

**These minutes were approved by the Board of County Commissioners on September 28, 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 August 10, 2022 at 6:02 p.m.

The meeting was called to order by Director Sarnoski and upon roll call, the following members were present: Commissioner James Kern III, Commissioner Deputy Director Lori Ciesla and Commissioner Director Jason Sarnoski. Also attending were County Administrator Alex Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, County Engineer Bill Gleba and Deputy Commissioner Clerk 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 June 22, 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 June 22, 2022, Session 1 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 June 22, 2022, Session 2 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 July 13, 2022 were approved.
Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

MEETINGS

Tara Mezzanotte, I-80 DWG Coalition, presented new information and discussed the next steps regarding the I-80 Rock Fall Mitigation/S-Curve/Retaining Wall Project. First, Ms. Mezzanotte brought new information to the board's attention. The retaining wall project is really a part of the rock fall mitigation plan, it has been a part of the contracts.

In 2011, this project was a five million dollar, nine-month project. In 2013, it became a \$65 million project and now this same project, adding the \$57 million of the retaining wall this is going on, the project is at \$150 million, with no oversight. No oversight is of the Federal Highway, which has been involved from day one, and they are supposed to be the ones doing the oversight, and are not doing their oversight.

Ms. Mezzanotte shared the contract documents as a slide show, which includes the retaining wall as part of the rock fall project. The full presentation will be on the I-80 DWG Facebook page. The drainage system and the retaining wall are one unit, which is a part of the rock fall mitigation project. Progress reports from 2019 and December of 2020 show continued analysis of the retaining wall and the updated Route 80 Eastbound Retaining Wall memo that is in the Rock Fall Mitigation Project, in the contracts and progress report. Nobody can say that the retaining wall was not in the original project that is going on right now. The retaining wall project is wholly within the rock fall project area. They cannot do the rock fall project without addressing the retaining wall. The cover page of a 152 page report of existing conditions and drainage analysis done in 2014, was shown. Since 2014, the drainage system has been assessed that is attached to the retaining wall. The project was changed behind closed doors in 2013, mysteriously added the drainage. OPRA requests have been submitted to obtain the documentation for the past three years. There are so many issues that permits have not been obtained for in the current project that they had just finished in the retaining wall. I have reviewed contracts for that and requested lots of new pages. I received 100 pages of previously redacted information to be reviewed.

Rock fall event claims are really related to water and ice. Ms. Mezzanotte shared photos of where rocks are supposedly hitting the road. This is not possible, the rocks would have to jump over the wall. Pictures were also shared of the water bubbling up out of the road on Route 80 from February 2022. This has been going on since 2011 and it has been documented in the Rock Fall Mitigation Report showing issues with the drainage. Pictures also show the drainage pipes are clogged and separated. Ms. Mezzanotte met with John Donahue, Superintendent of the National Park Service. Mr. Donahue was the superintendent back in 2011, during the

development of this plan. In 2011, NJ DOT came to the National Park Service to let them know a project will be done in your area, no blasting, the project will take nine-months and cost \$5 million. In 2013, the project was changed, and the Park Services along with other stakeholders were not provided with updates and changes to the project. This is part of the continued deficiencies being brought to the Board's attention.

Ms. Mezzanotte has shared additional photos of the drainage pipes, showing erosion holes, separated joints and clogged pipes. Some of the issues have been known since 2011.

Procedural deficiency violated the Clean Waters Act and the Flood Hazard Area Act, by not obtaining the required permits from the NJ DEP or the Army Corps of Engineer for the erosion hole that was done, along with doing the project without permits.

The NJ DOT has not followed the policies and procedures of this project.

Ms. Mezzanotte will be asking the county to take a lead role to let all the other state agencies know of the rock fall project, and that Federal Highway does know this project is a significant impact. They are required therefore to prepare an environmental impact statement even though we are in the middle of the project.

Ms. Mezzanotte is asking, quickly for letters or resolutions from the county to notify the other stake holders of the rock fall mitigation project. Stakeholders are not aware that this project is going on.

Mr. Sarnoski, thanked Ms. Mezzanotte for her presentation. He has been discussing this project with her since the beginning of the project. Mr. Sarnoski is the liaison to the NJTPA, and is with one of the Vice-Chairs. This is under his purview. The amount of money spent on this project since the beginning has tripled, which is concerning. Mr. Sarnoski, confirmed with County Planner Dave Dech, Warren County has not received responses on various requests regarding projects, or we get denied participation with the projects. Mr. Dech stated, "We did get a reply, we were denied participation." Mr. Sarnoski spoke with Hunterdon County to get on board with Warren County, but they went at it alone. Mr. Sarnoski continues to fight at the NJTPA. We now see the disaster that is taking place on the Route 78 Rock Fall Project. We voiced our concerns regarding the safety of the motoring public with NJ DOT, we are reassured everything is safe by NJ DOT. However, they did not address the s-curve concerns at all and not really anything with the rock fall.

Mr. Sarnoski confirmed with Ms. Mezzanotte the Office of Inspector General (OIG) for the Department of Transportation has received the complaint submitted in September 2021 and is investigating the procedures. The OIG operates on a confidential manner. Mr. Sarnoski would like to take a look at all the information with County Planner Dave Dech and County Engineer Bill Gleba and recommend next steps, and that we concur with Ms. Mezzanotte’s recommended next steps. It is reasonable to ask for an EIS, along with a third party to review the procedures and documentation that the NJ DOT has taken.

Ms. Ciesla asked, “Do we know what is being done and how long the retaining wall will take? Ms. Mezzanotte, “We don’t know what they are doing out there.”

Mr. Kern, appreciates Ms. Mezzanotte for her work in following this project, and continue to keep the Board updated along with the whole area on this project.

Mr. Sarnoski, asked the Board to give him permission to move this review process with Ms. Mezzanotte, Mr. Dech and Mr. Gleba forward through a letter of recommendation and/or resolution regarding the I-80 Rock fall Mitigation Project. Board granted permission to Commissioner Director Sarnoski to continue to move the efforts forward.

CERTIFICATE OF MERIT/PROCLAMATIONS

None.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 320-22

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 321-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$60,937.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, PLANNING SERVICES GRANT- 23BLWC.

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

RESOLUTION 322-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$105,194.00 FROM THE STATE OF NEW JERSEY, GOVERNOR’S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT.

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

RESOLUTION 323-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN’S SYSTEM OF CARE (CSOC), NJ PROMISE 2.0 #22-AEWR.

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

RESOLUTION 324-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$149,999.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #23-930-ADA-B4.

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

RESOLUTIONS

RESOLUTION 325-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE 2022 MOTOR POOL VEHICLE ALLOCATION PLAN.

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

RESOLUTION 326-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE ADOPTION OF A CONFLICT OF INTEREST AND ANTI-NEPOTISM POLICY AND THE HIRING OF CORRECTIONAL OFFICERS EXEMPT FROM THE CIVIL SERVICE EXAMINATION.

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

RESOLUTION 327-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH NORWESCAP FOR AN AMOUNT NO GREATER THAN \$75,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 328-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$14,654.00 FOR THE 2023 DMHAS YOUTH LEADERSHIP GRANT TO SUPPORT COMMUNITY AND YOUTH LEADERSHIP ACTIVITIES AND TRAINING FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

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

RESOLUTION 329-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION IN SUPPORT OF AN APPLICATION FOR CALENDAR YEAR 2023 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR \$60,000.00, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO THE AVAILABILITY.

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

RESOLUTION 330-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES AND DIVISION OF FAMILY DEVELOPMENT FOR \$42,477.00 TO PROVIDE FUNDING FOR THE 2022 SUPPLEMENTAL NUTRITION ASSISTANCE

PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT.

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

RESOLUTION 331-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO EXTEND THE MUNICIPAL AND CHARITABLE GRANT TO THE BOROUGH OF ALPHA FOR THE PARKLAND EAST ADDITION PROJECT FOR A PERIOD OF TWELVE MONTHS ENDING NOVEMBER 13, 2022.

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

RESOLUTION 332-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MCEVOY #1 FARM, BLOCK 13 LOTS 11 & 17.01, BLOCK 18 LOT 58 IN WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 84.33 (3%+) NET ACRES.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 333-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2248C AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER UTILIZING THE COMPETITIVE CONTRACT PROCESS.

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

RESOLUTION 334-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2249 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10).

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 335-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2080FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$4,000.00 AND REVISED CONTRACT AMOUNT OF \$9,000.00.

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

RESOLUTION 336-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2080FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2020 RESURFACING AND REHABILITATION OF COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN FOR NET INCREASE OF \$8,000.00 AND REVISED CONTRACT AMOUNT OF \$75,200.00.

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

RESOLUTION 337-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROAD SAFETY SYSTEMS, LLC FOR BEAM GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS AND STRUCTURES UNDER THE MORRIS COUNTY COOP CONTRACT #26, BEAM GUIDERAIL & SAFETY ENDS (INSTALLED) ON ROADWAYS AND STRUCTURES FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$553,986.00.

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

RESOLUTION 338-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 IN THE AMOUNT OF \$35,194.00; FUNDING AVAILABLE THROUGH THE FY'2023 MUNICIPAL ALLIANCE GRANT

THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 339-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC., FOR VIDEO EVIDENCE MANAGEMENT AND REMOTE TRAINING UNDER NEW JERSEY STATE CONTRACT #83909 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$24,055.00.

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

RESOLUTION 340-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2218R ASBESTOS SAFETY CONTROL MONITORING SERVICE OF THE WARREN COUNTY COURT HOUSE ASBESTOS ACOUSTICAL CEILING ABATEMENT TO RK OCCUPATIONAL ENVIRONMENTAL ANALYSIS, INC., OF PHILLIPSBURG, NEW JERSEY AN INCREASE OF \$33,261.00, AND FINAL CONTRACT AMOUNT OF \$55,479.00.

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

RESOLUTION 341-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2131 WITH BEST CLEANING SERVICE INC., FOR JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES, FOR THE PERIOD OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 FOR THE SECOND AND FINAL YEAR OF A TWO YER CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE ANNUAL AMOUNT OF \$134,160.00.

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

RESOLUTION 342-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2238 FOR 18,000 TONS OF ROCKSALT OF SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$78.00 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$1,404,000.00.

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

RESOLUTION 343-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2239 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.25 AND ESTIMATED TOTAL AMOUNT \$43,750.00.

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

RESOLUTION 344-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2240 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.

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

RESOLUTION 345-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2243 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO KEEFE COMMISSARY NETWORK, LLC, WITH A COMMISSION RATE OF 35.1%.

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

RESOLUTION 346-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00.

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

RESOLUTION 347-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD

OF CONTRACT WC2250R FOR A GENERATOR SERVICE AGREEMENT FOR VARIOUS WARREN COUNTY LOCATIONS WITH EMERGENCY SYSTEMS SERVICE COMPANY OF QUAKERTOWN, PENNSYLVANIA FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$28,502.76.

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

RESIGNATIONS/APPOINTMENTS

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF COURTNEY SARTAIN FROM THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.

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

Mr. Kern spoke of agenda item II. Courtney Sartain is no longer going to be living in the county, so unfortunately she had to resign as a member of the newly formed Environmental Advisory Committee. Another employee of the Health Department, who lives in the same municipality has expressed interest in being a part of the committee in joining. Mr. Kern requested an application be filled out and submitted.

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION ACCEPT THE RESIGNATION OF COURTNEY SARTAIN FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

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

RESOLUTION 348-22

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

KIMBERLY P. MORRIS – TERM TO EXPIRE 6/30/25

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

RESOLUTION 349-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

APPOINT

WALTER ORCUTT – TERM TO EXPIRE 03/25/24

TERRY URFER – TERM TO EXPIRE 03/25/24

REAPPOINT

NANCY MILLER – TERM TO EXPIRE 03/25/24

JEAN SMOLHA – TERM TO EXPIRE 03/25/24

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

PERSONNEL RESOLUTIONS

RESOLUTION 350-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE SALARY AND TERMS AND CONDITIONS OF EMPLOYMENT OF RYAN FISHER AS A SEASONAL CLERK 1 AS RECOMMENDED BY THE WARREN COUNTY SHERIFF.

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

REPORTS AND COMMENTS

County Counsel had no official report.

County Engineer Bill Gleba had two items to discuss. In process of finalizing NJDEP permit for County Route #659, hoping to get submitted by end of the week or early next week. Once permit is received, we will have timing constraints to work within, due to the endangered species. Construction drawings and bid specifications will be drafted and ready to go. County Administrator Alex Lazorisak reminded the Board, this project may not be able to be completed in one season depending upon the time constraints named in the permit.

Mr. Gleba reported the County Aid notice for funding year of 2023 has been received. The amount is the same as last year. Mr. Sarnoski and Mr. Francisco has discussed the amount with the price increases of everything. We will adapt as we need to.

County Planner Dave Dech reported last month four study proposals have been submitted to the NJTPA for subregional studies. NJTPA staff liked two of the proposals, the Corridor Management Plan for the Warren Heritage Scenic Byway and the Complete Streets Policy and Plan for the entire county. NJTPA prefer to fund the Complete Street Policy, because it is countywide, it is viewed as a model for the entire

region, where it will combine rural, suburban and urban areas, along with looking at something that is new in the region. Mr. Dech would like to proceed with the full application process, which is due on August 26, 2022. Mr. Dech will need a letter from the Commissioner Director or County Administrator committing the in-kind services that includes money and staff time. Mr. Dech will draft letter and have County Administrator Lazorisak sign and submit application.

Also, Mr. Dech would like to proceed with the Corridor Management Plan. Filed with the NJ DOT, the nomination applications to extend the byway up to Waterloo Village down to Union Square in Phillipsburg. I would like to use existing capital monies to fund the Corridor Management Plan Study, provided the DOT does approved the extensions. Only a portion of the monies will be used for road and improvements of County Route 519.

Mr. Kern asked which projects the NJ DOT was not interested in funding. Mr. Dech replied, Freight Movement Study and Route I78-173-22 and 122 Intersection. Mr. Kern finds it interesting that NJTPA does not want to study those projects. After NJTPA expressed how important it is to study freight movement. Mr. Sarnoski sits on the freight initiatives committee and has talked about freight movement and we cannot get money to do these projects.

Mr. Dech also reported the state DEP has approved the funding request for the Recycling Enhancement Grant, check is in the mail.

County Public Works Director Emily Hammer gave a brief update of the design phases of the social services building and the Catherine Dickson-Hofman Library. The design phases have come to an end, we are poised and ready to begin preparing the contract documents.

Ms. Hammer also reported, energy and the environment initiative, in process with a Solar Feasibility Study which includes looking at various county properties. Including the site of Catherine Dickson-Hofman Library, which is an all-electric building. To see the feasibility of doing the solar-photovoltaic to be a significant energy source for the existing as well as the new construction. Also, looking at the other properties we have, for example behind the Roads Division, as well as the existing Human Services and the Library Headquarters, similarly to see how we can utilize the asset of that property for what could be a significant off set of energy usage at those buildings. Feasibility results will be coming shortly, to assist us with making our decision of what is financially feasible and attractive for our energy profiling use.

Lastly Ms. Hammer reported on the Electric Fleet Electrification Program. I am continuing to seek out and to apply for grants that relate to the development of infrastructure and the electricity service and its service to help support the need for chargers. As well as the grant opportunities for us.

County CFO Kim Francisco had nothing to report.

County Administrator Alex Lazorisak discussed the current vacancy report, nothing out of the ordinary.

Opioid Settlement received \$104,284.67. The agreement on how to use the monies has been reviewed with County Counsel. The agreement has a lot of contradictions on how and where to use the monies. Mr. Lazorisak has reached out to John Donnadio, NJAC. John is working with the state and will hopefully provide a summary for guidance to the counties. At that point we will develop where the monies will go and what the departments can use it for.

Reminder the August 24, 2022 County Commissioner Meeting is canceled. The next regular meeting is September 14, 2022.

County Administrator wanted to recognize Holly Luberto for approximately eighteen years of attending the Freeholder/Commissioner meetings. Holly began taking the minutes of the meetings on September 23, 2004 and her last meeting was March 23, 2022. Ms. Luberto attended approximately five-hundred fifty meetings and prepared the meeting minutes.

Ms. Ciesla asked about opioid settlement monies, is this a once a year? County Administrator Alex Lazorisak, stated no, this is a one-time payout. Mr. Lazorisak had followed-up with the municipalities that had not submitted.

Mr. Sarnoski commented on the update for NJAC regarding Civil Service, allowing counties to opt out. County Administrator Alex Lazorisak and Personnel Director Scott Burd will work on putting report together, list of issues and deficiencies that Warren County has run into. Mr. Lazorisak will work John Donnadio and NJAC in regards to this issue.

COMMISSIONER COMMENTS

Mr. Kern, commented on the resolution regarding the opposing the ABC new

rules and regulations on the microbreweries in New Jersey. He is pleased to say several towns in Warren County have passed resolutions in support of the opposition and several more to be passed in the future. The resolution has made its way around the state as well, it has been passed near and far, which is great news. Our local breweries are very concerned as to what these restrictions will do to their business models. Mayors and local leaders are very concerned, these breweries do act as anchors and hubs. Legislature is coming up with bi-partisan piece of legislation in the works, we have been in contact with Senator Oroho's office, we are awaiting the text of the legislation. We want to remain in the fore-front so it does not get forgotten when Legislature gets back in session.

With the help of Art Charlton and the Public Information Department, we will have nice new blue cozies, Warren County supports our microbreweries, and they will be available at all of our local breweries. Encourage folks to see what this is all about and continue to write their legislators about this issue. At all the breweries there are letters for patrons to sign and send to their legislatures. This is a non-partisan issue, it is a common sense issue. Once this gets to the Governor's desk, I cannot see why he would not sign this.

Mr. Sarnoski commented on the brewery at the fair, it was not one of our own, because the local brewery has used up all of their allotted events. This is concerning.

On August 9, Mr. Kern attended the NORWESCAP event where funding was received. Warren County had sent a letter of support for the funding. The monies received will help feed over two million meals.

First Environmental Advisory Committee meeting, was held last evening. Mr. Kern thanked the county staff that were in attendance. Kerry Kirk-Pflugh has been named as chairperson. Ms. Ciesla thanked Mr. Kern for getting this committee started up.

The 911 ceremony will be Sunday, September 11th, this will be the ten year anniversary of the Warren County memorial being built. Public is invited to attend.

Ms. Ciesla reported the second health and wellness field day will take place on Friday, September 30, 2022 at the Firth Youth Center in Phillipsburg.

Ms. Ciesla attended the LACADA meeting. They are looking to get together a legislative meeting with the state and federal leaders to discuss some of the issues.

Ms. Ciesla and Ms. Hammer are working on and investigating our cellular coverage in Warren County. Cellular coverage is a part of the federal government jurisdiction. We are noticing a lot of dead zones and weak spots throughout our county. We are conversing with a telecommunication engineering firm and getting letters out to the providers to find out if any upgrades will be taking place. We are looking to conduct a survey with the public for their participation to compile the data. The state has been working on the broadband issue and getting monies.

Happy Birthday to Jason and Jim celebrating birthdays in August.

Mr. Sarnoski reported the Warren County Farmer's Fair took place last week, great event, well attended, weather was good most days and glad to see everyone back at the fair.

Bi-Centennial kick-off concert will take place for Warren County's Bi-centennial with a band on Thursday, September 1, 2022, 5:30 p.m. at Garret D. Wall Park, Belvidere. Public is invited to attend the free outdoor concert. Performing will be Drew Nugent and the Midnight Society. Bi-Centennial celebration will begin in 2024 and celebrated through 2025.

CLOSING PUBLIC COMMENTS

Dr. Diane Tribble provided the Board with handouts of their property. On behalf of herself and her husband, Dr. Tribble came before the Board regarding the theft of their property and property rights by county, state and federal governments and their twelve yearlong battle to try to correct it. "Direct costs includes legal and engineering fees, and loss of property value exceeding \$150,000.00, the personal toll is much greater. In 2009 we purchased the property in Warren County. The property is served by a driveway easement that runs through the neighboring fifty-five acre farm from Warren-Glen Road. Without our knowledge in 2010, the Warren County Agricultural and Development preserved the neighbor's property and despite our pre-existing legal interest in the property, did so without our knowledge or consent. The county placed metes and bounds on our driveway easement converting from a floating to a fixed location easement. Placing some of it on railroad property and forever altering our ability to exercise secondary easement rights. In 2010, we applied for a permit to move the driveway to address life threatening safety issues, with full support of the fire chief and the other land owner. This included a very dangerous entrance, problems have been pointed out in the handout, two 90° blind turns, one of which leads directly into the railroad underpass. These turns create risk for head-on collisions and preclude

access by firetrucks. More over one area of the driveway regularly floods. We also had to get input from the township to be sure the driveway would satisfy requirements for the fire truck access, shown in the packet. We then went to the state and advise that we accept the conditions of their resolution, instead of what we had proposed. Attorney Stapinski advised us and the courts that he did not see any reason why we could not settle this matter. Page 5 of the handout, shows in yellow, the minimum alignment necessary, I should say the realignment, to satisfy both the fire chief's recommendation and the SADC and the NRCS resolution. The red line shows the absolute minimum change required to execute an s-curve alignment. You can see there is virtually no difference between those two, we are proposing the yellow curve, and there is no difference between these two and either of these in the alignment in their resolution. Commissioner Sarnoski, announced you have had four minutes, and will give a few more seconds to close up. Dr. Tribble stated, "They have added all these additional conditions simply by lying and saying that yellow curve does not meet these conditions." Their behaviors throughout this matter have been nothing short of criminal, witness tampering, falsification of evidence etc., all of which are documented, amounting to a decade long pattern of official misconduct.

County Counsel Joseph Bell, thanked Dr. Tribble for her comments. We understand this matter is under litigation, the Board cannot comment on a matter that is actively pending before the Office of Administrative Law.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 351-22

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 7:02 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 7:40 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 7:40 p.m.

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

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

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

RESOLUTION 320-22

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 August 10, 2022.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-29, 2022-30, 2022-31, and 2022-32, dated August 10, 2022,** in the amount of **\$8,508,773.02** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-29	7/20/2022	\$1,189,644.52	
2022-30	7/27/2022	332,770.11	
2022-31	8/3/2022	2,699,880.35	
2022-32	8/10/2022	<u>0.00</u>	
TOTAL			\$4,222,294.98
Horizon (Prescription, Claims, Admin)	7/29/2022	\$934,630.69	
Aetna	7/29/2022	176,229.38	
Sun Life Financial	7/29/2022	67,144.39	
Delta Dental	7/20/2022	<u>36,688.49</u>	
TOTAL-OTHER			1,214,692.95
Payroll	7/14/2022	\$1,368,636.38	
Uniform Pay	7/21/2022	23,116.10	
Payroll	7/28/2022	<u>1,653,387.29</u>	
TOTAL WAGES, FRINGE, MEALS			<u>3,045,139.77</u>
GRAND TOTAL			<u>\$8,482,127.70</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 321-22

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 August 10, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$60,937.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN & FAMILIES,
PLANNING SERVICES GRANT- 23BLWC**

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 \$ 60,937.00, which item is now available from the State of New Jersey, Department of Children & Families, Planning Services Grant – 23BLWC

BE IT FURTHER RESOLVED that a like sum of \$ 60,937.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children & Families, Planning Services Grant – 23BLWC
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children & Families

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

[D2]

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

RESOLUTION 322-22

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 August 10, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$105,194.00 FROM THE STATE OF NEW JERSEY,
GOVERNOR'S COUNCIL ON ALCOHOLISM &
DRUG ABUSE, MUNICIPAL ALLIANCE GRANT**

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 \$ 105,194.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant

BE IT FURTHER RESOLVED that a like sum of \$ 105,194.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse

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 323-22

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 August 10, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$10,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN AND FAMILIES,
CHILDREN’S SYSTEM OF CARE (CSOC),
NJ PROMISE 2.0 #22-AEWR**

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 \$ 10,000.00, which item is now available from the State of New Jersey, Department of Children and Families, Children’s System of Care, NJ Promise 2.0 #22-AEWR

BE IT FURTHER RESOLVED that a like sum of \$ 10,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Children’s System of Care, NJ Promise 2.0 #22-AEWR (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children and Families

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 324-22

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 August 10, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$149,999.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
MENTAL HEALTH & ADDICTION SERVICES, MEDICATED
ASSISTED TREATMENT (MAT) PROGRAM, IN THE
WARREN COUNTY CORRECTIONAL FACILITY,
CONTRACT #23-930-ADA-B4**

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 \$ 149,999.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #23-930-ADA-B4

BE IT FURTHER RESOLVED that a like sum of \$ 149,999.00 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 Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #23-930-ADA-B4 (administered by the Warren County Correctional Center)

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 Mental Health & Addiction 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

[D5]

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

RESOLUTION 325-22

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 August 10, 2022.

RESOLUTION APPROVING THE 2022 MOTOR POOL VEHICLE ALLOCATION PLAN

WHEREAS, on October 1, 1992 The Warren County Board of Chosen Freeholders adopted The Warren County Motor Vehicle Policy; and

WHEREAS, the purpose of such policy is to clearly communicate the assignment and utilization of vehicles owned, leased or contracted in Warren County; and

WHEREAS, a Vehicle Allocation Plan within the Warren County Motor Vehicle Policy is to set forth the number of vehicles that will comprise the county's vehicle fleet by department; and

WHEREAS, each year the County Administrator will review, update and make recommendations to the Board of County Commissioners for adoption.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County Warren that the 2022 Motor Pool Vehicle Allocation Plan dated August 1, 2022 be approved.

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

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

Alex J. Lazorisak

, Clerk

[E1]

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

RESOLUTION 326-22

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 August 10, 2022.

RESOLUTION AUTHORIZING THE ADOPTION OF A CONFLICT OF INTEREST AND ANTI-NEPOTISM POLICY AND THE HIRING OF CORRECTIONAL OFFICERS EXEMPT FROM THE CIVIL SERVICE EXAMINATION

WHEREAS, the hiring of correctional officers by the County of Warren is governed by Civil Service requirements; and

WHEREAS, pursuant to L. 2021, c. 406, a county correctional facility may hire a person, exempt from the requirement to take an examination for an entry-level county correctional police officer position upon adoption of a resolution by the governing body authorizing such hiring by the county correctional facility and the adoption of a conflict of interest and nepotism policy; and

WHEREAS, the County of Warren desires to have the option to hire entry-level correctional police officers in accordance with the exemption established under L. 2021, c. 406; and

WHEREAS, the County has determined that adoption of a conflict of interest and anti-nepotism policy, as required by the aforementioned legislation, will allow for greater efficiency in the hiring process and help ensure that the County Correctional Facility will remain adequately staffed and safe for employees, inmates and visitors alike;

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

1. The County is hereby authorized to exercise the discretion to hire entry-level County Correctional Police Officers, exempt from the examination requirement, pursuant to L. 2021, c. 406.
2. The County Administrator and the Warden shall implement and enforce a Conflict of Interest and Anti-Nepotism Policy for the Warren County Correctional Facility as follows:

Unless otherwise provided by law or collective bargaining unit agreements, immediate relatives shall not be hired, promoted, assigned or transferred to a regular full-time or regular part-time position where:

- One relative would have the authority to appoint, remove, discipline, evaluate or directly supervise the work or employment of another relative;
- One relative would be responsible for auditing the work of the other; or
- Other circumstances exist which place the relatives in a situation of actual or reasonably foreseeable conflict between the Employer's interest and their own.

Employees who marry or become related by marriage may continue in their employment if the marriage does not result in the creation of a prohibited relationship. Where the marriage results in the creation of a prohibited relationship, the Employer will explore potential accommodations including the reassignment of one or both employees to available positions for which the employees are qualified.

For purposes of this policy, immediate relative includes spouse or significant other, child, stepchild, parent, stepparent, sibling, grandparents, daughter-in-law, son-in-law, grandchildren, or any person with whom the employee has an intimate or dating relationship.

Applicability:

This policy applies to all Warren County Correctional Officers hired, promoted, transferred, or assigned on or after the date of adoption and to all prohibited relationships created on or after the date 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

[E2]

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

RESOLUTION 327-22

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 August 10, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE
COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH
NORWESCAP FOR AN AMOUNT NO GREATER THAN \$75,000.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$325,000.00 for the purpose of assisting the Warren County Health Department with COVID-19 contact tracing including social support for COVID-19 cases and contacts; and

WHEREAS, the COVID-19 grant funds are available for the period July 1, 2022 through June 30, 2023.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Director of the Board is authorized to execute a COVID-19 Social Support Coordinator Services Agreement with NORWESCAP for and amount no greater than \$75,000.00; funds subject to availability for the period July 1, 2022 through June 30, 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 mentioned above.

_____, Clerk
Alex J. Lazorisak

[E3]

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

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

RESOLUTION 328-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$14,654.00 FOR THE 2023 DMHAS YOUTH LEADERSHIP GRANT TO SUPPORT COMMUNITY AND YOUTH LEADERSHIP ACTIVITIES AND TRAININGS FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, on July 13, 2022, the Warren County Board of County Commissioners approved the FY 2023 DMHAS Youth Leadership grant application submitted to the NJ Governor's Council in the amount of \$14,654.00; and

WHEREAS, the funds are to be used for community and youth leadership activities for the period of July 1, 2022 through June 30, 2023:

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support the 2023 DMHAS Youth Leadership grant; Agreement ceiling not to exceed \$14,654.00 for the period July 1, 2022 through June 30, 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

[E4]

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

RESOLUTION 329-22

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 August 10, 2022.

**RESOLUTION IN SUPPORT OF AN APPLICATION FOR CALENDAR
YEAR 2023 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION
FUNDING FOR \$60,000.00, TO BE USED FOR JUVENILE DETENTION
ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE
SERVICES; SUBJECT TO AVAILABILITY**

WHEREAS, the NJ JJC has issued a Request for Proposal to develop services in response to the county's JDAI efforts; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared the required documentation and application for the NJ JJC Innovation funding.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of County Commissioners is authorized to submit the funding application for \$60,000.00 to the NJ Juvenile Justice Commission to support JDAI services and administration.

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

[E5]

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

RESOLUTION 330-22

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 August 10, 2022.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES AND DIVISION OF FAMILY DEVELOPMENT FOR \$42,477.00 TO PROVIDE FUNDING FOR THE 2022 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the Department of Human Services and Division of Family Development.

WHEREAS, funding is available for the period July 1, 2022 through September 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the Department of Human Services and Division of Family Development for a total of \$42,477.00 to provide assistance with 2022 SNAP through the American Rescue Plan Act.

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

[E6]

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

RESOLUTION 331-22

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 August 10, 2022.

**RESOLUTION TO EXTEND THE MUNICIPAL AND CHARITABLE GRANT TO THE
BOROUGH OF ALPHA FOR THE PARKLAND EAST ADDITION PROJECT FOR A PERIOD
OF TWELVE MONTHS ENDING NOVEMBER 13, 2022**

WHEREAS, the Board of County Commissioners of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

WHEREAS, on November 13, 2019, the County of Warren awarded a Municipal and Charitable Conservancy Trust Fund (MCCT) grant to the Borough of Alpha for the Alpha Parkland East Open Space Project in the amount of \$25,000.00; and

WHEREAS, the initial term of the grant was two years ending on November 13, 2021; and

WHEREAS, in accordance with the Trust Fund Rules, the Warren County Board of County Commissioners may extend the grant term an additional 12 months to November 13, 2022; and

WHEREAS, adequate funds are available and already encumbered in account 03894-5065 8941901-5065.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the grant agreement with the Borough of Alpha for the Alpha Parkland East open space project be extended for a period of twelve months concluding on November 13, 2022.

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 332-22

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 August 10, 2022.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE MCEVOY #1 FARM,
BLOCK 13 LOTS 11 & 17.01, BLOCK 18 LOT 58 IN WHITE
TOWNSHIP CONSISTING OF APPROXIMATELY
84.33 (3%+) NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the McEvoy #1 Farm, owned by Gerald and Janet McEvoy, located on Block 13 Lots 11 & 17.01 and Block 18 Lot 58, White Township and consisting of approximately 84.33 (3+%) net acres has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its July 21, 2022 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on July 26, 2021 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on February 23, 2022 in accordance with the SADC Resolution #FY2022R12 (10), Executive Director Payne and Secretary Fisher signed the Certification of Market Value and has certified a development easement value of \$4,800 per acre based on the zoning and environmental regulations in place as of January 1, 2004 and \$1,000 per acre for the current zoning and environmental regulations of valuation date of October 12, 2021 with an estimated total value of \$404,784.00; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.12, the Owner accepted the Certified Market Value offer by the County of \$4,800 per acre.

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in White Township, and said tract falls within a predetermined County Agricultural Development Area and is in the West Project Area and the Highlands Preservation Area; and

WHEREAS, on July 13, 2022, the White Township Committee voted by resolution to approve the owner’s application for sale of the development easement, but is not participating financially in the easement purchase; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in White Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its September 22, 2022 meeting; and

WHEREAS, the estimated cost share breakdown including a 3% buffering for final surveyed acres is as follows:

Cost share based on 84.33 acres (+3%) at \$4,800/acre CMV:

	<u>Total</u>
SADC	\$276,602.40 – 68.33 % (\$3,280/acre)
Warren County	\$128,181.60 – 31.67 % (\$1,520/acre)
Total Easement Purchase	\$404,784.00 (\$4,800/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$4,800 per acre as certified by the State Agricultural Development Committee (SADC). Cost share as follows: SADC \$3,280 per acre, Warren County \$1,520 per acre.
2. This approval includes the following conditions:
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. Exceptions
 - 1) One severable exception area of 4.75 acres on Block 13 Lot 17.01 around existing single family residence, garage and outbuildings, and for future flexibility restricted to one single family residential unit
 - 2) One non-severable exception area of 7 acres on Block 13 Lot 11 around existing single family residence, three existing recreational cabins and for future flexibility restricted to one single family residential unit
 - 3) One non-severable exception area of 2.5 acres on Block 18 Lot 58 around existing single family residence and outbuildings, for future flexibility restricted to one single family residential unit
 - d. No Residual Dwelling Site Opportunities (RDSO’s)
 - e. No preexisting non-agricultural uses on premises

- f. Possible access easement from Block 18 Lot 58 to adjoining Block 18 Lot 59 and to be determined by title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
 - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage
3. The County's share in regard to the purchase of said easement is estimated at \$128,181.60. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of White, County of Warren, State of New Jersey under the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners hereby grants permission for the cost-share purchase price of \$128,181.60 for the development easement on the McEvoy#1 Farm, owned by Gerald and Janet McEvoy, located on Block 13 Lots 11 & 17.01 and Block 18 Lot 58, White Township; and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$128,181.60 in account #03895-5067-8952203-5067 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 333-22

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 August 10, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2248C AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR HEALTHCARE MANAGEMENT SERVICES
FOR THE WARREN COUNTY CORRECTIONAL
CENTER UTILIZING THE COMPETITIVE
CONTRACT PROCESS**

BE IT RESOLVED, that specification WC2248C for healthcare management services at the Warren County Correctional Center is hereby approved

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

Funding for this contract will be provided in budget account 012800/5093 – Correctional Center – Medical Expenses

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

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

Alex J. Lazorisak

, Clerk

[F1]

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

RESOLUTION 334-22

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 August 10, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2249 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR FOOD SERVICE FOR THE WARREN
COUNTY SENIOR NUTRITION PROGRAM
(DIVISION OF SENIOR SERVICES) FOR THE
PERIOD OF JANUARY 1, 2023 THROUGH
DECEMBER 31, 2023 WITH THE RIGHT TO
EXTEND FOR TWO ADDITIONAL ONE YEAR
PERIODS AS PROVIDED FOR BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(10)**

BE IT RESOLVED, that specification WC2249 for providing the food service for the Warren County Nutrition Program (Division of Senior Services) is hereby approved

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

Funds for this contract will be provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F3352 5303 235303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account 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

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

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

RESOLUTION 335-22

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 August 10, 2022.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2080FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$4,000.00 AND REVISED CONTRACT AMOUNT OF \$9,000.00

WHEREAS, the County requested proposals to be received on Thursday, January 21, 2021 for Contract #WC2080FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for water company related permit work; 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, additional inspection hours are needed to complete the project for a net increase of \$5,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 NJAW 4834 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$4,000.00 and a revised contract amount of \$9,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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 336-22

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 August 10, 2022.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC2080FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2020 RESURFACING AND REHABILITATION OF COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN FOR NET INCREASE OF \$8,000.00 AND REVISED CONTRACT AMOUNT OF \$75, 200.00

WHEREAS, the County requested proposals to be received on Thursday, January 21, 2021 for Contract #WC2080FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for the above project; 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, additional inspection hours are needed to complete the project for a net increase of \$8,000.00; and

WHEREAS, adequate funds are available in accounts 0415A101 5063 and 0417A101 5063 certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$8,000.00 and a revised contract amount of \$75,200.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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

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

Alex J. Lazorisak

_____, Clerk

[H2]

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

RESOLUTION 337-22

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 August 10, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO ROAD SAFETY SYSTEMS, LLC FOR BEAM
GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS
AND STRUCTURES UNDER THE MORRIS COUNTY COOP
CONTRACT #26, BEAM GUIDERAIL & SAFETY ENDS
(INSTALLED) ON ROADWAYS AND STRUCTURES FOR THE
WARREN COUNTY ENGINEERING DEPARTMENT IN THE
ESTIMATED CONTRACT AMOUNT OF \$553,986.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for beam guiderail & safety end (installed) on various county roads and structures for the Warren County Engineering Department and is hereby awarded

to . . . Road Safety Systems, LLC, Shamong, New Jersey

in the estimated amount of . . . \$553,986.00

at the prices established under the Morris County Cooperative Contract #26

Funding for this contract has been provided in capital guiderail replacement accounts 0417A210/5063, 0420A201/5063 and 0422A201/5063

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 338-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY
MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR
THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 IN THE AMOUNT OF \$35,194.00;
FUNDING AVAILABLE THROUGH THE FY' 2023 MUNICIPAL ALLIANCE
GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE;
SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period July 1, 2022 through June 30, 2023 in the total amount of \$35,194.00; funds are available from the FY' 2023 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is authorized to execute agreements for the FY' 2023 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Franklin Twp./Mansfield/Washington Borough	\$5,660
Great Meadows Regional	\$2,650
Hackettstown	\$3,211
Harmony	\$1,375
Hope Twp.	\$1,252
Knowlton	\$1,640
North Warren Regional	\$2,519
Oxford	\$1,508
Phillipsburg	\$5,936
South Warren Regional	\$6,211
Washington Township	\$1,828
White Twp.	\$1,404

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 339-22

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 August 10, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
MOTOROLA SOLUTIONS INC., FOR VIDEO EVIDENCE
MANAGEMENT AND REMOTE TRAINING UNDER NEW
JERSEY STATE CONTRACT #83909 FOR THE WARREN
COUNTY PROSECUTOR'S OFFICE IN THE TOTAL
CONTRACT AMOUNT OF \$24,055.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for video evidence management and remote training and this purchase is hereby awarded

to . . . Motorola Solutions Inc., Wharton, New Jersey

in the amount of . . . \$24,055.00

at the prices established under New Jersey State Contract #83909

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 340-22

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 August 10, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2218R
ASBESTOS SAFETY CONTROL MONITORING SERVICE OF
THE WARREN COUNTY COURT HOUSE ASBESTOS
ACOUSTICAL CEILING ABATEMENT TO RK OCCUPATIONAL
ENVIRONMENTAL ANALYSIS, INC., OF PHILLIPSBURG, NEW
JERSEY AN INCREASE OF \$33,261.00, AND FINAL CONTRACT
AMOUNT OF \$55,479.00**

WHEREAS, RK Occupational Environmental Analysis, Inc., of Phillipsburg, New Jersey were awarded a contract for asbestos safety control monitoring service of the Warren County Court House asbestos acoustical ceiling abatement; and

WHEREAS, there was a need for additional work; and

WHEREAS, this change in award will result in a net increase of \$33,261.00 and a final contract amount of \$55,479.00; and

WHEREAS, adequate funds have been established in capital accounts 0415A502/5062-0414A502/5062

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$33,261.00 and a final Contract in the amount of \$55,479.00

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

[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 341-22

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 August 10, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2131 WITH
BEST CLEANING SERVICE INC., FOR
JANITORIAL SERVICE FOR VARIOUS
WARREN COUNTY OFFICES, FOR THE PERIOD
OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30,
2023 FOR THE SECOND AND FINAL YEAR OF A
TWO YEAR CONTRACT AS PROVIDED BY THE
LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN
THE APPROXIMATE ANNUAL AMOUNT OF
\$134,160.00**

BE IT RESOLVED, that Warren County Contract WC2131 for janitorial services for various Warren County Offices is hereby awarded 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 October 1, 2022 through September 30, 2023

to . . . Best Cleaning Service Inc., Ridgefield, New Jersey

In the approximate amount of . . . \$134,160.00

as per their bid submitted . . . August 11, 2021

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair & Cleaning & 153908/5024 – Library Facility Maintenance, Repair & Cleaning

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 342-22

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 August 10, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2238 FOR 18,000
TONS OF ROCKSALT OR SOLAR SALT FOR THE
WARREN COUNTY ROAD DEPARTMENT FOR
THE PERIOD OF SEPTEMBER 1, 2022 THROUGH
AUGUST 31, 2023 TO ATLANTIC SALT INC., AT
THE UNIT PRICE OF \$78.00 PER TON AND AN
APPROXIMATE TOTAL CONTRACT AMOUNT OF
\$1,404,000.00**

BE IT RESOLVED, that contract WC2238 for 18,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded

to . . . Atlantic Salt Inc., Lowell, Massachusetts

in the approximate amount of . . . \$1,404,000.00

as per their bid submitted . . . July 26, 2022

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

Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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.

_____, Clerk
Alex J. Lazorisak

[H8]

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

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

RESOLUTION 343-22

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 August 10, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2239 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.25 AND ESTIMATED TOTAL AMOUNT \$43,750.00

BE IT RESOLVED, that contract WC2239 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded

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

in the amount of . . . \$1.25 per gal., estimated total amount \$43,750.00

as per their bid submitted . . . July 26, 2022

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

Funding for this contract has been provided in budget account 012900/5125 – Road Department M & R Materials

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.

_____, Clerk
Alex J. Lazorisak

[H9]

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

RESOLUTION 344-22

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 August 10, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2240 LUMBER FOR
THE PERIOD OF SEPTEMBER 1, 2022 THROUGH
AUGUST 31, 2023 TO BLUE RIDGE LUMBER,
AT THE UNIT PRICES AND DISCOUNTS
OFFERED, NO GUARANTEED ANNUAL AMOUNT**

BE IT RESOLVED, that contract WC2240 for lumber is hereby awarded

to . . . Blue Ridge Lumber, Blairstown, New Jersey

this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber.
This contract is to provide a local supply contract in the event that items
are not readily available under the state contract when needed.

as per their bid submitted . . . July 26, 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 various department OE budget accounts.

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 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 345-22

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 August 10, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2243 FOR INMATE
COMMISSARY SERVICES FOR THE WARREN
COUNTY CORRECTIONAL CENTER FOR THE
PERIOD OF SEPTEMBER 1, 2022 THROUGH
AUGUST 31, 2023 WITH THE RIGHT TO EXTEND
UP TO TWO ADDITIONAL YEARS AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-
15(10) TO KEEFE COMMISSARY NETWORK,
LLC, WITH A COMMISSION RATE OF 35.1%**

BE IT RESOLVED, that contract WC2243 for inmate commissary services for the Warren County Correctional Center with a commission rate of 35.1% is hereby awarded

to . . . Keefe Commissary Network, LLC, Edison, New Jersey

in the amount of . . . contractor to pay commission in the amount of 35.1%

as per their bid submitted . . . July 26, 2022

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

No County Funds shall be required for this contract.

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.

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 346-22

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 August 10, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00

BE IT RESOLVED, that Warren County Contract WC2244 for dental services at the Warren County Correctional Center is hereby awarded

to . . . Dentrust Dental, P.A., Pipersville, Pennsylvania

In the amount of . . . \$2,825.00 per month, \$33,900.00 yearly

as per their bid submitted . . . July 26, 2022

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

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses

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.

_____, 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 347-22

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 August 10, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2250R FOR A GENERATOR SERVICE AGREEMENT FOR VARIOUS WARREN COUNTY LOCATIONS WITH EMERGENCY SYSTEMS SERVICE COMPANY OF QUAKERTOWN, PENNSYLVANIA FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$28,502.76

WHEREAS, The County of Warren has a need to acquire generator service at various Warren County locations; 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 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 013100/5024

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 Emergency Systems Service Company, of Quakertown, Pennsylvania, for the above project service agreement, in the contract amount not to exceed \$28,502.76 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 under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

Alex J. Lazorisak

, Clerk

[H13]

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

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

RESOLUTION 348-22

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 August 10, 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 appoints the following individual to the Warren County Mental Health Board.

Kimberly P. Morris
5 St. Andrew Drive
Washington, NJ 07882
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.

_____, 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 349-22

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 August 10, 2022.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO
THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY
TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS**

WHEREAS, the Warren County Board of County Commissioners adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the Committee have been received from Region 6, the Warren Bicentennial Cultural and Heritage Board, the Warren County Planning Board and the Warren County Board of County Commissioners At-Large Representative Alternate, whose previous terms expired on March 25th, 2022; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:

Region 6 (Blairstown Township):

Walter Orcutt
8 Glider View Way
Blairstown, NJ 07825
Term: 2 years, Expires: March 25, 2024

Warren County Planning Board:

Terry Urfer, Alternate 1
364 Johnsonburg Road
Blairstown, NJ 07825
Term: 2 years, Expires: March 25, 2024

REAPPOINT:

Warren County Bicentennial Cultural and Heritage Advisory Board:

Nancy Miller
258 Mountain View Road West
Asbury, NJ 08802
Term: 2 years, Expires: March 25, 2024

Warren County Board of County Commissioners At-Large Representative Alternate:

Jean Smolha

593 Route 519

Blairstown, NJ 07825

Term: 2 years, Expires: March 25, 2024

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

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

Alex J. Lazorisak, Clerk

[I4]

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

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

RESOLUTION 350-22

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 August 10, 2022.

**RESOLUTION APPROVING THE SALARY AND TERMS AND CONDITIONS OF
EMPLOYMENT OF RYAN FISHER AS A SEASONAL CLERK 1 AS RECOMMENDED
BY THE WARREN COUNTY SHERIFF**

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the County Sheriff shall fix the compensation for the appointed personnel of the Warren County Sheriff's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the County Sheriff James J. McDonald, Sr. has selected Ryan Fisher to serve as a part-time Seasonal Clerk 1 effective July 5, 2022 through August 26, 2022 at a recommended hourly salary of \$14.33 an hour.

NOW, THEREFORE, BE IT RESOLVED, by the Warren County Board of County Commissioners that the recommendations of Warren County Sheriff James J. McDonald, Sr. in the interest of Ryan Fisher are hereby approved and made effective August 11, 2022.

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

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 August 10, 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: 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.

Alex J. Lazorisak

_____, Clerk

[01]