

*These minutes were approved by the Board of County Commissioners on May 10, 2023. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on February 8, 2023 at 6:00 p.m.

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

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

Approval of Minutes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of December 14, were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of January 11, 2023 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of January 25, 2023 were approved.

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

CERTIFICATE OF MERIT/PROCLAMATIONS

**PROCLAMATION 71-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – HONORING WILLIAM HUNT ON HIS RETIREMENT FROM THE DEPARTMENT OF PUBLIC SAFETY.

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

Mr. Sarnoski thanked Mr. Hunt for his forty-plus years in public service. Working in law enforcement and public safety is not easy, especially in today's world. He's done his job admirably. His record, awards, and recognition he has received are a testament to the type of person he is and what he has done for our community. This proclamation is just a small token of our thank you for his time in Warren County. He wished him well in retirement.

Mr. Kern said Bill Hunt's name was a name you didn't want to see because it either meant something bad has happened or you were preparing for something bad to happen. We've worked together many times to get through terrible weather and crime events. Bill was always instrumental in making things happen. Where our Public Safety is in Warren County, is second to none, and that's thanks to Bill. He will be sorely missed. He thanked Mr. Hunt for his work and service to Warren County and wished him a well-deserved retirement.

Ms. Ciesla said she was exhausted just reading the proclamation and commented she doesn't know how he did it all. She said we have Mr. Hunt to thank for our preparedness across the county. Since he has been here, we've had some pretty terrible events such as Super Storm Sandy. She thanked him for his service in law enforcement and for helping the county be prepared for anything that could come our way. It's truly appreciated.

Mr. Hunt shared a few words, "It's been an honor and privilege serving everybody in Warren County, you guys have been great." He thanked the staff from Public Safety who came out to support him this evening, along with Frank Wheatley.

Mr. Wheatley spoke of when he and Mr. Hunt were tasked by Dave Gallant, Former Public Safety Director, with professionalizing the Communication Center and professionalizing the Office of Emergency Management. "We have done both, its taken years but I would put our Emergency Management Program against any other in the state." Mr. Wheatley thanked Bill for all he has done and remarked he will be sorely be missed.

Lieutenant Michael Lamonaco, New Jersey State Police North Region Emergency Management Response Unit, thanked Mr. Hunt for all of his hard work and dedication to OEM and to the state police, as well as congratulated him on his retirement.

County Administrator Alex Lazorisak, thanked Mr. Hunt for all of is his work over the years and through many storms. "Bill was always professional and a

gentlemen, I wish you the best.”

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Susan Cullen of Independence Township asked about which roads will be effected by the resolution to remove certain county roads unsuitable for travel by double-trailer trucks.

The Board replied all the 500-series county roads.

Tara Mezzanotte of Knowlton Township, 180 DWG commented about the resolution, E2, to remove certain county roads unsuitable for travel by double-trailer trucks. She thanked the board for their continued efforts.

FINANCIAL RESOLUTIONS

**RESOLUTION 72-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO PAY BILLS.

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

RESOLUTIONS

**RESOLUTION 73-23**

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

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

**RESOLUTION 74-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REQUESTING CHANGES TO N.J.A.C. 16.32 TO REMOVE CERTAIN COUNTY ROADS UNSUITABLE FOR TRAVEL BY DOUBLE-TRAILER TRUCK COMBINATIONS AND 102-INCH WIDE STANDARD TRUCKS FROM THE

NEW JERSEY ACCESS NETWORK IN WARREN COUNTY.

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

Mr. Sarnoski thanked the Engineering and Planning departments and Administration for being on top of this. Many meetings were held with public officials about things we can do to ease the traffic, especially how it relates to truck traffic. This is just one step in the many planned steps we have. We're taking action for all of Warren County and not just certain municipalities. We will continue to address the truck traffic issues.

Mr. Kern commented over the past four years, Warren County has been making local leaders aware of the impact of their zoning of industrial development. County staff has been working diligently to address current and future problems presented by the increased truck traffic. Our plan will be consistent with neighboring counties to push 102-over-sized trucks onto state and federal highways. We look forward to continual cooperation with the State DOT and other agencies. Like Mr. Sarnoski said, this is not specific to one municipality but applies to the whole county.

Ms. Ciesla thanked both Mr. Kern and Mr. Sarnoski for all the work they have done, particularly this past year. They keep proving our case over and over again. Now we're getting somewhere. Having these restrictions on our 500 series roads as well as 600 is going to make a big difference. We're here to make sure our roads are safe for our residents. Again, it's not just the warehouses that are here, it's also the multitudes on the other side of the river that are flowing through here.

RESOLUTIONS APPROVING SPECIFICATIONS

**RESOLUTION 75-23**

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

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

**RESOLUTION 76-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2317 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION REPAIRS FOR THE PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 WITH THE RIGHT TO EXTEND

FOR TWO ADDITIONAL ONE YEAR PERIODS.

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

**RESOLUTION 77-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2023-2024 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC2318.

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 78-23**

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

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

**RESOLUTION 79-23**

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

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

**RESOLUTION 80-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC2234AWARREN COUNTY COURTHOUSE ASBESTOS ABATEMENT TO SMAC CORP., SADDLE BROOK, NEW JERSEY FOR PROJECT EXTENSION AN INCREASE IN THE AMOUNT OF \$17,800.00 AND FINAL CONTRACT AMOUNT OF

\$175,200.00.

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

**RESOLUTION 81-23**

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

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

**RESOLUTION 82-23**

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

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

**RESIGNATIONS/APPOINTMENTS**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF ANNETTE SMITH FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

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

**RESOLUTION 83-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

MICHAEL J. DOHERTY, SURROGATE– NO TERM TO EXPIRE

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

**RESOLUTION 84-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.

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

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

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

Mr. Sarnoski said it's great to see Surrogate Doherty continue the role of Surrogate serving on this council and he's sure he will do a great job serving on the council.

Ms. Ciesla said it's very important that Surrogate Doherty is serving the council.

Ms. Ciesla thanked the new members and said it was great to be able to fill the positions on the Shade Tree Commission in record time.

**REPORTS AND COMMENTS**

Assistant County Counsel Joe Bell IV had no official report for this evening.

County Engineer Bill Gleba had nothing new to report this evening.

County Planner Dave Dech had nothing to report this evening.

County Public Works Director Emily Hammer reported on the broadband infrastructure and said they have been made aware of another opportunity to submit challenges by March 15<sup>th</sup>. With help from the Planning department, she will be working on the data-driven side of how to gather that information from our municipalities and put together a set of strong challenges. She mentioned Warren County is one of the recipient in a pilot program. They are working to maximize as much information as they can provide so as to get the most money coming into County.

County CFO Kim Francisco reported the introduction of the Budget will be February 22, 2023 meeting, waiting on one item from the Tax Board.

County Administrator said there is no vacancy report. He is happy to report, for the fourth year in a row, the County has won the NJIIF Incentive Safety Award and has received \$1,000.00. He thanked all county employees for making sure they are safe and everyone else is safe.

COMMISSIONER COMMENTS

Mr. Sarnoski had comments regarding the rock-fall and S-curve projects and said we need to continue to push for oversights on these projects, making sure they use the best plan for this corridor. We can request the Federal Highway Administration (FHA) look into this as well. He feels a letter from himself, as the transportation liaison, would be suffice. He would be asking for formal conflict resolution on any outstanding issues the County might have, an immediate environmental impact statement, third-party project review, as well as I-80, 611 corridor transportation study and a third-party audit. These are some of the things he would like to ask for from the FHA.

Mr. Kern spoke about the Municipal and Charitable Conservatory Trust Fund and that a list was sent to all towns that are going to get it. He spoke with Corey Tierney, Land Preservation, about making arrangements for all three Commissioners to visit some of the sites.

He also has been doing some research with the DEP. He saw there was a trail cam at Merrill Creek where they found a bob cat. He has been trying to get information from the DEP to see what type of habitat is there. There may be some opportunities for Corey's department to assist with photography of the trail cam to see where their habitat is. Bob cats are on the endangered species list and are starting to rebound west of Route 287 and north of Route 78.

Ms. Ciesla expanded on what Emily Hammer said about the broadband project. We have State support for the pilot program and it's a lot of money. She thanked the Planning Department and Ms. Hammer for everything they are doing. We're going to start bringing in more mayors to get involved. We should soon be seeing results of the cellular drive test. She thanked Mr. Kern and Mr. Sarnoski for the resolution.

Mr. Kern thanked the Administrator and County Counsel for the resolution regarding the enforcement aspect of the truck traffic issue.

CLOSING PUBLIC COMMENTS

Susan Cullen, Independence Township expressed her delight in hearing over the radio that taxes are going down 5 cents and the county is debt free. A correction was made stating the County is almost debt free. The debt the County has, there is money in reserve to pay it off. The reason we are not completely debt free is because we have to pay off a loan to the State for Chapter 12 funds, from bonding for the College. Ms. Cullen said that's an amazing feat and she thanked the Board for doing that.



Liza Thomas, Liberty Township, expressed her concerns with the dangers of 5G and the effects the microwaves can have on animals and humans. She also brought up the topic of American Rescue funds and whether or not there was a link to the amount of money the County received and the type of information that was posted on the County’s website in relation to COVID and vaccines. She asked if the information could be taken down.

It was stated that early on in the pandemic there were contingencies from the Department of Health and State government. The County did turn down some grant funding due to the requirements tied to it.

Ellie Santiago from Phillipsburg, is here to represent Norwescap. Norwescap has recently been awarded the Regional ACES collaborative grant and they are looking for ideas for round 2 of the grant. She wants to bring awareness to the ACE (Adverse Childhood Experiences) program and encourage any youth to apply and try to help their community and as well as helping other youth.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

**RESOLUTION 85-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:41 p.m.

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

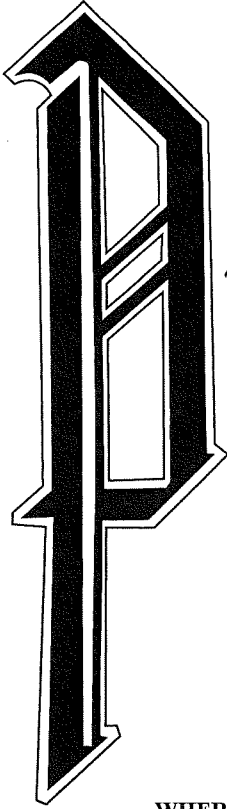
On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 7:27 p.m.

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

ADJOURNMENT

On motion by Mr. Sarnoski, seconded Ms. Ciesla, and there being no further business before the board, the meeting was adjourned at 7:22 p.m.

County of Warren  
Board of County Commissioners



**Proclamation**

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

FEBRUARY 8, 2023

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

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

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

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

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

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

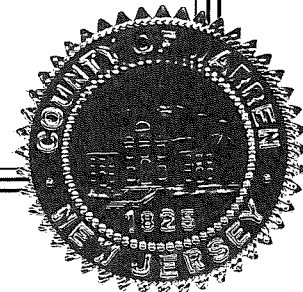
**WHEREAS**, through all his years of county employment Bill Hunt has been a helpful, cheerful, knowledgeable public servant.

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

*Lori Ciesla, Director  
Board of County Commissioners*

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

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



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

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

**RESOLUTION 72-23**

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

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-4 and 2023-5 dated February 8, 2023**, in the amount of **\$4,576,408.86** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-4	2/1/2023	\$640,250.74	
2023-5	2/8/2023	<u>1,585,668.67</u>	
TOTAL			\$2,225,919.41
Horizon (Prescription, Claims, Admin)	1/31/2023	\$713,693.68	
Aetna	1/31/2023	183,277.22	
Sun Life Financial	1/31/2023	66,476.94	
Home Depot	1/31/2023	3,930.25	
Home Depot	2/2/2023	714.67	
PNC Bank Commercial Card	2/7/2023	<u>2,163.01</u>	
TOTAL-OTHER			970,255.77
Payroll	1/26/2023	\$1,380,233.68	
TOTAL WAGES, FRINGE, MEALS			<u>1,380,233.68</u>
GRAND TOTAL			<u>\$4,576,408.86</u>

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

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

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

Alex J. Lazorisak

[D1]

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

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

**RESOLUTION 73-23**

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

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

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

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

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

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

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

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

[E1]

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

**RESOLUTION 74-23**

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

**RESOLUTION REQUESTING CHANGES TO N.J.A.C. 16:32 TO REMOVE CERTAIN  
COUNTY ROADS UNSUITABLE FOR TRAVEL BY DOUBLE-TRAILER TRUCK  
COMBINATIONS AND 102-INCH WIDE STANDARD TRUCKS FROM  
THE NEW JERSEY ACCESS NETWORK IN WARREN COUNTY**

**WHEREAS**, N.J.A.C. 16:32 was adopted to develop standards and procedures applicable to truck operations within the State of New Jersey in regard to permitted routes, widths restrictions, length requirements, access to terminals and other facilities; and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex Lazorisak

[E2]

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

**RESOLUTION 75-23**

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

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

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

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

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

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

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

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



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

**RESOLUTION 76-23**

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

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

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

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

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

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

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

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

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

**RESOLUTION 77-23**

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

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

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

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

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

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

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**THE STAR-LEDGER**

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

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

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

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

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

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

**RESOLUTION 78-23**

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

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

**BE IT RESOLVED**, that Warren County Contract WC2107 for microwave radio maintenance for the Warren County Communications Center for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2023 through April 30, 2024

to . . . TuWay Wireless, Bethlehem, Pennsylvania

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

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

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

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

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

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

[H1]

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

**RESOLUTION 79-23**

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

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

**BE IT RESOLVED**, that Warren County Contract WC2210 for communications system preventive radio maintenance for the Warren County Communications Center for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of April 1, 2023 through March 31, 2024

**to . . .** TuWay Wireless, Bethlehem, Pennsylvania

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

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

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

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

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

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

[H2]

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

**RESOLUTION 80-23**

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

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

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

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

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

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

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

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

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

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Alex J. Lazorisak

, Clerk

[H3]

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

**RESOLUTION 81-23**

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

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

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

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

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

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

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

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

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

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Alex J. Lazorisak

, Clerk

[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 82-23**

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

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

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

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

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

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

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

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

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

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Alex J. Lazorisak

, Clerk

[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 83-23**

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

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

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

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

No Term Expiration

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

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

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Alex J. Lazorisak

, Clerk



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

**RESOLUTION 84-23**

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

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

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

Michael Chimes  
298 Alphano Road  
Great Meadows, NJ 07838

Term to expire: 12/31/27

Joseph Saccente  
16 Mill Road  
Oxford, NJ 07863

Term to expire: 12/31/27

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

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

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

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

**RESOLUTION 85-23**

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

**A MOTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE  
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

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

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

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

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Status of C.C./R.M. Litigation, Jeffress Litigation, Selective Litigation and Shared Service Agreement – Hunterdon County Inmates.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of labor negotiations with FOP 170 - Superior Corrections Office and PBA 280 – Sheriff Officers.

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

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

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

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