

**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, APRIL 12, 2023 - 6:00 P.M.**

**WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

MOMENT OF SILENCE: ANN STONE (FREEHOLDER)

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

ADEQUATE NOTICE OF THIS MEETING OF *APRIL 12, 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

Budget Session of January 4, 2023  
Budget Session of January 7, 2023  
Executive Session of March 22, 2023

A. MEETINGS

1. WARREN COUNTY PLANNING DEPARTMENT – TRUCK ROUTE MAP-TRANSPORTATION MASTER PLAN AMENDMENT PRESENTATION

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, APRIL 9 – 15, 2023 (BY TITLE ONLY)
2. PROCLAMATION – NATIONAL AUTISM AWARENESS MONTH, APRIL 2023 (BY TITLE ONLY)
3. PROCLAMATION – NATIONAL VOLUNTEER MONTH , APRIL 2023
4. PROCLAMATION – DOMESTIC ABUSE AND SEXUAL ASSAULT CRISIS CENTER (DASACC), SEXUAL ASSAULT AWARENESS MONTH, APRIL 2023
5. CERTIFICATE OF MERIT – JILL ZINCKGRAF, EdD, MPA, EXECUTIVE DIRECTOR

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

## D. FINANCIAL RESOLUTIONS

### 1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$26,923.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM.

3. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$37,768.99 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT.

4. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,675.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, OPIOID INNOVATION GRANT.

5. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,154,180.00 FROM THE NEW JERSEY ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR THE ENHANCING LOCAL HEALTH INFRASTRUCTURE GRANT.

6. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$286,179.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT.

7. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$636,392.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT.

8. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$353,176.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

9. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$173,232.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

10. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$122,273.86 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIESEL RETROFIT AND REPLACEMENT PROJECT.

11. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$40,165.13 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIESEL RETROFIT AND REPLACEMENT PROJECT.

#### E. RESOLUTIONS

1. RESOLUTION SUPPORTING S-3730, FOR THE EXPANSION AND IMPROVEMENT OF BROADBAND TELECOMMUNICATIONS INFRASTRUCTURE IN WARREN COUNTY.

2. RESOLUTION AUTHORIZING THE PARTICIPATION IN A NATIONAL OPIOID SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART.

3. RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$296,053.00 FOR STATE FISCAL YEAR 2023.

4. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A QUALITY IMPROVEMENT AND WORKFORCE DEVELOPMENT AGREEMENT WITH STRATEGIC HEALTH ADVISORS, LLC IN AN AMOUNT NO GREATER THAN \$39,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

5. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY COMMUNITY HEALTH ASSESSMENT AGREEMENT WITH CONDUENT HEALTHY COMMUNITIES CORPORATION IN AN AMOUNT NO GREATER THAN \$68,950.00; SUBJECT TO AVAILABILITY OF FUNDS.

6. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF HARMONY.

7. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE COUNTY OF WARREN TO BE ELIGIBLE TO APPLY FOR AND RECEIVE FEDERAL FUNDING DURING A PRESIDENTIALLY DECLARED MAJOR DISASTER.

8. RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE DIVISION OF CHILDREN AND FAMILIES 23LWWC CHILD ADVOCACY CENTER DEVELOPMENT GRANTS-CAPITAL FOR THE ENHANCEMENT OF OUR EXISTING C.A.C. SUBGRANT AWARD AMOUNT IS \$83,861.77.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044, VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP, CONTRACT #WC2336.

#### G. RESOLUTIONS REJECTING BIDS

#### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2079FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR STRUCTURAL DAMAGE REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF PAULINS KILL, TOWNSHIP OF KNOWLTON FOR A NET INCREASE OF \$3,669.80 AND REVISED CONTRACT AMOUNT OF \$11,169.80.

2. RESOLUTION RE: ADDENDUM TO CONTRACT WC2250R WITH AN INITIAL AMOUNT ENCUMBERED OF \$28,502.76 FOR GENERATOR SERVICE-CHANGE OF NAME FROM EMERGENCY SYSTEMS SERVICE COMPANY TO CURTIS POWER SOLUTIONS.

3. RESOLUTION RE: AWARD OF CONTRACT WC2303 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICA HOLDINGS, FOR THE PERIOD OF MAY 1, 2023 THROUGH APRIL 30, 2024 IN THE APPROXIMATE CONTRACT AMOUNT OF \$8,780.62.

4. RESOLUTION RE: AWARD OF CONTRACT WC2305 TO CHE MECHANICAL, FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2023 THROUGH APRIL 30, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,595.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$150.00, \$225.00 AND \$300.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC2312FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 FOR BALLOT STYLES PER ELECTION AT THE RATE OF \$2,200.00 AND \$.25 PER SAMPLE BALLOT FOR AN ESTIMATED AMOUNT OF \$100,000.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC2316 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$11,575.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC2317 FOR AUTO COLLISION REPAIR TO MIKE'S AUTO BODY SHOP, FOR THE CONTRACT PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), CONTRACT AMOUNT IS DEPENDENT UPON NEED OF SERVICE DURING 12 MONTH CONTRACT PERIOD, AT THE LABOR RATE OF \$50.00 PER HOUR, PARTS DISCOUNT 15% AND TOWING FLAT RATE OF \$65.00 AT AN ESTIMATED AMOUNT OF \$55,000.00.

8. RESOLUTION AWARDING CONTRACTS FOR THE 2023-2024 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2318.

9. RESOLUTION AWARDING CONTRACT FOR THE 2023-2024 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2318-4.

10. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, FOR SIP COMMUNICATIONS SOFTWARE AND LIBRARY SOLUTION SOFTWARE FOR THE PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$27,300.00.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRIDE LANDSCAPE SUPPLY, FOR A MINI EXCAVATOR UNDER SOURCEWELL CONTRACT #031121-TTC FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$32,320.00.

12. RESOLUTION RE: AWARD OF CONTRACT WC2339R FOR PROFESSIONAL ENGINEERING SERVICES, FOR ELECTRICAL VEHICLE CHARGER INSTALLATIONS AT THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY ROAD DEPARTMENT AND THE WARREN COUNTY HEALTH DEPARTMENT TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$51,900.00.

13. RESOLUTION RE: AWARD OF CONTRACT WC2340R FOR PROFESSIONAL ENGINEERING SERVICES, FOR WARREN COUNTY NATURAL GAS SERVICE CONVERSIONS AT THE WARREN COUNTY HEALTH DEPARTMENT AND WARREN ACRES, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE CONTRACT AMOUNT OF \$11,500.00.

14. RESOLUTION RE: AWARD OF CONTRACT WC2341R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN AND EXPANSION TO THE FIRE ACADEMY STORAGE FACILITY, TO DIGROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$10,600.00.

15. RESOLUTION RE: AWARD OF CONTRACT WC2342R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR A FEASIBILITY STUDY FOR AN ENVIRONMENTAL CENTER AT BREAD LOCK PARK, STEWARVILLE, NEW JERSEY TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$23,400.00.

16. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, SOUTH PLAINFIELD, NEW JERSEY FOR A JOHN DEERE 85 P EXCAVATOR WITH ADDED EXTRAS PLUS LABOR CHARGES UNDER MIDDLESEX EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ65, BID# 22/23-27 FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$144,329.95.

#### I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.  
DWAYNE LEVERETT – TERM TO EXPIRE 12/31/25



## J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING DANIEL M. BROESDER TO THE POSITION OF DEPUTY WARDEN, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER.
2. RESOLUTION AMENDING RESOLUTION #193-19 ESTABLISHING THE ANNUAL SALARIES FOR 2023 FOR THE COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14.
3. RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2023.
4. RESOLUTION APPOINTING ALICIA DIAZ TO THE POSITION OF COUNTY REENTRY COORDINATOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF CORRECTIONS.
5. RESOLUTION CREATING A FULL-TIME POSITION OF FIELD REPRESENTATIVE, SENIOR CITIZENS PROGRAM, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES.
6. RESOLUTION APPROVING THE 2023 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF.

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

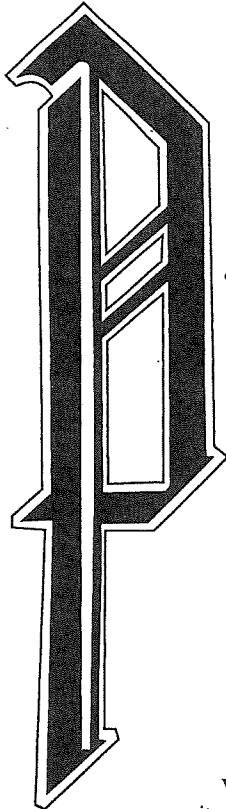
## O. EXECUTIVE SESSION

1. A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FREEHOLDERS 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

NATIONAL PUBLIC SAFETY  
TELECOMMUNICATORS WEEK  
APRIL 9 – 15, 2023

WHILE RECOGNIZING LIFE SAVING EVENTS

WHEREAS, emergencies can occur at any time that require the prompt responses of police, fire or emergency medical services that are critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and emergency medical personnel is dependent upon our Telecommunicators using their skills to obtain accurate locations and critical information from citizens who contact the Warren County 9-1-1 Communications Center; and

WHEREAS, Warren County Public Safety Telecommunicators therefore act in the capacity of First Responders, serving as the first and most crucial link between citizens in need of assistance and our emergency responders as they provide lifesaving instructions to those in need; and

WHEREAS, Governor Phil Murphy on January 18, 2022 signed into law the bill NJ A3804 designating 9-1-1 Operators or Dispatchers as 9-1-1 First Responder Dispatchers; and

WHEREAS, occasions arise where Public Safety Telecommunicators must perform above and beyond their basic training and skill levels during specific emergencies reported by citizens or our emergency responders; and

WHEREAS, Warren County Public Safety Telecommunicators have exemplified their dedication to duty during the past year by processing more than 214,000 phone calls relating to 143,000 incidents, and performing such tasks under minimum staffing conditions to protect the health of their co-workers; and

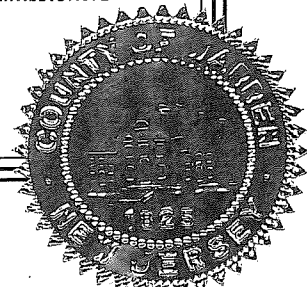
WHEREAS, specifically in 2022, Public Safety Telecommunicators **Laura Herkenham** and **Tori Dickson** have received recognition awards, demonstrating their excellent skills and ability to perform during noteworthy events involving specific life or death situations.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners recognizes the dedication and commitment of all its Telecommunicators and continues to support and laud Warren County's Telecommunicators as vital, esteemed members of the 9-1-1 Public Safety system, and does hereby proclaim April 9 – 15, 2023 to be National Telecommunicators Week in Warren County in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

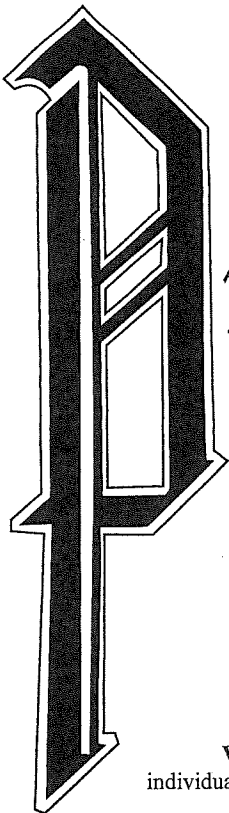
*Lori Ciesla, Director*  
*Board of County Commissioners*

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

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



County of Warren  
Board of County Commissioners



# Proclamation

NATIONAL AUTISM AWARENESS MONTH  
APRIL 2023

WHEREAS, the key mission of Autism Awareness Month is to educate and foster acceptance and kindness toward the autistic community; and

WHEREAS, Autism Spectrum Disorder is a complex neurological developmental disorder estimated to occur in more than 1 percent of the population; and

WHEREAS, early diagnosis and intervention can lead to better outcomes for individuals with autism; and

WHEREAS, individuals with autism and their families may face significant challenges, including social isolation, stigma and limited access to services and support; and

WHEREAS, community support and engagement are essential to promoting autism awareness and acceptance; and

WHEREAS, advocates, service providers, and organizations such as the ARC of Warren County work tirelessly to improve the lives of individuals with autism and their families; and

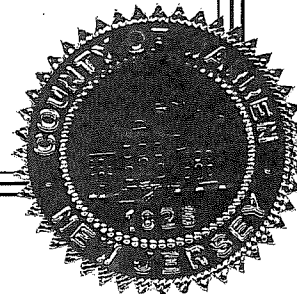
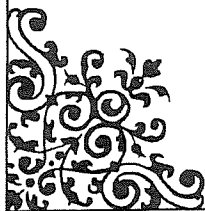
WHEREAS, Warren County celebrates the contribution autistic Americans have made to our families, communities and County.

NOW, THEREFORE, BE IT RESOLVED, The Warren County Board of County Commissioners does hereby proclaim April 2023 as "Autism Awareness Month", and reaffirms its commitment to ensuring that individuals who live with autism are able to make the most of their talents and participate fully in our society. The Warren County Board of County Commissioners also encourages residents to learn more about Autism Spectrum Disorder and early diagnosis strategies, listen to the experiences of individuals with autism, and help build a more welcoming and inclusive community to support those with autism.

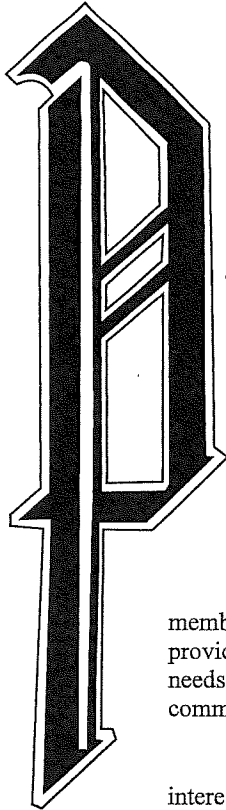
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*Lori Ciesla, Director*  
*Board of County Commissioners*

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

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



County of Warren  
Board of County Commissioners



# Proclamation

## NATIONAL VOLUNTEER MONTH APRIL 2023

**WHEREAS**, volunteers are increasingly recognized as important members of government and community partnerships as they share expertise, provide advice on local program services, offer input on prioritizing community needs, and work to assist county government in providing services to the community; and

**WHEREAS**, council or committee members represent a variety of interests across the private and public sectors, including business, education, faith based organizations and other constituency groups; and

**WHEREAS**, by helping people in need, residents with disabilities, children, students, or the elderly, or by enriching the lives of all through the arts, recreation and cultural activities, or by serving on boards and committees, Warren County volunteers are a resource we cannot underestimate or underappreciate; and

**WHEREAS**, volunteers are vital to our future as we continue to face economic and social challenges that cannot be met by formal systems; and

**WHEREAS**, as a result of those who volunteer in Warren County, our county is a more healthy and vibrant place to live and work; and

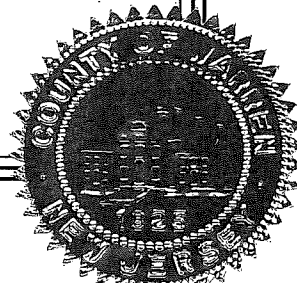
**WHEREAS**, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute immeasurably to our communities and to individuals, and who make Warren County a healthier and vibrant place to live and work.

**NOW, THEREFORE, BE IT RESOLVED**, the Warren County Board of County Commissioners does hereby proclaim the month of April 2023 as Volunteer Recognition month in Warren County.

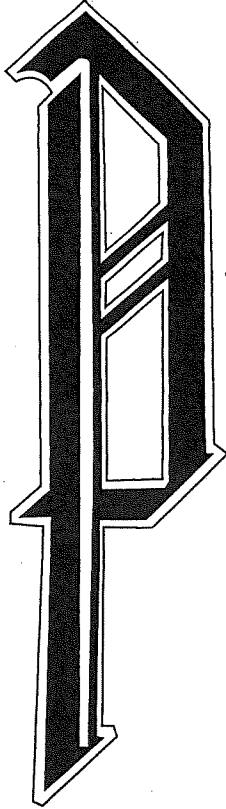
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Board of County Commissioners

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Board of County Commissioners



County of Warren  
Board of County Commissioners



# Proclamation

**DOMESTIC ABUSE  
& SEXUAL ASSAULT CRISIS CENTER (DASACC)  
SEXUAL ASSAULT AWARENESS MONTH APRIL 2023**

**WHEREAS**, sexual assault is a serious crime that affects people of all ages, races, ethnicities, religions, genders, income levels, and sexual identities; and

**WHEREAS**, the FBI recognizes sexual assault as the most violent of crimes, after murder, and as the most under-reported crime; and

**WHEREAS**, survivors of sexual assault are often impacted by physical injuries, psychological effects, and post-traumatic stress disorder, and the impact of sexual assault is a national health crisis that affects the survivor, family, friends, and the community at large; and

**WHEREAS**, with leadership and commitment, we can make a difference in preventing sexual violence in our community by increasing education, awareness, and community involvement, and

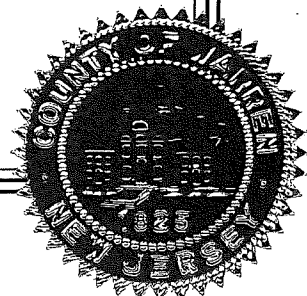
**WHEREAS**, in 2022, the Domestic Abuse & Sexual Assault Crisis Center of Warren County provided services to more than 91 survivors of sexual assault, and facilitated 771 sessions of counseling, advocacy and support.

**NOW, THEREFORE BE IT RESOLVED**, that the Warren County Board of County Commissioners proclaims April 2023 as Sexual Assault Awareness Month in Warren County, urges residents to work together to raise awareness of this issue and offer support to those who have been victimized, and recognizes the Domestic Abuse & Sexual Assault Crisis Center of Warren County for the important work it does on this issue.

*Lori Ciesla, Director  
Board of County Commissioners*

*James R. Kern III, Deputy Director  
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*Jason J. Sarnoski, Commissioner  
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**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, N. J. 07823

**RESOLUTION XXX-23**

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$26,923.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF STATE, HISTORICAL  
COMMISSION, COUNTY HISTORY PARTNERSHIP  
PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$26,923.00, which item is now available from the State of New Jersey, Department of State, Historical Commission, County History Partnership Program,

**BE IT FURTHER RESOLVED** that a like sum of \$26,923.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State, Historical Commission, County History Partnership Program  
(administered by the Culture & Heritage Dept.)

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

**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 XXX-23**

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COUNTY OF WARREN IN THE AMOUNT OF  
\$37,768.99 FROM THE STATE OF NEW JERSEY,  
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DIVISION OF FAMILY DEVELOPMENT,  
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM  
(SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$37,768.99, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Supplemental Nutrition Assistance Program (SNAP)

**BE IT FURTHER RESOLVED** that a like sum of \$37,768.99 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Family Development, Supplemental Nutrition Assistance Program (SNAP) (Administered by TASS)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Family Development

**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, N. J. 07823

**RESOLUTION XXX-23**

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$36,675.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION  
OF MENTAL HEALTH & ADDICTION SERVICES,  
OPIOID INNOVATION GRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$36,675.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant

**BE IT FURTHER RESOLVED** that a like sum of \$36,675.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services,  
Opioid Innovation Grant (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human 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**  
Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, N. J. 07823

**RESOLUTION XXX-23**

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$1,154,180.00 FROM THE NEW JERSEY ASSOCIATION  
OF COUNTY & CITY HEALTH OFFICIALS  
FOR THE ENHANCING LOCAL HEALTH  
INFRASTRUCTURE GRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$1,154,180.00, which item is now available from the New Jersey Association of County & City Health Officials for the Enhancing Local Health Infrastructure Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$1,154,180.00 be and the same is hereby appropriated under caption:

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

New Jersey Association of County & City Health Officials for the Enhancing Local Health Infrastructure Grant (administered by the Health Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Association of County & City Health Officials.

**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, N. J. 07823

**RESOLUTION XXX-23**

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$286,179.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION  
OF ADDICTION SERVICES, CHAPTER 51  
COMPREHENSIVE DRUG ABUSE GRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$286,179.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$286,179.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51  
Comprehensive Drug Abuse Grant (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human 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**  
Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, N. J. 07823

**RESOLUTION XXX-23**

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$636,392.00  
FROM THE NEW JERSEY TRANSIT CORPORATION,  
SECTION 5311 TRANSPORTATION GRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$636,392.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Transportation Grant

**BE IT FURTHER RESOLVED** that the County Match of \$205,130.00 is included in the 2023 County Budget, Match Funds for Grants – Sheet 16

**BE IT FURTHER RESOLVED** that a like sum of \$636,392.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Transportation Grant (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Transit Corporation.

**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

[D7]

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

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

**RESOLUTION XXX-23**

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$353,176.00  
FROM THE US DEPARTMENT OF TREASURY,  
AMERICAN RESCUE PLAN**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$353,176.00, which item is now available from the US Department of Treasury, American Rescue Plan, this is a portion of the funding received

**BE IT FURTHER RESOLVED** that a like sum of \$353,176.00 be and the same is hereby appropriated under caption:

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

US Department of Treasury, American Rescue Plan (administered by the Finance Dept.)

**BE IT FURTHER RESOLVED** that this funding will be used for COVID Healthcare costs

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the US Department of Treasury

**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, N. J. 07823

**RESOLUTION XXX-23**

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$173,232.00  
FROM THE US DEPARTMENT OF TREASURY,  
AMERICAN RESCUE PLAN**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$173,232.00, which item is now available from the US Department of Treasury, American Rescue Plan, this is a portion of the funding received

**BE IT FURTHER RESOLVED** that a like sum of \$173,232.00 be and the same is hereby appropriated under caption:

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

US Department of Treasury, American Rescue Plan (administered by the Finance Dept.)

**BE IT FURTHER RESOLVED** that this funding will be used for Cyber Security

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the US Department of Treasury

**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, N. J. 07823

**RESOLUTION XXX-23**

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$122,273.86  
FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF ENVIRONMENTAL PROTECTION,  
DIESEL RETROFIT AND REPLACEMENT PROJECT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$122,273.86, which item is now available from the State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project

**BE IT FURTHER RESOLVED** that the County Match of \$285,305.69 is provided by a previously adopted Capital Ordinance in the General Capital Fund

**BE IT FURTHER RESOLVED** that a like sum of \$122,273.86 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project  
(administered by the Public Works Dept., Roads Division)

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

**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, N. J. 07823

**RESOLUTION XXX-23**

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$40,165.13  
FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF ENVIRONMENTAL PROTECTION,  
DIESEL RETROFIT AND REPLACEMENT PROJECT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$40,165.13, which item is now available from the State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project

**BE IT FURTHER RESOLVED** that the County Match of \$ 93,718.63 is provided by a previously adopted Capital Ordinance in the General Capital Fund

**BE IT FURTHER RESOLVED** that a like sum of \$40,165.13 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project  
(administered by the Public Works Dept., Bridges Division)

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

**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 April 12, 2023.

**RESOLUTION SUPPORTING S-3730, FOR THE EXPANSION AND IMPROVEMENT  
OF BROADBAND TELECOMMUNICATIONS INFRASTRUCTURE  
IN WARREN COUNTY**

**WHEREAS**, there is a great need for the expansion and improvement of broadband telecommunications infrastructure and the provision of broadband telecommunications services in Warren County; and

**WHEREAS**, reliable, high quality, high-speed internet plays a critical role in the operations of public and private organizations, including education, healthcare, community-bases services, commercial enterprises, and recreational endeavors; and

**WHEREAS**, many areas of Warren County are deemed “unserved” or “underserved” based on broadband service speeds; and

**WHEREAS**, Warren County has been working with its many local government partners, residents, and the New Jersey Board of Public Utilities to challenge Federal Communications Commission broadband maps and get more federal funding into the state of New Jersey; and

**WHEREAS**, the establishing of a “Rural Broadband Infrastructure Grant Program” within the New Jersey Economic Development Authority would be critical in providing grants that would route the money Warren County helped the State of New Jersey to receive back into the County and enable Warren County to implement broadband telecommunications infrastructure expansions and improvements.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby support S-3730, a bill introduced to the New Jersey State Senate on March 20, 2023 by Senator Douglas J. Steinhardt of District 23, establishing a “Rural Broadband Infrastructure Grant Program” within the New Jersey Economic Development Authority.

**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 April 12, 2023.

**RESOLUTION AUTHORIZING THE PARTICIPATION IN A NATIONAL OPIOID SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART**

**WHEREAS**, the State of New Jersey is participating in the National Opioid Settlement with Teva, Allergan, CVS, Walgreen, and Walmart; and

**WHEREAS**, Warren County, as a local political subdivision in New Jersey, is eligible to participate in the settlement; and

**WHEREAS**, the amount of the settlement will be determined by a calculation at a later date; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that the Warren County Finance Department shall submit participation documents to the Settlement Implementation Manager; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** by the Board of County Commissioners of the County of Warren that Kim Francisco, Chief Financial Officer, is hereby authorized to submit the necessary participation documents on behalf of Warren County and serve as the point of contact of the settlement.

**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 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 April 12, 2023.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$296,053.00 FOR STATE FISCAL YEAR 2023**

**WHEREAS**, The County Environmental Health Act (CEHA), NJSA 26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, the CEHA has enhances environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

**WHEREAS**, CHEA grant funds of not less than \$134,803.00 and not more than \$296,053.00 are available to the County of Warren for state fiscal year 2023 (July 1, 2022- June 30, 2023);

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Commissioners authorizes the Health Officer to make application for State Fiscal Year 2023 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$296,053.00, and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds of up to 45.53% of the total project amount, pursuant to the match requirements of the grant; and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners authorizes the Commissioner Director to execute the NJDEP 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

[E3]

**THE BOARD OF 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 April 12, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A QUALITY  
IMPROVEMENT AND WORKFORCE DEVELOPMENT AGREEMENT WITH  
STRATEGIC HEALTH ADVISORS, LLC,  
IN AN AMOUNT NO GREATER THAN \$39,000.00;  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, the New Jersey Association of County and City Health Officials has made available to the Warren County Board of County Commissioners grant funds in the amount of \$1,154,180.00 for the purpose of enhancing local public health infrastructure; and

**WHEREAS**, these grant funds are available for the period October 1, 2022 through June 30, 2023, in Account No. S33355382 5028; and

**WHEREAS**, these funds can be used to develop plans associated with the national accreditation of local health departments.

**NOW, THEREFORE BE IT RESOLVED**, by the Warren County Board of County Commissioners that the Director of the Board is authorized to execute a Quality Improvement and Workforce Development Agreement with Strategic Health Advisors, LLC for an amount not greater than \$39,000.00; funds subject to availability for the period March 1, 2023 through June 30, 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 mentioned above.

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

[E4]

**THE BOARD OF 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 April 12, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY  
COMMUNITY HEALTH ASSESSMENT AGREEMENT WITH CONDUENT  
HEALTHY COMMUNITIES CORPORATION  
IN AN AMOUNT NO GREATER THAN \$68,950.00;  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, the New Jersey Association of County and City Health Officials has made available to the Warren County Board of County Commissioners grant funds in the amount of \$1,154,180 for the purpose of enhancing local public health infrastructure; and

**WHEREAS**, these grant funds are available for the period October 1, 2022 through June 30, 2023 in Account No. S33355382 5028; and

**WHEREAS**, these funds can be used to develop a county community health assessment associated with the national accreditation of local health departments.

**NOW, THEREFORE BE IT RESOLVED**, by the Warren County Board of County Commissioners that the Director of the Board is authorized to execute a Quality Improvement and Workforce Development Agreement with Strategic Health Advisors LLC for an amount not greater than \$68,950.00; funds subject to availability for the period March 1, 2023 through June 30, 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 mentioned above.

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

[E5]

**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 April 12, 2023.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE  
COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF HARMONY**

**WHEREAS**, the Warren County Housing Program was initiated by the Board of County Commissioners of the County of Warren in response to the recognized need for an increase in affordable housing opportunities in the County of Warren and as an organization to coordinate, promote, and develop affordable housing on a county-wide basis; and

**WHEREAS**, the Warren County Housing Program has developed a housing rehabilitation program to assist municipalities, on a voluntary basis, to bring substandard housing units which are occupied by qualified low and moderate-income persons up to housing code standards in accordance with the rules of the NJ Council on Affordable Housing (COAH); and

**WHEREAS**, the Township of Harmony desires to utilize the services of the Warren County Housing Program for the purpose of addressing the municipal housing rehabilitation needs as set forth in its COAH Obligation and Development Fee Spending Plan; and

**WHEREAS**, this Agreement will have no end date, however, it is agreed that Warren County and the Warren County Housing Program may terminate this Agreement at any time by providing the Municipality with sixty (60) calendar day's written notice;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the Commissioner Director is hereby authorized and directed to execute a Warren County Housing Program Agreement between the Township of Harmony and the Board of County Commissioners of the County of Warren, in consideration of the mutual promises and other conditions, covenants, and obligations made and agreed to by and between the parties.

**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

**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 April 12, 2023.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE COUNTY OF WARREN TO BE ELIGIBLE TO APPLY FOR AND RECEIVE FEDERAL FUNDING DURING A PRESIDENTIALLY DECLARED MAJOR DISASTER.**

**WHEREAS**, the NJOEM on behalf of the State of New Jersey, is the Grantee receiving funding under the FEMA Public Assistance and/or Hazard Mitigation programs as authorized under the Stafford Act and has fiduciary responsibility to ensure those funds are spent on eligible Subgrantee facilities and activities, and are properly reimbursed to the Subgrantee; and

**WHEREAS**, under current information provided, FEMA has determined that the Subgrantee is eligible to apply for and/or receive FEMA funding under the Public Assistance and/or Hazard Mitigation programs, subject to approval of a Project Worksheet for Public Assistance or application for a Hazard Mitigation grant;

**WHEREAS**, this agreement is part of the application for Disaster Assistance and will become effective and binding upon approval of a Project Worksheet or Hazard Mitigation Grant and signature on behalf of NJOEM;

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

1. The County Administrator/Chief Executive Officer is authorized to execute the Memorandum of Understanding between the County of Warren and the New Jersey Office of Emergency Management.

**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

[E7]



**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 April 12, 2023.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE  
DIVISION OF CHILDREN AND FAMILIES 23LWWC CHILD ADVOCACY CENTER  
DEVELOPMENT GRANTS-CAPITAL FOR THE ENHANCEMENT OF OUR EXISTING  
C.A.C. SUBGRANT AWARD AMOUNT IS \$83,861.77**

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply and is authorized to accept funding of \$83,861.77. The award period is July 1, 2022 to June 30, 2023, with no match required.

**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.
- 5) There is no county match required.

**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 April 12, 2023.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR  
THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044  
VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP**

**CONTRACT #WC2336**

**BE IT RESOLVED** that the plans and specifications for Contract #WC2336 for the Reconstruction of Warren County Bridge #16044, Valley Road over the Pohatcong Creek, Mansfield 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 – WEDNESDAY, APRIL 19, 2023**

**BIDS TO BE RECEIVED – TUESDAY, MAY 16, 2023**

**AWARD DATE – WEDNESDAY, MAY 24, 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.

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

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

[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 motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 12, 2023.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR  
CONTRACT #WC2079FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO  
PROVIDE PROFESSIONAL ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR  
STRUCTURAL DAMAGE REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF  
PAULINS KILL, TOWNSHIP OF KNOWLTON FOR A NET INCREASE OF \$3,669.80  
AND REVISED CONTRACT AMOUNT OF \$11,169.80**

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

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

**WHEREAS**, the proposal submitted by Van Cleef Engineering Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$11,169.80; and

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

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$3,669.80 and a revised contract amount of \$11,169.80.
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.

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

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

[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 April 12, 2023.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC2250R  
WITH AN INITIAL AMOUNT ENCUMBERED  
OF \$28,502.76 FOR GENERATOR SERVICE  
CHANGE OF NAME FROM EMERGENCY  
SYSTEMS SERVICE COMPANY TO CURTIS  
POWER SOLUTIONS**

**WHEREAS**, the County of Warren awarded a contract to Emergency Systems Service Company for the period of August 1, 2022 through July 31, 2024; and

**WHEREAS**, Emergency Systems Service Company has legally changed its name to Curtis Power Solutions; and

**WHEREAS**, the Purchasing Director reports that service under this contract have continued uninterrupted by Curtis Power Solutions, at the level of service required; and

**WHEREAS**, Curtis Power Solutions, has agreed to ratify and assume the contract previously entered into with Emergency Systems Service Company and to fulfill all obligations and to be bound by the terms herein.

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Curtis Power Solutions, and its ratification and assumption of the existing 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

[H2]

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

**RESOLUTION**

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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2303 FOR  
LABORATORY TESTS FOR THE WARREN  
COUNTY PUBLIC HEALTH NURSING OFFICE, OF  
THE WARREN COUNTY HEALTH DEPARTMENT  
TO LABORATORY CORPORATION OF AMERICA  
HOLDINGS, FOR THE PERIOD OF MAY 1, 2023  
THROUGH APRIL 30, 2024 IN THE  
APPROXIMATE CONTRACT AMOUNT OF  
\$8,780.62**

**BE IT RESOLVED**, that contract WC2303 for laboratory tests for the Warren County Public Health Nursing Office of the Warren County Health Department is hereby awarded

to . . . Laboratory Corporation of America Holdings, Raritan, New Jersey

**in the approximate amount of . . . \$8,780.62**

**as per their bid submitted . . . March 14, 2023**

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

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program

**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

[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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2305 TO CHE MECHANICAL, FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2023 THROUGH APRIL 30, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,595.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$150.00, \$225.00 AND \$300.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2305 for heating and air conditioning maintenance and service is hereby awarded

**to . . . CHE Mechanical, Easton, Pennsylvania**

**In the approximate amount of . . . \$90,000.00**

**as per their bid submitted . . . March 28, 2023**

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning

**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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2312FO FOR  
ELECTION BALLOT PRINTING FOR THE  
WARREN COUNTY CLERK TO RELIANCE  
GRAPHICS, FOR THE PERIOD OF APRIL 1,  
2023 THROUGH MARCH 31, 2024 FOR BALLOT  
STYLES PER ELECTION AT THE RATE OF  
\$2,200.00 AND \$.25 PER SAMPLE BALLOT  
FOR AN ESTIMATED AMOUNT OF \$100,000.00**

**BE IT RESOLVED**, that contract WC2312FO for Election Ballot Printing for the Warren County Clerk is hereby awarded

**to . . . Reliance Graphics, Verona, New Jersey**

**in the estimated amount of . . . \$100,000.00**

**as per their proposal submitted . . . March 14, 2023**

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

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses

**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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2316 FOR WATER  
ANALYSIS FOR THE WARREN COUNTY HEALTH  
DEPARTMENT FOR THE PERIOD OF JULY 1, 2023  
THROUGH JUNE 30, 2024 TO GARDEN STATE  
LABORATORIES, INC., IN THE APPROXIMATE  
AMOUNT OF \$11,575.00**

**BE IT RESOLVED**, that contract WC2316 for Water Analysis for the Warren County Health Department is hereby awarded

**to . . .** Garden State Laboratories, Inc., Hillside, New Jersey

**in the approximate amount of . . .** \$11,575.00

**as per their bid submitted . . .** March 14, 2023

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

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services

**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

[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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2317 FOR AUTO COLLISION REPAIR TO MIKE’S AUTO BODY SHOP, FOR THE CONTRACT PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), CONTRACT AMOUNT IS DEPENDENT UPON NEED OF SERVICE DURING 12 MONTH CONTRACT PERIOD, AT THE LABOR RATE OF \$50.00 PER HOUR, PARTS DISCOUNT 15% AND TOWING FLAT RATE OF \$65.00 AT AN ESTIMATED AMOUNT OF \$55,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2317 for automobile collision repair for the Warren County Road Department is hereby awarded based on the bid submitted on an hourly labor rate of \$50.00, 15% parts discount and flat rate \$65.00 towing fees.

**to . . .** Mike’s Auto Body Shop, Washington, New Jersey

**In the approximate amount of . . .** \$55,000.00

**as per their bid submitted . . .** March 14, 2023

and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been 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

[H7]



**CONTRACT #WC2318-5 HARMONY SAND & GRAVEL, INC.**

**TOTAL CONTRACT.....\$ 81,054.00**

Item #8 Abrasive Grits (De-Icing Materials)  
Item #8a County Garage, C.R. #641, Alpha 500 tons @ \$ 15.98 = \$ 7,990.00  
Item #8b County Garage, C.R. #519, Belvidere 1,800 tons @ \$ 13.23 = \$ 23,814.00  
Item #8c County Garage, C.R. #665, Hackettstown 500 tons @ \$ 15.50 = \$ 7,750.00  
Item #8d County Garage, C.R. #608, Hope 1,800 tons @ \$ 15.00 = \$ 27,000.00  
Item #8e County Garage, C.R. #631, Oxford 1,000 tons @ \$ 14.50 = \$ 14,500.00

*[All items above are furnished and delivered]*

**CONTRACT #WC2318-6 TILCON NEW YORK, INC.**

**TOTAL CONTRACT.....\$ 15,152.00**

Item #9 Dense Graded Aggregate 200 tons @ \$16.01= \$ 3,202.00  
*[Furnished FOB – County trucks at Mt Hope & Oxford Quarry]*

Item #10 Dense Graded Aggregate  
using recycled concrete 1,000 tons @ \$11.95= \$11,950.00  
*[Furnished FOB – County trucks at Mt Hope & Oxford Quarry]*

**WHEREAS**, adequate funds have been established in, and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

**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

[H8]

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

**RESOLUTION**

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 April 12, 2023.

**RESOLUTION AWARDING CONTRACT FOR THE 2023 – 2024  
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE  
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2318-4**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 2023 – 2024 work schedule (May 01, 2023 to April 30, 2024); and

**WHEREAS**, bids were received on Tuesday, March 14, 2023 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Roads; and

**WHEREAS**, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids;

**CONTRACT #WC2318-4 STAVOLA CONSTRUCTION MATERIALS, INC.**

<b>TOTAL CONTRACT</b> .....	<b>\$ 94,705.00</b>	
Item #7	1/4" Washed Broken Stone	
Item #7a	County Garage, C.R. #641, Alpha	430 tons @ \$ 47.00 = \$ 20,210.00
Item #7b	County Garage, C.R. #519, Belvidere	130 tons @ \$ 47.00 = \$ 6,110.00
Item #7c	County Garage, C.R. #665, Hackettstown	450 tons @ \$ 47.00 = \$ 21,150.00
Item #7d	County Garage, C.R. #608, Hope	535 tons @ \$ 47.00 = \$ 25,145.00
Item #7e	County Garage, C.R. #6361, Oxford	470 tons @ \$ 47.00 = \$ 22,090.00

**WHEREAS**, adequate funds have been established in, and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

**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 April 12, 2023.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, FOR SIP COMMUNICATIONS SOFTWARE AND LIBRARY SOLUTION SOFTWARE FOR THE PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$27,300.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer software; 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 The Library Corporation, of Inwood, West Virginia for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to The Library Corporation, of Inwood, West Virginia
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 budget account 153903/5079

**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

[H10]

**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 April 12, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
PRIDE LANDSCAPE SUPPLY, FOR A MINI EXCAVATOR  
UNDER SOURCEWELL CONTRACT # 031121-TTC FOR  
THE WARREN COUNTY BRIDGE DEPARTMENT IN THE  
TOTAL CONTRACT AMOUNT OF \$32,320.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a mini excavator for the Warren County Bridge Department and is hereby awarded

to . . . Pride Landscape Supply, Parlin, New Jersey

in the amount of . . . \$32,320.00

at the prices established under Sourcewell Contract # 031121-TTC

Funding for this contract has been provided in accounts F31305391/5100

**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

[H11]

**THE BOARD OF COUNTY COMMISSIONER  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Route 59, 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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2339R FOR PROFESSIONAL ENGINEERING SERVICES, FOR ELECTRICAL VEHICLE CHARGER INSTALLATIONS AT THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY ROAD DEPARTMENT AND THE WARREN COUNTY HEALTH DEPARTMENT TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$51,900.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide engineering Services, for electric vehicle charger installations; and

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0423A505-5062

**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 Pennoni Associates Inc. of Newark, New Jersey, for professional services for the above project, in the contract amount not to exceed \$51,900.00 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

[H12]



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

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

**RESOLUTION**

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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2340R FOR PROFESSIONAL ENGINEERING SERVICES, FOR WARREN COUNTY NATURAL GAS SERVICE CONVERSIONS AT THE WARREN COUNTY HEALTH DEPARTMENT AND WARREN ACRES, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE CONTRACT AMOUNT OF \$11,500.00**

**WHEREAS**, there exists a need for the professional services of an engineer for natural gas service conversions at the Warren County Health Department and Warren Acres; and

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0423A504-5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$11,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by 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

[H13]

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

**RESOLUTION**

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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2341R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN AND EXPANSION TO THE FIRE ACADEMY STORAGE FACILITY, TO DIGROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$10,600.00**

**WHEREAS**, there exists a need for the professional services of an architect to provide architectural services for the design and expansion to the Fire Academy Storage Facility; and

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0416A509-50062

**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 DiGroup Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$10,600.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

**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

[H14]

**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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2342R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR A FEASIBILITY STUDY FOR AN ENVIRONMENTAL CENTER AT BREAD LOCK PARK STEWARTSVILLE, NEW JERSEY TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$23,400.00**

**WHEREAS**, there exists a need for the professional services of an architect for a feasibility study for an environmental center at Bread Lock Park Stewartsville, New Jersey; 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 03892-5100

**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 SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$23,400.00 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

[H15]

**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 April 12, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER  
TO JESCO SOUTH PLAINFIELD, NEW JERSEY  
FOR A JOHN DEERE 85 P EXCAVATOR WITH  
ADDED EXTRAS PLUS LABOR CHARGES  
UNDER MIDDLESEX EDUCATION SERVICES  
COMMISSION COOPERATIVE PRICING SYSTEM,  
#ESCNJ65, BID# 22/23-27 FOR THE WARREN COUNTY  
BRIDGE DEPARTMENT IN THE CONTRACT  
AMOUNT OF \$144,329.95**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a John Deere 85 P Excavator with extras plus labor charges for the Warren County Bridge Department and is hereby awarded

**to . . .** Jesco, South Plainfield, New Jersey

**in the amount of . . .** \$144,329.95

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ65, BID#22/23-27.

Funding for this contract has been provided in account 0423A609-5050

**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

[H16]

**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 April 12, 2023.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Economic Development Committee:

**APPOINT:**

Dwayne Leverett  
Frelinghuysen, NJ 07825

Term to expire: 12/31/25

**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 unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 12, 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]