

*\*These minutes were approved by the Board of County Commissioners on November 22, 2022. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on September 28, 2022 at 6:00 p.m.

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

Following the FLAG SALUTE, Mr. Sarnoski requested that everyone remain standing for a MOMENT OF SILENCE in of observance of the passing of Former Governor James Florio, who has a law office here in Warren County.

After the moment of silence, Mr. Sarnoski, confirmed with the County Administrator that notice of this meeting was in accordance with the OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975).

Approval of Minutes

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Regular Session of August 10, 2022 were approved.

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

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Executive Session of September 14, 2022 were approved.

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

CERTIFICATE OF MERIT/PROCLAMATIONS

**PROCLAMATION 408-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, PROCLAMATION – DISABILITY EMPLOYMENT AWARENESS MONTH, OCTOBER 2022.

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

Ms. Ciesla was happy to have Cindy Wildermuth, Executive Director of Abilities of Northwest Jersey and Shawn Buskirk, Director of Warren County Human Services this evening. Ms. Ciesla thanked Ms. Wildermuth for all that Abilities has done for everyone with disabilities. Abilities specializes in giving those with disabilities the ability to work. They do amazing work and make a difference in everyone's lives.

Mr. Kern thanked Ms. Wildermuth for attending this evening. "Warren County has so many great organizations here and do many great things. Not only do they look for volunteers, but look for donors to support their programs that are offered to those with disabilities." Mr. Kern took part in the give back to the community event at ShopRite. It is great to see the smiling faces of those with disabilities that are provided work and employment, which is a part of what Abilities of Northwest Jersey does and makes that happen. "Thank you for being here."

Mr. Sarnoski concurred with his colleagues. Abilities of Northwest Jersey provides for all levels of abilities, we have to honor all levels of abilities for all of our residents. Along with what they can provide for our community and what they give back. Abilities allows people to reach their full potential. We are glad to present this proclamation.

Ms. Shawn Buskirk remarked, "Abilities of Northwest Jersey is one of our human service programs that we work with here in Warren County and I cannot say enough good things about Cindy and her organization."

Ms. Wildermuth, "We appreciate and on behalf of the individuals that we serve, and those that we have the potential of serving and supporting. I just want to thank the Board of County Commissioner's for recognizing the critical need for employment for persons with disabilities. We are an all-time high nationwide at thirty-eight percent for employment, with sixty-two percent of people with disabilities who may have that opportunity to succeed in life. We need to continue to get that awareness out there and continue to grow in our supports.

#### PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Commissioner Sarnoski reminded the public of the four minute time limit on public comment.

Michael Devlin, Chief of Detectives, on behalf of Prosecutor Pfeiffer who was unable to attend this evening, and Melissa Fehr, Deputy Chief of Detectives, from the

Warren County Prosecutor's Office, came before the Board to show appreciation for the purchase of a transit van, this will allow our work to be done in a controlled and secured environment. The Commissioner Board thanked the Prosecutor's Office for all that they do, you have our full support.

Councilman Terry Urfer, Hope Township, expressed his support for Agenda Item E4, Resolution Setting Forth Policy Against Selling or Transferring County-Owned Property or Right of Ways to Support Large Scale, Commercial Development. Also, Mr. Urfer along with Township of Hope appreciates the Board's efforts with trying to set-up meetings with NJ DOT and Hope Township. Mr. Sarnoski commented another request has been made, no response due to the rock fall project being included in the requests. NJ DOT is reluctant to discuss the rock fall project. We will remove the rock fall project to focus on the traffic control issues within Warren County.

Tom Bodolsky, Hope Township, and member of the Citizens For Sustainable Development (CFSD), came before the Board to discuss Agenda Item E4. "Over three years ago, the county was astounded by an application for a warehouse, which essentially would be the seventh largest warehouse in the entire United States, right here in Warren County within eyesight of this building. We formed CFSD, I serve as the current Vice-President of that organization. When we talk about public land, when we talk about county land, it's not your land you are the guardian of the public land. It's our land and when a developer talks about purchasing land for his own purposes, we need to consider the conveyances for his benefit not ours. This is our land and you are the guardians of it. In summary, I'm glad to see you are taking this step, it is very gutsy and very necessary step. I understand as an engineer and what it infers and I thank you very much.

Tara Mezzanotte, Knowlton Township, thanked the Board for Agenda Item E4, as liaison to the Lower Delaware Wild & Scenic River Management Council. The council is sending letter to White Township, educating them to the Wild & Scenic Rivers Act and how visual impacts from the river perspective and historical and outstanding views are valued in the Wild and Scenic Rivers Act. Ms. Mezzanotte felt it was appropriate to let the Board know they are doing what they can to represent their resources.

Elizabeth McKenna, White Township, thanked the Board for their opinion and support of Agenda Item E4.

Betsy Peterson, Hope Township, submitted comment via email in reference to Agenda Item E4. "I am in complete support of this resolution, and want to thank you for creating a resolution which is vital to the quality of life from the residents of Warren

County.”

Pete Peterson, Hope Township, submitted comment via email in reference to Agenda Item E4. “I applaud you in the development of Resolution XXX-22 and its anticipated passage. Were it not for the fact that I have a prior commitment tomorrow evening, I would be present in support of the passage of this resolution. Well done!

FINANCIAL RESOLUTIONS

**RESOLUTION 409-22**

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

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

**RESOLUTION 410-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$649,744.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,429,710.00.

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

RESOLUTIONS

**RESOLUTION 411-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE FY 2023 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$4,069,406.00.

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

**RESOLUTION 412-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 26, 2022 FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE.

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

**RESOLUTION 413-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT TO LAURA J. BRILL & ASSOCIATES, BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE MCEVOY #1 FARM, WHITE TOWNSHIP, BLOCK 13 LOTS 11, 11Q & 17.01 AND BLOCK 18 LOT 58, APPROXIMATELY 98.6 GROSS ACRES PROPOSED FOR THE DEVELOPMENT EASEMENT ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$10,900.00.

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

**RESOLUTION 414-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION SETTING FORTH POLICY AGAINST SELLING OR TRANSFERRING COUNTY-OWNED PROPERTY OR RIGHT OF WAYS TO SUPPORT LARGE SCALE, COMMERCIAL DEVELOPMENT.

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

Ms. Ciesla commented on E4, “Thanked both Mr. Kern and Mr. Sarnoski for supporting this resolution and having it on the agenda this evening.” “As Mr. Bodolsky said, we purchase the property for preservation for Warren County residents not for big business.” “We can make sure the county has smart growth, we cannot rezone a town, this is a small thing that we can do.”

Mr. Sarnoski, thanked everyone who came out tonight in support of this resolution, E4.

**RESOLUTIONS APPROVING SPECIFICATIONS**

**RESOLUTION 415-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2270 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A 2023 TRANSIT VAN 250 MEDIUM ROOF FOR THE WARREN COUNTY PROSECUTOR’S OFFICE.

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

**RESOLUTION 416-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2271 AND AUTHORIZATION TO ADVERTISE FOR TIMBER REPLACEMENT AND TURBINE ARM REPLACEMENT FOR MORRIS CANAL INCLINED PLANE 9 WEST

TURBINE FOR WARREN COUNTY LAND PRESERVATION.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

**RESOLUTION 417-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO HARRIS CONSULTING, LLC IN AN AMOUNT NO GREATER THAN \$54,600; SUBJECT TO AVAILABILITY OF FUNDS.

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

**RESOLUTION 418-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO PROPAC, INC. OF NORTH CHARLESTON, SOUTH CAROLINA FOR A D6020 DISASTER TRAILER FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$80,135.00.

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

**RESOLUTION 419-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC1962C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC IN THE APPROXIMATE AMOUNT OF \$1,960,767.00.

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

**RESOLUTION 420-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2269 FOR WARREN COUNTY CORRECTIONAL FACILITY DOMESTIC WATER MODIFICATIONS WITH H.T. LYONS OF ALLENTOWN, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$27,100.00.

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

**RESOLUTION 421-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2249 TO NU-WAY CONCESSIONAIRES, INC., FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$6.875 – APPROXIMATE ANNUAL CONTRACT = \$278,437.50.

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

**RESOLUTION 422-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING THE AGREEMENT WC2268R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.89 PER EMPLOYEE PER MONTH.

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

**RESOLUTION 423-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$6,260.00, YEARLY \$75,120.00.

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

**RESOLUTION 424-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF A PURCHASE ORDER FOR FIVE CDL TRAINING TUITIONS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROADS AND BUILDINGS & GROUNDS DIVISIONS TO 160 DRIVING ACADEMY OF EVANSTON, ILLINOIS IN THE CONTRACT AMOUNT OF \$24,750.00.

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

**RESOLUTION 425-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2272R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, EXTERIOR ENVELOPE REPAIRS AT THE CUMMINS BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$10,500.00.

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

**RESIGNATIONS/APPOINTMENTS**

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF ROGER BULAVA FROM THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

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

**RESOLUTION 426-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

MARK YOUNG, MEMBER #2 – TERM TO EXPIRE – 09/11/25

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

**RESOLUTION 427-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MOSQUITO CONTROL COMMISSION.

BRADLEY BURKE – TERM TO EXPIRE: 10/18/25

DR. DOUGLAS ROSCOE – TERM TO EXPIRE: 10/18/25

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

**RESOLUTION 428-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

KEVIN MURRAY, TOWNSHIP OF FRANKLIN REPRESENTATIVE

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



**RESOLUTION 429-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.

TOM NIGRO, ZONE II – TERM TO EXPIRE: 05/24/25

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

**PERSONNEL RESOLUTIONS**

**RESOLUTION 430-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION MEMORIALIZING THE PAYMENT OF STIPENDS FOR ADMINISTRATIVE SERVICES FOR VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

**REPORTS AND COMMENTS**

County Counsel Joe Bell said he had two items for Executive Session with respect to litigation, W.M./C.C./R.M and Selective vs. County of Warren.

County Engineer Bill Gleba spoke with Mayor Starrs, Knowlton Township, regarding Station Road Bridge. The bridge sustained significant damage due to a tractor trailer accident. The Bridge Department is currently fixing the approaches to the bridge, once complete we will look at the repairs of the truss structure. Mr. Gleba hopes that the work can be done in-house with the Bridge Department and complete hopefully by the end of the year.

Mr. Sarnoski asked about Spring Valley Road, County Route 659, Hardwick Township, “Have you heard anything from New Jersey Department of Environmental Protection (NJ DEP)?” Mr. Gleba replied, “Only that they have our application. Mr. Lazorisak reminded the Board that the DEP is working from home these days.

County Planner Dave Dech had nothing to report.

County Public Works Director Emily Hammer reported on Agenda Item H8, CDL training for the Public Works Divisions-Roads and Buildings & Grounds. This is in response to requirements that were issued earlier this year by the Federal Motor Carrier Safety Administration towards the requirements of the seventy-five hour training course prior to the issuance of Class A commercial driver’s license. They put

more rigor into the program before the issuance of these licenses for the safety of the driver and of course the traveling public. Ms. Hammer gave this clarification, so the Board was aware of what drove this training, so we can keep our own county staff as operational and functional and safe in operating equipment.

County CFO Kim Francisco had nothing to report.

County Administrator Alex Lazorisak had only the most recent personnel vacancy report for approval, saying it contained nothing out of the ordinary. Positions are being backfilled, people are starting to return to work.

### COMMISSIONER COMMENTS

Mr. Kern has two items to discuss this evening. First item, in reference to correspondence to the Board from county residents pertaining to the concealed carry fire arms applications. County Administrator Alex Lazorisak and myself, have been in contact with our vicinage judge. This appears to be a state issue regarding the guidance to the judiciary. Some permits have been issued, we will continue to pass along any complaints to the judiciary. Mr. Sarnoski, has spoken with Sussex County is experiencing the same issue.

Second, Mr. Kern reported John Donnadio, New Jersey Association of Counties (NJAC), continues to advocate on our behalf, and work with the County Jail Wardens Association to send a letter to Governor Phil Murphy asking him to rescind Executive Order 283. The executive order required the correctional staff having to show proof of vaccination or boosted or face possible termination. This executive order is still in effect. The inmates were not required to be vaccinated. The President has announced the pandemic is over, so this does not make any sense for the governor to keep this executive order in place and put such a burden on our corrections officers. Mr. Kern thanked NJAC and the County Jail Wardens Association for their leadership.

Ms. Ciesla reminded everyone the Mini-Health and Wellness Event will take place on Friday, September 30<sup>th</sup> from 6:00 p.m. to 8:00 pm. at the Firth Youth Center in Phillipsburg, some fun activities are planned for the evening.

Bi-centennial Cultural & Heritage Advisory Board is working on their next event. At the very least there will be a Christmas Tree Contest and the very most a huge Winter Wonderland Event. Event will take place in December, more information will be forth coming.

Ms. Ciesla gave an update regarding broadband. The outreach from providers continues, they are making their way through the county. The counties will have the ability to challenge the FCC maps. Looking to see how the state will handle the counties not agreeing the service coverage for each area.

Ms. Ciesla and Ms. Hammer have been working on the cellular coverage survey. The coverage over the years has decreased. The survey will be going live the end of the week. We are planning to have a professional speed test that will be conducted in the future. Looking to get better coverage in our county buildings as well as around the county.

Mr. Sarnoski thanked everyone that has come out for Oktoberfest. “It was an honor to be out there with my two fellow commissioners to tap the keg for Czig Meister. This event was well attended. These are the kinds of things we need in Warren County to improve our economic development and improve our tourism.” Everyone had a good time. Mr. Sarnoski thanked Mr. Kern for his pushing the effort for the breweries and not limiting them to the number events that they can have. This will also not limit the amount of tourism to Warren County.

### CLOSING PUBLIC COMMENTS

Theresa Chapman, Harmony Township, “I just want to thank you for the creativity, voting and approving resolution E4. It’s great to see that we can come to solutions by thinking outside of the box a little bit. Thank you.”

Liza Thomas, Liberty Township wanted to revisit the Parental Bill of Rights. I did go on the survey, it has morphed, just a tad. Ms. Thomas agrees that the survey is an expedient way to gather information from the public. It originally was the parents, community leaders and professionals. It morphed into to just a group of local leaders and educational professionals that are going to be part of this group that is going to be putting together the Parental Bill of Rights. Mr. Sarnoski remarked maybe it was the comments online that morphed rather than within the survey. The goals have not changed, the open discussion has not changed. Ms. Thomas noted on the resolution it did say that the administrator is directed to schedule a public forum. “Is there not going to be a public forum?” Mr. Sarnoski replied, “The public forum is going to be the survey.” Ms. Thomas, asked why the change. Mr. Sarnoski, “We have expanded the scope, we are now working with Hunterdon, Morris and Sussex Counties.”

Resolution also states that the resolution has been sent to nine entities. Ms. Thomas asked if a response has been received from anyone. County Administrator

Alex Lazorisak, “We do not hear back from the Governor’s Office on anything.” Mr. Lazorisak has spoken with Dr. Lamonte, she is working on it. Dr. Lamonte is aware of our resolution, and working with the superintendents. Ms. Thomas asked if parents have been advised to go to their local school boards. Maybe it would be more effective to join parents at the local school board meetings.

Mr. Sarnoski has advised parents to attend their local school board meetings. Mr. Sarnoski, explained the need for the Parental Bill of Rights, we can go to the school boards with our “tool kit”. We understand our rights within our schools. Mr. Sarnoski will continue on with his plan.

Stewart Ridley, Phillipsburg, commented regarding the state threatening to come and take over the schools. “Do you have any evidence of that?”

Tara Mezzanotte, Knowlton Township, I-80 DWG Coalition, gave an update, the National Park Service has sent a letter to NJ DEP, commenting on the DEP permit. It was stated that what was in the application did not match their experience. NJ DOT claimed there was consultation and meetings during construction with the National Park Service, no meetings took place.

Ms. Mezzanotte thanked the Board for their comments. She also read some of the points of comments into the record.

- Warren County recommends that the NJ DEP carefully evaluate the application package and compare it with the information in the I-80 DWG Coalition package. Photos and copies of their own records were included of how the facts do not match what the DOT is claiming match.
- The NJ DEP should verify that the DOT obtain the required emergency permit.
- The NJ DEP required that NJ DOT to remediate and mitigate any damage that may have been caused by the emergency repairs to the satisfaction of the National Park Service, U.S. Army Corps of Engineers, Tribal Nations, Fish and Wildlife and the Historic Preservation Office.
- Any future permitting for permanent repairs for the retaining wall work, which must be done, that will need to be done in accordance with the Wild and Scenic Rivers Act, the Clean Waters Act, Flood Hazard Control Act, Endangered Species Act and the Historic Preservation Act, which what they did not do this time around.
- Due to the inevitable environmental cumulative impact Warren County is of the opinion that the retaining wall project and rock fall project be included as one project as they have been included in the I-80 Rock Fall Projects as indicated by our coalitions support document that an environmental impact statement for the

I-80 Rock Fall Project and the retaining wall project should be required.

- It has been requested that these comments be shared with the NJ DEP manager for the I-80 Rock Fall Project, so this way the DOT can't continue to hide from one side what is going on hide it from the other side, even within its own department.

Mr. Sarnoski commented on the requested meetings with NJ DOT. We did remove the Route 80 rock fall project, so that we can move forward with discussions regarding other traffic issues. We will continue to push for a second discussion regarding the rock fall in the future.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

**RESOLUTION 431-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:43 p.m..

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

On motion by Mr. Kern, seconded by Ms. Ciesla, the Board adjourned Executive Session and returned to Open Session at 7:08 p.m.

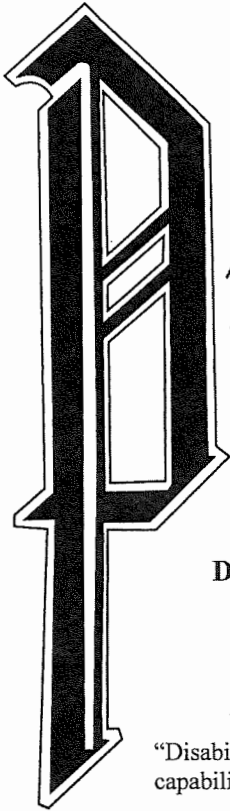
Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

ADJOURNMENT

On motion by Mr. Kern, seconded by Ms. Ciesla, and there being no further business before the Board at this time, the meeting was adjourned at 7:08 p.m.

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

County of Warren  
Board of County Commissioners



# Proclamation

**DISABILITY EMPLOYMENT AWARENESS MONTH  
OCTOBER 2022**

**WHEREAS**, the month of October each year is designated nationally as “Disability Employment Awareness Month” to celebrate and recognize the capabilities and contributions of persons with a disability; and

**WHEREAS**, the Warren County Board of County Commissioners recognizes that disability does not diminish the entitlement of any individual to live independently, enjoy self-determination, make personal choices, contribute to society and to experience the economic, political, social, cultural and educational mainstream of American society; and

**WHEREAS**, family members, friends and community members not only play a vital role in enhancing the lives of individuals with a disability, but have their own lives enhanced by individuals with a disability; and

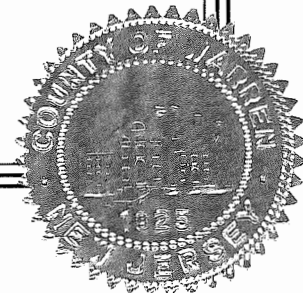
**WHEREAS**, the County of Warren through the Department of Human Services’ – Division of Aging & Disability Services and its Advisory Council on Disabilities strives to create awareness and opportunities which provide disabled residents and their caregivers the options and support needed to exercise their full rights as citizens in every component of our society and our County.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby proclaim October 2022 as **DISABILITY EMPLOYMENT AWARENESS MONTH** in Warren County.

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

*Lori Ciesla, Deputy Director  
Board of County Commissioners*

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



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

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

**RESOLUTION 409-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-38 and 2022-39, dated September 28, 2022**, in the amount of **\$2,462,486.51** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

|                            |           |                   |                       |
|----------------------------|-----------|-------------------|-----------------------|
| 2022-38                    | 9/21/2022 | \$601,216.24      |                       |
| 2022-39                    | 9/28/2022 | <u>481,911.08</u> |                       |
| TOTAL                      |           |                   | \$1,083,127.32        |
| Delta Dental               | 9/14/2022 | 36,677.31         |                       |
| TOTAL-OTHER                |           |                   | 36,677.31             |
| Payroll                    | 9/22/2022 | \$1,342,681.88    |                       |
| TOTAL WAGES, FRINGE, MEALS |           |                   | <u>1,342,681.88</u>   |
| GRAND TOTAL                |           |                   | <u>\$2,462,486.51</u> |

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

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

\_\_\_\_\_  
Alex J. Lazorisak

, Clerk

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

**RESOLUTION 410-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$ 649,744.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH & SENIOR SERVICES,  
DIVISION OF AGING & COMMUNITY SERVICES,  
AREA PLAN GRANT PROGRAM, FOR A TOTAL  
AWARD OF \$1,429,710.00**

**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 \$ 649,744.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$ 649,744.00 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 & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by the Aging Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services

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

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

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

[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 411-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION APPROVING THE FY 2023  
ANNUAL TRANSPORTATION PROGRAM FOR THE  
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM  
AND THE APPLICATION FOR FUNDING  
IN THE AMOUNT OF \$4,069,406.00**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$4,069,406.00 per year in the State Aid Funding; and

**WHEREAS**, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the FY 2023 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

**BE IT FURTHER RESOLVED** that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2023 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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

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

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

[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 412-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION APPROVING THE CLOSING OF PORTIONS OF  
COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN  
THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 26, 2022  
FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE**

**WHEREAS**, the Belvidere Lions Club has requested permission to close portions of County Route #620, Water Street from Prospect Street to Market Street and Market Street from Water Street to Mill Street and Greenwich Street from Mill Street to Front Street on Wednesday, October 26, 2022 (Rain Date October 27, 2022) with an approximate start time of 7:00 PM for the Belvidere Lions Club Halloween Parade.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby approve the use and closing of portions of County Route #620, (Water Street/Market Street/Greenwich Street) in the Town of Belvidere for the above mentioned event with the following conditions:

1. Approval of the event by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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

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

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

[E2]

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

**RESOLUTION 413-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: AWARD OF CONTRACT TO LAURA J. BRILL & ASSOCIATES,  
BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON  
THE MCEVOY #1 FARM, WHITE TOWNSHIP, BLOCK 13 LOTS  
11, 11Q & 17.01 AND BLOCK 18 LOT 58, APPROXIMATELY 98.6  
GROSS ACRES PROPOSED FOR THE DEVELOPMENT  
EASEMENT ACQUISITION, AS LISTED IN THE PROPOSAL, IN  
THE TOTAL AMOUNT OF \$10,900.00**

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

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

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

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

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

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

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

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

1. The agreement between the County of Warren and Laura J. Brill & Associates, in the amount of \$10,900.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

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

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

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

**RESOLUTION 414-22**

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION SETTING FORTH POLICY AGAINST SELLING OR TRANSFERRING  
COUNTY-OWNED PROPERTY OR RIGHT OF WAYS TO SUPPORT LARGE SCALE,  
COMMERCIAL DEVELOPMENT**

**WHEREAS**, when a proposed development impacts county land, roadways, or drainage, developers may be required to submit proposed development plans to the County Planning Board pursuant to the New Jersey County Planning Act, N.J.S.A. 40:27-1, et seq.; and

**WHEREAS**, the County Planning Board will review such applications to determine whether such proposed development complies with County Planning Development Review Regulations & Highway and Bridge Standards and whether steps must be taken to mitigate against negative impacts from the development on county roads, land, or drainage, and

**WHEREAS**, in providing “approval, conditional approval” letters or “disapproval” letters, the County Planning Board may make recommendations or impose conditions upon developers to address potential issues arising to the county as a result of the development, and

**WHEREAS**, there may be instances where conditions set forth in conditional approval letters or disapproval letters may be met by acquiring land owned by private entities or land held by public entities, including the County of Warren, and

**WHEREAS**, it is the position of the County of Warren that any such recommendations involving a private developer acquiring land owned by the County of Warren are solely made by the Planning Board and not binding upon the County of Warren; and

**WHEREAS**, it is further the position of the County of Warren that the public interest is not served by selling, leasing, transferring, or granting easement on county-owned land to aid in the development of large-scale commercial property and

**NOW, THEREFORE BE IT RESOLVED** that the Board states its position that it will not sell, lease, or otherwise transfer any ownership or development rights of county-owned land to developers of private, large scale commercial development, and by doing so, protect the quality of life of the residents of Warren County.

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

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

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

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

**RESOLUTION 415-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2270 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR A 2023 TRANSIT VAN 250 MEDIUM ROOF  
FOR THE WARREN COUNTY PROSECUTOR'S  
OFFICE**

**BE IT RESOLVED**, that specification WC2270 for a 2023 transit van 250 medium roof is hereby approved

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

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

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

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

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

[F1]

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

**RESOLUTION 416-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2271 AND  
AUTHORIZATION TO ADVERTISE FOR TIMBER  
REPLACEMENT AND TURBINE ARM REPLACEMENT  
FOR MORRIS CANAL INCLINED PLANE 9 WEST  
TURBINE FOR WARREN COUNTY LAND PRESERVATION**

**BE IT RESOLVED**, that specification WC2271 for timber replacement and turbine arm replacement for Morris Canal Inclined Plane 9 West Turbine is hereby approved

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

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

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

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

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

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

**RESOLUTION 417-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE  
FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH  
MARY JO HARRIS CONSULTING, LLC IN AN AMOUNT NO GREATER THAN \$54,600;  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$75,000 for the purpose of assisting the County of Warren with the development of a County Overdose Fatality Review Team; and

**WHEREAS**, these grant funds are available for the period October 1, 2022 through June 30, 2023.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners that the Director of the Board is authorized to execute a Overdose Fatality Review Team Consultative Agreement with Mary Jo Harris Consulting, LLC for an amount no greater than \$54,600; funds subject to availability for the period October 1, 2022 through June 30, 2023.

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

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

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

[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 418-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO PROPAC, INC.  
OF NORTH CHARLESTON, SOUTH CAROLINA FOR A D6020  
DISASTER TRAILER FOR THE WARREN COUNTY  
HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF  
\$80,135.00**

**WHEREAS**, it has been recommended that the County issue a purchase order to purchase a D6020 Disaster Trailer for the Warren County Health Department; and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-6(q) 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 contract

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to ProPac, Inc., of North Charleston, South Carolina for a D6020 Disaster Trailer for the Warren County Health 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 ProPac, Inc. of North Charleston, South Carolina.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-6(q) 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 grant accounts S13305339/5058-S23305339/5058

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

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

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



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

**RESOLUTION 419-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1962C  
HEALTHCARE MANAGEMENT SERVICES FOR  
THE WARREN COUNTY CORRECTIONAL  
CENTER FOR THE PERIOD OF NOVEMBER 1,  
2022 THROUGH OCTOBER 31, 2023 AS PROVIDED  
BY THE LOCAL PUBLIC CONTRACT LAW  
40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC  
IN THE APPROXIMATE AMOUNT OF \$1,960,767.00**

**BE IT RESOLVED**, that Warren County Contract WC1962C for Healthcare Management Services for the Warren County Correctional Center is hereby extended as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of November 1, 2022 through October 31, 2023

to . . . CFG Health Systems, LLC., Marlton, New Jersey

**In the amount of . . . \$1,960,767.00**

**as per their bid submitted . . . September 24, 2019**

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

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

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

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

[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 420-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2269 FOR WARREN COUNTY  
CORRECTIONAL FACILITY DOMESTIC WATER  
MODIFICATIONS WITH H.T. LYONS OF ALLENTOWN,  
PENNSYLVANIA IN THE CONTRACT AMOUNT OF  
\$27,100.00**

**WHEREAS**, The County of Warren has a need for domestic water modifications 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 0417A506/5062

**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 H.T. Lyons, of Allentown, Pennsylvania, for the above project service agreement, in the contract amount not to exceed \$27,100.00 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.

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

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

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

[H4]

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

**RESOLUTION 421-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2249 TO NU-WAY  
CONCESSIONAIRES, INC., FOR FOOD  
SERVICE FOR THE WARREN COUNTY SENIOR  
NUTRITION PROGRAM (DIVISION OF SENIOR  
SERVICES) FOR THE PERIOD OF JANUARY 1,  
2023 THROUGH DECEMBER 31, 2023 WITH THE  
RIGHT TO EXTEND FOR TWO ADDITIONAL ONE  
YEAR PERIODS AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15(10) COST PER  
MEAL \$6.875 – APPROXIMATE ANNUAL  
CONTRACT = \$278,437.50**

**BE IT RESOLVED**, that contract WC2249 for the food service for the Warren County Nutrition Program is hereby awarded

to . . . Nu-Way Concessionaires, Inc., Kearny, New Jersey

in the approximate contract amount of . . . \$278,437.50, \$6.875 per meal per

as per their bid submitted . . . September 13, 2022

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

Funds for this contract are provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F2352 5303 225303-M and F2352 5303 225303-H 5029

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

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

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

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

[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 422-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2268R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.89 PER EMPLOYEE PER MONTH**

**WHEREAS**, there exists a need for the professional services of a Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; 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**, 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 budget accounts 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of County Commissioners of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2023 through December 31, 2023 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive
3. as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

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

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

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

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

**RESOLUTION 423-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$6,260.00, YEARLY \$75,120.00**

**BE IT RESOLVED**, that contract WC2054 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby extended for the third year of a three year contract as provided by the Local Public Contract Law 40A:11-15 et Seq (1) said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

**to . . .** Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough, New Jersey

**in the contract amount of . . .** \$6,260.00 monthly, \$75,120.00 yearly

**as per their bid submitted . . .** November 5, 2020

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

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted Services

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

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

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

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

[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 424-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER FOR FIVE  
CDL TRAINING TUITIONS FOR EMPLOYEES OF THE  
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS,  
ROADS AND BUILDINGS & GROUNDS DIVISIONS  
TO 160 DRIVING ACADEMY OF EVANSTON, ILLINOIS  
IN THE CONTRACT AMOUNT OF \$24,750.00**

**WHEREAS**, The County of Warren has a need for CDL training in the Warren County Department of Public Works, Roads and Buildings and Grounds Divisions; 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 accounts 012900/5042 and 013100/5042

**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 160 Driving Academy, of Evanston, Illinois, for the above project service agreement, in the contract amount not to exceed \$24,750.00 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.

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

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

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

[H8]



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

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

**RESOLUTION 425-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2272R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, EXTERIOR ENVELOPE REPAIRS AT THE CUMMINS BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$10,500.00**

**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 0417A503/5062

**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 DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$10,500.00 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.

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

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

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Alex J. Lazorisak

, Clerk

[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 426-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION APPOINTING MEMBER TO  
THE WARREN COUNTY BICENTENNIAL  
CULTURAL AND HERITAGE ADVISORY BOARD**

**WHEREAS**, by Resolution 276-19 on May 22, 2019 the Warren County Board of Chosen Freeholders (the “Board”) established the Warren County Bicentennial Cultural and Heritage Advisory Board (the “BCHAB”) for the purpose of developing programs that promote the public interest in local history, arts, and culture, including planning for the commemoration of the County’s Bicentennial Anniversary; and

**WHEREAS**, the Board has received a recommendation for the appointment of the following individual to fill a vacant position; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of the County of Warren, hereby appoints the following individual to the Warren County Bicentennial Cultural and Heritage Advisory Board:

Mark Young  
320 Race Street  
Belvidere, NJ 07823  
Member #2  
Term: 3 years, Expires: September 11, 2025

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

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

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

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

**RESOLUTION 427-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
MOSQUITO CONTROL COMMISSION**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoint the following individuals to the Warren County Mosquito Control Commission:

Bradley Burke  
561 Blairstown Rd.  
PO Box 166  
Hope, NJ 07844

Term to expire: 10/18/25

Dr. Douglas Roscoe  
32 Auble Rd.  
Blairstown, NJ 07825

Term to expire: 10/18/25

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

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

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

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

**RESOLUTION 428-22**

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION TO APPOINT A MEMBER TO THE  
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints, under the recommendation of Franklin Township, the following individual to the Warren County Solid Waste Advisory Council to replace Roger Bulava effective September 29, 2022.

Representing Township of Franklin  
Kevin Murray  
PO Box 547  
Broadway, NJ 08808

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

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

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

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

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

**RESOLUTION 429-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Environmental Advisory Committee.

Thomas Nigro  
61 Lynnfield Terrace  
Phillipsburg, NJ 08865  
Lopatcong Township  
Zone II

Term to expire: 5/24/25

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

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

\_\_\_\_\_  
Alex J. Lazorisak

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

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

**RESOLUTION 430-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION MEMORIALIZING THE PAYMENT OF STIPENDS FOR ADMINISTRATIVE SERVICES FOR VARIOUS BOARDS, COMMISSIONS OR COMMITTEES**

**WHEREAS**, on recommendation of the Warren County Auditors, Nisivoccia & Company, LLP, a resolution memorializing payment of certain stipends for administrative services should be adopted.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby approve, effective September 28, 2022, the payment of a stipend to the following named individual for provision of administrative services to the noted board, commission or committee:

Brittany Nigro                  Warren County Construction Board of Appeals                  \$125/meeting

**BE IT FURTHER RESOLVED** that said stipend payments shall not be included as base pay, shall not be pensionable and acceptance of said payment by these individuals shall constitute a waiver of any and all claims for overtime payments or compensatory time under the Fair Labor Standards Act or any governing collective bargaining agreement for those specific services herein noted.

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

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

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

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

**RESOLUTION 431-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 28, 2022.

**A MOTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE  
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

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

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

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

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Status of W.M./C.C./R.M. Litigation, Jeffress Litigation and Selective Litigation.

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

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

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

\_\_\_\_\_  
Alex J. Lazorisak

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

[01]