

*\*These minutes were approved by the Board of County Commissioners on January 25, 2023. 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 26, 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.

After leading the flag salute, Mr. Sarnoski confirmed with the County Administrator that notice of this meeting was in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

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

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

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Executive Session of October 12, 2022 were approved.

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

Certificate of Merit will be presented upon the arrival of recipients.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

**RESOLUTION 459-22**

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 460-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$155,595.63 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY22 SHSP.

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

**RESOLUTION 461-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM.

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

**RESOLUTION 462-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$286,363.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-21-21.

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

**RESOLUTIONS**

**RESOLUTION 463-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION SUPPORTING S-522 AND A-888 TO EXPAND THE PROPERTY TAX EXEMPTION ELIGIBILITY FOR VETERANS.

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

**RESOLUTION 464-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION SUPPORTING THE TOWN OF BELVIDERE'S APPLICATION FOR FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR ITS BIKEABLE BELVIDERE STREETScape PROJECT ALONG COUNTY ROUTE 620 IN THE TOWN OF BELVIDERE.

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

**RESOLUTION 465-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO AUTHORIZE THE EXECUTION OF AN ACCESS AGREEMENT WITH THE TOWNSHIP OF OXFORD.

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

**RESOLUTION 466-22**

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

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

**RESOLUTION 467-22**

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

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

**RESOLUTION 468-22**

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

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

**RESOLUTION 469-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR THE CONSTRUCTION OF A TRAIL AND PEDESTRIAN BRIDGE OVER THE LOPATCONG CREEK FOR THE MORRIS CANAL GREENWAY.

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

**RESOLUTION 470-22**

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

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

Mr. Kern and Mr. Sarnoski commented on agenda item E1, Supporting S-522 and A-888 to expand the property tax exemption eligibility for veterans. This is a good bi-partisan piece of legislation that authorizes honorable discharged veterans having service-connected disabilities to receive proportional property tax exemption. This will have no local impact, the cost remains with the state.

Ms. Ciesla remarked regarding agenda item E8, thank you Ms. Hammer and Mr. Kern for jumping ahead to the obtain this grant from the New Jersey Board of Public Utilities for the county vehicle electrification fleet.

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 471-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACTS WC2233C FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$1,115,096.00.

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

**RESOLUTION 472-22**

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

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

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

**RESOLUTION 473-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2251 FOR THE RECLADDING AND RENOVATION OF THE MAIN BARN AT BREAD LOCK PARK TO KUPEX EXTERIORS LLC, TRENTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$246,238.00.

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

**RESOLUTION 474-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2270 FOR A 2023 FORD TRANSIT VAN 250 MEDIUM ROOF FOR THE WARREN COUNTY PROSECUTOR'S OFFICE TO WINNER FORD, CHERRY HILL, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$47,000.00.

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

**RESOLUTION 475-22**

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

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

**RESOLUTION 476-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2278 FOR WARREN COUNTY CORRECTIONAL FACILITY REPLACEMENT OF WATER SOFTENERS AND INSTALLATION OF TWO FILTRATION SYSTEMS WITH PORTASOFT OF MORRIS COUNTY OF KENVIL, NEW JERSEY IN THE CONTRACT AMOUNT OF \$30,672.00.

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

**RESOLUTION 477-22**

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

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

**RESOLUTION 478-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2283R FOR PROFESSIONAL ENGINEERING SERVICES FOR MECHANICAL DESIGN AT THE WARREN ACRES FACILITY TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE TOTAL AMOUNT OF \$4,800.00.

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

**RESOLUTION 479-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ECOLANE, OF WAYNE, PENNSYLVANIA, FOR COMMUNITY TRANSPORTATION SOFTWARE LICENSING UPGRADE IN THE TOTAL AMOUNT OF \$248,611.00.

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

**RESOLUTION 480-22**

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

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

**RESOLUTION 481-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR MDT SERVICES FOR WARREN REGIONAL RMS PROJECT FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, UNDER NEW JERSEY STATE CONTRACT20-M0003-CSI01 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL

CONTRACT AMOUNT OF \$60,000.00.

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

**RESOLUTION 482-22**

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

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

**RESOLUTION 483-22**

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

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

**PERSONNEL RESOLUTIONS**

**RESOLUTION 484-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CREATING A PART-TIME POSITION OF MAIL CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF BUILDING MAINTENANCE WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS.

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

**REPORTS AND COMMENTS**

County Counsel Joe Bell had three matters to discuss this evening, W.M., Jeffress & Selective.

County Engineer Bill Gleba had one item this evening. An update from last meeting, NJ DOT and NJ Transit will be first repairing the railroad crossing at County Route 517, then will repair County Route 604 in Hackettstown, with road closures and

detours. Mr. Gleba expects to have two resolutions on the next meeting for the road closures, since NJ DOT is not will to go through the permit process. Discussion took place regarding the proposed detours.

County Planner Dave Dech had nothing to report this evening.

County Public Works Director Emily Hammer in regards to the Human Services building, design documents are being finalized, preparing for the construction documents and out to bid. Bid specifications will come before the Board for approval. Discuss took place regarding the time of the project, Ms. Hammer w

County CFO Kim Francisco had nothing to report this evening.

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

Mr. Lazorisak reported on the pension contribution bill from the State of New Jersey. Contribution increase of 8% for PERS and 11% for PFRS, total contribution of \$495,181.00.

### COMMISSIONER COMMENTS

Mr. Kern gave a follow-up in regards to his letter to the Phillipsburg governing body in reference to the Phillipsburg Shad Festival. The festival will be staying in Phillipsburg, a deal has been worked out. This is good for the local businesses.

Mr. Kern had attended Hardwick Days at the Voss Homestead. He encourages everyone to go check it out the area.

County Administrator Alex Lazorisak and Mr. Kern held a conference call with the Warren County Mayors in reference to the health insurance crisis. Looking to create a Health Intergovernmental Insurance Fund (HIIF) that could lead to rate stabilization. Since, a majority of the municipalities are a part of the State Health Benefits Plan, this could be devastating to the small municipal budgets, along with the possibility of having to cut local services and potentially delay projects. The municipalities could face a possible increase of at least 20%. Mr. Kern thanked Mr. Sarnoski for getting the county of the SHBP in 2018. Mr. Sarnoski announced approximately \$2.5 million has been saved of tax payer money. County employees will not see a rate increase for 2023.

Ms. Ciesla thanked Mr. Kern for the push to keep the Shad Tournament in



Phillipsburg.

She also thanked Mr. Sarnoski for the 2018 foresight with the health insurance issue. Some towns may need to delay projects due to the increase costs.

Ms. Ciesla thanked everyone that has participated in the cellular survey, we need data from the people.

State of New Jersey is looking for a survey. Warren County maybe the first to meet with the state, we will assist in getting the word out to our constituents. We will start meeting with the consultants every two weeks to see how it's going. Requesting residents take the survey and then conduct a speed test, using their own PC's. They will save this data and then ask questions regarding internet service. It would be helpful for residents to know, before doing the survey, who their internet provider is, about how much you are paying for it, and what speeds they are paying for.

Ms. Ciesla is looking to create a Broadband Task Force. Commissioner Ciesla will work with County Administrator, Public Works Director Emily Hammer, along with the municipalities. We will see what the needs are of the municipalities. This will take some time.

Mr. Kern thanked Ms. Ciesla for her efforts on collecting the data.

CERTIFICATE OF MERIT/PROCLAMATIONS

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

Mr. Sarnoski asked Ms. Ciesla to present the Thomas J. Kennedy Award. Ms. Ciesla gave a brief description about the award and explained how important it is to make establishments accessible to the elder and disabled population.

Ms. Ciesla and Steve Unger, Executive Director of Division of Aging and Disability Services, thanked the owners, managers and staff for their continued effort and accessibility to all Warren County residents. John Martino and Stephen Whiteman accepted the award for the Draught House Bar & Grill of Washington, New Jersey.

CLOSING PUBLIC COMMENTS

Mr. Geoffrey Shrewsbury, Holland Township, Hunterdon County came before the Board to discuss his concerns regarding monies deposited into the commissary. Mr. Sarnoski will further investigate the concerns with the County Administrator.

Ms. Tara Mezzanotte, Knowlton Township, gave brief update regarding the DEP Flood Hazard Permit. Hardwick Township, along with Knowlton Township, Warren County, National Park Service and the I80 DWG Coalition has submitted the municipal comments onto NJ DEP. Ms. Mezzanotte confirmed receipt of comments and found out the comment period has been extended into November. Ms. Mezzanotte pointed some comments from Hardwick Township:

- The pattern of practice, not applying for this permit when it should have been done. How it relates to the rock fall mitigation project. NJ DOT continues to misrepresent facts in environmental documents and to stakeholders.
- NJ DOT continues to minimize environmental impacts of the project and misrepresents them in a biased, non-scientific manner, resulting in stakeholders having to investigate and fact check the documents they published.
- Additionally, the NJ DOT continues to circumvent and misinform stakeholders. The Sierra Club's 2020 request for a full stakeholders charret for the rock fall project. The NJ DOT misrepresented the rock fall project to the stakeholders at the Sierra's Club stakeholder meeting.
- Communication and coordination continues to be disjointed and inconsistent. That was from the National Park Service in 2017.
- Copies of reports and agency correspondence and schedules are not routinely shared between the agencies. We only receive them after making repeated requests.

Mr. Sarnoski has remarked, this is all good information. However, we need to address the traffic concerns separately, then address the rock wall and the flood hazard issue.

### PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

**RESOLUTION 485-22**

On motion by Mr. Kern, seconded by Ms. Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:34 p.m.

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

On motion by Mr. Kern, seconded by Ms. Ciesla, the board adjourned Executive Session and returned to Open Session at 7:23 p.m.

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

ADJOURNMENT

On motion by Mr. Kern, seconded by Ms. Ciesla, and there being no further business before the board, the meeting was adjourned at 7:24 p.m.

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

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

**RESOLUTION 459-22**

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 26, 2022.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-42 and 2022-43, dated October 26, 2022,** in the amount of **\$2,331,030.06** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-42	10/19/2022	\$483,925.19	
2022-43	10/26/2022	<u>465,529.58</u>	
TOTAL			\$949,454.77
Delta Dental	10/14/2022	\$37,419.60	
TOTAL-OTHER			37,419.60
Payroll	10/20/2022	\$1,344,155.69	
TOTAL WAGES, FRINGE, MEALS			<u>1,344,155.69</u>
GRAND TOTAL			<u>\$2,331,030.06</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, N. J. 07823

**RESOLUTION 460-22**

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 26, 2022.

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$155,595.63, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security FY22 SHSP

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

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

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

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

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

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

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

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

**RESOLUTION 461-22**

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 26, 2022.

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

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

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

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

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

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

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

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

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

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

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

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

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

**RESOLUTION 462-22**

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 26, 2022.

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$ 286,363.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-21

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

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

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

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

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

**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 463-22**

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 26, 2022.

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

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

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

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

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

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

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

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

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

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

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

**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 464-22**

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 26, 2022.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**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

[E2]

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

**RESOLUTION 465-22**

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 26, 2022.

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

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

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

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

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

**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

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

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

**RESOLUTION 466-22**

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 26, 2022.

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

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

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

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

**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

[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 467-22**

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 on October 26, 2022.

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

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

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

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

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

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

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

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

**RESOLUTION 468-22**

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 on October 26, 2022.

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

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

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

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

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

**RESOLUTION 469-22**

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 26, 2022.

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

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

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

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

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

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

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

**WHEREAS**, the trail section includes the following;

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

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

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

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

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

**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 470-22**

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 26, 2022.

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

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

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

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

***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

[E8]

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

**RESOLUTION 471-22**

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 26, 2022.

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

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

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

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

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

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

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

**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]

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

**RESOLUTION 472-22**

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 26, 2022.

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

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

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

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

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

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

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

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

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

**RESOLUTION 473-22**

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 26, 2022.

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

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

**to Kupex Exteriors LLC. . .**

**in the amount of \$246,238.00 . .**

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

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

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

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

**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 474-22**

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 26, 2022.

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

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

to Winner Ford. . .

**in the amount of** \$47,000.00 . .

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

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

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

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

**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 475-22**

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 26, 2022.

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

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

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

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

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

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

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

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

1. The agreement between the Board of County Commissioners of the County of Warren and Remington and Vernick Engineers of Old Bridge, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$55,860.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

**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 476-22**

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 October 26, 2022.

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

**WHEREAS**, The County of Warren has a need for replacement of water softeners and installation of two filtration systems at the Warren County Correctional Facility; and

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0413A509/5062

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

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

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

**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

[H6]

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

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

**RESOLUTION 477-22**

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 26, 2022.

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

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

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

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

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

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

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

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

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

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

**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 Road 519, South  
Belvidere, NJ 07823

**RESOLUTION 478-22**

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 26, 2022.

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

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

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

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

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

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

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

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

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

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

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

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

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

[H8]

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

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

**RESOLUTION 479-22**

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 26, 2022.

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

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

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

**to . . . Ecolane, Wayne, Pa**

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

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

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

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

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

[H9]

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

**RESOLUTION 480-22**

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 26, 2022.

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

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

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

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

at the prices established under Morris County Cooperative Contract #28

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

**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 481-22**

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 26, 2022.

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

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

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

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

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

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

**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

[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 482-22**

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 26, 2022.

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

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

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

in the amount of . . . \$40,290.25

at the prices established under New Jersey State Contract #83909

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

**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

[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 483-22**

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 26, 2022.

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

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

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

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

at the prices established under the Sourcewell Contract 091521-NAF

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

**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 484-22**

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 26, 2022.

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

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that a part-time position of *Mail Clerk*, classified, is created within the Warren County Department of Public Works, Division of Buildings & Grounds 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 *Building Maintenance Worker*, classified, AFSCME Local 3287, Range 0337.5 is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the part-time position of *Mail Clerk*, classified, within the Warren County Department of Public Works, Division of Buildings & Grounds is created and established on AFSCME Local 3287, Range 02, not to exceed twenty-seven and a half (27.5) hours per week, and made effective October 27, 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 485-22**

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 26, 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, Selective Litigation, Russo Litigation and Employee Healthcare Contract.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of labor negotiations with FOP 170 - Superior Corrections Office.

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

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

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

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

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

[01]