WARREN COUNTY REGION**

WHEREAS, on January 23, 2022, the Warren County Board of County Commissioners passed Resolution 45-22 supporting the re-designation of the Delaware Water Gap National Recreation Area as a National Park and Preserve, in part, to support increased funding, recognition, maintenance, and services in the park with the implicit desire that all hunting, fishing, agriculture, hiking and other recreational activities continue and not be diminished in any way, and furthermore, that trapping be allowed in the re-designation, and

WHEREAS, since that resolution was passed, organizations such as the Sierra Club, Penn Environment, Congressional Leaders, and the other National Organizations have expressed goals that are in opposition to the Commissioners explicit goals when passing a resolution of support, and

WHEREAS, many groups have come out in opposition of the proposed re-designation including the Warren County Sportsman Federation, New Jersey Outdoor Alliance, the Spruce Run Local Chapter of the National Wild Turkey Federation, and the NJ Women in the Outdoors NWTf Chapter among other groups and Governmental Organizations; and

WHEREAS, the failure of the Designation's Advocates to provide complete information or promote transparency on issues related to hunting, fishing, wildlife management, outdoor recreation, eminent domain, and other matters of importance to Warren County residents. As well as clarification as to the scope and effect of said designation on issues of interest to the residents of Warren County, including, but not limited to, the location, size and scope of the proposed preserved area, the fees charged and collected therefor, the activities allowed and disallowed thereon, including, but not limited to, hunting, fishing, wildlife management, and outdoor recreation, and the impact on public and private lands and interests therein, including matters of eminent domain.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners specifically opposes the proposal advocated for by the New Jersey and Pennsylvania chapters of the Sierra Club and others the effect of which would be to change the DEWA designation to that of a National Park or Preserve without first presenting a formal plan and answering fully, completely and to the satisfaction of this Board and public that it represents any and all questions regarding the agricultural, economic, and environmental impacts of said designation, the sources of funding, any proposed fees and charges for said use, any and all plans for acquisition of public and private lands by eminent domain or any other means, a map depicting the full and complete area of designation and any sub-designations

thereof, and the impact said proposal and designation would have on hunting, fishing, wildlife management, and active and passive outdoor recreation and education activities generally and for residents of Warren County.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be caused to be served on all State and Federal elected officials representing New Jersey generally and the County of Warren specifically, as well as local governments of the County of Warren, United States Senators Patrick Toomey and Bob Casey, the New Jersey Department of Environmental Protection, National Park Services, Delaware Water Gap National Recreation Area, Delaware River Basin Commission, New Jersey and Pennsylvania Chapters of the Sierra Club, the New Jersey Outdoor Alliance, Partnership for the Delaware Estuary, National Lands Trust, Sussex County Board of County Commissioners, and Sussex and Warren Counties County Superintendents of Schools.

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**

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

RESOLUTION 197-22

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 April 13, 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, Status of W.M./C.C./R.M. Litigation, Depositions, Jeffress Litigation, and Selective Litigation.

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

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