

**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, DECEMBER 14, 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 DECEMBER 14, 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

Executive Session of November 22, 2022

### A. MEETINGS

1. PROPOSAL TO EXPAND THE COUNTY PARKS' ENVIRONMENTAL EDUCATION PROGRAMMING, COREY TIERNEY, LAND PRESERVATION ADMINISTRATOR.

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

### C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$42,228.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-18.

3. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$20,451.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY VICTIM SERVICES PROJECT FY21 STOP VAWA, VIOLENCE AGAINST WOMEN ACT.

4. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$277,296.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

5. TRANSFER IN THE 2022 BUDGET APPROPRIATIONS.

## E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO MAKE A MATCHING CONTRIBUTION OF AMERICAN RESCUE PLAN ACT FUNDS TO THE TOWNSHIP OF KNOWLTON FOR REVERSE-OSMOSIS FILTRATION SYSTEMS.
2. SCHEDULE OF REGULAR MEETINGS FOR THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2023.
3. RESOLUTION RE: ADDENDUM TO CONTRACT WC2233C FOR PROVISION OF HUMAN SERVICES PROGRAMS PROVIDED BY FAMILY GUIDANCE CENTER OF WARREN COUNTY – CHANGE OF NAME FROM FAMILY GUIDANCE CENTER OF WARREN COUNTY TO CENTER FOR FAMILY SERVICES.
4. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY INNOVATION GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR’S OPIOID INITIATIVE; EFFECTIVE OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 WITH AN AWARD OF \$36,675.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.
5. RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC2259R WITH STRAIGHT AND NARROW, INC. FOR THE WARREN COUNTY 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 DUE TO THE PROVIDER’S NOTICE OF DISCONTINUING THIS SERVICE.
6. RESOLUTION AMENDING RESOLUTION #131-22 AND RESOLUTION #368-22 APPROVING GRANT FUNDS FOR CHPP GRANT ROUNDS 1 AND 2 DURING PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TO BLAIRSTOWN HISTORIC PRESERVATION COMMITTEE.
7. RESOLUTION RENEWING AN AGREEMENT WITH THE WARREN COUNTY PARKS FOUNDATION.
8. RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH THE FRIENDS OF THE NEW JERSEY TRANSPORTATION HERITAGE CENTER, INC. FOR THE MORTON BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5, LOT 1, IN LOPATCONG TOWNSHIP.

9. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY AUDUBON SOCIETY TO MANAGE BLOCK 14, LOT 10 AND BLOCK 15, LOT 1 IN GREENWICH TOWNSHIP FOR THE PERIOD OF FIVE (5) YEARS, COMMENCING JANUARY 1, 2023 THROUGH DECEMBER 31, 2028.

10. RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING AND STEWARDSHIP MANAGEMENT AGREEMENT WITH THE NJ YOUTH CORPS FOR MOWING AND MAINTENANCE SERVICES FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

11. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SANTINI FARM FORMERLY KNOWN AS O'DOWD SOUTH, BLOCK 18 LOT 3, BLOCK 19 LOT 1, GREENWICH TOWNSHIP, BLOCK 41 LOT 1, BLOCK 42 LOT 1, FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 126.849 NET ACRES.

12. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE FEDERAL GRANT PROGRAM IN THE FEDERAL FISCAL YEAR (FFY) 2022 OVERDOSE DATA TO ACTION-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD FFYOHH-21-2022 AMOUNT OF AWARD IS \$50,000.00.

13. RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF OXFORD FOR SERVICES CONCERNING ROAD SALT AND ICE CONTROL MATERIAL.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

#### G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2297R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR WORKERS COMPENSATION INSURANCE AND MULTI-LINE INSURANCE FOR THE COUNTY OF WARREN AND THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND FOR AN AMOUNT NOT TO EXCEED \$2,014,000.00.
2. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1859 PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY, OF EASTON, PENNSYLVANIA FOR INCREASE IN THE WAGE FOR DRIVERS AN INCREASE IN THE AMOUNT OF \$75,000.00 AND FINAL CONTRACT AMOUNT OF \$2,011,769.00.
3. RESOLUTION RE: AWARD OF CONTRACT WC2294R FOR PROFESSIONAL SERVICES, FOR THE CELLULAR DRIVE TEST DATA REPORTING AND REVIEW IN WARREN COUNTY TO COLLIER ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$25,000.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC2273L-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$1,623.00 PER MONTH.
5. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$45,967.00.
6. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC2080FO-2 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 \$12,000.00 AND REVISED CONTRACT AMOUNT OF \$28,000.00.

7. RESOLUTION APPROVING CONTRACT MODIFICATION #2 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 \$13,000.00.

8. RESOLUTION RE: AWARD OF CONTRACT WC2296R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR COUNTY ROUTE 659 (SPRING VALLEY ROAD), IN HARDWICK TOWNSHIP TO HAROLD E. PELLOW & ASSOCIATES, INC., OF AUGUSTA, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$72,500.00.

9. RESOLUTION RE: RESOLUTION AMENDING RESOLUTION 430-21 APPROVING CONTRACT WC2031 FOR PROVISION OF PROGRAMS THROUGH CONTEXTUAL FAMILY SERVICES, FAMILY PROMISE OF WARREN COUNTY, INC., AND SAFE HARBOR EASTON FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

10. RESOLUTION RE: RESOLUTION AMENDING RESOLUTION 430-21 APPROVING CONTRACT WC2031 FOR PROVISION OF SUBSTANCE USE PROGRAMS THROUGH FREEDOM HOUSE, INC. AND NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

11. RESOLUTION RE: AWARD OF CONTRACT WC2295R FOR PROFESSIONAL PLANNING AND ENGINEERING SERVICES, FOR WARREN COUNTY TRAFFIC ENGINEERING SERVICES TO N/V/5, OF PARSIPPANY, NEW JERSEY IN THE ESTIMATED CONTRACT AMOUNT OF \$17,000.00.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR TENANT ASSESSMENT, TEAMS IMPLEMENTATION, DOMAIN MIGRATION AND O365, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$20,869.56.

13. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT FOR THE PERIOD OF DECEMBER 1, 2022 THROUGH MAY 31, 2023, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,684.40.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF NANCY MILLER FROM THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF CHRISTINE BEEGLE FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL, EFFECTIVE JANUARY 1, 2023.

3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD.  
JOEL SCHNETZER – TERM TO EXPIRE: 12/31/26  
MELISSA WATTERS - TERM TO EXPIRE: 12/31/26

4. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.  
RANDI HENGST – TERM TO EXPIRE: 12/31/24  
CHARLES RAFFAELE – TERM TO EXPIRE: 12/31/24  
SHEILA THEODOROU – TERM TO EXPIRE: 12/31/24  
LORETTA BRICKMAN – TERM TO EXPIRE: 12/31/24  
SAMANTHA VOLK – TERM TO EXPIRE: 12/31/24

5. RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY MORRIS CANAL COMMITTEE.  
PAUL TARLOWE, NO TERM EXPIRATION

6. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD.  
TIMOTHY C. MCDONOUGH – TERM TO EXPIRE: 10/31/26

7. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.  
EVE AZAR – TERM TO EXPIRE: 12/31/25  
JOHN KRUK – TERM TO EXPIRE: 12/31/25  
LINDA STETTLER – TERM TO EXPIRE: 12/31/25

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING FRANK WHEATLEY AS WARREN COUNTY EMERGENCY MANAGEMENT COORDINATOR WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.
2. RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL AIDE, UNCLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF COMMISSIONERS OFFICE.

#### K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL



L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

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

**RESOLUTION XXX-22**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$42,228.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY, JAG  
PROGRAM, COUNTY GANG, GUN AND NARCOTICS  
TASK FORCE GRANT, JAG 1-21TF-18**

**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 \$ 42,228.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-18

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 17,563.00 is included in the 2022 County Budget, Sheet 13C - Group Insurance Plan for Employees

**BE IT FURTHER RESOLVED** that a like sum of \$ 42,228.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-18 (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

[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 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 December 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$20,451.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY  
VICTIM SERVICES PROJECT FY21 STOP VAWA,  
VIOLENCE AGAINST WOMEN ACT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$ 20,451.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Victim Services Project FY21 STOP VAWA, Violence Against Women Act

**BE IT FURTHER RESOLVED** that the County's Match of \$22,083.00 is included in the 2022 County Budget Sheet 13E - Prosecutor's Salary & Wages

**BE IT FURTHER RESOLVED** that a like sum of \$20,451.00 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, Victim Services Project FY21 STOP VAWA, Violence Against Women Act (Administered by the Prosecutor's Office)

**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

[D3]

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

**RESOLUTION 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 December 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$277,296.00  
FROM THE US DEPARTMENT OF TREASURY,  
AMERICAN RESCUE PLAN**

**WHEREAS**, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the adjustment 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 adjustment 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 the insertion of an item of revenue in the year 2022 in the sum of \$277,296.00, which item is now available from the US Department of Treasury, American Rescue Plan, this is a portion of the funding received

**BE IT FURTHER RESOLVED** that the revised sum of \$ 277,296.00 be and the same is hereby appropriated under caption:

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

US Department of Treasury, American Rescue Plan (administered by the Finance Dept.)

**BE IT FURTHER RESOLVED** that this funding will be used to assist Knowlton Township with a reverse osmosis water filtration system

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the US Department of Treasury

**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 December 14, 2022.

**TRANSFER IN THE 2022 BUDGET APPROPRIATIONS**

TO: Various - OE	\$ 10,000.00
Various - S&W	<u>\$ 5,000.00</u>
TOTAL	<u>\$ 15,000.00</u>

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 15,000.00</u>
TOTAL	<u>\$ 15,000.00</u>

**WHEREAS**, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2022 Budget and Tax Levy in the following accounts:

TO: Various - OE	\$ 10,000.00
Various - S&W	<u>\$ 5,000.00</u>
TOTAL	<u>\$ 15,000.00</u>

and there being an excess in appropriations heretofore made as follows:

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 15,000.00</u>
TOTAL	<u>\$ 15,000.00</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2022 Budget Appropriations be made:

TO:

013350	5029	ENVIRONMENTAL HEALTH	\$ 10,000.00
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		TOTAL OE	\$ 10,000.00
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011000	5011	COMMISSIONERS S&W	\$ 5,000.00
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		TOTAL S&W	\$ 5,000.00
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		TOTAL TO	<u>\$ 15,000.00</u>
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FROM:

014250	5011	PROVISIONAL SALARY ADJUSTMENTS S&W	<u>\$ 15,000.00</u>
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		TOTAL S&W	\$ 15,000.00
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		TOTAL FROM	<u>\$ 15,000.00</u>
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**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

[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**

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 December 14, 2022.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO MAKE A MATCHING CONTRIBUTION OF AMERICAN RESCUE PLAN ACT FUNDS TO THE TOWNSHIP OF KNOWLTON FOR REVERSE-OSMOSIS FILTRATION SYSTEMS**

**WHEREAS**, on March 11, 2021, Joe Biden, the President of the United States of America signed into law the American Rescue Plan Act (“ARPA”) which provides financial assistance to assist in the continued relief from the impact of the Covid-19 pandemic; and

**WHEREAS**, approximately \$350 billion of The ARPA funding was allotted to assist the United States’ state, local, tribal, and territory governments in responding to the coronavirus pandemic; and

**WHEREAS**, Sections 602(b) and 603(b) of the Social Security Act as added by section 9901 of the American Rescue Plan Act, Pub. L No. 117-2 (March 11, 2021) authorized the Department of the Treasury to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

**WHEREAS**, current regulations allow for funds to be utilized toward support for public health expenditures, addressing negative economic impacts related to COVID-19, replacing lost public sector revenue, providing premium pay for essential workers, and investing in water, sewer, and broadband infrastructure; and

**WHEREAS**, the Township of Knowlton (the “Township”) appropriated ARPA funding toward a project dedicated to the purchase and installation of Reverse-Osmosis Filtration Systems in the homes of Knowlton residents that have been affected by well contamination due to excessive sodium and/or chloride levels (“Project”); and

**WHEREAS**, the Township expressly conditioned the appropriation of said funds on the approval by and contribution of matching funds from the County; and

**WHEREAS**, the Township solicited bids for the provision and installation of the Reverse-Osmosis Filtration System and awarded a contract for the project in the total amount of \$554,592.00; and

**WHEREAS**, the Township has agreed to contribute to \$277,296.00 to fund the Project from its ARPA funds and has requested that the Warren County Board of County Commissioners authorize the County share equally in the total cost of the Project by also dedicating \$277,296.00 from its available ARPA funds; and

**WHEREAS**, the Township has provided the County with copies of the bid specifications and contract documents evidencing the commitment to the completion of the Project at the cost of \$554,592.00 and agreed to provide the County with an executed Waiver and Hold Harmless Agreement, in the form previously provided and incorporated herein by reference, from each affected homeowner as a condition of acceptance of the Reverse-Osmosis System; and

**WHEREAS**, Special Counsel for the County has reviewed this matter and determined that the Project is authorized and otherwise meets the criteria for funding under the ARPA as an investment in the water infrastructure of the County; and

**WHEREAS**, County finds and declares this to be a matter of significant local concern and believes it is in the public interest to assist the Township in the funding of this Project due to the significant impact on County residents; and

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

1. The County hereby acknowledges the receipt and availability of ARPA funds in the amount of \$277,296.00 and the use of such funds for the purpose herein described.
2. The County is hereby authorized and directed to disburse matching funds to the Township in the amount of \$277,296.00, representing one half (1/2) of the total cost of the above-described Project, toward the performance and completion of the Project.
3. That the contribution of matching funding by the County be and hereby is expressly conditioned on the performance and completion of the Project in accordance with the terms and conditions of the specifications and contract documents, the provision to the County of an executed Hold Harmless and Release Agreement for each homeowner as a condition of acceptance of the Reverse-Osmosis System and the funding of the remaining portion of the total Project cost by the Township.
4. That the contribution of matching funding by the County shall be further conditioned the availability and sufficiency of the ARPA funds for the Project and allowability of contribution of such funding for such purposes.

**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.

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Alex J. Lazorisak

, Clerk

[E1]



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

**RESOLUTION**

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 December 14, 2022.

**SCHEDULE OF REGULAR MEETINGS OF THE WARREN COUNTY  
CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2023**

**TAKE NOTICE** that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Warren County Construction Board of Appeals for year 2023. All regular meetings shall be held in the Commissioner Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey on:

Tuesday	January 17, 2023	6:00 p.m.
Tuesday	February 14, 2023	6:00 p.m.
Tuesday	March 14, 2023	6:00 p.m.
Tuesday	April 11, 2023	6:00 p.m.
Tuesday	May 9, 2023	6:00 p.m.
Tuesday	June 13, 2023	6:00 p.m.
Tuesday	July 11, 2023	6:00 p.m.
Tuesday	August 8, 2023	6:00 p.m.
Tuesday	September 12, 2023	6:00 p.m.
Tuesday	October 10, 2023	6:00 p.m.
Tuesday,	November 14, 2023	6:00 p.m.
Tuesday	December 12, 2023	6:00 p.m.

**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

[E2]

**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 December 14, 2022.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC2233C FOR PROVISION OF  
HUMAN SERVICES PROGRAMS PROVIDED BY FAMILY  
GUIDANCE CENTER OF WARREN COUNTY – CHANGE OF  
NAME FROM FAMILY GUIDANCE CENTER OF WARREN  
COUNTY TO CENTER FOR FAMILY SERVICES.**

**WHEREAS**, Warren County awarded a contract per Resolution 471-22 to Family Guidance Center of  
Warren County on October 26, 2022 for the period of January 1, 2023 to December 31, 2023 and;

**WHEREAS**, Family Guidance Center of Warren County has legally merged with the Center for  
Family Services and will be providing services as the Center for Family Services, and;

**WHEREAS**, the Center for Family Services has agreed to ratify and assume these program services  
under Contract WC2233C and to fulfill all obligations and be bound by the terms.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners approves  
continuance of the contract for these services reflecting the change of the name of the vendor to Center for  
Family Services.

**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 was adopted by the Board of County Commissioner of the County of Warren at a meeting held December 14, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY INNOVATION GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR'S OPIOID INITIATIVE; EFFECTIVE OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 WITH AN AWARD OF \$36,675.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Board of County Commissioners of an available amount of \$36,675.00 for the period of October 1, 2022 to September 30, 2023.

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these additional funds.

**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 County Innovation Grant for the award of \$36,675.00 from the NJ Department of Human Services; subject to availability of funds.

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

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

\_\_\_\_\_, 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 December 14, 2022.

**RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC2259R WITH STRAIGHT AND NARROW, INC. FOR THE WARREN COUNTY 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 DUE TO THE PROVIDER'S NOTICE OF DISCONTINUING THIS SERVICE**

**WHEREAS**, Straight and Narrow, Inc. was awarded the Contract WC2259R by Resolution 391-22 on September 14, 2022; and

**WHEREAS**, the Department of Human Services received notice from Straight and Narrow, Inc. on November 22, 2022 regarding the termination of the IDRC program; and

**WHEREAS**, Resolution 391-22 for award of Contract WC2259R is to be rescinded; and

**WHEREAS**, the operating costs under the contract were supported by client generated fees and no county funds were required for this project.

**NOW, THEREFORE BE IT RESOLVED** that the members of the Board of County Commissioners of the County of Warren do hereby rescind the award for Contract WC2259R with Straight and Narrow, Inc. for the Warren County Intoxicated Driver Resource Center.

**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

**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 December 14, 2022.

**RESOLUTION AMENDING RESOLUTION #131-22 AND RESOLUTION #368-22  
APPROVING GRANT FUNDS FOR CHPP GRANT ROUNDS 1 AND 2 DURING PERIOD  
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022  
TO BLAIRSTOWN HISTORIC PRESERVATION COMMITTEE**

**WHEREAS**, on March 23, 2022, the Board of County Commissioners approved Resolution 131-22, awarding grant funding to Blairstown Historic Preservation Committee for the amount of \$2,500.00. On September 14, 2022, the Board of County Commissioners approved Resolution 368-22, awarding grant funding to Blairstown Historic Preservation Committee for the amount of \$2,264.60; and

**WHEREAS**, Blairstown Historic Preservation Committee cannot spend the funds, and therefore grant funding (\$4,764.60) will be returned to the County of Warren; and

**WHEREAS**, these funds, \$183.77, will be reallocated to the Musconetcong Watershed Association and \$4,580.83 will be reallocated to Rutherford Hall Foundation; and

**NOW, THEREFORE, BE IT RESOLVED**, that the contract allocations for Blairstown Historic Preservation Committee, Musconetcong Watershed Association and Rutherford Hall Foundation are revised for the period January 1, 2022 through December 31, 2022.

**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 December 14, 2022.

**RESOLUTION RENEWING AN AGREEMENT  
WITH THE WARREN COUNTY PARKS FOUNDATION**

**WHEREAS**, the County of Warren owns numerous historic sites and over 2,300 acres of parkland for preservation and recreation purposes; and

**WHEREAS**, the County has long enjoyed mutually beneficial partnerships with various nonprofits who assist in maintaining and improving these sites; and

**WHEREAS**, The Warren County Parks Foundation is a nonprofit organization established for the specific purpose in assisting the County of Warren with further maintaining and improving these sites; and

**WHEREAS**, the Foundation and the County will mutually benefit by assisting each other with maintenance and improvement projects, including but not limited to the Foundation seeking or raising additional funding for County projects, recruiting and coordinating volunteers for trail work and other maintenance, and the County providing the Foundation with meeting space and other staff assistance;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners has reviewed the Agreement with the Foundation and hereby authorize the Commissioner Director to execute said Agreement for the year 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

[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 December 14, 2022.

**RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT  
WITH THE FRIENDS OF THE NEW JERSEY TRANSPORTATION  
HERITAGE CENTER, INC. FOR THE MORTON BUILDING AND  
PUMP HOUSE LOCATED ON BLOCK 5, LOT 1, IN LOPATCONG TOWNSHIP**

**WHEREAS**, the County of Warren purchased Block 5, Lot 1, in Lopatcong Township as part of the County's Open Space Acquisition Program; and

**WHEREAS**, said property contains a Morton Building and Pump House; and

**WHEREAS**, The Friends of the New Jersey Transportation Heritage Center, Inc. ("Friends") have a need to store vehicles and equipment related to the Museum there; and

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of County Commissioners have reviewed the Agreement with the Friends and hereby authorize the Commissioner Director to execute said Agreement upon return of the signed Agreement from the Friends, commencing upon the execution of this agreement and concluding on 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

[E8]

**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 December 14, 2022.

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY AUDUBON  
SOCIETY TO MANAGE BLOCK 14, LOT 10 AND BLOCK 15, LOT 1  
IN GREENWICH TOWNSHIP FOR THE PERIOD OF FIVE (5) YEARS, COMMENCING  
JANUARY 1, 2023 AND TERMINATING ON DECEMBER 31, 2028**

**WHEREAS**, the County of Warren purchased Block 14, Lot 10 and Block 15, Lot 1 in Greenwich Township (the Property) as part of the County's Open Space Acquisition Program with funds from a United States Environmental Protection Agency approved Supplemental Environmental Project Agreement (Project Agreement); and

**WHEREAS**, the Property was targeted for acquisition in the Morris Canal 25-Year Action Plan, provides a connection for the Morris Canal Greenway Trail into nearby county parkland, and consists of predominantly field crops with some wetlands areas; and

**WHEREAS**, in accordance with the Project Agreement, which requires that the crop fields be maintained as native meadows, the County engaged the New Jersey Audubon Society to complete the work with the assistance of a local farmer; and

**WHEREAS**, Audubon has further agreed to maintain and manage these native meadows in accordance with requirements of the Project Agreement by providing in-kind services in exchange for a five-year lease agreement, commencing January 1, 2023 and terminating on December 31, 2028.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of County Commissioners has reviewed the agreement with the New Jersey Audubon Society and hereby authorizes the Commissioner Director to execute said agreement.

**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 December 14, 2022.

**RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING  
AND STEWARDSHIP MANAGEMENT AGREEMENT WITH THE NJ YOUTH CORPS  
FOR MOWING AND MAINTENANCE SERVICES  
FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023**

**WHEREAS**, the NJ Youth Corps (CORPS) has been using and maintaining the Stine and White Lake properties and providing lawn mowing services under prior agreements; and

**WHEREAS**, these arrangements have proven to be beneficial to both parties, and;

**WHEREAS**, these arrangements will continue to provide CORPS members with the opportunity for growth experiences while providing needed services for the County Parkland; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren wish to continue the agreement with the NJ Youth Corps for expanded services and therefore authorize the Commissioner Director to execute a Memorandum of Understanding to effectuate this arrangement. Be it further resolved that adequate funds in the amount of \$150,000.00 in account 03892 5100 have been certified by the CFO.

**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

[E10]

**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 December 14, 2022.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A  
DEVELOPMENT EASEMENT ON THE SANTINI FARM  
FORMERLY KNOWN AS O'DOWD SOUTH,  
BLOCK 18 LOT 3, BLOCK 19 LOT 1, GREENWICH TOWNSHIP,  
BLOCK 41 LOT 1, BLOCK 42 LOT 1, FRANKLIN TOWNSHIP  
CONSISTING OF APPROXIMATELY 126.849 NET ACRES**

**WHEREAS**, the Warren County Board of County Commissioners has determined that the property known as the Santini Farm (formerly known as O'Dowd South farm), owned by Robert A. Santini and Sharon A. Santini, located on Block 18 Lot 3, Block 19 Lot 1, Greenwich Township, Block 41 Lot 1, Block 42 Lot 1, Franklin Township, consisting of approximately 126.849 net acres has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

**WHEREAS**, the Warren County Agricultural Development Board has given approval for the purchase of development rights on this farm; 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**, this farm was previously in application as the O'Dowd South farm and owned by O'Dowd Associates; and

**WHEREAS**, the property was purchased by Robert A. Santini and Sharon A. Santini on August 28, 2020, whom decided to continue with the farmland preservation application as submitted with no changes; and

**WHEREAS**, previous appraisals were updated with new applicant information and adjusted accordingly; and

**WHEREAS**, the Highlands Dual Evaluation Provision Zoning of 1/01/04 is not applicable since the property sold subsequent to this date and therefore, does not qualify for dual evaluation; and

**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 Franklin and Greenwich Townships, and said tract falls within a predetermined County Agricultural Development Area and is in the County's South East Project Area Target List and the Highlands Planning Area; and

**WHEREAS**, the County Agriculture Development Board approved \$6,200 per acre for the development easement based on the updated appraisals at current zoning evaluation; and

**WHEREAS**, on November 7, 2022, the Franklin Township Committee voted to cost-share on the net township acreage of 37.327 acres on Block 41 Lot 1 and Block 42 Lot 1 for \$300 per acre for the preservation easement; and

**WHEREAS**, on September 20, 2022, the Greenwich Township Committee voted to cost-share on the net township acreage of 87.522 acres on Block 18 L 3 and Block 19 Lot 1 of \$300 per acre for the preservation easement; and

**WHEREAS**, the contribution by Franklin and Greenwich Township offer for cost-share of an additional \$300 per acre has made the development easement offer of \$6,500 per acre; and

**WHEREAS**, the Owners accepted the offer of \$6,500 per acre for the farmland preservation easement; and

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

**WHEREAS**, the estimated cost share breakdown including for final surveyed acres is as follows:

**Cost share based on 124.849 acres at \$6,500 acre:**

	<b><u>Total</u></b>	
Warren County	\$774,063.80	(\$6,200/acre on 124.849 acres)
Franklin Township	\$ 11,198.10	(\$300/acre on 37.327 acres)
Greenwich Township	\$ 26,256.60	(\$300/acre on 87.522 acres)
<b>Total Easement Purchase</b>	<b>\$811,518.50</b>	<b>(\$6,500/acre)</b>

**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 the negotiated purchase price of \$6,500 per acre. Cost share as follows: Warren County \$6,200 per acre; Franklin Township \$300 per acre for acreage in Franklin Township; Greenwich Township \$300 per acre for acreage in Greenwich Township.
2. This approval includes the following conditions:
  - a. No existing structures on premises
  - b. No existing agriculture labor housing on premises
  - c. Exception
    - 1) One acre non-severable exception area for future single family residence and for future flexibility restricted to one single family residence
  - d. No Residual Dwelling Site Opportunities (RDSO's)
  - e. No preexisting non-agricultural uses on premises
  - f. Access easements to be determined by title search
  - g. No proposed trails
3. The County's share in regard to the purchase of said easement is estimated at \$774,063.80. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of

Easement and any and all documents necessary for the acquisition of the development easement on the above property in the Townships of Franklin and Greenwich, County of Warren, State of New Jersey under the terms outlined above.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners hereby grants permission for the cost-share purchase price of \$774,063.80 for the development easement on the Santini Farm (formerly known as O'Dowd South), owned by Robert A. Santini and Sharon A. Santini, located on Block 18 Lot 3, Block 19 Lot 1, Greenwich Township, Block 41 Lot 1, Block 42 Lot 1, Franklin Township; and

**BE IT FURTHER RESOLVED** that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$774,063.80 in account #03895-5067-8952206-5067 have been certified by the Chief Financial Officer.

**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

[E11]

**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 December 14, 2022.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE FEDERAL GRANT PROGRAM IN THE FEDERAL FISCAL YEAR (FFY) 2022 OVERDOSE DATA TO ACTION-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD  
FFYOHH-21-2022 AMOUNT OF THE AWARD IS \$50,000.00**

**WHEREAS**, Warren County wishes to apply and accept funding of \$50,000.00. The award period is September 1, 2022 to August 31, 2023.

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

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

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

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

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

**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 December 14, 2022.

**RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH THE  
TOWNSHIP OF OXFORD FOR SERVICES CONCERNING ROAD SALT  
AND ICE CONTROL MATERIAL**

**WHEREAS**, in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the County of Warren has negotiated an agreement for services concerning road salt and ice control material with the Township of Oxford, which agreement is incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby approve the Shared Services Agreement with the Township of Oxford for services concerning road salt and ice control material, authorizes the Commissioner Director to execute same and acknowledges the beginning effect date of this agreement to be that date of adoption of companion authorizing resolution by the municipality.

**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 December 14, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2297R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR WORKERS COMPENSATION INSURANCE AND MULTI –LINE INSURANCE FOR THE COUNTY OF WARREN AND THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND FOR AN AMOUNT NOT TO EXCEED \$2,014,000.00**

**WHEREAS**, it has been recommended that the county issue a contract for Workers Compensation Insurance and Multi-Line Insurance Services as outlined in the proposal; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; an

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to New Jersey Intergovernmental Insurance Fund for services for the above project, at a cost not to exceed \$2,014,000.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star-Ledger.

Funding for this service has been provided in budget accounts 012100/5090 Property and Casualty Insurance and 012150/5090 – County Insurance Workers Comp, and certified by the County Chief Financial Officer.

**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 December 14, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1859  
PROVISION OF PARATRANSIT SERVICES TO EASTON  
COACH COMPANY, OF EASTON, PENNSYLVANIA FOR  
INCREASE IN WAGE FOR DRIVERS AN INCREASE IN THE  
AMOUNT OF \$75,000.00 AND FINAL CONTRACT AMOUNT OF  
\$2,011,769.00**

**WHEREAS**, Easton Coach Company was awarded a contract for provision of paratransit services in the contract amount of \$1,936,769; and

**WHEREAS**, there was a need for an increase in wage for drivers; and

**WHEREAS**, this change in award will result in a net increase of \$75,000.00 and a final contract amount of \$2,011,769.00

**WHEREAS**, adequate funds have been established in account S33555304/5614

**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 \$75,000.00 and a final Contract in the amount of \$2,011,769.00

**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

[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 December 14, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2294R FOR PROFESSIONAL SERVICES, FOR THE CELLULAR DRIVE TEST DATA REPORTING AND REVIEW IN WARREN COUNTY TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$25,000.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide professional services, for the cellular drive test data reporting and review in Warren County; 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 grant account F21305346-5029

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$25,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 December 14, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2273L-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$1,623.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Knowlton Township Lions to provide a nutrition site in Knowlton, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,623.00 per month January 1, 2023 through December 31, 2023.

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

Funding for this contract is provided in account 017000/5303 – Area Plan Grant Nutrition Space Rental

**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 December 14, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$45,967.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to County Business Systems, Inc., of Newtown, Pennsylvania for providing computer software maintenance on licensed products for the Warren County Information Systems Department

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to County Business Systems, Inc., Newtown, Pennsylvania
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Services

**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 December 14, 2022.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR  
CONTRACT #WC2080FO-2 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 \$12,000.00 AND REVISED CONTRACT AMOUNT OF \$28,000.00**

**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 Elizabethtown Gas Company utility related permit construction 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 \$12,000.00; and

**WHEREAS**, adequate funds are available in account 40165 5100 ETWN 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 \$12,000.00 and a revised contract amount of \$28,000.00.
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.

**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.

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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**

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 December 14, 2022.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 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 \$13,000.00**

**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 \$4,000.00; 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 \$13,000.00.
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.

**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

[H7]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 14, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2296R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR COUNTY ROUTE 659 (SPRING VALLEY ROAD), IN HARDWICK TOWNSHIP TO HAROLD E. PELLOW & ASSOCIATES, INC, OF AUGUSTA, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$72,500.00**

**WHEREAS**, there exists a need for the professional services of an Engineer and Surveyor to provide final design services on the above mentioned roadway in Hardwick Township; 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 accounts 0420A209/5063 –Route 659 Preliminary Design and 0421A207/5063 Route 659 Drainage Design

**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 Harold E. Pellow & Associates, Inc., of Augusta, New Jersey, for professional services for the above project, in the contract amount not to exceed \$72,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.



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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H8]

**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 December 14, 2022.

**RESOLUTION RE: RESOLUTION AMENDING RESOLUTION 430-21 APPROVING  
CONTRACT WC2031 FOR PROVISION OF PROGRAMS  
THROUGH CONTEXTUAL FAMILY SERVICES, FAMILY  
PROMISE OF WARREN COUNTY, INC., AND SAFE HARBOR  
EASTON FOR THE PERIOD JANUARY 1, 2022 THROUGH  
DECEMBER 31, 2022**

**WHEREAS**, on September 22, 2021 the Board of County Commissioners approved Resolution 430-21 for  
funding to Contextual Family Services, Family Promise of Warren County, Inc., and Safe Harbor Easton contracts  
contingent upon receipt of funds and the 2022 Warren County budget and anticipated state grants; and

**WHEREAS**, Contextual Family Services, Intensive In-Home Services program will be reduced to  
\$23,280.00 from \$26,280.00 and Safe Harbor Easton, ARISE Sheltering program will decrease to \$2,603.19 from  
\$10,000.00, and Family Promise of Warren County, Inc., Rapid Resolution Homeless Assistance program will  
increase to \$28,066.81 from \$17,670.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the contract allocations for Contextual Family Services,  
Family Promise of Warren County, Inc., and Safe Harbor Easton are revised for the period January 1, 2022 through  
December 31, 2022.

**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]

**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 December 14, 2022.

**RESOLUTION RE: RESOLUTION AMENDING RESOLUTION 430-21  
APPROVING CONTRACT WC2031 FOR PROVISION OF  
SUBSTANCE USE PROGRAMS THROUGH FREEDOM  
HOUSE, INC. AND NEW HOPE INTEGRATED BEHAVIORAL  
HEALTH CARE FOR THE PERIOD JANUARY 1, 2022  
THROUGH DECEMBER 31, 2022**

**WHEREAS**, on September 22, 2021 the Board of County Commissioners approved Resolution 430-21 for funding to Freedom House, Inc. and New Hope Integrated Behavioral Health Care contracts contingent upon receipt of funds and the 2022 Warren County budget and anticipated state grants; and

**WHEREAS**, Freedom House, Inc., Recovery Support Housing program will be reduced to \$54,821.00 from \$58,821.00 and New Hope Integrated Behavioral Health Care, Short Term Residential program will increase to \$11,000 from \$8,000.00 and New Hope Integrated Behavioral Health Care, Sub-Acute Detoxification program will increase to \$8,000.00 from \$7,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the contract allocations for Freedom House, Inc. and New Hope Integrated Behavioral Health Care are revised for the period January 1, 2022 through December 31, 2022.

**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

[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**

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 December 14, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2295R FOR PROFESSIONAL PLANNING AND ENGINEERING SERVICES, FOR WARREN COUNTY TRAFFIC ENGINEERING SERVICES TO N/V/5, OF PARSIPPANY, NEW JERSEY IN THE ESTIMATED CONTRACT AMOUNT OF \$17,000.00**

**WHEREAS**, there exists a need for the professional services of an Engineer and Planner to provide consulting Engineering and Planning services on Warren County Roadways; 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 0420A511/5062

**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 N/V/5, of Parsippany, New Jersey for professional services for the above project, in the contract amount not to exceed \$17,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

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Alex J. Lazorisak

, Clerk

[H11]

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

**RESOLUTION**

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 December 14, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR TENANT ASSESSMENT, TEAMS IMPLEMENTATION, DOMAIN MIGRATION AND O365, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$20,869.56**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for tenant assessment, teams implementation, domain migration and O365 for the Warren County Information Systems Office and this purchase is hereby awarded

**to . . .** SHI International Corp., Somerset, New Jersey

**in the amount of . . .** \$20,869.56

at the prices established under New Jersey Cooperative Purchasing Alliance CK04

Funding for this contract has been provided in budget account 011400/5028

**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 December 14, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PSG BUSINESS PARTNER ONSITE/ REMOTE SUPPORT SERVICES AGREEMENT FOR THE PERIOD OF DECEMBER 1, 2022 THROUGH MAY 31, 2023, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,684.40**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for PSG Partner Onsite/ Remote Support Services Agreement for the Warren County Information Systems Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

**in the amount of . . . \$50,684.40**

at the prices established under New Jersey Cooperative Purchasing Alliance CK04

Funding for this contract has been provided in budget account 011400 5026

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held December 14, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
AGRICULTURE DEVELOPMENT BOARD**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Agriculture Development Board:

Joel Schnetzer  
240 Cemetery Hill Road  
Asbury, NJ 08802  
Farmer Member

Term to expire: 12/31/26

Melissa Watters  
212 Watters Road  
Port Murray, NJ 07865  
General Public/At-Large Member

Term to expire: 12/31/26

**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



**STHE 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 December 14, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

**Reappoint:**

Randi Hengst  
DCP & P  
415 E. Washington Avenue  
Washington, NJ 07882  
Public Organization  
Term to expire: 12/31/24

Charles Raffaele  
443 Russell Avenue  
Phillipsburg, NJ 08865  
Citizen Member  
Term to expire: 12/31/24

Sheila Theodorou  
507 Grand Avenue  
Hackettstown, NJ 07840  
Citizen Member  
Term to expire: 12/31/24

Loretta Brickman  
206 Stonehenge Drive  
Phillipsburg, NJ 08865  
Citizen Member  
Term to expire: 12/31/24

Samantha Volk  
203 Water Street  
Belvidere, NJ 07823  
Citizen Member  
Term to expire: 12/31/24

**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 December 14, 2022.

**RESOLUTION APPOINTING A MEMBER TO THE  
WARREN COUNTY MORRIS CANAL COMMITTEE**

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the following individual be appointed to the Warren County Morris Canal Committee as a Special Interest Representative with no term limit:

Paul Tarlowe  
40 Brookside Avenue  
Hackettstown, NJ 07840

Special Interest

No Term Limit

**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 December 14, 2022.

**RESOLUTION REAPPOINTING MEMBER TO THE  
WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoint the following individual to the Warren County Vocational Technical School Board:

Timothy C. McDonough  
PO Box 333  
Hope, NJ 07844  
(Independent)

Term to expire: 10/31/26

**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

[16]

**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 December 14, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Economic Development Committee:

**REAPPOINT:**

Eve Azar  
Phillipsburg Education Center  
445 Marshall Street  
Phillipsburg, NJ 08865  
Term to expire: 12/31/25

John Kruk  
PO Box 450  
Hope, NJ 07844  
Term to expire: 12/31/25

Linda Stettler  
190 Market Street  
Belvidere, NJ 07823  
Term to expire: 12/31/25

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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

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

**RESOLUTION**

On 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 December 14, 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

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