

## MINUTES

JUNE 8, 2022

*\*These minutes were approved by the Board of County Commissioners on July 13, 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 June 8, 2022 at 6:00 p.m.

The meeting was called to order by Director Sarnoski and upon roll call, the following members were present: Commissioner James Kern III, Commissioner Deputy Director Lori Ciesla and Commissioner Director Jason Sarnoski. Also attending were County Administrator Alex Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, County Engineer Bill Gleba and Deputy Commissioner Clerk Tracy Matlock.

Following the FLAG SALUTE, Director Sarnoski confirmed with the County Administrator that notice of this meeting was in accordance 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 May 11, 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 May 25, 2022 were approved.

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

### PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

### FINANCIAL RESOLUTIONS

#### **RESOLUTION 264-22**

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 265-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$414,835.08 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE.

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

**RESOLUTION 266-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$166,153.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

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

**RESOLUTIONS**

**RESOLUTION 267-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION ESTABLISHING A 13 TON WEIGHT LIMIT ON WARREN COUNTY BRIDGE #16041, MITCHELL ROAD OVER TRIBUTARY TO POHATCONG CREEK, MANSFIELD TOWNSHIP.

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

**RESOLUTION 268-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND PARTICIPATING MUNICIPALITIES FOR THE USE OF THE RAVE SYSTEM.

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

**RESOLUTIONS APPROVING SPECIFICATIONS**

**RESOLUTION 269-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2233C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2023 HUMAN SERVICES PROGRAMS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

**RESOLUTION 270-22**

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

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

**RESOLUTION 271-22**

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

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

**RESOLUTION 272-22**

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

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

**RESOLUTION 273-22**

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

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

**RESOLUTION 274-22**

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

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

**RESOLUTION 275-22**

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

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

**RESOLUTION 276-22**

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

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

**RESIGNATIONS/APPOINTMENTS**

**RECOMMENDATION**

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF SHERYL FEINSTEIN FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

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

**RESOLUTION 277-22**

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

THOMAS CALECA, M.S. – TERM TO EXPIRE 12/31/24

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

**RESOLUTION 278-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.

KATIE STEWART – TERM TO EXPIRE 6/30/25

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

**PERSONNEL RESOLUTIONS**

**RESOLUTION 279-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING ALEX J. LAZORISAK AS WARREN COUNTY CLERK OF THE BOARD OF COUNTY COMMISSIONERS.

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

“Congratulations, Mr. Lazorisak, thank you,” said Mr. Sarnoski.

**REPORTS AND COMMENTS**

County Counsel Joe Bell had no official report.

County Engineer Bill Gleba reported having received the annual bridge allocation letter from the DOT, denoting two projects: East Avenue in Hackettstown, a joint project with Morris County; and South Main Street in Phillipsburg. Both projects were in the preliminary design phase with construction possible in 2023.

County Planner Dave Dech reminded the board of the paper-shredding event on Saturday, June 11.

County Public Works Directory Emily Hammer had no report.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak had only the most recent vacancy report for the board's review; it contained nothing out of the ordinary.

COMMISSIONER COMMENTS

Mr. Kern announced his intention to attend a meeting with the DEP and EPA in Phillipsburg the following week, regarding some new guidance with respect to environmental injustice communities; and noted the recent purchase of a new fire apparatus for the county's fire school. He said this was a valuable acquisition to help train our future fire fighters. He credited Dennis Riley and Frank Wheatley of the county's Public Safety Department for securing a good deal for the equipment.

Mr. Kern congratulated Mr. Sarnoski on his decisive primary election victory.

Ms. Ciesla extended her congratulations as well, and thanked the Board of Elections and County Clerk's Office for doing a great job.

Warren County Technical School's Top Ten dinner had been held the prior evening, and Ms. Ciesla said it was amazing to see the talent among our county's student population. She had been unable to attend the recent balloon festival held at the college, but heard it was wonderful and well attended.

The county's Land Preservation Department continued to do a fantastic job, confirmed by the SADC's funding letter. Ms. Ciesla appreciated the department's proficiency.

Mr. Sarnoski announced the recent publication of the county's annual Official Directory, and thanked everyone involved in running the primary election the prior day.

Mr. Sarnoski reported having a meeting earlier in the day with Senator Booker's office, regarding Warren County's Metropolitan Statistical Area designation. Since 2020, our county had been placed in the Allentown-Bethlehem-Easton MSA, resulting in lower federal funding reimbursements. "Everyone around us – including Pike County, PA – is looked at as being in the New York Statistical Area," Mr. Sarnoski said, "We think that's unfair." He said federal funding affected many sectors, including housing and health care. He remained hopeful that this would successfully be addressed.

CLOSING PUBLIC COMMENTS

None.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

**RESOLUTION 280-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:11 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 7:18 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 7:18 p.m.

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

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

**RESOLUTION 264-22**

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 June 8, 2022.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-22 and 2022-23, dated June 8, 2022,** in the amount of **\$3,274,593.15** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-22	6/1/2022	\$247,098.84	
2022-23	6/8/2022	<u>366,124.52</u>	
TOTAL			\$613,223.36
Horizon (Prescription, Claims, Admin)	5/31/2022	\$1,094,648.11	
Aetna	5/31/2022	170,357.64	
Sun Life Financial	5/31/2022	67,916.97	
Home Depot	6/1/2022	8,225.25	
PNC Bank Commercial Card	6/7/2022	<u>5,067.53</u>	
TOTAL-OTHER			1,346,215.50
Payroll	6/2/2022	\$1,315,154.29	
TOTAL WAGES, FRINGE, MEALS			<u>1,315,154.29</u>
GRAND TOTAL			<u>\$3,274,593.15</u>

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

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

\_\_\_\_\_, Clerk

Alex J. Lazorisak

[D1]



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

**RESOLUTION 265-22**

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 June 8, 2022.

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

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

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

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

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

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

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

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

**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 266-22**

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 June 8, 2022

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

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

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

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

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

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

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

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

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

**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

[D3]

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

**RESOLUTION 267-22**

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 June 8, 2022.

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

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

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

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

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

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

**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.

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Alex J. Lazorisak

, Clerk

[E1]

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

**RESOLUTION 268-22**

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 June 8, 2022.

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

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

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

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

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

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

**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 269-22**

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 on June 8, 2022.

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

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

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

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

**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.

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Alex J. Lazorisak

, Clerk

[F1]

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

**RESOLUTION 270-22**

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 June 8, 2022.

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

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

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

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

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

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

**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  
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Belvidere, NJ 07823

**RESOLUTION 271-22**

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 June 8, 2022.

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

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

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

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

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

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

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

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

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

1. The agreement between the County of Warren and Landmark I Appraisal, in the amount of \$1,855.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

**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 272-22**

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 June 8, 2022.

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

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

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

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

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

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

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

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

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC in the amount of \$1,850.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

**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 273-22**

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 June 8, 2022.

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

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

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

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

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

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

**WHEREAS**, Laura J. Brill & Associates, was pre-qualified as a surveyor by WC2147FO on November 23, 2021; and

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

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

1. The agreement between the County of Warren and Laura J. Brill & Associates, in the amount of \$7,000.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

**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 274-22**

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 June 8, 2022.

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

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

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

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

**WHEREAS**, adequate funds are available in account 013100/5031

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

**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 275-22**

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 June 8, 2022.

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

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

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

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

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

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

**WHEREAS**, adequate funds are available in account 03892/5100

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

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

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

**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 COMMISSIONER  
OF THE COUNTY OF WARREN**

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

**RESOLUTION 276-22**

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 June 8, 2022.

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

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

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0418A508/5062

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

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

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

**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

[H7]

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

**RESOLUTION 277-22**

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 June 8, 2022.

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

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

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

Term to Expire: 12/31/2024

**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 278-22**

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 June 8, 2022.

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

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

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

Term to expire: 6/30/25

**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 279-22**

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 June 8, 2022.

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

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

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

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

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

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[J1]

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

**RESOLUTION 280-22**

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 June 8, 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, 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.

**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