

**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 22, 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 22, 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

Reorganization Session of January 1, 2023  
Executive Session of February 8, 2023

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

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

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14.
3. RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2023 COUNTY BUDGET.
4. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2023.
5. RESOLUTION APPROVING THE 2023 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.
6. RESOLUTION RE: APPROVAL OF THE 2023 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY.

7. GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

8. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$15,732,321.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

#### E. RESOLUTIONS

1. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AUTHORIZING A SHARED SERVICES CONTRACT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF HUNTERDON TO PROVIDE HOUSING FOR HUNTERDON COUNTY INMATES AT THE WARREN COUNTY CORRECTIONAL CENTER.

2. RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2024 FOR THE AMOUNT OF \$26,288.84.

3. RESOLUTION APPROVING THE DETOUR OF A PORTION OF COUNTY ROUTE #623 (BRASS CASTLE ROAD), BY ELIZABETHTOWN GAS COMPANY, FOR GAS SYSTEM MAINTENANCE, TOWNSHIP OF WASHINGTON.

4. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$761,937.80 FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

5. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY AND CAMDEN COUNTY COMMUNITY COLLEGE FOR PROVISION OF A TWELVE HOUR INTOXICATED DRIVER'S RESOURCE CENTER PROGRAM, WC2319R.

6. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY AND NEW HOPE INTEGRATED BEHAVIORAL CARE CENTER FOR PROVISION OF A FORTY-EIGHT HOUR INTOXICATED DRIVER'S RESOURCE CENTER PROGRAM, WC2320R.

7. RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-19, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$42,862.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$127,439.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$170,301.00.

8. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VS 121-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

9. RESOLUTION TO APPROVE THE BY-LAWS OF THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING AND REHABILITATION OF A PORTION OF COUNTY ROUTE #624 (BELVIDERE AVENUE) OXFORD TOWNSHIP, CONTRACT #WC2322.

#### G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR CONTRACT #WC2079FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES TO PERFORM FIELD INSPECTION AND LOAD RATINGS FOR BRIDGE STRUCTURE #05061 FOR A NET INCREASE OF \$6,070.00 AND REVISED CONTRACT AMOUNT OF \$23,490.00.
  
2. RESOLUTION RE: AUTHORIZATION TO AMEND THE AWARD OF CONTRACT WC2233C WITH NORWESCAP FOR THE CHILD AND FAMILY RESOURCE SERVICES (CFRS) PROGRAM DUE TO THE PROVIDER'S NOTICE OF TERMINATION FOR THIS PROGRAM.
  
3. RESOLUTION SUPPORTING THE FISCAL YEAR 2024 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$105,194.00.
  
4. RESOLUTION RE: AWARD OF CONTRACT WC2301 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024, WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO RIVER HOLLOW FARMS LLC, FOR ANNUAL RENT OF \$326.00 PER ACRE, TOTAL AMOUNT PER YEAR \$23,635.00.
  
5. RESOLUTION RE: AWARD OF CONTRACT WC2302 FOR THE LEASE OF COUNTY PROPERTY (SINGLEY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024, WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO LEONARD TRUSZKOWSKI, FOR ANNUAL RENT OF \$153.00 PER ACRE, TOTAL AMOUNT PER YEAR \$1,989.00.
  
6. RESOLUTION RE: AWARD OF CONTRACT WC2315R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR THE CATHERINE DICKSON HOFMAN LIBRARY DRIVEWAY AND PARKING LOT REVISIONS TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$18,950.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC2321R FOR THE WARREN COUNTY PROSECUTOR'S OFFICE FOR THE CYBER VAN CONVERSION TO FIRST PRIORITY EMERGENCY VEHICLES, INC. OF MANCHESTER, NEW JERSEY IN THE CONTRACT AMOUNT OF \$72,413.02.

8. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO LUMEN CENTURYLINK BUSINESS SERVICES OF PHOENIX, ARIZONA FOR AVAYA IP PHONE INSTALLATION IN THE WAYNE DUMONT JR. ADMINISTRATION BUILDING FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$35,865.80.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF WILLIAM HUNT FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.

NIKITA HANSFORD – TERM TO EXPIRE: 06/30/25

3. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

#### APPOINT

JOHN G. TRONTIS – TERM TO EXPIRE: 01/01/25

#### REAPPOINT

MICHAEL HELBING – TERM TO EXPIRE: 01/01/28

4. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

EMILIO LOIS – ALLAMUCHY TOWNSHIP REPRESENTATIVE

ROB COLONTRELLE – INDUSTRY MEMBER

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



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

**RESOLUTION**

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS  
AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **2.5%** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

**WHEREAS**, the Board of County Commissioners of the County of Warren finds it advisable and necessary to increase its CY 2023 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of County Commissioners hereby determines that a one percent increase in the budget for said year, amounting to \$ **595,941** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Board of County Commissioners hereby determines that any amount authorized herein above that is not levied, as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to \$ **595,941** and that the CY 2023 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED** that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution upon adoption, with the recorded vote included there on be filed with said Director within 5 days after such adoption.



**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 22, 2023.

**RESOLUTION ADOPTING TAX LEVY CAP TO  
BE APPLIED TO THE 2023 COUNTY BUDGET**

**WHEREAS**, the County introduced its 2023 County Budget on February 22, 2023, which is scheduled for adoption by the Warren County Board of County Commissioners on March 22, 2023, and

**WHEREAS**, the County's Budget has to be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

**WHEREAS**, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of County Commissioners; and

**WHEREAS**, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a(1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 1977 Tax Levy Cap Law; and

**WHEREAS**, based upon a review of the Local Budget Law provisions, the County Counsel and County Chief Financial Officer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of County Commissioners that the County does hereby adopt the 1977 tax levy cap provisions provided for in the aforementioned statutes and that said provisions shall govern the enactment and enforcement of Warren County's 2023 Budget.

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held February 22, 2023.

**RESOLUTION APPROVING THE ANNUAL BUDGET AND  
COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN  
FOR THE FISCAL YEAR 2023**

**BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2023;

**BE IT FURTHER RESOLVED**, that a summary of said budget shall be published in the Star-Ledger in the issue of March 8, 2023.

**BE IT FURTHER RESOLVED**, that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 22, 2023 at 6:00 pm in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2023 may be presented by taxpayers and other interested persons.

**SUMMARY OF BUDGET REVENUES AND APPROPRIATIONS FOR THE YEAR 2023**

Total Appropriations	\$ 106,019,850.24
Less: Anticipated Revenues	\$ 30,519,850.24
Amount to be Raised by Taxation – County Purpose Tax	\$ 75,500,000.00

**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

[D4]

**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 22, 2023.

**RESOLUTION APPROVING THE 2023 BUDGET FOR THE  
WARREN COUNTY LIBRARY AND ESTABLISHING THE  
AMOUNT TO BE RAISED BY TAXATION FOR THE USE  
OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

**BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,720,000.00 for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

General Revenues	
Surplus Appropriated	\$ 1,253,392.00
State Aid	\$ 46,000.00
Miscellaneous Revenues Anticipated	\$ 88,000.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,720,000.00</u>
Total General Revenues	<u>\$ 6,107,392.00</u>

SUMMARY OF APPROPRIATIONS

General Appropriations	
Operations Including Contingent	\$ 4,463,134.00
Capital Improvements	<u>\$ 1,644,258.00</u>
Total Appropriations	<u>\$ 6,107,392.00</u>

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of \$4,720,000.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of County Commissioners is hereby instructed to notify the Warren County Board of Taxation of this action.

**BE IT FURTHER RESOLVED** that a summary of said budget shall be published in the Star Ledger in the issue of March 8, 2023.

**BE IT FURTHER RESOLVED** that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 22, 2023 at 6:00 pm in the Commissioners' Meeting Room, Wayne



**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
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**RESOLUTION**

**RESOLUTION RE: APPROVAL OF THE 2023 COUNTY FARMLAND  
PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY**

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 22, 2023.

**WHEREAS**, on November 2, 1993, the County, pursuant to a ballot question, created a dedicated tax in the amount of 2 cents per \$100.00 of County equalized real property for the County Farmland Preservation, Recreation and Open Space Trust Fund; and

**WHEREAS**, said dedicated tax was increased by an additional 2 cents per \$100.00 of the county equalized real property on the November 2, 1999 election to assess up to a maximum of 4 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 4 cents per \$100.00 of total County equalized real property valuation; and

**WHEREAS**, said dedicated tax was increased again by an additional 2 cents per \$100.00 of the county equalized real property on the November 5, 2002 election to assess up to a maximum of 6 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 6 cents per \$100.00 of total County equalized real property valuation; and

**WHEREAS**, the Board of County Commissioners have reviewed the proposed 2023 expenditures from the Farmland Preservation, Recreation and Open Space Trust Fund, and have determined that the amount of **2.0 cents** per \$100.00 of County equalized real property valuation will be sufficient to assist the Farmland Preservation, Recreation and Open Space Program in the County of Warren for the year 2023.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners hereby approves a 2023 levy of **2.0 cents** of County equalized real property valuation pursuant to the County Farmland Preservation, Recreation and Open Space Trust fund established in November, 1993, modified in November, 1999, and modified again in November, 2002; and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners hereby certifies to the Warren County Board of Taxation, the 2023 Warren County Farmland Preservation, Recreation and Open Space Trust Fund levy in the amount of **2.0 cents** per \$100.00 of the County equalized real property valuation, which is estimated to provide a levy of \$2,677,846.00

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

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

[D6]

**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 on February 22, 2023.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S  
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment  
Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of County Commissioners of the County of Warren, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

**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 dated above mentioned.

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

Alex J. Lazorisak

[D7]



**COUNTY OF WARREN, NEW JERSEY  
CAPITAL IMPROVEMENT ORDINANCE**

**RESOLUTION**

**NUMBER 2023-A**

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL  
IMPROVEMENTS AND THE APPROPRIATION OF \$ 15,732,321.00  
FROM THE WARREN COUNTY GENERAL CAPITAL  
FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$12,732,321.00 from the General Capital Improvement Fund and \$3,000,000.00 from the Library Trust Fund for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- |     |   |                         |
|-----|---|-------------------------|
| (1) | Road Resurfacing Improvements   | \$ 511,594.00           |
| (2) | Road and Drainage Improvements<br>Design, construct or reconstruct and improve various county roads and intersections.  | \$ 1,260,000.00         |
| (3) | Bridge and Culvert Improvements<br>Design, construct or reconstruct and improve various county bridges and culverts   | \$ 1,200,000.00         |
| (4) | Equipment and Furnishings<br>Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software | \$ 1,188,977.00         |
| (5) | Buildings & Grounds Improvements<br>Design, construct or renovate and improve various county facilities   | \$ 1,948,900.00         |
| (6) | Specialty Vehicles and Maintenance and Construction Equipment<br>Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment           | \$ 1,330,000.00         |
| (7) | New Building and Land Acquisitions  | <u>\$ 8,292,850.00</u>  |
|     |   | <u>\$ 15,732,321.00</u> |

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 15,732,321.00 no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 22, 2023 at 6:00 PM., in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of County Commissioners, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

**On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 22, 2023:**

**ADOPTED BY RESOLUTION ON FIRST READING**

**DATED: February 22, 2023 ROLL CALL: Mr. Sarnoski  
Mr. Kern  
Ms. Ciesla**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Capital Improvement Ordinance 2023-A was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 22, 2023:

**ADOPTED BY RESOLUTION XXX-23 ON SECOND READING DATED: March 22, 2023**

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

I hereby certify the above to be a true copy of an ordinance adopted by the Board of County Commissioners of the County of Warren on the dates 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**

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 22, 2023.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
THE COUNTY OF WARREN AUTHORIZING A SHARED SERVICES CONTRACT  
BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF HUNTERDON TO  
PROVIDE HOUSING FOR HUNTERDON COUNTY INMATES AT THE WARREN COUNTY  
CORRECTIONAL CENTER**

**WHEREAS**, the County of Warren and the County of Hunterdon previously entered into a Shared Services Contract for the housing of Hunterdon County adult correctional inmates at the Warren County Correctional Center; and

**WHEREAS**, the Shared Services Contract provided for an initial term of three (3) years, with the option for a subsequent extension upon mutual agreement; and

**WHEREAS**, the County of Warren and the County of Hunterdon have agreed to extend the term of the Shared Services Contract, as amended and which is incorporated herein by reference, for an additional one (1) year and, as amended, to provide for the agreed upon rate increase and other modifications to the terms and conditions reflected therein;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren that the Commissioner Director and County Administrator are hereby authorized to execute the Shared Services Contract, and any accompanying documents as may be necessary to consummate the same, with the County of Hunterdon on behalf of the County of Warren for the provision of housing for Hunterdon County adult correctional inmates at the Warren County Correctional Center for an additional one (1) year term and in accordance with the terms and conditions set forth therein.

**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 22, 2023.

**RESOLUTION APPROVING THE APPLICATION FOR  
A HIGHWAY TRAFFIC SAFETY PROJECT GRANT  
TO HIRE SUMMER INTERNS IN THE YEAR 2024 FOR  
THE AMOUNT OF \$26,288.84**

**WHEREAS**, there is funding available under a Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety for Safety Construction and Operational Improvements; and

**WHEREAS**, it would be in the best interest of the County of Warren to apply for said funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety to hire summer interns in the amount of **\$26,288.84** for the project period of October 1, 2023 to September 30, 2024.

**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

[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 22, 2023.

**RESOLUTION APPROVING THE DETOUR OF  
A PORTION OF COUNTY ROUTE # 623 (BRASS CASTLE ROAD),  
BY ELIZABETHTOWN GAS COMPANY,  
FOR GAS SYSTEM MAINTENANCE,  
TOWNSHIP OF WASHINGTON**

**WHEREAS**, the Elizabethtown Gas Company has requested permission to detour a portion of County Route #623 (Brass Castle Road) from Windemere Terrace to Long Hill Avenue (segments at a time as deemed necessary) in the Township of Washington, for a period of approximately **one day** during regular daily weekday work hours tentatively to commence in March 2023 (as scheduling and weather permit) for gas main maintenance work covered by County Highway Access and Construction Permit #22064.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby approve the closing of a portion of County Route # 623 (Brass Castle Road) from Windemere Terrace to Long Hill Avenue in the Township of Washington, for a period of approximately **one day** or until such time as the replacement work is complete, with the following conditions:

1. An acceptable detour plan prepared by a NJ Licensed Professional Engineer and submitted by the Elizabethtown Gas Company for review by the County Engineer.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Control Devices.
4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

**BE IT FURTHER RESOLVED** that a copy of the resolution be forwarded to the Township of Washington Clerk and Police Department.

**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

[E3]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution adopted by the Board of County Commissioners of the County of Warren at a  
meeting held February 22, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO  
EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION  
FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION  
ASSISTANCE FUNDS IN THE AMOUNT OF \$761,937.80 FOR THE PERIOD  
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023**

**WHEREAS**, on September 14, 2022, the Warren County Board of County Commissioners approved  
the 2023 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application  
through the NJ Transit Corporation; and

**WHEREAS**, NJ Transit has approved the 2023 Warren County SCDRTAP application with  
anticipated funding of \$761,937.80.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of  
Warren that the Director of the Board is authorized to execute the Agreement with the NJ  
Transit Corporation for the use of the 2023 Senior Citizen and Disabled Resident Transportation Assistance  
Program funds for a total of \$761,937.80.

**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

[E4]

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

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

**RESOLUTION**

On 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 22, 2023.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN  
WARREN COUNTY AND CAMDEN COUNTY COMMUNITY COLLEGE FOR  
PROVISION OF A TWELVE HOUR INTOXICATED DRIVER'S RESOURCE CENTER  
PROGRAM, WC2319R**

**WHEREAS**, the County of Warren (hereinafter "the County") and Camden County Community College (hereinafter "the College") have agreed to enter into an Agreement (hereinafter the "Agreement") for a joint Intoxicated Driver's Resource Center (hereinafter "IDRC"); and

**WHEREAS**, the College currently maintains and operates an IDRC for residents of Camden and other Counties; and

**WHEREAS**, the County is no longer able to offer its residents access to an in-county IDRC and desires to enter into a shared services agreement with the College to provide necessary twelve (12) hour IDRC services; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) authorizes and empowers the County and the College to enter into an Agreement for the purposes of having the College provide and IDRC and the related services as required under N.J.S.A. 39:4-50(f); and

**WHEREAS**, the County and the College desire to enter into an Agreement wherein the College shall provide the necessary services to the County at no expense to the County, and with all requisite fees paid directly to the College; and

**WHEREAS**, a copy of this Agreement shall remain on file and available for public inspection with the Clerk of the Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED**, that the Warren County Board of Commissioners does hereby authorize the Administrator to execute a Shared Services Agreement between Warren County and Camden County Community College for the operation and maintenance of a twelve (12) hour Intoxicated Driver Resource Center program.

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 22, 2023.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY  
AND NEW HOPE INTEGRATED BEHAVIORAL CARE CENTER FOR  
PROVISION OF A FORTY-EIGHT HOUR INTOXICATED DRIVER'S  
RESOURCE CENTER PROGRAM, WC2320R**

**WHEREAS**, the County of Warren (hereinafter "the County") and New Hope Integrated Behavioral Care Center (hereinafter "NHIBHC") have agreed to enter into an Agreement (hereinafter the "Agreement") for a joint Intoxicated Driver's Resource Center (hereinafter "IDRC"); and

**WHEREAS**, the NHIBHC currently maintains and operates an IDRC for residents of Camden and other Counties; and

**WHEREAS**, the County is no longer able to offer its residents access to an in-county IDRC and desires to enter into a shared services agreement with the NHIBHC to provide necessary twelve (12) hour IDRC services; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) authorizes and empowers the County and the NHIBHC to enter into an Agreement for the purposes of having the NHIBHC provide and IDRC and the related services as required under N.J.S.A. 39:4-50(f); and

**WHEREAS**, the County and the NHIBHC desire to enter into an Agreement wherein the NHIBHC shall provide the necessary services to the County at no expense to the County, and with all requisite fees paid directly to the NHIBHC; and

**WHEREAS**, a copy of this Agreement shall remain on file and available for public inspection with the Clerk of the Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED**, that the Warren County Board of Commissioners does hereby authorize the Administrator to execute a Shared Services Agreement between Warren County and New Hope Integrated Behavioral Care Center for the operation and maintenance of a forty-eight (48) hour Intoxicated Driver Resource Center program.

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

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

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



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 22, 2023.

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-19, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$42,862.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$127,439.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$170,301.00**

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$42,862.00 for a project under the Federal Grant Program, with a county match of \$127,439.00. The award period is July 1, 2020 to June 30, 2021.

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

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

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

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

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

**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 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 22, 2023.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VS 121-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to accept the Subaward of \$144,000.00. With a match of \$36,000.00. For an approximate project total cost of \$180,000.00 for a project under the State of New Jersey County SANE/SART Program VS-121-19; Grant Period 10/1/22 to 9/30/23; and

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds up to \$36,000.00. Pursuant to the match requirements for the grant.

**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, New Jersey 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 22, 2023.

**RESOLUTION TO APPROVE THE BY-LAWS OF THE  
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

**WHEREAS**, the Warren County Solid Waste Advisory Council (SWAC) approved its first set of by-laws on August 6, 1998 and then amended them on April 5, 2001 and February 2, 2006; and

**WHEREAS**, the SWAC approved amendments to its by-laws at its June 2, 2022 meeting; and

**WHEREAS**, amendments to the by-laws reduce the number of scheduled meetings per year from 6 to 4 meetings, provides for alternates for Council members who represent the environmental sector and represent those engaged in the collection, processing, or disposal of solid waste, changes “Freeholder(s)” to “Commissioner(s)” ; and

**WHEREAS**, in accordance with the SWAC by-laws, the bylaws to not become effective until they are approved by the Board of County Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of County Commissioners hereby approves the Solid Waste Advisory Council by-laws dated June 2, 2022.

**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 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 22, 2023.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR  
THE RESURFACING AND REHABILITATION OF A PORTION OF  
COUNTY ROUTE #624 (BELVIDERE AVENUE)  
OXFORD TOWNSHIP**

**CONTRACT #WC2322**

**BE IT RESOLVED** that the plans and specifications for Contract #WC2322 for the Resurfacing & Rehabilitation of a portion of Warren County Route #624 (Belvidere Avenue), Oxford Township are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

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**THE STAR-LEDGER**

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE – TUESDAY, MARCH 14, 2023**

**BIDS TO BE RECEIVED – THURSDAY, APRIL 13, 2023**

**AWARD DATE – WEDNESDAY, APRIL 26, 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

[F1]

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

**RESOLUTION**

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 22, 2023.

**RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR  
CONTRACT # WC2079FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES  
TO PERFORM FIELD INSPECTION AND LOAD RATINGS  
FOR BRIDGE STRUCTURE #05061 FOR A NET INCREASE OF \$6,070.00  
AND REVISED CONTRACT AMOUNT OF \$23,490.00**

**WHEREAS**, the County has received Qualification Statements for Contract #WC2079FO for Bridge and Culvert Survey, Design, and Permitting; and

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

**WHEREAS**, bridge structure #05061 needs to be field inspected and load rated for a net increase of \$6,070.00; and

**WHEREAS**, adequate funds are available in accounts 0419A307 5064 and 0420A305 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #3 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$6,070.00 and a revised contract amount of \$23,490.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

**ROLL CALL: Mr. 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**  
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 22, 2023.

**RESOLUTION RE: AUTHORIZATION TO AMEND THE AWARD OF CONTRACT WC2233C WITH NORWESCAP FOR THE CHILD AND FAMILY RESOURCE SERVICES (CFRS) PROGRAM DUE TO THE PROVIDER'S NOTICE OF TERMINATION FOR THIS PROGRAM.**

**WHEREAS**, NORWESCAP was awarded the Contract WC2233C for a period of January 1, 2023 to December 31, 2023 for the Child and Family Resource Services by Resolution #471-22 on October 26, 2022; and

**WHEREAS**, the award of funds for this program was \$57,000.00 through the JJC for the Juvenile Detention Alternative Initiative; and

**WHEREAS**, the Department of Human Services received notice from NORWESCAP on February 3, 2023 regarding the termination of funding for the Child and Family Resource Services Program; and

**NOW, THEREFORE BE IT RESOLVED** that the members of the Board of County Commissioners of the County of Warren do hereby amend the award for Contract WC2233C with NORWESCAP and accept the notice of termination of the Child and Family Resource Services program.

**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

[H2]

**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 22, 2023.

**RESOLUTION SUPPORTING THE FISCAL YEAR 2024 MUNICIPAL ALLIANCE  
STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS  
AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS;  
FUNDS AVAILABLE THROUGH THE NJ GOVERNOR’S COUNCIL  
ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$105,194.00.**

**WHEREAS**, the NJ Governor’s Council on Alcoholism and Drug abuse has made available to Warren County a total of \$105,194.00 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared the FY’ 2024 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and the County Alliance Steering Subcommittee (CASS).

**NOW, THEREFORE, BE IT RESOLVED**, the Warren County Board of County Commissioners approves the FY’ 2024 Municipal Alliance Strategic Plan for anticipated funding of \$105,194.00 from the NJ Governor’s Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

**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 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 22, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2301 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024, WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO RIVER HOLLOW FARMS LLC, FOR ANNUAL RENT OF \$326.00 PER ACRE, TOTAL AMOUNT PER YEAR \$23,635.00**

**BE IT RESOLVED**, that Contract WC2301 for lease of county property for agricultural purposes in Franklin and Greenwich Townships, identified as Block 39, Lot 1 and Block 15, Lot 4, approximately 72.50 total acres is hereby awarded

to... River Hollow Farms LLC, Stewartsville, New Jersey

annual rent of \$326.00 per acre for a total amount of \$23,635.00

as per her bid submitted February 7, 2023

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

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

**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**

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 22, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2302 FOR THE LEASE OF COUNTY PROPERTY (SINGLEY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024, WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO LEONARD TRUSZKOWSKI, FOR ANNUAL RENT OF \$153.00 PER ACRE, TOTAL AMOUNT PER YEAR \$1,989.00**

**BE IT RESOLVED**, that Contract WC2302 for lease of county property for agricultural purposes in Franklin Township, identified as Block 18, Lot 19, approximately 13 total acres is hereby awarded

to... Leonard Truskowski, Stewartville, New Jersey

annual rent of \$153.00 per acre for a total amount of \$1,989.00

as per her bid submitted February 7, 2023

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

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

**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 22, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2315R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR THE CATHERINE DICKSON HOFMAN LIBRARY DRIVEWAY AND PARKING LOT REVISIONS TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$18,950.00**

**WHEREAS**, there exists a need for the professional services of an Engineer to provide engineering and surveying services on the above mentioned property; 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 account 153906/5062

**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 Finelli Consulting Engineers, Inc., of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$18,950.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

**ROLL CALL: Mr. 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

[H6]

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

**RESOLUTION**

On 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 22, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2321R FOR THE WARREN  
COUNTY PROSECUTOR'S OFFICE FOR THE CYBER VAN  
CONVERSION TO FIRST PRIORITY EMERGENCY  
VEHICLES, INC. OF MANCHESTER, NEW JERSEY  
IN THE CONTRACT AMOUNT OF \$72,413.02**

**WHEREAS**, it has been recommended that the county issue a contract for the Cyber Van Conversion for the Warren County Prosecutor's Office as outlined in the proposal ; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to First Priority Emergency Vehicles Inc. of Manchester, New Jersey for services for the above project, at a cost not to exceed \$72,413.02 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in accounts 0418A601-5050/0419A602-5050/312758-5100 and certified by the County Chief Financial Officer.

**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

[H7]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 22, 2023.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO LUMEN CENTURYLINK  
BUSINESS SERVICES OF PHOENIX, ARIZONA FOR AVAYA IP  
PHONE INSTALLATION IN THE WAYNE DUMONT JR.  
ADMINISTRATION BUILDING FOR THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL  
CONTRACT AMOUNT OF \$35,865.80**

**WHEREAS**, it has been recommended that the county issue a purchase order for Avaya IP phone installation provide for the in the Wayne Dumont Jr., Administration Building; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Lumen CenturyLink Business Services for Avaya IP phone installation for the Wayne Dumont Jr., Administration Building

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

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

Funding for this contract is provided in capital account 0421A405/5058

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held February 22, 2023.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY MENTAL HEALTH BOARD**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Mental Health Board.

Nikita Hansford  
637 S. Main Street  
Phillipsburg, NJ 08865  
Consumer/Advocate

Term to expire: 6/30/25

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held February 22, 2023.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO  
THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**

**BE IT RESOLVED** that the Warren County Board of County Commissioners that in accordance with N.J.S.A. 40:12-1, the following individuals shall be appointed or reappointed to the Warren County Board of Recreation Commissioners:

Appoint:

John G. Trontis  
80 Brass Castle Harmony Road  
Washington, NJ 07882  
Term: 5 years

Term to expire: 1/01/25

Reappoint:

Michael Helbing  
3 South Prospect Street  
Washington, NJ 07882  
Term: 5 years

Term to expire: 1/01/28

**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 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 22, 2023.

**RESOLUTION APPOINTING MEMBERS TO THE  
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints, under the recommendation of Allamuchy, the following individual to the Warren County Solid Waste Advisory Council to replace Jake Little; and

Representing Township of Allamuchy  
Emilio Lois  
PO Box A  
Allamuchy, NJ 07820

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints, Rob Colontrelle (LMR Disposal) to the Warren County Solid Waste Advisory Council as the Second Industry Member.

Second Industry Representative  
Rob Colontrelle  
P.O. Box 309  
Phillipsburg, NJ 08865

**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 22, 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.

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Alex J. Lazorisak

, Clerk

[01]