

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 8, 2023 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING OF *FEBRUARY 8, 2023* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of December 14, 2022

Regular Session of January 11, 2023

Executive Session of January 25, 2023

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – HONORING WILLIAM HUNT ON HIS RETIREMENT FROM THE DEPARTMENT OF PUBLIC SAFETY.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE; FOR 23-AEWR CONTRACT TO SUPPORT THE CHILDREN'S INTER-AGENCY COORDINATING COUNCIL AND THEIR SUBCOMMITTEES IN AN EFFORT TO ENGAGE YOUTH AND FAMILIES IN THE AMOUNT OF \$5,000.00 FOR THE PERIOD SEPTEMBER 29, 2022 THROUGH SEPTEMBER 30, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS.

2. RESOLUTION REQUESTING CHANGES TO N.J.A.C. 16.32 TO REMOVE CERTAIN COUNTY ROADS UNSUITABLE FOR TRAVEL BY DOUBLE-TRAILER TRUCK COMBINATIONS AND 102-INCH WIDE STANDARD TRUCKS FROM THE NEW JERSEY ACCESS NETWORK IN WARREN COUNTY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2316 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2317 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION REPAIRS FOR THE PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS.

3. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2023-2024 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC2318.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: EXTENSION OF CONTRACT WC2107 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF MAY 1, 2023 THROUGH APRIL 30, 2024 FOR THE THIRD YEAR OF A THREE CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$40,409.00.

2. RESOLUTION RE: EXTENSION OF CONTRACT WC2210 TO TUWAY WIRELESS FOR COMMUNICATIONS SYSTEM PREVENTIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE TOTAL CONTRACT AMOUNT OF \$205,320.00.

3. RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC2234AWARREN COUNTY COURTHOUSE ASBESTOS ABATEMENT TO SMAC CORP., SADDLE BROOK, NEW JERSEY FOR PROJECT EXTENSION AN INCREASE IN THE AMOUNT OF \$17,800.00 AND FINAL CONTRACT AMOUNT OF \$175,200.00.

4. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR A CABSHIELD INSTALLED INCLUDING PARTS AND LABOR, ON A 2023 FORD F550 REGULAR CAB UNDER MIDDLESEX EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #20/21-55, FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$29,702.84.

5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, UNDER NEW JERSEY STATE CONTRACT 20-M0003-CSI01 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF ANNETTE SMITH FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
MICHAEL J. DOHERTY, SURROGATE– NO TERM TO EXPIRE

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.

MICHAEL CHIMES – TERM TO EXPIRE: 12/31/27

JOSEPH SACCENTE – TERM TO EXPIRE: 12/31/27

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JASON SARNOSKI:

JAMES KERN, III:

LORI CIESLA:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

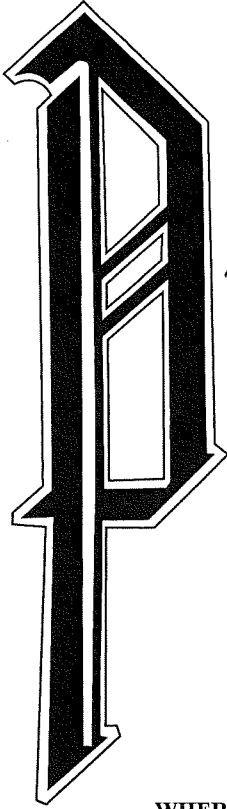
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners



Proclamation

HONORING WILLIAM HUNT ON HIS RETIREMENT
FROM THE DEPARTMENT OF PUBLIC SAFETY

FEBRUARY 8, 2023

WHEREAS, William "Bill" Hunt recently retired from the position of Deputy Emergency Management Coordinator for the County of Warren, a position he held since 2011; and

WHEREAS, Bill Hunt previously served Warren County as the County Emergency Management Planner from 2008-2011 and as the Domestic Preparedness Planner from 2005-2008, and prior to his employment with Warren County had a long and distinguished career in law enforcement, including more than 25 years with the Hunterdon County Prosecutor's Office where he was an Investigator, Lieutenant, Detective Captain, and Counter-Terrorism Coordinator; and

WHEREAS, while employed by Warren County, Bill Hunt had many duties and worked on many Public Safety projects with distinction, including the All Hazards Mitigation Planning project, the "Mobilizing for Action through Planning Partnership (MAPP) Coalition, the county Public Health Emergency Planning Task Force, and the Continuity of Operations Planning and Continuity of Government (COOP/COG) effort; and

WHEREAS, Bill Hunt served Warren County as the Reverse 911 Administrator, the Emergency Management Assistance Compact Coordinator, the New Jersey Resource Director Database Coordinator, the National Incident Management System (NIMS) Coordinator, and the Citizens Emergency Response Team (CERT) Coordinator; and

WHEREAS, among his many responsibilities, Bill Hunt was responsible for obtaining and managing millions of dollars of grants for Warren County over the years, including the Homeland Security grants and Regional Interoperability grants; and

WHEREAS, Bill Hunt was also a very influential member of the Executive Board of the County Emergency Management Coordinators Association where he assisted the New Jersey State Police in setting statewide Emergency Management Guidelines; and

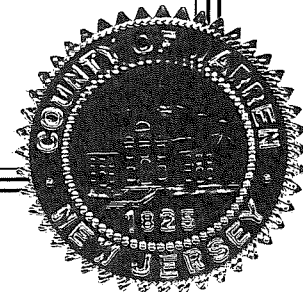
WHEREAS, through all his years of county employment Bill Hunt has been a helpful, cheerful, knowledgeable public servant.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners honors Bill Hunt for his numerous years of distinguished service, congratulates him on his retirement, and wishes him many happy years enjoying this next chapter of his life.

*Lori Ciesla, Director
Board of County Commissioners*

*James R. Kern III, Deputy Director
Board of County Commissioners*

*Jason J. Sarnoski, 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

On motion by _____, seconded by _____,
the following resolution adopted by the Board of County Commissioners of the County of Warren at a
meeting held February 8, 2023.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE;
FOR 23-AEWR CONTRACT TO SUPPORT THE CHILDREN'S INTER-AGENCY
COORDINATING COUNCIL AND THEIR SUBCOMMITTEES IN AN EFFORT TO ENGAGE
YOUTH AND FAMILIES IN THE AMOUNT OF \$5,000.00 FOR THE PERIOD SEPTEMBER 29,
2022 THROUGH SEPTEMBER 30, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families, Division of Children's System of Care
desires that the Warren County Department of Human Services to provide support for the Children's Inter-
agency Coordinating Council and their subcommittees in accordance with the terms and conditions
contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners
is authorized to execute the 23-AEWR contract application with the NJ Department of Children and
Families, Division of Children's System of Care to support the Children's Inter-agency Coordinating
Council and their subcommittees in an effort to engage youth and families through the Warren County
Department of Human Services in the amount of \$5,000.00, for the period September 29, 2022 through
September 30, 2023; subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION REQUESTING CHANGES TO N.J.A.C. 16.32 TO REMOVE CERTAIN
COUNTY ROADS UNSUITABLE FOR TRAVEL BY DOUBLE-TRAILER TRUCK
COMBINATIONS AND 102-INCH WIDE STANDARD TRUCKS FROM
THE NEW JERSEY ACCESS NETWORK IN WARREN COUNTY**

WHEREAS, N.J.A.C. 16.32 was adopted to develop standards and procedures applicable to truck operations within the State of New Jersey in regard to permitted routes, widths restrictions, length requirements, access to terminals and other facilities; and

WHEREAS, the truck networks established should clearly identify safe and appropriate routes for through trucking as well as reasonable access for pick up and deliveries; and

WHEREAS, the criteria used to designate routes on the network should also include consideration for weight restrictions, height restrictions, connectivity, impacts on schools and recreation areas, pedestrian conflicts, historic and environmental impacts, restricted intersection geometry, and limited site distance; and

WHEREAS, the New Jersey Department of Transportation (“NJDOT”) anticipates that, from time to time, requests for additions and deletions to the New Jersey Access Network will be made. These requests will be considered by the NJDOT, taking into consideration factors including, but not limited to

1. Sight distance at intersections;
2. Traffic volumes;
3. Roadway geometrics;
4. Roadside development or environment;
5. Accident records;
6. The use of the route by other trucks to date; and
7. Alternate routings; and

WHEREAS, Warren County has determined that the geometric characteristics of the roadways described below are insufficient for double trailer truck combinations, 102- inch wide standard trucks and other oversized trucks; and

WHEREAS, Warren County has determined that there will be significant improvements on these roadways including signage and striping that will make the roadways described below insufficient for double trailer truck combinations, 102- inch wide standard trucks or oversized trucks; and

WHEREAS, Warren County has conducted and is currently studying the many deficient intersections and segments of the roadways described below determined to be insufficient for double trailer truck combinations, 102- inch wide standard trucks and other oversized trucks; and

WHEREAS, there have been numerous fatal accidents involving trucks along the roadways described below and any increases in truck traffic or the facilitation of 102-inch wide or oversized trucks would continue to exacerbate an already unsafe condition on these roadways; and

WHEREAS, Warren County has received significant public feedback and comments regarding large truck traffic on the roadways below related to speeding, unsafe and reckless driving; and

WHEREAS, there are numerous suitable alternative routes available in the County for large truck traffic using the National Network Routes and State Highway system routes; and

WHEREAS, the truck network should be coordinated with County and Municipal Transportation master plans; and

WHEREAS, Warren County has carefully reviewed the routes within the County designated as part of the “New Jersey Access Network” and has determined that the following changes in the form of additional segments of County “500” series and “600” series roads to be removed from the New Jersey Access Network for travel by double-trailer truck combinations and 102- inch wide standard truck. It has been determined that the roadway segments listed below are not conducive to double-trailer truck combinations and 102-inch wide standard truck and larger vehicles due to the reasons outlined above in addition to height restrictions, connectivity, impacts on schools and recreation areas, pedestrian conflicts, historic and environmental impacts, restricted intersection geometry, and limited site distance; nor to these roads provide access to a terminal, or facilities for food, fuel, repairs and/or rest. As such, it is the County of Warren seeks the removal of the following roads from the New Jersey Access Network as it pertains to double-trailer truck combinations and 102-inchwide standard trucks:

1. County Route 519 from the northern County Boundary with Sussex County at mile marker 56.80 south to mile marker 50.15 at Route 80 in Hope Township.
2. County Route 519 from mile marker 50.15 in Hope Township south to mile marker 42.05 at Route 46 in White Township.
3. County Route 519 from mile marker 42.05 at Route 46 south to mile marker 29.95 in Lopatcong Township at Route 57.
4. County Route 519 from mile marker 29.95 to mile marker 28.35 at Route 22 in Pohatcong Township.
5. County Route 519 from mile marker 28.35 to mile marker 23.85 at the intersection with County Route 639 in Pohatcong.
6. County Route 519 from mile marker 23.85 to 23.40 at the County Boundary with Hunterdon County.
7. County Route 517 from mile marker 15.85 at the intersection with Route 46 in Hackettstown north to mile marker 20.50 at Route 80 in Allamuchy Township.
8. County Route 517 from mile marker 20.50 at Route 80 north to mile marker 22.35 at the County Boundary with Sussex County.
9. County Route 521 from mile marker 0.00 at the intersection with County Route 519 in Hope Township north to mile marker 6.05 at the intersection of Route 94 in Blairstown Township.

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

1. The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full.

2. The Board of Commissioners requests and recommends that the New Jersey Department of Transportation amend and modify the New Jersey Access Network to remove the above referenced roads as available travel routes for double-trailer truck combinations and 102-inchwide standard trucks.
3. The Board of Commissioners authorizes and directs the County Administrator to submit and deliver a certified copy of this Resolution on behalf of the County of Warren to the Manager, Bureau of Transportation Data and Safety, New Jersey Department of Transportation, P.O. Box 613, Trenton, New Jersey 08625-0613 and to otherwise execute, submit and deliver any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

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

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

[E2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2316 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR WATER ANALYSIS FOR THE WARREN
COUNTY HEALTH DEPARTMENT FOR THE
PERIOD OF JULY 1, 2023 THROUGH JUNE 30,
2024**

BE IT RESOLVED, that specification WC2316 for water analysis is hereby approved

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

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special Services

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

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**
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RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2317 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR AUTO COLLISION REPAIRS FOR THE
PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024
WITH THE RIGHT TO EXTEND FOR TWO
ADDITIONAL ONE YEAR PERIODS**

BE IT RESOLVED, that specification WC2317 for auto collision repairs is hereby approved

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

Funds for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

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

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**
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2023-2024
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT #WC2318**

BE IT RESOLVED, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|--|--|
| 1. CRS-2P Polymer Modified
Emulsified Asphalt | 6. 1/4" Washed Broken Stone |
| 2. Hot Mix Asphalt Surface Course | 7. Abrasive Grits |
| 3. Hot Mix Asphalt Base Course | 8. Dense Graded Aggregate |
| 4. Hot Mix Asphalt Curb Mix | 9. Dense Graded Aggregate using
Recycled Concrete |
| 5. UPM High Performance
Bituminous Cold Patch | |

for the Warren County Department of Public Works for the 2023-2024 construction year are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR-LEDGER

**TENTATIVE SCHEDULE
ADVERTISING DATE – WEDNESDAY, FEBRUARY 15, 2023
BIDS TO BE RECEIVED – TUESDAY, MARCH 7, 2023
AWARD DATE – WEDNESDAY, MARCH 22, 2023**

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

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**
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RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2107 TO TUWAY
WIRELESS FOR MICROWAVE RADIO
MAINTENANCE FOR THE WARREN COUNTY
COMMUNICATIONS CENTER, FOR THE PERIOD
OF MAY 1, 2023 THROUGH APRIL 30, 2024 FOR
THE THIRD YEAR OF A THREE CONTRACT
AS PROVIDED BY THE LOCAL PUBLIC
CONTRACT LAW 40A:11-15(7) IN THE
APPROXIMATE TOTAL CONTRACT AMOUNT
OF \$40,409.00**

BE IT RESOLVED, that Warren County Contract WC2107 for microwave radio maintenance for the Warren County Communications Center for the third and final 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 May 1, 2023 through April 30, 2024

to . . . TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of . . . \$40,409.00

as per their bid submitted . . . March 2, 2021

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

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

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**
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RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

RESOLUTION RE: EXTENSION OF CONTRACT WC2210 TO TUWAY WIRELESS FOR COMMUNICATIONS SYSTEM PREVENTIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE TOTAL CONTRACT AMOUNT OF \$205,320.00

BE IT RESOLVED, that Warren County Contract WC2210 for communications system preventive radio maintenance for the Warren County Communications Center for the second 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 April 1, 2023 through March 31, 2024

to . . . TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of . . . \$205,320.00

as per their bid submitted . . . February 15, 2022

Funding for this contract has been provided in budget account 012500/5026 – Communications Center – Contracted Equipment Maintenance

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

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
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC2234A
WARREN COUNTY COURTHOUSE ASBESTOS ABATEMENT
TO SMAC CORP., SADDLE BROOK, NEW JERSEY FOR
PROJECT EXTENSION AN INCREASE IN THE AMOUNT OF
\$17,800.00 AND FINAL CONTRACT AMOUNT OF \$175,200.00**

WHEREAS, SMAC Corp., was awarded a contract for asbestos abatement in the Warren County Courthouse in the contract amount of \$143,000.00; and

WHEREAS, there was a need for a project extension; and

WHEREAS, this change in award will result in a net increase of \$17,800.00 and a final contract amount of \$175,200.00

WHEREAS, adequate funds have been established in account 0420A505/5062

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$17,800.00 and a final Contract in the amount of \$175,200.00

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

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 Road 519, South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO REED SYSTEMS, LTD FOR
A CABSHIELD INSTALLED INCLUDING PARTS AND LABOR,
ON A 2023 FORD F550 REGULAR CAB
UNDER MIDDLESEX EDUCATION SERVICES
COMMISSION COOPERATIVE PRICING SYSTEM,
#ESCNJ, BID #20/21-55, FOR THE WARREN COUNTY
BRIDGE DEPARTMENT IN THE CONTRACT
AMOUNT OF \$29,702.84**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a cabshield to be installed including parts and labor for the Warren County Bridge Department and is hereby awarded

to . . . Reed Systems, LTD, Ellenville, New York

in the amount of . . . \$29,702.84

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ, BID#20/21-55,

Funding for this contract has been provided in account 0422A601/5050

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

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**

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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY
MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2023
THROUGH DECEMBER 31, 2023, UNDER NEW JERSEY
STATE CONTRACT 20-M0003-CSI01 COVERING COMPUTER
SOFTWARE AND LICENSES AND RELATED SERVICES
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE
IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infosupport Yearly Maintenance for the Warren County Department Prosecutor's Office and this purchase is hereby awarded

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

in the amount of . . . \$50,000.00

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

Funding for this contract has been provided in grant account F22755337/5026

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Warren County Board of County Commissioners hereby appoint the following person to the Warren County Aging Services Advisory Council:

Michael J. Doherty
413 Second Street, Courthouse
Belvidere, NJ 07823

No Term Expiration

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

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 8, 2023.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY SHADE TREE COMMISSION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individuals to the Warren County Shade Tree Commission as a Regular Member:

Michael Chimes
298 Alphano Road
Great Meadows, NJ 07838

Term to expire: 12/31/27

Joseph Saccente
16 Mill Road
Oxford, NJ 07863

Term to expire: 12/31/27

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 8, 2023.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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]