

**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, MAY 24, 2023 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING *OF MAY 24, 2023* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of May 10, 2023
Executive Session of May 10, 2023

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK – MAY 21 – 27, 2023
2. PROCLAMATION – OLDER AMERICANS MONTH – MAY 2023

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 ADDITIONAL AMOUNT OF \$8,581.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SENIORS FARMERS MARKET NUTRITION PROGRAM.

E. RESOLUTIONS

1. RESOLUTION CONSENTING TO RESOLUTION NO. R2023x35 DESIGNATING A HANDICAP PARKING SPACE ON COUNTY ROUTE #620 SPUR, TOWN OF BELVIDERE, COUNTY OF WARREN.

2. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,912.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2023 UNIVERSAL SERVICE FUND.

3. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,369.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2023 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).

4. RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS.

5. RESOLUTION RE: REVISION TO VARIOUS CONTRACTS LISTED BELOW, CHANGE OF NAME FROM FINELLI CONSULTING ENGINEERS, INC. TO UNIVERSAL TECHNICAL RESOURCE SERVICES, INC.

6. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AUTHORIZING AGREEMENT WC2351R WITH FIEDLER REALTY, LLC., FOR PROFESSIONAL AUCTIONEERING AND REAL ESTATE SERVICES FOR THE AUCTION SALE OF COUNTY PROPERTY BLOCK 13, PROPOSED LOT 11, HARMONY TOWNSHIP, COUNTY OF WARREN, NEW JERSEY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2348 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PAINTING AND EXTERIOR REPAIR OF THE WARREN COUNTY LIBRARY NORTHEAST BRANCH.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2349 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE STREETSCAPE LIGHTING AND SIDEWALK IMPROVEMENTS PROJECT AT THE WARREN COUNTY COURTHOUSE, BELVIDERE, NEW JERSEY.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2350 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO 2024 OR NEWER FORD E-450 MINIBUSES OR EQUIVALENT VEHICLES FOR THE DEPARTMENT OF HUMAN SERVICES.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2352 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO 2023 FORD EXPLORERS XLT 4WD.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE CAFARO PROPERTY, BLOCK 1204 LOTS 2, 2Q, & 2.02, MANSFIELD TOWNSHIP APPROXIMATELY 57.50 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,775.00.

2. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE CAFARO PROPERTY, BLOCK 1204, LOTS 2, 2Q & 2.02, MANSFIELD TOWNSHIP APPROXIMATELY 57.50 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00.

3. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC2080F0-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$4,000.00 AND REVISED CONTRACT AMOUNT OF \$20,000.00.

4. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2235A FOR THE WARREN COUNTY COURTHOUSE CORRIDOR UPGRADE PROJECT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO EPIC INTERIORS OF PISCATAWAY, NEW JERSEY AN INCREASE OF \$34,496.00, AND A FINAL CONTRACT AMOUNT OF \$247,496.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC2346R FOR PROFESSIONAL SERVICES, FOR THE MORRIS CANAL INCLINED PLANE 9 WEST-TIMBER BEAM REPLACEMENT CONSTRUCTION SUPPORT TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY FOR WARREN COUNTY LAND PRESERVATION IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,800.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC2347R FOR PROFESSIONAL SERVICES FOR THE MORRIS CANAL INCLINED PLANE 9 WEST-TUNNEL ENTRANCE WINGWALL CONCEPT REHAB PLAN TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY FOR WARREN COUNTY LAND PRESERVATION IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,200.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHEMUNG SUPPLY, UNDER NEW JERSEY STATE CONTRACT #T0085/88262 FOR BELL END SOLID PIPE FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$19,400.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC., FOR APX8500 MULTIBAND MOBILE 3 PHONES FOR THE WARREN COUNTY HEALTH DEPARTMENT UNDER NEW JERSEY STATE CONTRACT #83909 IN THE TOTAL CONTRACT AMOUNT OF \$23,287.35.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$56,838.00.

10. RESOLUTION AWARDING CONTRACT #WC2336 TO MARBRO GENERAL CONTRACTING FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044 VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP IN THE AMOUNT OF \$1,497,117.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF KAREN MENKE FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

2. RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF SALLY CARPENTER AND MARY GUGLIELMO FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF DEVON CARROLL FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

4. RECOMMENDATION TO ACCEPT THE RESIGNATION OF WILLIAM GODFREY FROM THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

5. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD.

SUSAN FLANAGAN – TERM TO EXPIRE: 06/30/26

GERALD A. MAURIELLO, JR. – TERM TO EXPIRE: 06/30/25

MARCELA ZUCHOVICKI – TERM TO EXPIRE: 06/30/25

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING THE 2023 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

2. RESOLUTION CREATING A FULL-TIME POSITION OF STOREKEEPER 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF STOREKEEPER 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

3. RESOLUTION CREATING A FULL-TIME POSITION OF LABORER 1, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JASON SARNOSKI:

JAMES KERN, III:

LORI CIESLA:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

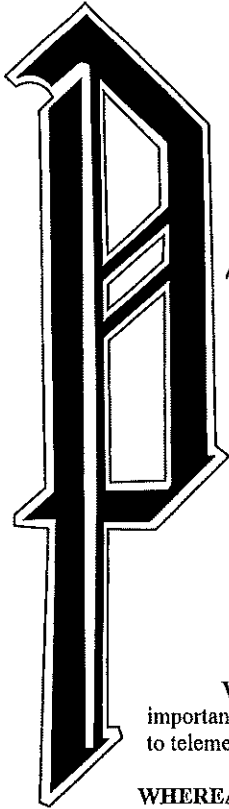
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners



Proclamation

EMERGENCY MEDICAL SERVICES WEEK
MAY 21-27, 2023

WHEREAS, emergency medical services is a vital public service and the members of emergency medical services teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a need by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, there are 12 active EMS squads in Warren County, staffed by a mix of volunteer crews, paid crews, and combination crews, as well as two hospital-supported ambulances and three hospital-based Mobile Intensive Care Units (MICU) with paramedics, while Air Medical MICU services are provided by two primary helicopter providers in Warren County, which provide rapid transport to regional trauma and specialty care hospitals within minutes when necessary; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their life-saving skills, as EMTs must successfully pass a minimum of a 190-hour NJ Department of Health basic training course, and a state final aptitude/knowledge skills test; and

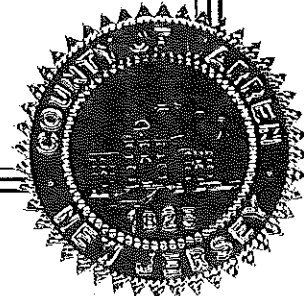
WHEREAS, with approximately 350 emergency medical services personnel in Warren County, it is appropriate to recognize their value and accomplishments by designating Emergency Medical Services Week.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners proclaims the week of May 21 - 27, 2023, as EMERGENCY MEDICAL SERVICES WEEK, notes that Emergency Medical Services is "Where Emergency Care Begins", and offers its thanks and praise to the men and women of Warren County's EMS community.

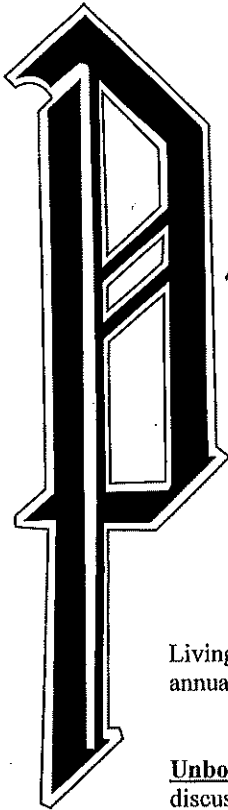
Lori Ciesla, Director
Board of County Commissioners

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

**OLDER AMERICANS MONTH
MAY 2023**

WHEREAS, each year the Federal Administration for Community Living designates the month of May as "Older Americans Month" and issues an annual theme for Older Americans Month; and

WHEREAS, the theme for Older Americans Month 2023 is "Aging Unbound" which offers an opportunity to explore diverse aging experiences and discuss how communities can combat stereotypes; and

WHEREAS, Warren County includes a thriving community of over 26,000 residents age 60 and older; and

WHEREAS, older residents in our community continue to redefine aging – through work or family interests, volunteerism, advocacy efforts and by taking charge of their health; and

WHEREAS, the Warren County Board of County Commissioners continues to encourage and support local programs and initiatives that promote healthy aging and independent living for older residents; and

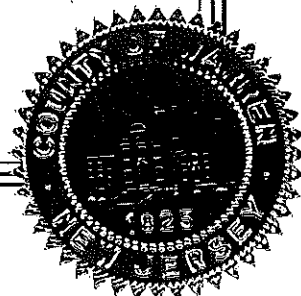
WHEREAS, each May the Warren County Board of County Commissioners have made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners does hereby proclaim May 2023 as Older Americans Month and urges all Warren County residents to take time during the month of May to recognize and celebrate our older residents as powerful and vital citizens who greatly contribute to this community.

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, 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 May 24, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$8,581.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, SENIORS FARMERS MARKET
NUTRITION 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 \$8,581.00, which item is now available from the State of New Jersey, Department of Health, Seniors Farmers Market Nutrition Program

BE IT FURTHER RESOLVED that a like sum of \$8,581.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Seniors Farmers Market Nutrition Program (Administered by the Aging Dept.)

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

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 May 24, 2023.

**RESOLUTION CONSENTING TO RESOLUTION NO. R2023x35
DESIGNATING A HANDICAP PARKING SPACE ON
COUNTY ROUTE #620 SPUR, TOWN OF BELVIDERE, COUNTY OF WARREN**

WHEREAS, the Town of Belvidere has adopted Resolution No. R2023x35 designating a handicapped parking space on County Route #620 Spur (Water Street); and

WHEREAS, pursuant to N.J.S.A. 39:4-197.2, for a municipality to regulate parking on a County road, the governing body of said County must consent to such regulations; and

WHEREAS, the location is as follows:

COUNTY ROUTE # 620 SPUR (WATER STREET)

Northerly Side – Beginning at a point 205 feet west of the westerly curb line of Market Street and extending to a point 24 feet west thereof in front of 235 Water Street.

WHEREAS, the Town of Belvidere shall provide and be responsible for erecting, maintaining, repairing and removing the complete signage assembly and pavement markings in accordance with the Manual of Uniform Traffic Control, NJDOT and County Standards subject to consultation and coordination with the County.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners of the County of Warren hereby consents to Resolution No. R2023x35 of the Town of Belvidere attached hereto insofar as the same affects County roadways.

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

[E1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held May 24, 2023.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,912.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2023 UNIVERSAL SERVICE FUND

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2023 Universal Service Fund; and

WHEREAS, funding is available for the period July 1, 2022 through June 30, 2023; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County \$2,912.00 to provide administrative funding to county welfare agencies for the 2023 Universal Service Fund; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$2,912.00 to provide administrative funding to county welfare agencies for the 2023 Universal Service Fund; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Lori Ciesla, County Commission Director
Alex Lazorisak, County Administrator

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

I hereby certify the above to be 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 adopted by the Board of County Commissioners of the County of Warren at a meeting held May 24, 2023.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,369.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2023 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2023 LIHEAP funding; and

WHEREAS, funding is available for the period October 1, 2022 through September 30, 2023; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County \$4,369.00 to provide administrative funding to county welfare agencies for the 2023 LIHEAP Program.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$4,369.00 to provide administrative funding to county welfare agencies for the 2023 LIHEAP Program; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Lori Ciesla, County Commission Director
Alex Lazorisak, County Administrator

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

I hereby certify the above to be 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 May 24, 2023.

RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS

WHEREAS, the County of Warren, Office of Emergency Management has been awarded State Homeland Security FFY2023 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA), Subgrant CFDA #97.042, Award #FY23-EMPG-EMAA-2100 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$110,000.00, including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds, is for the purpose of enhancing the County of Warren's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Subgrant Award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the County of Warren Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for the Subgrant Award calls for a match in the amount of \$55,000.00 which the County of Warren Office of Emergency Management adequately satisfies through the County of Warren approved budget for the Office of Emergency Management salaries, wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren accepts the award of the FFY22 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$55,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget from July 01, 2023 to June 30, 2024 in the sum of \$55,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$55,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$55,000.00 is hereby appropriated under the caption FFY23 Homeland Security Emergency Performance grant; and

BE IT FURTHER RESOLVED that the County of Warren Chief Financial Officer and the County of Warren Director of Emergency Management are authorized to sign the appropriate Subgrant Award documents; and

BE IT FURTHER RESOLVED that the copies of this Resolution shall be forwarded to the New Jersey State Police Office of Emergency Management; the Director of the Division of Local Government Services, County Chief Financial Officer, the County Office of Emergency Management and Office 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

[E4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 24, 2023.

**RESOLUTION RE: REVISION TO VARIOUS CONTRACTS LISTED
BELOW, CHANGE OF NAME FROM FINELLI
CONSULTING ENGINEERS, INC. TO UNIVERSAL
TECHNICAL RESOURCE SERVICES, INC.**

**WC1847R SURVEYS & MAJOR SUBDIVISION OF VARIOUS COUNTY & PCFA
PROPERTIES**

**WC2141R PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR BLOCK 13,
LOTS 6, 7, 8, 10 & 11 HARMONY TOWNSHIP**

**WC2166R SURVEYING AND ENGINEERING SERVICES FOR PROPOSED SOCIAL
SERVICES BUILDING**

WC2263FO QUALIFYING SURVEYORS

**WC2315R SURVEYING AND ENGINEERING SERVICES, CATHERINE DICKSON HOFMAN
LIBRARY DRIVEWAY & PARKING LOT REVISIONS**

WHEREAS, the County of Warren awarded contracts to Finelli Consulting Engineers, Inc.; and

WHEREAS, Finelli Consulting Engineers, Inc., has legally changed its name to Universal Technical Resource Services, Inc., and

WHEREAS, the Purchasing Director reports that service under these contracts have continued uninterrupted by Universal Technical Resource Services, Inc. at the level of service required; and

WHEREAS, Universal Technical Resource Services, Inc. has agreed to ratify and assume the contracts previously entered into with Finelli Consulting Engineers, Inc. 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 contracts for these services and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Universal Technical Resources Services, Inc. and its ratification and assumption of the existing contracts.

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

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_____, Clerk

Alex J. Lazorisak

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN
AUTHORIZING AGREEMENT WC2351R WITH FIEDLER REALTY, LLC., FOR PROFESSIONAL
AUCTIONEERING AND REAL ESTATE SERVICES FOR THE AUCTION SALE OF COUNTY
PROPERTY BLOCK 13, PROPOSED LOT 11, HARMONY TOWNSHIP,
COUNTY OF WARREN, NEW JERSEY**

WHEREAS, there exists a need for the professional services of a Real Estate and Auctioneering firm to auction the real property identified as Block 13, proposed Lot 11, on the Tax Map of the Township of Harmony, County of Warren and State of New Jersey, and located at 843 Harmony Brass Castle Road, Harmony Township (referred to as the "Property"); and

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

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

WHEREAS, the County will not incur any expense, and otherwise has no direct financial responsibility for the services rendered by Fiedler Realty, LLC., since the agreement is structured so as to expressly provide that any compensation payable to Fiedler Realty, LLC., shall be in the form of a commission paid entirely by the purchaser exclusive of any amount due to the County and contingent upon closing of the transaction; and

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 Commissioner Director and the County Administrator are hereby authorized to execute and enter into a Professional Services Agreement with Fielder Real Estate on behalf of the County of Warren in accordance with the terms and conditions set forth therein and providing for payment of a buyer's premium in the amount of five percent (5%) of the gross aggregate sale price by the purchaser at the time of closing in connection with the sale of the Property at public auction to the highest bidder.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i).
3. A copy of said Professional Services shall be kept on file in the Office of the Clerk of the Board of County Commissioners and 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

[E6]

**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 May 24, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2348 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR THE PAINTING AND EXTERIOR REPAIR
OF THE WARREN COUNTY LIBRARY NORTHEAST
BRANCH**

BE IT RESOLVED, that specification WC2348 for the painting and exterior repair of the Warren County Library Northeast Branch 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 account 153908/5024

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 May 24, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2349 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR THE STREETScape LIGHTING AND SIDEWALK
IMPROVEMENTS PROJECT AT THE WARREN
COUNTY COURTHOUSE BELVIDERE, NEW JERSEY**

BE IT RESOLVED, that specification WC2349 for the streetscape lighting and sidewalk improvements at the Warren County Courthouse Belvidere, New Jersey 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 account 03894/5066

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 May 24, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2350 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TWO 2024 OR NEWER FORD E-450 MINIBUSES
OR EQUIVALENT VEHICLES FOR THE DEPARTMENT
OF HUMAN SERVICES**

BE IT RESOLVED, that specification WC2350 for two 2024 or newer Ford E-450 minibuses or equivalent vehicles 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.

Funding for this contract will be provided in accounts 0418A602/5050-0419A603/5050-0420A603/5050-0423A601/5050

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

**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 May 24, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2352 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TWO 2023 FORD EXPLORERS XLT 4WD**

BE IT RESOLVED, that specification WC2352 for two 2023 Ford Explorers XLT 4WD 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.

Funding for this contract will be provided in account 013150/5051

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 May 24, 2023.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE CAFARO PROPERTY, BLOCK 1204 LOTS 2, 2Q & 2.02, MANSFIELD TOWNSHIP APPROXIMATELY 57.50 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,775.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2023; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal Service, LLC was pre-qualified as an appraiser by WC2265FO on November 22, 2022; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal Service, LLC, in the amount of \$1,775.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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

[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 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 May 24, 2023.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE CAFARO PROPERTY, BLOCK 1204 LOTS 2, 2Q & 2.02, MANSFIELD TOWNSHIP APPROXIMATELY 57.50 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2023; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2265FO on November 22, 2022; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$1,850.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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

**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 May 24, 2023.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT
#WC2080FO-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION
INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON
VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$4,000.00 AND
REVISED CONTRACT AMOUNT OF \$20,000.00**

WHEREAS, the County requested proposals to be received on Thursday, January 21, 2021 for Contract #WC2080FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for Aqua water company related permit work; 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, additional inspection hours are needed for additional permit work for a net increase of \$4,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 AQUA 4834 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 #2 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$4,000.00 and a revised contract amount of \$20,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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

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

Alex J. Lazorisak

_____, Clerk

[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 May 24, 2023.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2235A
FOR THE WARREN COUNTY COURTHOUSE CORRIDOR
UPGRADE PROJECT FOR THE WARREN COUNTY PUBLIC
WORKS DEPARTMENT TO EPIC INTERIORS OF PISCATAWAY,
NEW JERSEY AN INCREASE OF \$34,496.00, AND A FINAL
CONTRACT AMOUNT OF \$247,496.00**

WHEREAS, Epic Interiors were awarded a contract for the Warren County Courthouse Corridor Upgrade Project for the Warren County Department of Public Works in the contract amount of \$213,000.00; and

WHEREAS, there was added flooring and wainscot; and

WHEREAS, this change in award will result in a net increase of \$34,496.00 and a final contract amount of \$247,496.00

WHEREAS, adequate funds have been established in capital account 0422A505/5062 and

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$34,496.00 and a final Contract in the amount of \$247,496.00

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

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

_____, Clerk
Alex J. Lazorisak

[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 May 24, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2346R FOR PROFESSIONAL SERVICES, FOR THE MORRIS CANAL INCLINED PLANE 9 WEST-TIMBER BEAM REPLACEMENT CONSTRUCTION SUPPORT TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY FOR WARREN COUNTY LAND PRESERVATION IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,800.00

WHEREAS, there exists a need for the professional services of an engineer to provide professional services, for the Morris Canal Inclined Plane 9 West-timber beam replacement construction support; 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 Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$7,800.00 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

[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 May 24, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2347R FOR PROFESSIONAL SERVICES, FOR THE MORRIS CANAL INCLINED PLANE 9 WEST-TUNNEL ENTRANCE WINGWALL CONCEPT REHAB PLAN TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY FOR WARREN COUNTY LAND PRESERVATION IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,200.00

WHEREAS, there exists a need for the professional services of an engineer to provide professional services, for the Morris Canal Inclined Plane 9 West-Tunnel Entrance Wingwall Concept Rehab Plan; 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 Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$10,200.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 24, 2023.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHEMUNG SUPPLY, UNDER NEW JERSEY STATE CONTRACT #T0085/88262 FOR BELL END SOLID PIPE FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$19,400.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for bell end solid pipe for the Warren County Road Department and is hereby awarded

to . . . Chemung Supply, Elmira, New York

in the amount of . . . \$19,400.00

at the prices established under New Jersey State Contract #T0085/88262

Funding for this contract has been provided in capital account 0422A207/5063

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 24, 2023.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC., FOR APX8500 MULTIBAND MOBILE 3 PHONES FOR THE WARREN COUNTY HEALTH DEPARTMENT UNDER NEW JERSEY STATE CONTRACT #83909 IN THE TOTAL CONTRACT AMOUNT OF \$23,287.35

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for APX8500 Multiband Mobile 3 Phones for Warren County Health Department and this purchase is hereby awarded

to . . . Motorola Solutions Inc., West Berlin, New Jersey

in the amount of . . . \$23,287.35

at the prices established under New Jersey State Contract #83909

Funding for this contract has been provided in grant account S33355385/5058

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

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

_____, Clerk
Alex J. Lazorisak

[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 motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 24, 2023.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$56,838.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Cambridge, Massachusetts

in the amount of . . . \$56,838.00

at the prices established under New Jersey State Contract #A69836

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

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

RESOLUTION

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 May 24, 2023.

**RESOLUTION AWARDING CONTRACT #WC2336 TO MARBRO GENERAL
CONTRACTING FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044
VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP
IN THE AMOUNT OF \$1,497,117.00**

WHEREAS, the County advertised for bids to be received on Tuesday, May 16, 2023 at 1:30 P.M. for Contract #WC2336 for the Reconstruction of Warren County Bridge #16044, Valley Road over the Pohatcong Creek, Mansfield Township; and

WHEREAS, Marbro General Contracting submitted the lowest responsible and responsive bid in the amount of \$1,497,117.00; and

WHEREAS, the bid is within 10% of the construction cost estimate for the project; and

WHEREAS, adequate funds have been established in accounts S61655384 5064, S91655362 5064, 0417A302 5064 and 0419A307 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of County Commissioners of the County of Warren do hereby award the contract for the above project to Marbro General Contracting in the contract amount of \$1,497,117.00

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

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 held May 24, 2023.

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

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

Susan Flanagan
Phillipsburg, NJ 08865
Consumer/Advocate

Term to expire: 6/30/26

Gerald A. Mauriello, Jr.
Great Meadows, NJ 07838
Consumer/Advocate

Term to expire: 6/30/25

Marcela Zuchovicki
Washington, NJ 07882
Consumer/Advocate

Term to expire: 6/30/25

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 24, 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]