

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 26, 2022 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING *OF OCTOBER 26, 2022* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of September 14, 2022
Executive Session of October 12, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. CERTIFICATE – 2022 THOMAS M. KENNEDY “EXCELLENCE IN ACCESSIBILITY” TO THE DRAUGHT HOUSE BAR & GRILL.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$155,595.63 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY22 SHSP.

3. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM.

4. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$286,363.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-21-21.

E. RESOLUTIONS

1. RESOLUTION SUPPORTING S-522 AND A-888 TO EXPAND THE PROPERTY TAX EXEMPTION ELIGIBILITY FOR VETERANS.
2. RESOLUTION SUPPORTING THE TOWN OF BELVIDERE'S APPLICATION FOR FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR ITS BIKEABLE BELVIDERE STREETScape PROJECT ALONG COUNTY ROUTE 620 IN THE TOWN OF BELVIDERE.
3. RESOLUTION TO AUTHORIZE THE EXECUTION OF AN ACCESS AGREEMENT WITH THE TOWNSHIP OF OXFORD.
4. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES FOR THE PERIOD OF NOVEMBER 1, 2022 TO AUGUST 31, 2023 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS.
5. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG, HARMONY, AND POHATCONG DURING THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.
6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND EXECUTE GRANT AGREEMENT #JDAI-23-IF-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION, TOTALING \$60,000.00 (\$57,000.00 IN PROGRAM SERVICE FUNDING AND \$3,000.00 IN ADMINISTRATIVE FUNDING) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) - INNOVATION FUNDING; SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR THE CONSTRUCTION OF A TRAIL AND PEDESTRIAN BRIDGE OVER THE LOPATCONG CREEK FOR THE MORRIS CANAL GREENWAY.

8. RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AGREEMENT #22CLF025 WITH THE NEW JERSEY BOARD OF PUBLIC UTILITIES TOTALING \$66,000.00 TO BE USED FOR THE COUNTY OF WARREN FLEET VEHICLE ELECTRIFICATION PROGRAM.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACTS WC2233C FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$1,115,096.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC2245 FOR TEMPORARY STAFFING ENGINEER SERVICES AS NEEDED TO VAN CLEEF ENGINEERING, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR PROPOSAL.

3. RESOLUTION RE: AWARD OF CONTRACT WC2251 FOR THE RECLADDING AND RENOVATION OF THE MAIN BARN AT BREAD LOCK PARK TO KUPEX EXTERIORS LLC, TRENTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$246,238.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC2270 FOR A 2023 FORD TRANSIT VAN 250 MEDIUM ROOF FOR THE WARREN COUNTY PROSECUTOR'S OFFICE TO WINNER FORD, CHERRY HILL, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$47,000.00.
5. RESOLUTION RE: AWARD OF CONTRACT WC2277R FOR PROFESSIONAL ENGINEERING SERVICES, FOR ELECTION DISTRICT MAPPING AND RELATED SERVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS, TO REMINGTON AND VERNICK ENGINEERS OF OLD BRIDGE, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$55,860.00.
6. RESOLUTION RE: AWARD OF CONTRACT WC2278 FOR WARREN COUNTY CORRECTIONAL FACILITY REPLACEMENT OF WATER SOFTENERS AND INSTALLATION OF TWO FILTRATION SYSTEMS WITH PORTASOFT OF MORRIS COUNTY OF KENVIL, NEW JERSEY IN THE CONTRACT AMOUNT OF \$30,672.00.
7. RESOLUTION RE: AWARD OF CONTRACT WC2282R FOR PROFESSIONAL ARCHITECTURE AND ENGINEERING SERVICES FOR THE NEW WARREN COUNTY HUMAN SERVICES BUILDING TO O'BRIEN ARCHITECTS, INC. OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$69,850.00.
8. RESOLUTION RE: AWARD OF CONTRACT WC2283R FOR PROFESSIONAL ENGINEERING SERVICES FOR MECHANICAL DESIGN AT THE WARREN ACRES FACILITY TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE TOTAL AMOUNT OF \$4,800.00.
9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ECOLANE, OF WAYNE, PENNSYLVANIA, FOR COMMUNITY TRANSPORTATION SOFTWARE LICENSING UPGRADE IN THE TOTAL AMOUNT OF \$248,611.00.
10. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS GARDEN STATE HIGHWAY PRODUCTS INC. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #28 FOR SOLAR TECH TOWER TRAILERS AND ACCESSORIES FOR WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$21,605.51.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR MDT SERVICES FOR WARREN REGIONAL RMS PROJECT FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, UNDER NEW JERSEY STATE CONTRACT20-M0003-CSI01 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC., FOR AN APX ALL BAND PORTABLE MODEL 2.5 RADIOS UNDER NEW JERSEY STATE CONTRACT #83909 FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$40,290.25.

13. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP, FOR ONE 2023 FORD ESCAPE PHEV FWD UNDER SOURCEWELL CONTRACT 091521-NAF FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$40,885.54.

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A PART-TIME POSITION OF MAIL CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF BUILDING MAINTENANCE WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

RESOLUTION XXX-22

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$155,595.63 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
DIVISION OF STATE POLICE, HOMELAND
SECURITY FY22 SHSP**

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 \$155,595.63, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security FY22 SHSP

BE IT FURTHER RESOLVED that a like sum of \$155,595.63 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security FY22 SHSP (administered by the Public Safety Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-22

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$75,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, OVERDOSE FATALITY
REVIEW TEAMS (OFRT) PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$75,000.00, which item is now available from the State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program

BE IT FURTHER RESOLVED that a like sum of \$75,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program
(administered by Health Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION XXX-22

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$286,363.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME
VICTIM ASSISTANCE GRANT #V-21-21**

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 \$ 286,363.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-21

BE IT FURTHER RESOLVED that the Grant Match of \$139,151.00 is included in the 2022 County Budget, Sheet 13C - Group Insurance Plan for Employees

BE IT FURTHER RESOLVED that a like sum of \$286,363.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-21
(administered by the Prosecutor’s Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**RESOLUTION SUPPORTING S-522 AND A-888 TO EXPAND THE PROPERTY
TAX EXEMPTION ELIGIBILITY FOR VETERANS**

WHEREAS, Warren County is home to approximately 5,803 Veterans which makes up 5.2 percent of the County population; and

WHEREAS, the Veterans of the State of New Jersey have served our great Country honorably in several wars and military actions; and

WHEREAS, New Jersey residents suffer from the highest property taxes in the Country; and

WHEREAS, Senators Nilsa Cruz-Perez and Vin Gopal have introduced Senate Bill No. 522, proposing a proportional tax exemption for honorably discharged Veterans that have a service-connected disability and this bill further proclaims that the State shall reimburse municipalities for the cost of the exemptions; and

WHEREAS, State Assembly members Brian Rumpf and DiAnne Gove have co-sponsored Assembly Bill No. 888 in support of the Senate Bill No. 522; and

WHEREAS, the exemption shall be granted to Veterans with a disability percentage rating of at least 30 percent, and is capped at \$10,000; and

WHEREAS, Veterans with 100 percent disability percentage rating would still be allowed a 100 percent property tax exemption without a cap, as is the case under current law; and

WHEREAS, the Warren County Board of County Commissioners supports this effort and urges the New Jersey Legislature to increase the annual property tax deduction for New Jersey Veterans.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby supports Senate Bill No. 522 and Assembly Bill No. 888, and urges the New Jersey Legislature to provide a tax exemption for Veterans with the State providing reimbursement to municipalities for the cost of exemptions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Board of County Commissioners in all 21 counties, the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey Senate, the Speaker of the General Assembly, and all State Legislators representing Warren County.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**RESOLUTION SUPPORTING THE TOWN OF BELVIDERE'S APPLICATION FOR
FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM
FOR ITS BIKEABLE BELVIDERE STREETScape PROJECT ALONG
COUNTY ROUTE 620 IN THE TOWN OF BELVIDERE**

WHEREAS, the Town of Belvidere has identified portions of County Route 620 (Greenwich Street and Market Street) between Water Street and Front Street in need of pedestrian and bicycle related improvements to enhance safety; and

WHEREAS, Greenwich Street, between Front Street and Mill Street/South Water Street and Market Street between Mill Street/South Water Street and Water Street are under County jurisdiction; and

WHEREAS, Greenwich Street and Market Street is a main thoroughfare in Belvidere that lacks enhanced pedestrian and bicycle safety features; and

WHEREAS, the Town of Belvidere wishes to provide a safer environment for pedestrians and bicyclists traveling to community facilities; and

WHEREAS, in an effort to increase safety of pedestrians and bicyclists and encourage walking and biking to and from community facilities, the Town proposes improvements in the form of the installation of sidewalks, curbs, ADA ramps, crosswalks, pavement markings and safety signage along Greenwich Street and Market Street; and

WHEREAS, the grant application is identified as TA-2023-Bikeable Belvidere Streetscape-0084; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) has Federal funding available through the Transportation Alternatives Program and is accepting applications for the same; and

WHEREAS, said funding will facilitate construction of the pedestrian and bicycle safety improvements solely by the Town of Belvidere; and

WHEREAS, the Town of Belvidere will work in close consultation with the County of Warren in the preparation of design and construction documents for the pedestrian and bicycle safety improvements to ensure consistency with Warren County Highway and Bridge Standards; and

WHEREAS, the Town of Belvidere will provide construction documents which will be subject to review and approval by Warren County, secure a County Highway Access and Construction Permit and execute an Agreement prior to installation of the improvements; and

WHEREAS, the proposed pedestrian and bicycle safety improvements along Greenwich Street and Market Street considered by the Town of Belvidere meet the eligibility requirements for funding consideration under the Transportation Alternatives Set-Aside Program; and

WHEREAS, said pedestrian and bicycle safety improvements will not require any right-of-way (ROW) acquisition as all proposed work will be performed within the County's ROW.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners do hereby affirm its full support for the application for the proposed pedestrian and bicycle safety improvements along Greenwich Street and Market Street, collectively County Route 620, between Water Street and Front Street, in the Town of Belvidere.

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

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

Alex J. Lazorisak

, Clerk

[E2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF
AN ACCESS AGREEMENT WITH THE TOWNSHIP OF OXFORD**

WHEREAS, the County of Warren (the “County”) is the owner of certain real property located at 12 Belvidere Avenue, Oxford Township, County of Warren, New Jersey, and identified on the municipal tax map as Block 26, Lot 67.01 (the “Property”); and

WHEREAS, the Township of Oxford (the “Township”) has engaged a licensed environmental contractor and requested access to the Property for the purposes of conducting an environmental investigation to evaluate groundwater conditions within the area of the Property and for the installation of a monitoring well and periodic collection and testing of water samples; and

WHEREAS, the County believes it is in the public interest to cooperate with the Township in its efforts to investigate and remediate potential groundwater contamination and to help protect the local water supply and for these reasons has agreed to grant the Township and its contractors and professionals a temporary, non-exclusive, and revocable personal privilege to use the above-described Property pursuant to the terms and conditions of an Access Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby authorize the County Administrator to execute the Access Agreement with the Township of Oxford and any accompanying documents as may be necessary to consummate the same, on behalf of the County of Warren in accordance with the terms and conditions set forth therein.

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

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

_____, Clerk
Alex J. Lazorisak

[E3]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES FOR THE PERIOD OF NOVEMBER 1, 2022 TO AUGUST 31, 2023 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services has made a grant opportunity available to New Jersey Area Agencies on Aging to develop and implement a Medicare Special Benefits Outreach & Enrollment Assistance program; and

WHEREAS, as the Warren County Division of Aging & Disability Services meets and exceeds all needed qualifications to apply for this Medicare Special Benefits Outreach & Assistance grant and will develop a strategy to outreach, enroll, educate and provide Medicare information and enrollment assistance, subject to the availability of funds through this grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$40,000.00 to assist Warren County residents in enrolling in benefits for which they are entitled to and increase awareness of cost saving prescription plans and Medicare premium savings options offered through the State Prescription Assistance and Medicare Programs.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 26, 2022.

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG, HARMONY, AND POHATCONG DURING THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, the Warren County Division of Aging & Disability Services is the authorized county administrator of Federal funds for the provision of a congregate meal program for Warren County’s older populace; and

WHEREAS, the Phillipsburg Area Senior Center seeks to provide nutritional daily meals to residents of Phillipsburg and surrounding municipalities; and

WHEREAS, the Division of Aging & Disability Services and the Phillipsburg Area Senior Center have crafted a Memorandum of Agreement which outlines a coordinated initiative to provide a daily meal program to benefit senior residents of Phillipsburg and the surrounding area; and

WHEREAS, the Memorandum of Agreement is subject to renewal; and

WHEREAS, the Memorandum of Agreement shall continue a replicable model and partnership for providing increased services to Warren County’s senior citizens.

NOW, THEREFORE BE IT RESOLVED, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Agreement between the Warren County Department of Human Services – Division of Aging & Disability Services and the Phillipsburg Area Senior Center for congregate and home delivered meal services benefitting senior residents of the municipalities of Phillipsburg, Alpha, Greenwich, Lopatcong, Harmony and Pohatcong during the period January 1, 2023 through December 31, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 26, 2022.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND EXECUTE GRANT AGREEMENT #JDAI-23-IF-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION, TOTALING \$60,000.00 (\$57,000.00 IN PROGRAM SERVICE FUNDING AND \$3,000.00 IN ADMINISTRATIVE FUNDING) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) - INNOVATION FUNDING; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, on August 10, 2022, the Board of County Commissioners approved an application to the New Jersey Juvenile Justice Commission (JJC) for anticipated Juvenile Detention Alternatives Initiative (JDAI) - Innovation Funding in the amount of \$60,000.00 (\$57,000.00 in program service funding and \$3,000.00 in administrative funding); and

WHEREAS, the JJC has subsequently awarded the county \$60,000.00 to be used by the Warren County Department of Human Services, Division of Administration for Juvenile Detention Alternatives Initiative (JDAI) - Innovation Funding during the period January 1, 2023 through December 31, 2023;

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 accept and execute grant agreement #JDAI-23-IF-21 with the New Jersey Juvenile Justice Commission, totaling \$60,000.00 (\$57,000.00 in program service funding and \$3,000.00 in administrative funding) to be used by the Warren County Department of Human Services, Division of Administration for Juvenile Detention Alternatives Initiative (JDAI) - Innovation Funding during the period January 1, 2023 through December 31, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR THE CONSTRUCTION OF A TRAIL AND PEDESTRIAN BRIDGE OVER THE LOPATCONG CREEK FOR THE MORRIS CANAL GREENWAY

WHEREAS, the New Jersey Department of Transportation is accepting proposals for regionally significant TAP projects; and

WHEREAS, eligible projects must fall into one of the following seven categories:

1. Design and construction of on-road and off-road trail facilities for pedestrians, bicyclists, and other non-motorized forms of transportation
2. Conversion and use of abandoned railroad corridors for trails for pedestrians, bicyclists, and other non-motorized transportation users.
3. Construction of scenic turnouts, overlooks, and viewing areas.
4. Historic preservation and rehabilitation of historic transportation facilities both land and water such as building structures and canals.
5. Community improvement activities, specifically: streetscaping and corridor landscaping.
6. Environmental mitigation to address stormwater management, control, and water pollution prevention or abatement related to highway construction or due to highway runoff.
7. Reduce vehicle-caused wildlife mortality or to restore and maintain connectivity among terrestrial or aquatic habitats.; and

WHEREAS, the following requirements must be met for a project to be considered for funding

1. Project is surface transportation related.
2. Project corresponds to one of the TAP qualifying activities.
3. Project must have a sub-regional sponsor certified by the NJDOT for the receipt of federal aid funds.
4. Project Local Public Agency (LPA) must have a full time employee in Responsible Charge of the project.
5. Project has undergone a public involvement process and has documented public support.
6. Project has no significant environmental impediments.
7. Project LPA has provided commitment for the continual ownership and maintenance of the project for the useful life of the project; and

WHEREAS, the Planning Director and Director of Land Preservation have consulted the Morris Canal Greenway 25 Year Action Plan and have determined that the following segments of the Morris Canal Greenway are consistent with the eligibility requirements of the TAP for the construction of a walking/bicycling trail and pedestrian bridge for recreational, transportation and historic purposes; and

WHEREAS, the trail section includes the following;

- Approximately 1/3 miles of trail on County land between Route 519 and Strykers Road in Greenwich Township and Lopatcong Township, along and a pedestrian bridge crossing the Lopatcong Creek.; and

WHEREAS, the total amount of TAP funding requested is \$1 million; and

WHEREAS, the County of Warren commits to the continual ownership and maintenance of the trails and pedestrian bridge after they are constructed.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners supports the application to the New Jersey Department of Transportation for the construction of the Lopatcong Creek section of the Morris Canal properties owned in fee and the maintenance of the trails and pedestrian bridge after they are constructed.

BE IT FURTHER RESOLVED, that the Board of County Commissioners authorizes the Warren County Assistant Planning Director to submit the application for TAP funding and designates him as the full time employee in Responsible Charge of the project.

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

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

_____, Clerk
Alex J. Lazorisak

[E7]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AGREEMENT #22CLF025 WITH THE NEW JERSEY BOARD OF PUBLIC UTILITIES TOTALING \$66,000.00 TO BE USED FOR THE COUNTY OF WARREN FLEET VEHICLE ELECTRIFICATION PROGRAM

WHEREAS, Warren County applied to the New Jersey Board of Public Utilities (NJBPU) FY 2022 Clean Fleet Vehicle Incentive Program, for funding in the amount of \$66,000.00; and

WHEREAS, the NJBPU has subsequently awarded the County this amount to be used by the Warren County Department of Public Works towards the installation of electric vehicle charging equipment and infrastructure, and the acquisition of battery electric powered vehicles, during the period June 1, 2022 through May 31, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Public Works Director is authorized to execute grant agreement #22CLF025 with the NJ Board of Public Utilities in the amount of \$66,000.00, to be used by the Warren County Department of Public Works for the County of Warren Fleet Vehicle Electrification Program.

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

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

_____, Clerk
Alex J. Lazorisak

[E8]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

RESOLUTION RE: AWARD OF CONTRACTS WC2233C FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$1,115,096.00

WHEREAS, thirty-four (34) proposals were received, opened, and read in public on August 26, 2022 at 12:00 p.m., prevailing time;

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services and its advisory councils/committees and have determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, funding for these contracts is contingent upon receipt of funds and final adoption of the 2023 Warren County budget and anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

Agency	Program	Funding Source	Funding Amount
Abilities of NW Jersey	Career Exploration & Job Placement for Adults with Disabilities	County	\$36,166.00
Atlantic Health Corp.	Community CareLinks	County	\$60,154.00
Big Brothers/ Big Sisters	One to One Community and School Based Mentoring	County	\$18,250.00
Catholic Charities	Social Services Center	County	\$27,010.00
Community Prevention Resources	Prevention Education	Chapter 51	\$15,000.00
	Recovery Support - CARES	County	\$15,000.00
	Recovery Support – CARES	Chapter 51	\$25,000.00
	Station House Adjustment Program- Central and Northern Warren County	JJC-SCP	\$20,000.00
Contextual Family Services	Intensive In-home Treatment	County	\$26,280.00
DASACC	Emergency Shelter	County	\$43,070.00
Family Guidance Center	FCIU	JJC/FC	\$100,751.00
	FCIU	JJC/SCP	\$59,908.00
	Intensive Outpatient Substance Abuse Treatment	Chapter 51	\$5,988.00
	Intensive Outpatient Substance Abuse Treatment	County	\$6,012.00

Agency	Program	Funding Source	Funding Amount
	Outpatient Mental Health	County	\$72,000.00
	Outpatient Substance Abuse Treatment for Adolescents	Chapter 51	\$8,000.00
	Outpatient Substance Abuse Treatment	Chapter 51	\$6,000.00
	Outpatient Substance Abuse Treatment	County	\$6,000.00
	Warren Hills Youth Prevention Collaborative	Chapter 51	\$18,393.00
	Sexual Abuse Treatment	County	\$56,095.00
	Suicide Prevention	County	\$69,000.00
Family Promise of Warren County	Rapid Resolution Homeless Assistance	County	\$25,000.00
Freedom House	Warren House Recovery Housing	Chapter 51	\$45,142.00
	Outpatient Services	Chapter 51	\$30,000.00
Joseph H. Firth Youth Center	Middle School Drop In Extension	JJC-SCP	\$32,592.00
	Prevention Plus Wellness Implementation	Chapter 51	\$4,120.00
	Prevention Plus Wellness Implementation	County	\$6,892.00
Legal Services of Northwest Jersey, Inc.	Core	County	\$45,370.00
New Hope Integrated Behavioral Health Care	Short-term Residential Treatment for Adults with Co-Occurring Disorders	Chapter 51	\$2,300.00
	Short-term Res. Treatment for Adults & Adolescents	Chapter 51	\$15,080.00
	Sub-acute Detoxification	Chapter 51	\$8,010.00
NORWESCAP	Emergency Basic Needs	County	\$21,900.00
	Food Bank	County	\$20,000.00
	Child and Family Resource Services	JDAI	\$57,000.00
Parent to Parent Addiction Services, Inc.	Direct Services Hope One WC Outreach Van & Recovery Stop	County	\$15,000.00
	Direct Services Hope One WC Outreach Van & Recovery Stop	Chapter 51	\$60,000.00
Project Self-Sufficiency of Sussex County	Journey: Opportunity on the Move in Hackettstown	County	\$22,613.00
Safe Harbor	ARISE – Shelter Program	County	\$10,000.00
		GRAND TOTAL	\$1,115,096.00

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

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

_____, Clerk

Alex J. Lazorisak

[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2245 FOR
TEMPORARY STAFFING ENGINEER SERVICES
AS NEEDED TO VAN CLEEF ENGINEERING,
EFFECTIVE IMMEDIATELY THROUGH
DECEMBER 31, 2023 WITH THE RIGHT TO
EXTEND FOR ONE ADDITIONAL YEAR AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15 AT THE RATES AS PER THEIR
PROPOSAL**

BE IT RESOLVED, that contract WC2245 for temporary staffing engineer services as needed is hereby awarded

to . . . Van Cleef Engineering, Hillsborough, New Jersey

at the rates stated in their proposal effective immediately through December 31, 2023 with the right to extend for one additional year,

as per their bid submitted . . . September 27, 2022

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

Funding for this contract will be provided from budget account 011650/5029-Engineering Contracted Services

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

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2251 FOR THE RECLADDING
AND RENOVATION OF THE MAIN BARN AT BREAD
LOCK PARK TO KUPEX EXTERIORS LLC, TRENTON,
NEW JERSEY IN THE TOTAL CONTRACT AMOUNT
OF \$246,238.00**

BE IT RESOLVED, that contract WC2251 the Recladding and Renovation of the Main Barn at Bread Lock Park is hereby awarded

to Kupex Exteriors LLC. . .

in the amount of \$246,238.00 . .

as per their bid submitted . . . October 4, 2022

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

Funding for this contract will be provided in account 03892/5100

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

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2270 FOR A 2023 FORD
TRANSIT VAN 250 MEDIUM ROOF FOR THE
WARREN COUNTY PROSECUTOR'S OFFICE TO
WINNER FORD, CHERRY HILL, NEW JERSEY
IN THE TOTAL CONTRACT AMOUNT OF \$47,000.00**

BE IT RESOLVED, that contract WC2270 a 2023 Ford Transit Van Medium Roof is hereby awarded

to Winner Ford. . .

in the amount of \$47,000.00 . .

as per their bid submitted . . . October 18, 2022

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

Funding for this contract will be provided in accounts 0419A602/5050- 013150/5051

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

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2277R FOR PROFESSIONAL ENGINEERING SERVICES, FOR ELECTION DISTRICT MAPPING AND RELATED SERVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS, TO REMINGTON AND VERNICK ENGINEERS OF OLD BRIDGE, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$55,860.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural and engineering design services related to the exterior envelope repairs at the Cummins Building; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0422A402/5058

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 Remington and Vernick Engineers of Old Bridge, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$55,860.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of

the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting October 26, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2278 FOR WARREN COUNTY
CORRECTIONAL FACILITY REPLACEMENT OF
WATER SOFTENERS AND INSTALLATION OF
TWO FILTRATION SYSTEMS WITH PORTASOFT OF
MORRIS COUNTY OF KENVIL, NEW JERSEY
IN THE CONTRACT AMOUNT OF \$30,672.00**

WHEREAS, The County of Warren has a need for replacement of water softeners and installation of two filtration systems at the Warren County Correctional Facility; 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 capital account 0413A509/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Portasoft of Morris County, Kenvil, New Jersey for the above project service agreement, in the contract amount not to exceed \$30,672.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

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

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

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

Alex J. Lazorisak

, Clerk

[H6]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2282R FOR PROFESSIONAL ARCHITECTURE AND ENGINEERING SERVICES FOR THE NEW WARREN COUNTY HUMAN SERVICES BUILDING TO O'BRIEN ARCHITECTS, INC. OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$69,850.00

WHEREAS, there exists a need for the professional services of an architecture/engineering team to develop bid documents for the new Warren County Human Services Building; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0420A516/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and O'Brien Architects, Inc. of Blairstown, New Jersey for professional services for the above project in the amount not to exceed \$69,850.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same;
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i)) because the services are to be performed by or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2283R FOR PROFESSIONAL ENGINEERING SERVICES FOR MECHANICAL DESIGN AT THE WARREN ACRES FACILITY TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE TOTAL AMOUNT OF \$4,800.00

WHEREAS, there exists a need for the professional services of an engineer to design mechanical system renovations at the Warren Acres Facility; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0419A504/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk-Albert Engineering of East Stroudsburg, Pennsylvania for professional services for the above project in the amount not to exceed \$4,800.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same;

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

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ECOLANE, OF WAYNE, PENNSYLVANIA, FOR COMMUNITY TRANSPORTATION SOFTWARE LICENSING UPGRADE, IN THE TOTAL AMOUNT OF \$248,611.00

WHEREAS, the software licensing upgrade for the first year will be in the amount of \$164,453.00 and each additional years will be \$42,079.00, renewing for two (2) additional years for a total of \$248,611.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Ecolane Software, Licensing and Installation for the Warren County Community Transportation Program and is hereby awarded

to . . . Ecolane, Wayne, Pa

in the amount of . . . \$248,611.00

at the prices established under the quote received on August 30, 2022 and revised on October 10, 2022. Funding for this contract has been provided in budget accounts F03555330 5059 – Section 5311 CARES Act and X01REF&RB 4894 – County Refunds and Rebates.

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS GARDEN STATE HIGHWAY PRODUCTS
INC. UNDER THE MORRIS COUNTY COOPERATIVE
CONTRACT #28 FOR SOLAR TECH TOWER
TRAILERS AND ACCESSORIES FOR WARREN
COUNTY DEPARTMENT OF PUBLIC SAFETY
IN THE TOTAL CONTRACT AMOUNT OF \$21,605.51**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Solar Tech Tower Trailers and accessories and is hereby awarded

to . . . Garden State Highway Products, Inc., of Millville, New Jersey

in the approximate amount of . . . \$21,605.51

at the prices established under Morris County Cooperative Contract #28

Funding for this contract has been provided in accounts F22515351/5100- Homeland Security Funding and 012522/5054-OEM Communication Equipment

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
COMPUTER SQUARE, INC., FOR MDT SERVICES FOR WARREN
REGIONAL RMS PROJECT FOR THE PERIOD OF JANUARY 1, 2023
THROUGH DECEMBER 31, 2023, UNDER NEW JERSEY STATE
CONTRACT20-M0003-CSI01 COVERING COMPUTER SOFTWARE
AND LICENSES AND RELATED SERVICES FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC SAFETY
IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for MDT Services for Warren Regional RMS Project for the Warren County Department of Public Safety and this purchase is hereby awarded

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

in the amount of . . . \$60,000.00

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

Funding for this contract has been provided in account F22515351/5100

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

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

_____, Clerk
Alex J. Lazorisak

[H11]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC., FOR AN APX ALL BAND PORTABLE MODEL 2.5 RADIOS UNDER NEW JERSEY STATE CONTRACT #83909 FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$40,290.25

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 . . . \$40,290.25

at the prices established under New Jersey State Contract #83909

Funding for this contract has been provided in grant account F22515351/5100

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

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

_____, Clerk
Alex J. Lazorisak

[H12]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 26, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO NATIONAL AUTO FLEET GROUP,
FOR ONE 2023 FORD ESCAPE PHEV FWD
UNDER SOURCEWELL CONTRACT 091521-NAF
FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT IN THE TOTAL CONTRACT
AMOUNT OF \$40,885.54**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2023 Ford Escape PHEV FWD, and is hereby awarded

to . . . National Auto Fleet Group, Watsonville, California

in the amount of . . . \$40,885.54

at the prices established under the Sourcewell Contract 091521-NAF

Funding for this contract has been provided in budget account 013150/5051

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 26, 2022.

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

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

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

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

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

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

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

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

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[01]