

*\*These minutes were approved by the Board of County Commissioners on January 25, 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 October 12, 2022 at 6:00 p.m.

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

Following the FLAG SALUTE, Director Sarnoski confirmed with the County Administrator that notice of this meeting was in accordance with the OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975).

#### Approval of Minutes

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Executive Session of September 28, 2022, were approved.

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

Director Sarnoski made an adjustment to the order of the agenda this evening to accommodate Mayor Tim McDonough and committee. Hope Township has a committee meeting this evening at 7:00 p.m.

#### PUBLIC COMMENT

Mayor Tim McDonough, Deputy Mayor John Kruk and Committeeman Terry Urfer came before the Board this evening to thank them for agenda item E2. This is a definite step in the right direction. The residents of Hope and Warren County that travel the Route 519 and Route 521 corridor every day, this is not a safe road. Many discussions have taken place for quite some time. This resolution points out not only what you are looking to do in the future, but what has been done in the past. Along, with shows the work that has already been done towards that end. Hope Township was founded back in 1769, roads were constructed and in no way were they planning for trucks of the size, weight and speed of they are today. County Routes 519 and 521

have not been built for that. We applaud you in what you are doing here. Mayor McDonough felt the last whereas, if really important. The County intends to implore an enforceable truck plan that forces the trucks to state and federal roadway systems. That is the goal, we have got to keep the trucks on state and federal highways. The trucks do not pay any taxes to Hope Township, White Township, Knowlton Township or any of the other municipalities. They belong on federal and state highways, this is a step in the right direction. Mayor McDonough expressed his appreciation for this resolution.

Mr. Sarnoski thanked Mayor McDonough for their efforts, along with the efforts of the other municipalities as well. All the work that the municipalities have done to ease traffic concerns throughout Warren County. The Commissioners are committed to a safe flow of traffic for all of Warren County, and I thank you for being a partner in that. The NJ DOT has agreed to have a meeting on November 9, 2022, but will only discuss traffic issues at this time.

Hope Township Committeeman, Terry Urfer, invited the Commissioners to the Lantern Tour on the second Saturday of December at, 5:00 p.m. “We light up the whole town with luminaries along with the Historical Tour will be there, as well as historically dressed, with the buildings being opened. Come on up and see, our town is very special and we appreciate everything that you are doing and we invite you there.”

Ms. Ciesla thanked the committee for their efforts. “You have a beautiful town, and we need to save the center of town. We know that the traffic is an issue all throughout the county and we all need to work together to make sure the trucks go where they belong.”

Mr. Kern addressed the Hope Township residents present at this evenings meeting, “You have three of the best elected officials in the state of New Jersey, led by Mayor McDonough. I can tell you, truly, I don’t think there is a town or governing body who speaks to us more or advocates for their community, we hear them, we work with them, even though the wheels of government are sometimes slow. They are great partners for us and we look forward to working with you and hope to see this come to fruition.”

CERTIFICATE OF MERIT/PROCLAMATIONS

**PROCLAMATION 432-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH.

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

After reading the proclamation, Mr. Sarnoski thanked those at DASACC for all they do to bring awareness to domestic violence and be there in the hardest times in people's lives when they are struggling with domestic violence and is a very difficult thing to get out of. As easy as some of us think it should be, it should be recognized. I know people who have suffered through it and it is not easy to get out of. Jill and her team manage to navigate those challenges and help all of residence in Warren County and I thank her for that and everything she does. That's why I support DASACC and everything they do.

Ms. Ciesla would like to thank Jill and everyone at DASACC for everything they do for giving those who need a safe place to live and the tools they need to get out of the abusive relationships and move on with their lives. You do a phenomenal job. It's amazing what they are doing. Every time I look, you have a new program and your fundraisers are phenomenal. They have a couple coming up and I hope people get out there. Again thank you for everything you do.

Mr. Kern expressed they are all wearing purple to symbolize purple is the color this month for domestic abuse awareness and he thinks it's important that more talking about it is the important part in this fight, letting people know they can feel comfortable and come forward whether they are talking to their local police departments, people in their community, reaching out to DASACC. We want people to know these resources exist in Warren County and having people like Jill and DASACC, here in Warren County. They continue to do very important work. I am honored to support them. Thank you.

The proclamation was accepted by Jill Zinkgraf, Executive Director at Domestic Abuse & Sexual Assault Crisis Center (DASACC). Ms. Zinkgraf would like to thank all of you for your support and continual support. When she first started at DASACC, approximately ten years ago, we served approximately 15 people per month in our safe house, so we averaged 15 people a month. That was pre-COVID, 4100 what we call bed nights, 1 person, 1 night in a bed. Today, post-COVID, this year we will serve approximately 18,600 bed nights. So we went from serving an average of 15 people in our community to now serving on average of 82 a month. The numbers are unbelievable. Last year we saw a 300% uptake and now we see another 100+% uptake and that trend is continuing. The trickle down is tremendous in what is happening in the strain in our community. It took us two and half years to get here and it will take

us two and a half years to get us out. When I first came here, we were a \$900,000 agency serving less than 400 people, this year we will serve over 2500 people, we are close to \$3.5 million. It shows the community needed our help and it has been such a tremendous honor to serve this community. Thank you from the very bottom of our hearts.

## MEETINGS

### 1. DISCUSSION – PRECISION AGRICULTURE

Mr. Sarnoski introduced Joseph Labarbera who has a farm in Sussex County. He is a precision agriculture advocate.

Mr. Labarbera said agriculture is a key to national security. If we don't have a sustainable food sources and if we can't lesson our imports and focus on being able to have local communities, to have access to their own food supplies. COVID is an example and only touches on the surfaces.

Precision Agriculture is a concept of using the new technologies and collected field information, doing the right thing, in the right place, at the right time. Collected information may be used to more precisely evaluate optimum sowing density, estimate fertilizers and other input needs, and to more accurately predict crop yields.

What Precision Agriculture accomplishes is it reduces operational costs for the farmer. Farmers barely make ends meet. They rely heavily on day jobs and having government subsidies. Reducing the operational costs on farms is critical. It improves food quality, as well, because it limits chemicals you want to use because it has precision orientation on where to apply chemicals. You don't need mass spraying anymore, you can focus it.

The best use of lands, you can give an analysis on all farms in a county or municipality and determine the future productivity as far as past productivity which raises property values. Small farms are making a comeback. A lot of small farms, as oppose to big agriculture exporting foods, and having local small farms that can provide sustainable foods to towns.

In concept – satellite mapping shows the history of crops, drones which can pinpoint areas that are certain levels of moisture to nutrients in the soil and certain aspects of soil which can normally require long and lengthy testing and sending to

cooperative extensions. The drones can determine that for you. You can get more precise information by narrowing it down with ground sensors. You can even have artificial intelligence that can facilitate tractors being used without drivers and saving fuel costs and all the information collected can go to a smart phone or computer and answer a farmers questions for him.

There is nothing new here. This has been going on since 2012. The rest of the world is already leaving us in the dirt with this. We are lagging way behind. The United States is still in a mid-20<sup>th</sup> century agriculture compared to Israel, Germany, Spain, France, Chile, Argentina and China.

Mr. Labarbera offered the following mission statement for Warren County:

“Beginning in 2023, Warren County, New Jersey uses federal funding to develop select open spaces and existing farmland into agricultural areas which will grow sustainable small farms to provide locally sourced, high quality natural foods in order to secure the food commodity chain and stimulate the agriculture economy”.

Four pillars of Urban/Rural Development:

- Pillar I – Precision Agriculture
- Pillar II – Regenerative Agriculture
- Pillar III – Sustainability in the Food Industry
- Pillar IV – Agriculture Commodity Chain

Ms. Ciesla expressed how impressed she is. This is actually using technology to make life a little bit better. COVID has shown we really are too dependent on other areas and I’m shocked to hear how far behind we are in farming. We were just at the County College and we received a federal grant and they were showing the uses, particularly with drones microchipping the cows. Are there other farmers in Sussex County getting involved up there?

Mr. Labarbera responded Sussex County wants to do a holistic approach to this where they are concentrating on the rural development grant. From there, focusing on preserved farm lands and then satellite mapping to do an analysis of where the most productive farm lands are. The end of the first phase will be the County is going to walk away with a detailed understanding of their productive arable lands are, what’s optimal to grow on these lands, what’s the best case for use on these lands.

The second phase is employing drones to target for farming but also for

depravation as well, for the bear and deer issues. The plan is to purchase a large inventory of ground sensors and then lend them out to farmers as they need them. Hire software implementers. They come out and we would manage it and make sure the vendors install the software programs and hook them up with sensor platforms, this way to make sure the farmers have it and we'll see how they do.

Finally, agronomists' assessments. Hopefully this will result in hiring full time agronomists who can continually assess and provide feedback.

Mr. Sarnoski thanked Mr. Labarbera for his service. This is fascinating. Why haven't we been doing this? How have farmers been receptive to this? Mr. Labarbera said he cannot comment for New Jersey because we haven't done this here yet. However, North Dakota has found tremendous success, just with understanding of planting areas, based on flooding and droughts, and determine, through drones and satellites, where farmers should plant for the following seasons, especially with live stock as well in Nebraska and North Dakota have been significant. In America, it has been largely academic because we have so many vendors and so many companies. When Germany approached the previous Administration to implant Precision Farming in Germany, they changed their minds and ended up using a Chinese company instead because the Chinese offer everything. They take all our technology and provide it with consultation. It's our technology the world is using. This was invented in Silicon Valley.

Mr. Kern, thanked Mr. Labarbera for coming out, this is great information.

Mr. Sarnoski mentioned, we were at the robotics lab grand opening for Warren County Community College. Dr. Austin had four slides on Precision Agriculture and how his robotics program in Warren County is working on Precision Agriculture. There are a lot of opportunities partnering with the college to promote our agriculture industry and to help our farmers. He suggested Mr. Labarbera speak to Warren County's Agricultural Development Board. There are some opportunities here to partner with Sussex County. Mr. Sarnoski asked Mr. Labarbera to keep Warren County updated and also thanked him for coming out this evening.

#### PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Ms. Monica Sabone came before the Board to discuss the resolution authorizing the Engineer's office to obtain professional trafficking engineering services to be reviewed and evaluate traffic control in a calming measures for implementation on and

surrounding County Routes 519 and 521 in the Village of Hope. I am here on behalf of the people who believe that a “calming measure” to be considered in this study would be at least to establish an enforceable 13-ton truck weight limit on routes 519 and 521. The people specifically mentioned are those whose signatures were delivered to you last month on this petition and we have a few more to add to the petition. This is not about Hope Township seeking to protect its own buildings and its own people. These are Warren County residents seeking to protect all of our Warren County residents and beyond and not wanting anymore fatalities. She reminded the Board of a couple of fatalities that occurred and said these roads should be protected as the rural country roads that they are and not to be treated as commercial highways. As per the County Master Plan, maintaining the rural character of Warren County and protecting its natural resources, align with this petition. For the safety and health of those living in and passing through Warren County, we look to you, the Warren County leadership, to take action.

**FINANCIAL RESOLUTIONS**

**RESOLUTION 433-22**

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 434-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,917.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, BOLSTERING POLICE YOUTH TRUST BPY-11-20.

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

**RESOLUTIONS**

**RESOLUTION 435-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION URGING THE SUPERIOR COURTS OF NEW JERSEY TO SET FORTH POLICY FOR SUPERIOR COURT JUDGES TO PROCESS PUBLIC-CARRY FIREARM PERMITS.

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

Mr. Kern thanked the Board and the Administrator for diligently working on this. “I know we have all received correspondence from our constituents about the

lack of fair and open process that is taking place with people obtaining their firearm purchases. After the Supreme Court ruling, people are looking to uphold their constitutional right and New Jersey is slowing that right down.” It seems there is some confusion coming out of Trenton, and some differencing with processes that are taking place throughout the State. “It is my hope, with this resolution will continue to shed light on this issue and hope that the Judges move these applications along.” These people have had background checks with police departments, they have qualified with their firearms. They have been sitting on Judges’ desks and they refuse to sign them.

Ms. Cielsa said thanks for bringing light to this. I know we’ve gotten a lot of communication from people who are getting frustrated because they were told they have 30 days and it’s been over 30 days. The State is trying to figure this out because the Supreme Court ruling was in opposition to some of our laws and they are trying to adjust.

Mr. Sarnoski commented it is his understanding that our vicinage has the most behind applications than any other in the State of New Jersey. We live in a state where our second amendment rights are constantly under attack and we are not a second amendments rights friendly state. In Warren County we are second amendment friendly. We will do everything in our power to make sure our second amendment rights are respected. This is part of that, making sure we get legal gun owners their right to carry and pushing that through. I’m glad to have this on and hope the Governor and Attorney General find a way to break down barriers in moving these applications.

**RESOLUTION 436-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE ENGINEERS OFFICE TO OBTAIN PROFESSIONAL TRAFFIC ENGINEER SERVICES TO REVIEW AND EVALUATE TRAFFIC CONTROL AND CALMING MEASURES FOR IMPLEMENTATION ON AND SURROUNDING COUNTY ROUTES 519 & 521 AND THE VILLAGE OF HOPE, TOWNSHIP OF HOPE.

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

Ms. Ciesla said the resolution is very detailed and shows the history of what we have been doing. We have to protect the architecture, the rural character of our County roads. We need to protect our County roads. We have State highways that can be used for truck traffic. We need to look at things and we need to do anything we possibly



can to make sure any traffic, whether trucks or anything, that are coming on our county roads are following the laws and that the roads are safe to come on. I appreciate the work that went into this resolution and I am glad we have a meeting on the calendar.

Mr. Kern said it is our intent to create and propose a County-wide traffic plan for tractor trailers and large trucks. Perceived benefits from industrial, commercial ratables will be eliminated and negated by the destruction of our roads, by these vehicles and we need to be smart about where we are putting them. The State infrastructure was made to handle these trucks and that's why we need to talk about pushing them and I'm glad NJDOT is willing to meet with us and hopefully we can have some resolution. One to address the current issues we are dealing with right now and any future potential development that we may have, coming down the road. We need to be out in front of this. I'm glad it's on the agenda and I look forward to supporting it.

Mr. Sarnoski expressed the term "traffic calming measures" was not our term. It was the NJDOT's term. We are moving forward with or without the NJDOT's support, regardless of how the meeting on the 9th goes. We do have a meeting on the 9<sup>th</sup> with the DNJOT to discuss some of their ideas and some of the things needed in Warren County. We are committed to addressing the issues with the safe flow of traffic throughout all of Warren County. We can't only think about it is going on in Hope, but where that traffic then goes and what are the issues with those intersections and public areas. Certainly without addressing Routes 46 and 519 it's difficult to have trucks safely flow and turn and I think the Mayor of White Township as well as the rest of White Township have expressed that. There is also concern with Sarepta Road and Route 46 which is another dangerous intersection. There are multiple roads in Knowlton and schools that trucks need to get pass on Rte. 46 and 80 and Decatur Street that we have been trying to work with the DOT for years. We can't just pass the problems off, we have to address them in a holistic manner. I was going past the intersection of Route 57 and Route 519 today and that intersection is an absolute mess and it's a disgrace. I don't know how the NJDOT can allow that to be like that. I don't know how a truck can turn on that intersection. Unless we address these areas, we are just pushing our problems onto other parts of Warren County roads. I'm look forward to the meeting with the NJDOT and addressing all these concerns, as well as their ideas for traffic calming measure in Hope Township, put some money behind it and get some things done. I'm glad for the support of the Hope Township Committee and Mayor.

Agenda item E3, RESOLUTION IN SUPPORT OF THE RESTORATION OF PASSENGER RAIL SERVICE BETWEEN NEW YORK CITY AND SCRANTON PENNSYLVANIA BY WAY OF A FULLY RECONSTRUCTED LACKAWANNA CUT-OFF RAIL LINE, was tabled at this time. Mr. Kern requested the request be

forward to Blirstown Township for their comments. Board requested County Administrator to forward the proposed resolution to Township of Blirstown.

**RESOLUTION 437-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO INCLUDE LMR DISPOSAL, LLC IN HARMONY TOWNSHIP AS A CLASS A RECYCLING CENTER.

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

**RESOLUTION 438-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-21, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 439-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AWARDING CONTRACT #WC2079FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR STRUCTURAL DAMAGE REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF PAULINS KILL, TOWNSHIP OF KNOWLTON IN THE CONTRACT AMOUNT OF \$7,500.00.

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

**RESOLUTION 440-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: RESOLUTION AMENDING RESOLUTION 430-21 APPROVING CONTRACT WC2031 FOR PROVISION OF SUBSTANCE USE PROGRAMS THROUGH FAMILY GUIDANCE CENTER OF WARREN COUNTY AND PARENT TO PARENT, INC FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

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

**RESOLUTION 441-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$110,000.00.

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

**RESOLUTION 442-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST.

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

**RESOLUTION 443-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY, OF EASTON PENNSYLVANIA, FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE AMOUNT OF \$1,936,769.00.

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

**RESOLUTION 444-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2050 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER 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(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN AN ESTIMATED AMOUNT OF \$267,899.15

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

**RESOLUTION 445-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2138 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR PROPOSAL.

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

**RESOLUTION 446-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2252FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO NISIVOCCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$147,200.00.

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

**RESOLUTION 447-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2253FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$180,000.00 PER YEAR.

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

**RESOLUTION 448-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2254FO FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR

THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE APPROXIMATE CONTRACT AMOUNT OF \$1,514,908.00 PER YEAR.

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

**RESOLUTION 449-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING THE AGREEMENT WC2274R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO AETNA INC.

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

**RESOLUTION 450-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2275R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY CORRECTIONAL FACILITY, BOILER ELECTRIFICATION EVALUATION, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE TOTAL CONTRACT AMOUNT OF \$3,750.00.

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

**RESOLUTION 451-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., TO CONVERT EXISTING DATA FROM TOWN PLACE, INSTALL BLUESTONE MINOR ACCOUNTS MODULE INTO EXISTING BLUESTONE SYSTEM FOR THE WARREN COUNTY SURROGATE'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$18,500.00.

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

**RESOLUTION 452-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-22/23 FOR # 2 FUEL OIL, A FIXED MARK UP OF \$0.25 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF

\$450,000.00.

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

**RESOLUTION 453-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCEC-FUEL-22-23, FOR UNLEADED GASOLINE AND DIESEL FUEL, A FIXED MARK UP OF \$0.1810 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$600,000.00 .

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 RESIGNATIONS OF ELAINE FEHRENBACH AND KATIE STEWART FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

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

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF JOSEPH KENNEDY FROM THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

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

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF JOSEPH KENNEDY AND DON SHERMAN FROM THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

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

**RESOLUTION 454-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY BOARD.

MICHELLE BLANCHFIELD – NO TERM

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

Mr. Sarnoski, thanked everyone for volunteering their time on the boards. Mr. Sarnoski acknowledged Joseph Kennedy who is retiring and has spent a lot of time

volunteering and we appreciate his support.

PERSONNEL RESOLUTIONS

**RESOLUTION 455-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME INTERIM POSITION OF COUNTY CORRECTIONAL POLICE SERGEANT, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONS DEPARTMENT.

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

**RESOLUTION 456-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CHANGING THE HOURS FOR THE FULL-TIME POSITION OF HEALTH EDUCATOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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

**RESOLUTION 457-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had no official report this evening.

County Engineer Bill Gleba had a couple of items to report this evening. First item of discussion, Mr. Gleba received a letter from NJ Department of Transportation (NJ DOT) regarding County Route #604, Willow Grove Road in Hackettstown. NJDOT is planning on closing the road in the area of rail crossing for approximately one week. Mr. Gleba will get more information, this will be a significant detour. Warren County was not included in the preconstruction meeting.

Mr. Gleba also reported on County Route #659, Spring Valley Road, Hardwick

Township, environmental and technical comments have been received back from NJ DEP. My office will be working with the consultant to address these comments to get the application complete.

Deputy County Planner Director Ryan Conklin had a few updates regarding transportation. A road safety audit was conducted with GPI, NJTPA and NJ DOT along Route 519 from Route 57 down to Strykers Road. That area has been identified by both NJTPA and NJ DOT as an area of statistically high number of crashes. It was very insightful and very informative and resulted in a report that will streamline future applications and improvements, funding for that area. Focus more on Strykers Road and intersection of Route 519. We did find out the Route 57 and 519 improvement project is still slated for 2024 for construction funding. We got the full picture of why there are so many incidents in the area. I'm excited to see the area come to fruition.

There is also a release of a new grant by NJ DOT. This for local freight impact funds which is funding mechanism for NJ DOT \$30 million to be allocated for FY 2023. The grant applications are due December 12. It's a short turnaround for getting a grant application together, but could potentially support some of the things we are talking about, especially on Route 519.

Mr. Conklin also reported on GIS, we are attending the NACARISA conference tomorrow and Friday, which is a regional GIS conference to keep up and apprised of new technologies and traffic conditions systems.

Planning is also working with Land Preservation on putting together an updated park map. Keep an eye on that, on the website.

A couple of grant applications we are working on: the sub regional support studies program. We will be submitting the application next week.

County Public Works Director Emily Hammer had no official report this evening.

County CFO Kim Francisco had no official report this evening.

County Administrator Alex Lazorisak had a couple of items for this evening, one the county has won the Safety Award from NJiF for 2018 and 2019, along with receiving two checks for the amount of approximately \$2,500.00.

In reference to the Opioid Settlement, Mr. Lazorisak and Mr. Francisco were under the assumption that it was a one-time payout. We received confirmation we will



be receiving another \$109,000.00. We don't know when the monies will be received.

Lastly, Mr. Lazorisak noted the vacancy report, nothing out of the ordinary.

### COMMISSIONER COMMENTS

Commissioner Kern discussed the County's Environmental Advisory Commission meeting held last night. At the Environmental Advisory meeting, we passed a resolution supporting the creation of a full-time park naturalist position and also the creation of a nature center within the Warren County Park System. This resolution will be forward onto the Commissioner Board. I would like to support this on our next meeting. This is a part of Land Preservation, Corey has a great presentation to present to this Board.

Mr. Kern wanted to shine a light on Mr. Sarnoski. Mr. Kern said he had a reporter call him last week regarding the County leaving the State Health Care Benefits plan. It saved us over \$500,000.00 per year, at least annually. Thanks to your leadership and prior members of the Board. It's a testament to good forecasting and puts our County in a good position.

Ms. Ciesla said on September 30<sup>th</sup>, we had our mini health and wellness field day at the Firth Youth Center. It was a lot of fun. Everyone had a good time.

On Saturday and today, I was at the Phillipsburg Annex of the Warren County Community College. The programs we have with the drones, the flight simulators, the robotics is really impressive. I have to give the County College kudos for that, along with former Freeholder Ed Smith. There are some great programs. They are working on drone programs to bring these drones to the moon and mars. It's incredible that we are at the forefront with that.

Our cellular survey went out today and we've received a lot of hits and shares already. Please go out and fill that out. We are trying to see if you can fill it out more than once to increase the numbers.

Ms. Ciesla discussed the broadband, the day after our meeting, the State has contracted with a group that is doing similar research that we are doing with cellular. The State has been working with NJIT and working on maps. Now they have hired a consultant and that consultant is also looking for that anecdotal information. We will be having another survey. You can go on your PC and test your speed and asks you some questions about your broadband. When you go into fill it out, it would be helpful if you know ahead of time, how much speed and the amount you are paying for that

speed. What they are going to do is overlay that information. They are also going to go out to all of the boxes that are out there and they are going to test them to see if the speeds that the companies say they can provide is what they are providing. They are going to say this is what we need to do and the State is going to start looking to contract that work out. I want to bring back a variation of the technology task force. I want to put together a broadband task force and bring together a representative from every community and our partners, like the hospitals. This consulting group has agreed to meet with us and go over the plan and the State. Hopefully we'll get that going next year.

Mr. Sarnoski said we had a lot of discussion tonight. I also had some things about the drone map as well and the meeting with NJ DOT on the 9<sup>th</sup> of November. I think we've covered those.

CLOSING PUBLIC COMMENTS

None.

PRESS COMMENTS & QUESTIONS

None.

O. EXECUTIVE SESSION

**RESOLUTION 458-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12. at 7:00 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 7:11 p.m.

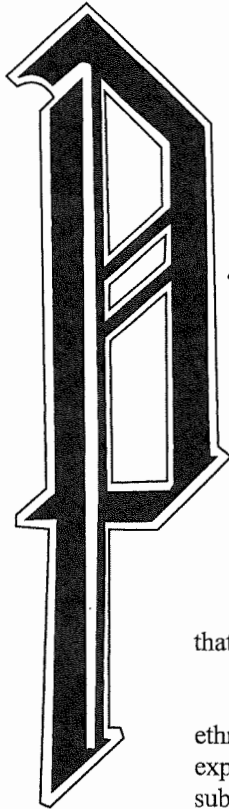
Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

P. 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 7:11 p.m.

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

County of Warren  
Board of County Commissioners



**Proclamation**

**DOMESTIC VIOLENCE AWARENESS MONTH  
OCTOBER 2022**

**WHEREAS**, in 1991, the New Jersey Legislature found and declared that Domestic Violence is a serious crime against society; and

**WHEREAS**, domestic violence affects people of all ages, races, ethnicity, religion, sex, sexual orientation, gender identity, gender expression, citizenship, disability status, neurodiversity, age, mental health, substance use, and any other aspect which makes a person unique; and

**WHEREAS**, survivors of domestic violence must deal with the effects of physical injuries, psychological damage, financial barriers, and trouble finding safe housing; and

**WHEREAS**, everyone should be free from violence; and

**WHEREAS**, no one should feel unsafe in their own home; and

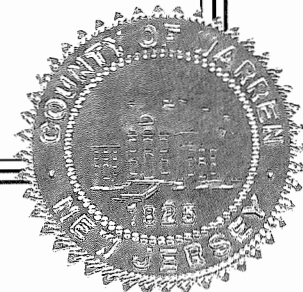
**WHEREAS**, domestic violence will not be eliminated without a concerted effort amongst the community at large; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners in conjunction with the Domestic Abuse and Sexual Assault Crisis Center of Warren County hereby proclaim the month of October 2022 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urge residents to work together to raise awareness of this important issue and support those who have been victimized.

*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 433-22**

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 October 12, 2022.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-40 and 2022-41, dated October 12, 2022,** in the amount of **\$4,508,347.91** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-40	10/5/2022	\$401,043.52	
2022-41	10/12/2022	<u>877,339.12</u>	
TOTAL			\$1,278,382.64
Horizon (Prescription, Claims, Admin)	8/31/2022	\$1,401,885.39	
Aetna	8/31/2022	174,770.75	
Sun Life Financial	8/31/2022	65,947.72	
Delta Dental	9/14/2022	36,677.31	
Home Depot	10/3/2022	7,839.31	
PNC Bank Commercial Card	9/7/2022	8,639.00	
Open Space Wire	<i>(Detail Below)</i>	<u>188,705.10</u>	
TOTAL-OTHER			1,884,464.58
Payroll	10/6/2022	\$1,345,500.69	
TOTAL WAGES, FRINGE, MEALS			<u>1,345,500.69</u>
GRAND TOTAL			<u><u>\$4,508,347.91</u></u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Noel Farm	10/5/22	\$188,705.10	\$0.00	<u>\$188,705.10</u>
Total				<u>\$188,705.10</u>

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

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

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

Alex J. Lazorisak

[D1]

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

**RESOLUTION 434-22**

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 October 12, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 15,917.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY,  
BOLSTERING POLICE YOUTH TRUST BPY-11-20**

**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 \$ 15,917.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Bolstering Police Youth Trust BPY-11-20

**BE IT FURTHER RESOLVED** that a like sum of \$ 15,917.00 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, Bolstering Police Youth Trust BPY-11-20  
(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

**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 435-22**

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 October 12, 2022.

**RESOLUTION URGING THE SUPERIOR COURTS OF NEW JERSEY TO SET  
FORTH POLICY FOR SUPERIOR COURT JUDGES TO PROCESS  
PUBLIC-CARRY FIREARM PERMITS**

**WHEREAS**, on June 23, 2022 the United States Supreme Court issued a decision involving constitutional gun rights; and

**WHEREAS**, the United States Supreme Court by majority vote ruled that Americans have the right to carry arms outside of the home and in public as set forth in the Second Amendment of the United States Constitution; and

**WHEREAS**, on June 23, 2022, Attorney General Matthew J. Platkin, issued Directive No. 2022-07 to all Law Enforcement Chief Executives and County Prosecutors. This Directive outlined initial responsibilities of reviewing public-carry applications to law enforcement agencies before determining the ultimate decision to the New Jersey Superior Court per N.J.S.A. 2C:58-4d; and

**WHEREAS**, hundreds of law abiding residents have not been issued their right to carry permits by the Superior Courts due to the lack of protocols set forth by the Courts; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners urges the Administrative Director of the Superior Courts of New Jersey, Judge Glenn A. Grant, set forth procedures and policy immediately to process and approve citizens Second Amendment Right to Public-Carry Firearms.

**BE IT FURTHER RESOLVED** the Clerk of the Board of County Commissioners is hereby authorized and directed to forward this resolution to Governor Murphy and the New Jersey State Legislature.

**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 436-22**

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 October 12, 2022.

**RESOLUTION AUTHORIZING THE ENGINEERS OFFICE TO OBTAIN PROFESSIONAL TRAFFIC ENGINEER SERVICES TO REVIEW AND EVALUATE TRAFFIC CONTROL AND CALMING MEASURES FOR IMPLEMENTATION ON AND SURROUNDING COUNTY ROUTES 519 & 521 AND THE VILLAGE OF HOPE, TOWNSHIP OF HOPE**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) issued a Traffic Investigation / Regulations, Field Investigation Report dated August 26, 2020 in response to a May 12, 2020 email submitted by the Township of Hope including a document entitled, “Engineers Certification Report of CMV Weight Restrictions on Portions of County Route 519 and County Route 521 Hope and White Townships, Warren County, New Jersey” dated May 2022; and

**WHEREAS**, the NJDOT based upon their review of the Township of Hope submitted Engineers Certification Report and follow up Traffic Investigation/Regulations, Field Investigation and could not recommend approval of the Hope Township request for reasons as enumerated in their report dated August 26, 2020; and

**WHEREAS**, the Township of Hope requested that the County Board of Commissioners impose a commercial motor vehicle weight restriction on portions of County Route 519 and County Route 521; and

**WHEREAS**, Resolution 363-20 was adopted September 9, 2020 by the County Board of Commissioners to have prepared by WSP USA, Inc. a Weight Restriction Study in the amount of \$20,900 for portions of County Route 519 and County Route 521 in accordance with NJDOT requirements and N.J.S.A. 16:27-4.3; and

**WHEREAS**, a virtual meeting was held with the NJDOT on February 5, 2021 to review the proposed weight restriction study and status; and

**WHEREAS**, Resolution 118-21 was adopted February 24, 2021 by the County Board of Commissioners as requested by and forwarded to the NJDOT in support of a Traffic Weight Restriction for portions of County Route 519 and County Route 521; and

**WHEREAS**, the Weight Restriction Study Report was provided to the NJDOT and a virtual meeting of June 7, 2021 was held to review the status of the weight restriction being requested; and

**WHEREAS**, correspondence from the NJDOT dated August 9, 2021 was sent to Warren County in follow up to a virtual meeting of June 7, 2021 with the NJDOT Bureau of Traffic Engineering having evaluated portions of County Route 519 and County Route 521 within Hope Township with suggestions to consider implementing a number of traffic calming measures; and



**WHEREAS**, the County has reviewed existing conditions and the history of existing traffic control regulations to evaluate implementation of further traffic controls and calming solutions for portions of County Routes 519 & 521 and within the Village of Hope; and

**WHEREAS**, the County intends to procure a traffic engineering consultant to provide professional engineering services to evaluate several of the NJDOT Bureau of Traffic Engineering suggestions; and

**WHEREAS**, the County intends to explore an Enforceable Truck Plan that utilizes state and federal roadway systems; and

**NOW THEREFORE BE IT RESOLVED**, that the Warren County Board of County Commissioners hereby authorizes and directs the Engineers Office to solicit for the services of a traffic engineer to perform professional engineering services for expanded evaluation of traffic control and calming measures for the aforementioned locations.

**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, New Jersey 07823

**RESOLUTION 437-22**

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 October 12, 2022.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN  
THROUGH ADMINISTRATIVE ACTION TO INCLUDE  
LMR DISPOSAL, LLC IN HARMONY TOWNSHIP  
AS A CLASS A RECYCLING CENTER**

**WHEREAS**, LMR Disposal, LLC (LMR) submitted a complete application for inclusion in the Warren County Solid Management Plan as a Class A Recycling Center on May 31, 2019, and then supplemented with a set of site plan maps on June 12, 2019, located at 11 Roxburg Station Road (CR 622), Block 4, Lot 3.02 consisting of 10.0047 acres in Harmony Township; and

**WHEREAS**, Class A recyclables are defined in the NJDEP regulations at N.J.A.C. 7:26A-1.3 as “a source separated non-putrescible recyclable material specifically excluded from Department approval prior to receipt, storage, processing or transfer at a recycling center in accordance with N.J.S.A. 13:1E-99.34b, which material currently includes source separated non-putrescible metal, glass, paper, plastic containers, and corrugated and other cardboard”; and

**WHEREAS**, a Class A recycling center is defined as "a facility designed and operated solely for receiving, storing, processing or transferring source separated recyclable materials (Class A). Recycling centers shall not include recycling depots, manufacturers, or scrap processing facilities".

**WHEREAS**, LMR would collect recyclables in all municipalities in Warren County and Hunterdon County. Understanding that some recyclables may be contaminated with solid waste materials, the origin of the recyclables would be limited to residential and commercial curbside recycling containers, to the exclusion of solid waste containers; and

**WHEREAS**, LMR's Class A recycling facility will operate Monday through Friday with typical hours of operation of 4:00 a.m. to 5:00 p.m. and with occasional and minimal operations on the weekend; and

**WHEREAS**, LMR will process approximately 500 tons per month of Class A recyclables thereby adding 40 additional trips per day (20 leaving and 20 entering) to the existing number of trips from its existing operations; and

**WHEREAS**, LMR will be constructing a 4,440 sq.ft. (60.0 feet by 74.0 feet) open front storage shed, a 2,500 sq.ft office building, a 5,000 sq.ft equipment storage building, a truck scale and parking; and

**WHEREAS**, the LMR application for preliminary and final site plan approval was approved subject to certain conditions in Resolution 18-2 by the Harmony Township Land Use Board on June 6, 2018; and

**WHEREAS**, the LMR application for preliminary and final site plan approval was granted unconditional final approval by the Warren County Planning Board in a letter dated September 9, 2022; and

**WHEREAS**, as described in the application, the recyclable materials hauled in from the route will be emptied into the recycling shed floor and the contaminated materials i.e. bagged (non-loose) recyclables, wet cardboard, trash, and other contaminated material, would be loaded into another truck and delivered to a landfill. The contamination rate is projected to be approximately 30% of the recyclables delivered. The remaining 70% of the non-contaminated materials will then be placed by a front end loader into a larger truck for transport to the end user, processing facility for further processing.

**WHEREAS**, the SWAC Sub-Committee met and reviewed the application and supplemental materials on August 7, 2019 and toured the site on August 28, 2019; and

**WHEREAS**, Harmony Township Committee and Land Use Board were contacted in a letter dated August 14, 2019 asking that if the Township had comments on the application to submit them by October 3, 2019, the next SWAC meeting; and

**WHEREAS**, no further comments were received from the Township; and

**WHEREAS**, at the October 3, 2019 SWAC meeting the Council reviewed the Sub-Committee's Report to the full SWAC, dated October 3, 2019 and recommended that LMR be included in the Solid Waste Management Plan as a Class A Recycling Center with the following comments and recommendations:

1. The SWAC sub-committee recognizes that the cost of disposing recyclables has risen since the Chinese Government has instituted stricter requirements on the quality of materials. Consequently, the sub-committee supports the efforts taken by LMR to invest in a recycling facility locally to help reduce the costs of transportation and be able to deliver a better quality-recycling load to the end users by sorting out the cleaner materials.

2. The location of the site is in an industrial zone with very few residences nearby. Negative impacts on neighbors from its site operations will be minimal.

3. Truck traffic at the intersection with County Route 519 is a concern. This is being addressed through the site plan approval process that was pending with the County Planning Board.

4. Site plan approval was pending with the Warren County Planning Board. Unconditional approval was granted on September 9, 2022.

5. According to the application submitted on May 31, 2019, the estimated contamination rate was 30%, stating that the contamination rate was in line with the average national rate of 25%. SWAC believed that 30% was still too high and recommended that measures be taken to reduce that rate. One reason LMR stated for the high contamination rate is that the recycling trucks will unload on the floor and if any of the contents are bagged, they are set aside and transported for final disposal as solid waste. The bags may contain recyclables. To reduce the level of contamination in the recyclables the SWAC recommends the following:

a. LMR should engage in a robust campaign to educate its customers about the proper way of preparing recyclables for pickup. The campaign would stress that no plastic bags should be placed in curbside recycling or used to contain recyclables. Customers must be informed that alternative collection sites are available for plastic bags disposal such as the local supermarket. If recycling the plastic bags are not viable for some reason, customers should be instructed to throw plastic bags and film into the trash. If customers continue to place their recycling in plastic bags, LMR's drivers should be instructed to leave the bags at the curb with a note explaining the reason why with instructions on how to prepare the recycling properly.

b. It is recommended that when the trucks are unloaded on the floor and sorted for reloading onto the larger trucks, the plastic bags should be opened and the plastic bags and other non-recyclables placed into the trash. The clean recycling pile would then be loaded onto the trucks for transport to the recycling processing center. If workers are on the floor sorting through the recycling trucks' contents anyway it should not be that much more costly to cut open the bags and sort out the recyclables. While it may cost more in labor (time) to cut open the bags and sort the material into recycling and solid waste, the overall cost of recycling vs disposal fees should be less because the full cost of disposal will be avoided.

c. As was learned on the tour of the site, because the trucks are stored outside, the rear of the truck may fill with rainwater. The water is not drained before the pickup run begins so potentially clean recyclables are placed into the water-filled hopper thus becoming contaminated and potentially diverted as a clean recyclable to trash. It is recommended that the trucks be stored inside, or place a cover/tarp over the top and back of the trucks to prevent rainwater from seeping in, or drain the water in an environmentally safe manner before beginning the run.

**WHEREAS**, the Warren County Solid Waste Management Plan encourages the recycling of Class A materials as a component of the County's long term solid waste and recycling strategy; and

**WHEREAS**, an administrative action is a process described in the regulations to allow counties to amend solid waste management plans for specified minor modifications including Class A Recycling Centers through an abbreviated plan amendment process that does not require a public hearing.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby amends the Warren County Solid Management Plan, adopted September 8, 2021 and certified by the New Jersey Department of Environmental Protection on February 17, 2022, through administrative action to include LMR Disposal, LLC a Class A Recycling Center at Block 4, Lot 3.02, 11 Roxburg Station Road, (CR 622).

**BE IT FURTHER RESOLVED**, that the LMR Disposal, LLC Class A Recycling Center shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A-4.1 to 4.4, and the terms and conditions established by the Harmony Township Land Use Board and the Warren County Planning Board and the application filed with the Warren County Solid Waste Advisory Council as amended and supplemented May 31, 2019 and June 12, 2019.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, and to LMR Disposal, LLC.

**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 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 438-22**

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 October 12, 2022.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-21, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to accept the Subaward of \$20,451.00 with a match of \$22,083.00 for an approximate project total cost of \$42,534.00 for a project under the State of New Jersey Violence Against Women Act Grant Program, VAWA-51-21; Grant Period 7/1/22 to 6/30/23; and

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

**WHEREAS**, the project is a joint effort between the Office of the Attorney General 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 Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds up to \$22,083.00 pursuant to the match requirements for the grant.

**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 439-22**

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 October 12, 2022.

**RESOLUTION AWARDING CONTRACT #WC2079FO-3 TO  
VAN CLEEF ENGINEERING ASSOCIATES, LLC TO PROVIDE PROFESSIONAL  
ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR STRUCTURAL DAMAGE  
REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF PAULINS KILL,  
TOWNSHIP OF KNOWLTON IN THE CONTRACT AMOUNT OF \$7,500.00**

**WHEREAS**, the County has received Qualification Statements for Contract #WC2079FO for Bridge and Culvert Survey, Design, and Permitting; 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**, the proposal submitted by Van Cleef Engineering Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$7,500.00; and

**WHEREAS**, adequate funds are available in accounts 0418A308 5064 and 0419A307 5064 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 Van Cleef Engineering Associates, LLC of Phillipsburg, N.J. for professional services for the above project in the amount of \$7,500.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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

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

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

Alex J. Lazorisak

[H1]

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

**RESOLUTION 440-22**

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held October 12, 2022.

**RESOLUTION RE: RESOLUTION AMENDING RESOLUTION 430-21 APPROVING CONTRACT WC2031 FOR PROVISION OF SUBSTANCE USE PROGRAMS THROUGH FAMILY GUIDANCE CENTER OF WARREN COUNTY AND PARENT TO PARENT, INC 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 Family Guidance Center of Warren County and Parent to Parent, Inc. contracts contingent upon receipt of funds and the 2022 Warren County budget and anticipated state grants, and

**WHEREAS**, Family Guidance Center of Warren County, Intensive Outpatient Treatment program will be reduced to \$48,231.00 from \$70,000.00 and Parent to Parent, Inc., CLEAR and Direct Services program will increase to \$32,579.00 from \$10,810.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the contract allocations for Family Guidance Center of Warren County and Parent to Parent, Inc. are revised for the period January 1, 2022 through December 31, 2022.

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

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

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

[H2]

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

**RESOLUTION 441-22**

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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR  
COMPUTERIZED RECORDS MANAGEMENT  
SYSTEM FOR THE WARREN COUNTY CLERK'S  
OFFICE TO INFO QUICK SOLUTIONS, INC., FOR  
THE PERIOD OF JANUARY 1, 2023 THROUGH  
DECEMBER 31, 2023 FOR THE FIFTH  
YEAR OF A FIVE YEAR CONTRACT AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15(5), IN THE APPROXIMATE  
AMOUNT OF \$110,000.00**

**BE IT RESOLVED**, that Warren County Contract WC1853C for Computerized Records Management System for the Warren County Clerk's Office is hereby extended for the second year of a five year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

to . . . Info Quick Solutions, Inc., Liverpool, New York

**In the approximate amount of . . . \$110,000.00**

**as per their bid submitted . . . September 18, 2018**

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP Equipment

**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 442-22**

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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST**

**BE IT RESOLVED**, that contract WC1854 for CCTV Maintenance Services for the Warren County Correctional Center is hereby extended for the fifth year of a five year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2022 through November 30, 2023

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

**In the approximate amount of . . . \$46,883.00**

**as per their bid submitted . . . October 10, 2018**

Funding for this contract has been provided in budget accounts 012800/5026 – Correctional Center – Contracted Equipment Maintenance, 012700/5026 – Sheriff's Contracted Equipment Maintenance

**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 443-22**

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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR  
PROVISION OF PARATRANSIT SERVICES TO  
EASTON COACH COMPANY, OF EASTON  
PENNSYLVANIA, FOR THE PERIOD OF  
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023  
FOR THE FIFTH YEAR OF A FIVE  
YEAR CONTRACT AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE  
AMOUNT OF \$1,936,769.00**

**BE IT RESOLVED**, that Warren County Contract WC1859 for provision of paratransit services is hereby extended for the fifth year of a five year contract as provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

to . . . Easton Coach Company, Easton, Pennsylvania

**In the amount of . . . \$1,936,769.00**

**as per their bid submitted . . . November 15, 2018**

Funding subject to contract contingencies and receipt of funds in Budget Year 2023 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S33555304 – Casino Revenue; S33555328 – NJ Veterans; S33555340 – Section 5311; S33555385 – NJ Transit JARC and X01REF&RB4894 – County Refunds & Rebates

**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 444-22**

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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2050 FOR  
INMATE AND STAFF FOOD SERVICES AT THE  
WARREN COUNTY CORRECTIONAL CENTER  
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(10) TO ARAMARK CORRECTIONAL SERVICES,  
LLC, IN AN ESTIMATED AMOUNT OF \$267,899.15**

**BE IT RESOLVED**, that contract WC2050 for inmate and staff food services at the Warren County Correctional Center is hereby extended for the third year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

to . . . Aramark Correctional Services, LLC, Philadelphia, Pennsylvania  
in the per meal amount of . . . \$1.966 at the Correctional Center, and \$3.490 for  
Correctional Center Staff, total approximate amount of \$267,899.15

**as per their bid submitted . . .** October 27, 2020

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

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – 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

[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 445-22**

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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2138 FOR  
TEMPORARY EMPLOYMENT SERVICES TO  
MANPOWER INTERNATIONAL INC., FOR THE  
PERIOD OF JANUARY 1, 2023 THROUGH  
DECEMBER 31, 2023 FOR THE SECOND AND  
FINAL YEAR OF A TWO YEAR CONTRACT AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15 AT THE RATES AS PER THEIR  
PROPOSAL**

**BE IT RESOLVED**, that Warren County Contract WC2138 for temporary employment services and training is hereby extended for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

**to . . .** Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2023 through December 31, 2023

**as per their bid submitted . . .** September 21, 2021

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

**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 446-22**

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 October 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2252FO FOR  
GENERAL AUDITING SERVICES (INCLUDING  
STATUTORY OFFICERS, MOSQUITO  
COMMISSION AND LIBRARY AND THE OFFICE  
OF TEMPORARY ASSISTANCE) FOR THE  
WARREN COUNTY BOARD OF COUNTY  
COMMISSIONERS TO NISIVOCCIA & COMPANY,  
LLP IN THE CONTRACT AMOUNT NOT TO  
EXCEED \$147,200.00**

**BE IT RESOLVED**, that contract WC2252FO for General Auditing Services for the Warren County Board of County Commissioners is hereby awarded

**to . . . Nisivoccia & Company LLP., Mount Arlington, New Jersey**

**in the amount of . . . not to exceed \$147,200.00**

**as per their proposal submitted . . . September 27, 2022**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing auditing services to the Warren County Board of County Commissioners, and quality of past services rendered.

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary Assistance Audit

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

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

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

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

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

**RESOLUTION 447-22**

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 October 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2253FO FOR  
ADMINISTRATION OF THE WARREN COUNTY  
HOUSING REHABILITATION PROGRAM FOR  
THE PERIOD OF JANUARY 1, 2023 THROUGH  
DECEMBER 31, 2023 WITH THE RIGHT TO  
EXTEND FOR ONE ADDITIONAL YEAR AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15 TO HOUSING AND COMMUNITY  
DEVELOPMENT SERVICES, INC., IN THE  
CONTRACT AMOUNT OF \$180,000.00 PER YEAR**

**BE IT RESOLVED**, that contract WC2253FO for Administration of the Warren County Housing Rehabilitation Program is hereby awarded

to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey  
in the amount of . . . \$180,000.00

**as per their proposal submitted . . .September 27, 2022**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Finance Department, and quality of past services rendered.

Funding is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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

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

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

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

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

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

**RESOLUTION 448-22**

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 October 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2254FO FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE APPROXIMATE CONTRACT AMOUNT OF \$1,514,908.00 PER YEAR**

**BE IT RESOLVED**, that contract WC2254FO for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded

to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey  
in the amount of . . . \$1,514,908.00

**as per their proposal submitted . . . September 27, 2022**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Finance Department, and quality of past services rendered.

Funding is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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

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

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

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

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

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

**RESOLUTION 449-22**

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 October 12, 2022.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2274R FOR  
PROFESSIONAL INSURANCE SERVICES FOR THE  
MEDICARE ADVANTAGE PLAN FOR THE  
PERIOD OF JANUARY 1, 2023 THROUGH  
DECEMBER 31, 2023 TO AETNA INC.**

**WHEREAS**, there exists a need for the professional services of an Insurance Carrier to provide medical and prescription services for Warren County Retirees and Spouses eligible for Medicare

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-15 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 account 33105/5029 Healthcare Trust Account, 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 as follows:

1. The agreement between the Warren County Board of County Commissioners and Aetna Inc., for professional services for the above project, for the term of January 1, 2023 through December 31, 2023 per the rates attached is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract. That this contract shall be awarded through a fair and open process.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star Ledger.

**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

[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 450-22**

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 October 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2275R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY CORRECTIONAL FACILITY, BOILER ELECTRIFICATION EVALUATION, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE TOTAL CONTRACT AMOUNT OF \$3,750.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide a boiler electrification evaluation 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 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 0413A509/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$3,750.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

**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

[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 451-22**

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 October 12, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., TO CONVERT EXISTING DATA FROM TOWN PLACE, INSTALL BLUESTONE MINOR ACCOUNTS MODULE INTO EXISTING BLUESTONE SYSTEM FOR THE WARREN COUNTY SURROGATE'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$18,500.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for conversion of existing data from Town Place, install Bluestone Minor Accounts Module into existing Bluestone system; 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 Pennington, New Jersey 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., of Pennington, New Jersey
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 account 41160/5100 Surrogate Trust Fund

**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

[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 452-22**

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 October 12, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDERS TO GRIFFITH-ALLIED OIL, UNDER  
THE HUNTERDON COUNTY EDUCATIONAL  
SERVICES COMMISSION COOPERATIVE  
PURCHASING PROGRAM, CONTRACT #HCESC-  
FUEL-22/23 FOR # 2 FUEL OIL, A FIXED MARK  
UP OF \$0.25 PER GALLON AN APPROXIMATE  
ANNUAL CONTRACT AMOUNT OF \$450,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for #2 fuel oil for the Warren County Buildings and Grounds Department and is hereby awarded

to . . . Griffith-Allied Oil, Hillsborough, NJ

**in the approximate amount of . . . \$450,000.00**

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-22/23

Funding for this contract has been provided in budget account Diesel Fuel 014470/5074 – Buildings and Grounds Heating Fuel

**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 453-22**

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 October 12, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDERS TO GRIFFITH-ALLIED OIL, UNDER  
THE HUNTERDON COUNTY EDUCATIONAL  
SERVICES COMMISSION COOPERATIVE  
PURCHASING PROGRAM, CONTRACT #HCESC-  
FUEL-22-23, FOR UNLEADED GASOLINE AND  
DIESEL FUEL, A FIXED MARK UP OF \$0.1810 PER  
GALLON AN APPROXIMATE ANNUAL CONTRACT  
AMOUNT OF \$600,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for unleaded gasoline and diesel fuel for the Warren County Road Department, and is hereby awarded

**to . . . Griffith-Allied Oil, Hillsborough, NJ**

**in the approximate amount of . . . \$600,000.00**

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-22-23

Funding for this contract has been provided in budget accounts 014600/5074 – Unleaded Gasoline and Diesel Fuel

**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  
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Belvidere, NJ 07823

**RESOLUTION 454-22**

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 October 12, 2022.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
HUMAN SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Human Services Advisory Council:

Michelle Blanchfield  
117 Seber Road, Unit #5 Doctor's Park  
Hackettstown, NJ 07840  
Consumer/Advocate

Term to expire: No Term

**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

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

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**RESOLUTION 455-22**

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 October 12, 2022.

**RESOLUTION CREATING A FULL-TIME INTERIM POSITION OF  
COUNTY CORRECTIONAL POLICE SERGEANT, CLASSIFIED,  
WITHIN THE WARREN COUNTY CORRECTIONS DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that an interim full-time position of *County Correctional Police Sergeant*, classified, is created within the Warren County Corrections Department to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that this interim position of *County Correctional Police Sergeant* be abolished when a full complement of County Correctional Police Sergeants is restored in the Correctional Center.

**NOW, THEREFORE BE IT RESOLVED** that an interim position of *County Correctional Police Sergeant* is created and established on the FOP Lodge 170 County Correctional Police Sergeant salary range and made effective October 13, 2022.

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

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

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Alex J. Lazorisak

, Clerk

[J1]

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

**RESOLUTION 456-22**

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 October 12, 2022.

**RESOLUTION CHANGING THE HOURS FOR THE FULL-TIME  
POSITION OF HEALTH EDUCATOR, CLASSIFIED, WITHIN  
THE WARREN COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that the regular hours of work for the position of *Health Educator*, classified, within the Warren County Health Department be changed from AFSCME Local 3287 Range 2035 to Range 2037.5 to enhance the efficiency and effectiveness of operations; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the regular hours of work for *Health Educator*, classified, within the Warren County Health Department is changed to 37.5 hours weekly and made effective October 17, 2022.

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

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

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Alex J. Lazorisak

, Clerk

[J2]



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

**RESOLUTION 457-22**

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 October 12, 2022.

**RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL  
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED,  
AND ABOLISHING A FULL-TIME POSITION OF SENIOR REGISTERED  
ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN  
THE WARREN COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that a full-time position of *Principal Registered Environmental Health Specialist, Public Health*, classified, is created within the Warren County Health Department to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Senior Registered Environmental Health Specialist, Public Health*, classified, AFSCME Local 3287, Range 1935 is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the full-time position of *Principal Registered Environmental Health Specialist, Public Health*, classified, within the Warren County Health Department is created and established on AFSCME Supervisor's Local 0671, Range 2037.5; both actions made effective October 17, 2022.

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

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

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

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
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Belvidere, NJ 07823

**RESOLUTION 458-22**

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 October 12, 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.

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Alex J. Lazorisak

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

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