

MINUTES

MAY 10, 2023

**These minutes were approved by the Board of County Commissions on May 24, 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 May 10, 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 Budget Session of January 14, 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 Budget Session of January 18, 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 Budget Session of January 21, 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 Regular Session of January 25, 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 Budget Session of January 28, 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 Regular Session of February 8, 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 Regular Session of February 22, 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 Regular Session of March 8, 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 Regular Session of March 22, 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 Regular Session of April 12, 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 Executive Session of April 12, 2023 were approved.

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

CERTIFICATE OF MERIT/PROCLAMATIONS

PROCLAMATION 230-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – WARREN COUNTY COMMEMORATES NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK – MAY 7 – 13, 2023

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

Mr. Sarnoski remarked on the fantastic job the staff of the Correctional facility performs under the leadership of Warden Ken McCarthy. He thanked the Correction Officers for being here at their meetings and protecting the Board, along with performing their jobs to the highest standards.

Mr. Kern commented the Corrections Officers continue to meet the challenges of the mandates that are passed down by the state. Not only do they provide security and everything in between from the moment when someone walks in the doors to the minute they are released. Our Corrections Officers are there 24/7, no matter the circumstances and put themselves at risk. “We are incredibly grateful for the services that they provide to the county.” Mr. Kern shared the letter received from the State of New Jersey regarding the most recent inspection of the facility. He thanked the Warden, Officers and the men and women who work in the facility for not only doing their jobs but at a level of service that is excellent.

Ms. Ciesla commended and thanked the Warden and staff on a job well done. The facility is well run.

Warden McCarthy thanked the Board of Commissioners and administration for the support to the facility over the years. At this time Warden took the opportunity to publicly recognize and honor Corporal Gapinski for his assist at an accident scene on I-80 on April 13, 2023, while he was on his way to Morristown Hospital for officer detail.

PROCLAMATION 231-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – CELEBRATING INTERNATIONAL FIREFIGHTER’S DAY – MAY 4, 2023

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

Mr. Sarnoski thanked all the firefighters for being here and their service. He recalled the years of service given by his father. When the plectron went off you did not know when or if they would come home safely. The Board will keep its commitment to the fire academy.

Mr. Kern thanked the firefighters for all that they do. You are all volunteers, along with working full-time jobs, you respond 24/7 and always there when the call happens. We are grateful and thankful and this Board will continue to support you.

Ms. Ciesla thanked the firefighters, “You are truly heroes, you run in when others are running out.”

Brian Kostenbader on behalf of the Fire Chief Association thanked the Commissioners for their support and recognizing what they do.

PROCLAMATION 232-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – MENTAL HEALTH AWARENESS MONTH – MAY 2023

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

Mr. Sarnoski commented this proclamation is done yearly, this is so important to acknowledge for those that struggle in our community. The Mental Health Board along with Warren County continues to do great things by bringing awareness to encourage and support others to get beyond the stigma of Mental Health issues.

Mr. Kern stated one of the issues is the need to talk about mental health and the ability to erasing the stigma that is associated with it. Mental health is health, 1 in 5 US adults experience a mental health issue, fifty percent of all mental health issues begins at age 14, and seventy-five percent at age 24. This is important to identify the struggles that are being experience. He thanked the Mental Health Board for all that they do.

Ms. Ciesla agrees with the comments of her colleagues. Warren County is a stigma-free county. Everyone needs to continue to work together and talk about the issues. The next Health and Wellness Day will be May 19, 2023 at the Hackettstown High School, all invited to attend.

Aaron Hyndman, Chairperson of the Warren County Mental Health Board accepted the proclamation. He also thanked the Correction’s Officers and Firefighters for all that they do. They assist with keeping everyone alive as First Responders. Warren County does not have mental health infrastructure, we are working on building a Mental Health Plan. He thanked the Board for their assistance.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Liza Thomas, Liberty Township, commented on agenda item E1, Resolution Establishing Certain Restrictions with the Respect to the Sale of County Lands and Funding. Ms. Thomas requested more language in the resolution to include other entities.

FINANCIAL RESOLUTIONS

RESOLUTION 233-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO PAY BILLS.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 234-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$30,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 235-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$42,862.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-19.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTIONS

RESOLUTION 236-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN ESTABLISHING CERTAIN RESTRICTIONS WITH THE RESPECT TO THE SALE OF COUNTY LANDS AND FUNDING.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 237-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RESTRUCTURING THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 238-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #620, (GREENWICH STREET/MARKET STREET/WATER STREET) FOR THE AMERICAN LEGION POST 131 MEMORIAL DAY PARADE IN THE TOWN OF BELVIDERE ON MONDAY, MAY 29, 2023.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 239-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH THE TOWNSHIP OF FRELINGHUYSEN FOR THE INSTALLATION OF A WELCOME SIGN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #612 (JOHNSONBURG-ALLAMUCHY ROAD) IN THE TOWNSHIP OF FRELINGHUYSEN.

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

RESOLUTION 240-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2024 GRANT APPLICATION FOR \$23,616.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 241-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION IN SUPPORT OF THE ROUND 10 (FY'24) JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$580,000.00 (\$290,000.00 STATE FUNDS AND \$290,000.00 IN ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 242-23

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 24-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$36,475.00 FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 243-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING EXECUTION OF A TEMPORARY ACCESS AGREEMENT WITH AQUA NEW JERSEY, INC.

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

RESOLUTION 244-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE WARREN COUNTY AGRICULTURAL DEVELOPMENT BOARD TO TAKE ACTION ON APPLICATIONS FOR SPECIAL OCCASION EVENTS ON PRESERVED FARMS ON WHICH THE COUNTY OF WARREN IS THE EASEMENT HOLDER.

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

RESOLUTION 245-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-20, ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$35,056.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$150,699.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$185,755.00.

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

RESOLUTION 246-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO ENTER INTO MEMBERSHIP IN THE BUY BOARD PURCHASING COOPERATIVE.

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

Mr. Kern commented on agenda item E1. He thanked County Counsel Joe Bell IV, for assisting drafting this resolution. This was taken from the inspiration of Senator Steinhardt’s bill that was introduced in Trenton. The passage of this may be somewhat difficult in Trenton. We have to do our due diligence at the county level. This is the first form of the legislation.

Mr. Sarnoski discussed agenda item E1. Warren County has taken the lead of what is important here in Warren County. We need to do this carefully, but this is a step in the right direction. We need protect our land, supply chain and food resources.

Ms. Ciesla thanked her fellow commissioners for taking the lead on this. Food security is national security.

Mr. Sarnoski requested more information from Land Preservation Director Corey Tierney regarding agenda item E9, County Agriculture Development Board authorizing special occasion event applications on preserved farms on which County of Warren is the easement holder. Mr. Tierney indicated that this will allow more events to take place on county preserved farmlands in Warren County. Mr. Sarnoski thanked Mr. Tierney for working on this. This will allow for more events to take place here in Warren County.

Mr. Kern would like to see this change to be extended and include breweries.

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 247-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2021 RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #519, #521, #608, #628 & #637, BLAIRSTOWN, FRELINGHUYSEN, GREENWICH, HOPE, MANSFIELD, WASHINGTON & WHITE TOWNSHIPS, CONTRACT #WC2328.

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

RESOLUTION 248-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2338 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 249-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: EXTENSION OF CONTRACT WC1725 WITH VITAL COMMUNICATIONS INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 FOR THE SEVENTH AND FINAL YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$55,432.80.

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

RESOLUTION 250-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2166R FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES FOR NEW SOCIAL SERVICES BUILDING BLOCK 21, LOT 7.04, WHITE TOWNSHIP, NEW JERSEY TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY AN INCREASE OF \$7,037.50 AND FINAL CONTRACT AMOUNT OF \$18,837.50.

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

RESOLUTION 251-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING CONTRACT #WC2313FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR 2021 GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES IN THE AMOUNT OF \$16,500.00.

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

RESOLUTION 252-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING CONTRACT #WC2314FO-1 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR REMOVAL OF THE BLOOMSBURY DAM WITHIN THE MUSCONETCONG RIVER FOR INTER-COUNTY BRIDGE #07018/I3W, COUNTY ROUTE 579, GREENWICH TOWNSHIP, WARREN COUNTY AND BLOOMSBURY TOWNSHIP, HUNTERDON COUNTY IN THE CONTRACT AMOUNT OF \$11,000.00.

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

RESOLUTION 253-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2315R FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES FOR DRIVEWAY AND PARKING LOT REVISIONS BLOCK 1501, LOT 20.04 AND BLOCK 1501, LOT 20.03, CATHERINE DICKSON HOFMAN LIBRARY, BLAIRSTOWN, NEW JERSEY TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY AN INCREASE OF \$7,537.50, AND FINAL CONTRACT AMOUNT OF \$26,487.50.

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

RESOLUTION 254-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING CONTRACT #WC2322 TO REIVAX CONTRACTING CORPORATION FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTE #624, (BELVIDERE AVENUE) OXFORD TOWNSHIP IN THE AMOUNT OF \$445,731.51.

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

RESOLUTION 255-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2327-1 PRINTING, LETTERHEAD, ENVELOPES, NCR, PADDED AND INDEX CARDS FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 TO TC SQUARED LLC, DBA CENTURION PRINTING, IN THE APPROXIMATE AMOUNT OF \$25,000.00.

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

RESOLUTION 256-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2327-2 PRINTING, BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 TO LAMB PRINTING INC., IN THE APPROXIMATE AMOUNT OF \$7,500.00.

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

RESOLUTION 257-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2329-1 FOR RENTAL OF EQUIPMENT, ITEMS 1, 2, 3, 11, 13, 14, 15, 16, 17, 18, 27, 36, 38, 39, 40, 44, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 64, 65, 66 AND 69 FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 TO JESCO, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

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

RESOLUTION 258-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2329-2 FOR RENTAL OF EQUIPMENT, ITEMS 26, 28 AND 41 FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 TO S & L EQUIPMENT, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

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

RESOLUTION 259-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARD OF CONTRACT WC2343R FOR PROFESSIONAL ENGINEERING SERVICES FOR MECHANICAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR WATER SYSTEM UPGRADES TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE TOTAL AMOUNT OF \$21,300.00.

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

RESOLUTION 260-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2344R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE UPGRADE TO MICROWAVE PATH BETWEEN COMMUNICATION CENTER TO JONESTOWN AND JONESTOWN TO MONTANA MOUNTAIN TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$349,330.00.

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

RESOLUTION 261-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2345R PROFESSIONAL ENGINEERING SERVICES, FOR WARREN COUNTY JAIL CT CABINET TECHNICAL ASSISTANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE CONTRACT AMOUNT OF \$4,500.00.

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

RESOLUTION 262-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2023 FORD EXPEDITION XL 4X4 UNDER NEW JERSEY STATE CONTRACT #T2007 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$51,892.00.

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

RESOLUTION 263-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC., FOR A BODY WORN CAMERA SERVER, HARDWARE AND DEPLOYMENT FOR WARREN COUNTY CORRECTIONS, PROSECUTOR'S AND SHERIFF'S OFFICE UNDER NEW JERSEY STATE CONTRACT 23-FLEET-33791 IN THE TOTAL CONTRACT AMOUNT OF \$68,415.00.

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

RESOLUTION 264-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EASTERN LIFT TRUCK CO., INC. FOR A HYSTER MODEL H50UT LIFT TRUCK UNDER SOURCEWELL CONTRACT #122220-CCI FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL

CONTRACT AMOUNT OF \$39,157.00.

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

RESOLUTION 265-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAJOR AUTOMOTIVE INSTALLATIONS, FOR PORTABLE RADIOS, CHARGERS AND PROGRAMMING FOR THE WARREN COUNTY PROSECUTOR'S OFFICE UNDER NEW JERSEY STATE CONTRACT #83911 IN THE TOTAL CONTRACT AMOUNT OF \$125,466.20.

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

RESOLUTION 266-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY VALLEY TRACTOR SALES OF MARLTON, NEW JERSEY FOR A KUBOTA KX057-5R3AP 6 TON STD TAIL SWING EXCAVATOR UNDER MIDDLESEX EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEMS #65MCESCCPS, BID #22/23-12 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$74,995.92.

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

RESOLUTION 267-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO VIA PATH TECHNOLOGIES OF FALLS CHURCH, VIRGINIA FOR REPLACEMENT OF CAMERAS FOR BOOKING PHOTOS FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT OF \$21,658.00.

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

RESIGNATIONS/APPOINTMENTS

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF MARY GUGLIELMO AND SHELLEY PREBENDA FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

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

RESOLUTION 268-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS. COLIN BAKER, ALT. MEMBER, FIRE SUBCODE OFFICIAL, TERM TO EXPIRE: 05/09/27
MARC MUCCIONE, ALT. MEMBER, FIRE MARSHAL, TERM TO EXPIRE: 05/09/27

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

Ms. Ciesla thanked all that have served and welcomed those that are coming on board.

PERSONNEL RESOLUTIONS

RESOLUTION 269-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING CALVIN INSCHO TO THE POSITION OF SUPERINTENDENT OF BRIDGES, UNCLASSIFIED WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, DIVISION OF BRIDGES.

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

RESOLUTION 270-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR EMPLOYEE BENEFITS CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL PERSONNEL CLERK, STENOGRAPHY, CLASSIFIED, WITHIN THE WARREN COUNTY PERSONNEL DEPARTMENT.

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

RESOLUTION 271-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST TRAINEE, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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

The Board congratulated Mr. Inscho on his promotion to Superintendent of Bridges. Mr. Inscho thanked the Board for their support.

REPORTS AND COMMENTS

County Counsel had nothing to report.

County Engineer Bill Gleba had one item to discuss, County Route 659, Spring Valley Road, Hardwick Township. Our consultant has received confirmation that New Jersey Department of Environmental Protection (NJ DEP) will allow for resubmittal of application, we anticipate little back and forth this time. Mr. Gleba will provide updates to the Board.

County Planner Dave Dech reported the draft Transportation Capital Program for Fiscal Year 2024. There are three projects of note that deserve attention. Added to the draft capital program is the I-80 Eastbound Retaining Wall, scheduled for construction in FY2025; the Rock fall Project scheduled for FY2025 postponed to FY2028 and the County Route 519/57 Intersection originally scheduled for FY 2024 postponed to FY2029. There were a couple of other projects too. Mr. Dech has provided comments to North Jersey Transportation Planning Authority (NJTPA) and New Jersey Department of Transportation (NJ DOT) and requested answers as to why.

Discussions had taken place at this time regarding the delay in the projects and costs associated with the projects. Along with the ongoing discussing with the Warren County representative at NJ DOT.

County Public Works Director provided an update regarding Breadlock Park painting and recladding of the building. Also, discussed the existing museum building being converted to an environmental center to be used as an educational and recreational center.

County CFO Kim Francisco had nothing to report.

County Administrator Alex Lazorisak had only the latest personnel vacancy report, which contained nothing out of the ordinary. Vacant positions are slowly starting to be filed.

COMMISSIONER COMMENTS

Mr. Sarnoski did not have any further comments besides the transportation items that were discussed earlier in the meeting. He spoke of the New Jersey Association of Counties (NJAC) conference, it was a great conference networked and discussed county business, Mr. Sarnoski will allow Mr. Kern to further comment on the conference.

Mr. Kern stated NJAC, great conference, county staff networking with potential vendors and had productive conversation with colleagues across the state.

Mr. Kern provided an update regarding Merrill Creek. There have been productive conversations with the local municipality, Mayor Tipton and Senator Steinhardt. We are moving forward.

Mr. Kern is asking the Boards permission to have conversation with the Highland Council regarding the quasi guidelines/regulations. He would like to have himself and county staff speak with the Highlands Council to get more information.

Ms. Ciesla provided an update regarding the Bi-centennial Cultural & Heritage Advisory Board meet and greet that was held. Looking forward to the upcoming events throughout the year.

Ms. Ciesla reminded everyone of the upcoming Health and Wellness Event, to be held on May 19, 2023 at Hackettstown High School all are invited to attend.

Broadband and cellular projects are picking up at and continuing at this time.

Warren County Community College graduation commencement will be held on Saturday, May 20th.

Lastly, Ms. Ciesla would like to defuse the rumor the county is releasing bobcats.

CLOSING PUBLIC COMMENTS

Butch VanSetters, Harmony Township came before the Board to discuss the truck traffic incidents on County Route 519, Harmony Township. There has been a couple of accidents that have taken place. Discussion took place with the Board at this time. The Commissioners will put it a call to the New Jersey State Police and request patrol of this area.

Robert Boyle, CEO of Planet Networks of Newtown, New Jersey appeared in front of the Board to provide an update regarding providing fiber optic service in Warren County. Service have begun to be provided to Knowlton, Hardwick and Frelinghuysen Township and will continue. In the future services are to be provided to the Town of Belvidere along with other municipalities. Planet Networks has applied to USDA for a grant to provide services to other parts of the county as well.

Mr. Sarnoski commented this is the way to get things done, with a private entity and not at the expense of county tax payers.

Mr. Kern asked if this Board can do anything to assist with the grant application such as a resolution. Mr. Boyle suggested to submitting a resolution of support to the federal government.

Mr. Boyle commented if services are signed on by customers, this will allow for the providing of services easier. Mr. Boyle is willing to work with Warren County with the broadband data services.

Amy Overman, JCP&L, External Affairs representing Hunterdon and Warren Counties, came before the Board to discuss the power outages happening on Brass Castle Road. Tree trimming and removal will be taking place. This has been classified as a forestry management area, this will decrease the service outages to the residents.

Liza Thomas, Liberty Township, came before the Board to make them aware of the Squatting legislation in abandoned houses, S3613 & A5243, being introduced. Her concern is in regards to the potential influx within our state.

Ms. Thomas also request road clean-up on County Route #679, Mountain Lake Road and County Route #617. Corrections Officer Buss will get these road on the list to be taken care of.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 272-23

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 7:04 p.m.

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

MINUTES

MAY 10, 2023

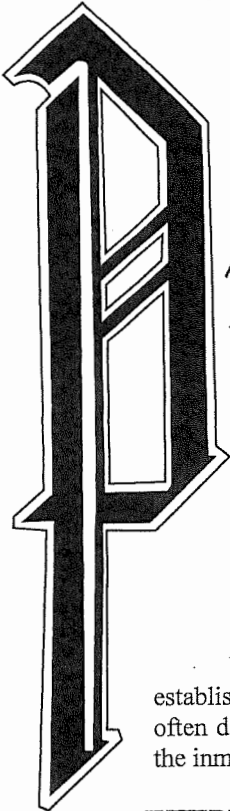
On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 7:47 p.m.

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

ADJOURNMENT

On motion by Mr. Sarnoski, seconded Mr. Kern, and there being no further business before the board, the meeting was adjourned at 7:48 p.m.

County of Warren
Board of County Commissioners



Proclamation

WARREN COUNTY COMMEMORATES
NATIONAL CORRECTIONAL OFFICERS
AND EMPLOYEES WEEK

MAY 7-13, 2023

WHEREAS, National Correctional Officers and Employees Week was established in 1984 by President Ronald Regan to recognize the difficult and often dangerous assignment of ensuring the custody, safety and well-being of the inmates in our Nation's prisons and jails; and

WHEREAS, the men and women of the Warren County Corrections Police Department are essential to the day-to-day operations of the Warren County Correctional Center, being brave, courageous and dedicated individuals who put their lives and health at risk daily to keep the citizens of Warren County safe and secure; and

WHEREAS, the men and women of the Warren County Corrections Police Department are most deserving of our respect, our thanks and highest regards and praise. They are well trained, always on watch and prepared to meet any challenge; and

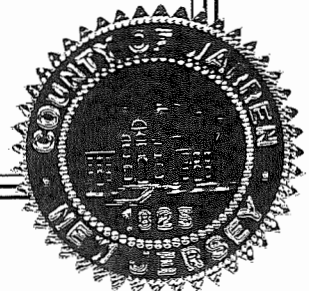
WHEREAS, in recognition of the contributions of the Warren County Corrections Police Officers and Staff to our County, the Warren County Board of County Commissioners joins in recognizing employees of the Warren County Department of Corrections.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of County Commissioners of the County of Warren does hereby recognize the week of May 7 through 13, 2023 to be National Correctional Officer and Employees Week in Warren County, in honor of the men and women whose professionalism, bravery and attention to detail keep our County and citizens safe.

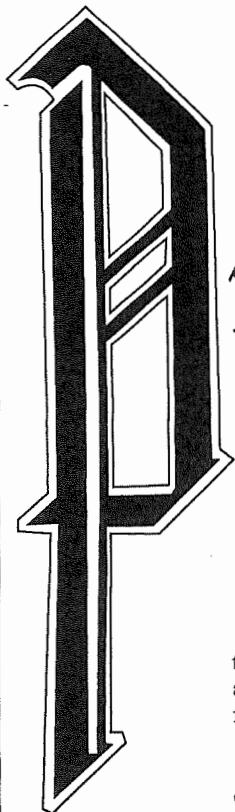
Lori Ciesla, Director
Board of County Commissioners

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

Jason J. Sarnoski, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

CELEBRATING INTERNATIONAL FIREFIGHTERS' DAY
MAY 4, 2023

WHEREAS, International Firefighters' Day was established in 1999 after the tragic loss of five firefighters during a bushfire in Australia in December 1998, and since then has become a day in May to say thank you to the world's firefighters for all that they do to keep our communities safe; and

WHEREAS, more intensive and thorough training is one of the main aspects of International Firefighters' Day, to prevent firefighter injuries and deaths; and

WHEREAS, fire prevention is another important focus of International Firefighters' Day, educating the populace in how they can prevent fires from occurring; and

WHEREAS, firefighters are the backbone of the community, not only standing ready to bravely battle blazes and rescue those in harm's way, but also serving in emergencies of all types, be it fires, storms, accidents, water rescues and more; and

WHEREAS, firefighters in Warren County have time and again stepped up to help those in need, by collecting and delivering fire equipment and trucks to fellow firefighters who suffered catastrophic losses of gear and vehicles; and

WHEREAS, firefighters so far have collected and delivered vehicles, miles of hose, turnout gear, firefighting tools, and emergency medical services equipment, and are continuing to do so; and

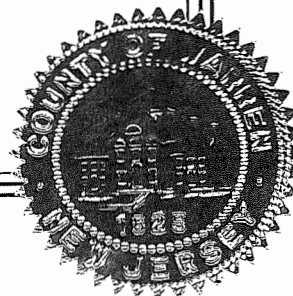
WHEREAS, according to Lieutenant JJ Edmondson, Founder of International Firefighters' Day, "The role of a firefighter in today's society – be it urban, rural, natural environment, volunteer, career, industrial, defense force, aviation, motor sport, or other is one of dedication, commitment and sacrifice – no matter what country we reside and work in. In the fire service we fight together against one common enemy – fire – no matter what country we come from, what uniform we wear or what language we speak."

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim International Firefighters' Day and salutes all of the men and women firefighters in Warren County and beyond.

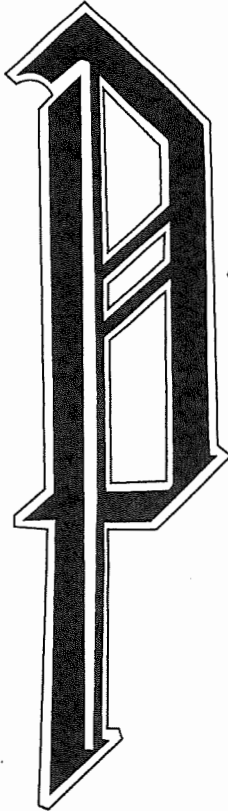
Lori Ciesla, Director
Board of County Commissioners

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

**MENTAL HEALTH AWARENESS
MONTH - MAY 2023**

WHEREAS, everyone faces challenges in life that can impact their mental health; and

WHEREAS, 42% of adults in New Jersey have a mental health condition affecting families, friends, classmates, neighbors and coworkers; and

WHEREAS, 309,000 adults in New Jersey suffering from mental illness are not able access needed treatment; and

WHEREAS, more than 17 million Americans have a co-occurring mental disorder and substance use disorder; and

WHEREAS, with effective identification and treatment, individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, all Warren County residents can make a difference to help end the silence and stigma surrounding mental illness and to break down obstacles and improve the lives of those affected by mental illness; and

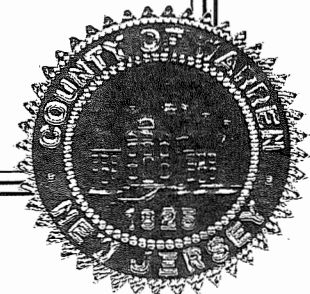
WHEREAS, the Warren County Mental Health Board, in partnership with the County of Warren, is committed to raising awareness of prevention and treatment of mental illness and supporting community-based programs that serve Warren County residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby proclaim the month of May 2023 as **Mental Health Month**.

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 233-23

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 May10, 2023.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-15, 2023-16, 2023-17, and 2023-18 dated May 10, 2023**, in the amount of **\$9,701,970.59** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-15	4/19/2023	\$604,992.59	
2023-16	4/26/2023	658,298.93	
2023-17	5/3/2023	780,566.29	
2023-18	5/10/2023	<u>2,140,964.65</u>	
TOTAL			\$4,184,822.46
Horizon (Prescription, Claims, Admin)	4/27/2023	\$1,008,323.29	
Aetna	4/27/2023	183,598.53	
Sun Life Financial	4/27/2023	68,369.84	
Synchrony Rx	4/27/2023	93,614.51	
Delta Dental	4/13/2023	38,856.13	
Home Depot	5/4/2023	5,516.61	
PNC Bank Commercial Card	4/11/2023	5,602.40	
PNC Bank Commercial Card	5/9/2023	6,531.18	
Russo Law Offices	4/14/2023	1,000,000.00	
Open Space Wires	(Detail Below)	<u>216,175.34</u>	
TOTAL-OTHER			2,626,587.83
Payroll	4/13/2023	\$153,939.50	
Payroll	4/20/2023	1,363,268.56	
Uniform Pay	4/27/2023	4,254.18	
Payroll	5/4/2023	<u>1,369,098.06</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,890,560.30</u>
GRAND TOTAL			<u>\$9,701,970.59</u>

Open Space Wire Details:

<u>Description</u>	<u>Date</u>	<u>Total Paid</u>	<u>Reimburse- ments</u>	<u>County Portion</u>
McLain Farm	4/25/23	\$640,521.00	\$508,350.00	\$132,171.00
Blazek Property	5/10/23	\$84,004.34	\$0.00	<u>84,004.34</u>
Total				<u>\$216,175.34</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 234-23

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 May 10, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$30,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES,
SHIP GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$30,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 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 & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 235-23

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 May 10, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$42,862.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, JAG
PROGRAM, COUNTY GANG, GUN AND NARCOTICS
TASK FORCE GRANT, JAG 1-21TF-19**

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 \$ 42,862.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-19

BE IT FURTHER RESOLVED that the Grant Match of \$127,439.00 is included in the 2023 County Budget, Sheet 13E – Prosecutors Office Salaries & Wages and Sheet 13C - Group Insurance Plan for Employees

BE IT FURTHER RESOLVED that a like sum of \$42,862.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-19 (administered by the Prosecutor’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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

[D3]

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

RESOLUTION 236-23

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 May 10, 2023.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF WARREN ESTABLISHING CERTAIN RESTRICTIONS WITH RESPECT
TO THE SALE OF COUNTY LANDS AND FUNDING**

WHEREAS, the Wall Street Journal has reported that foreign persons and entities already own billions of dollars in land in the United States, with the value of agricultural land alone approaching nearly one hundred billion dollars; and

WHEREAS, the United States Department of Agriculture reports that at the end of 2020, foreign investors held an interest in more than forty million (40,000,000) acres of United States agricultural land; and

WHEREAS, it is estimated that over 100,000 acres of land and real property within the State of New Jersey is owned by foreign persons and entities; and

WHEREAS, the rate of such investment and ownership has steadily increased over the last decade and is projected to continue to grow substantially over next few decades; and

WHEREAS, foreign investments in land and real property located in the County and within the State may provide undue leverage over the local supply chains and deprive residents of the community with vital resources and opportunities for land ownership and economic opportunity; and

WHEREAS, approximately fourteen (14) states have restrictions in place regarding the amount of private agricultural land that foreign interests may own, but the Federal and State governments have yet to enact any restrictions on foreign ownership of real estate; and

WHEREAS, foreign investors now account for almost one-third of institutional investment in single-family rental homes in the United States, which increases the price of real estate and makes it more difficult for average citizens to purchase a home; and

WHEREAS, certain studies have determined that forty-seven percent (47) percent of rural renters pay a third or more of their income in rent each month; and

WHEREAS, the State Legislature and the Governor's Office have failed to act on a bill that was introduced to curtail foreign ownership within the State; and

WHEREAS, the Board of Commissioners finds and determines that it is in the best interests of the taxpayers and residents of the County of Warren to maximize the opportunity for land ownership and economic investment for those that live, reside, work, do or patronize local business, attend school, pay taxes, raise families, volunteer, recreate and/or that otherwise choose to commit, devote or invest their personal time or finances to the overall maintenance and betterment of the Warren County Community;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Warren that, except and unless otherwise directly or indirectly provided or prohibited by any Federal or State statute, regulation or judicial precedent, no foreign government shall be qualified or eligible to purchase or acquire any legal, beneficial or other ownership interest in any County owned land or real property by sale from the County of Warren, nor shall any such foreign government be qualified or eligible for the receipt of any grants, funding or other financial or economic benefits or incentives funded through the County budget or taxes.

BE IT FURTHER RESOLVED, that nothing in this Resolution shall be construed to apply, regulate or prohibit any activity that is exempt from, or not subject to, County regulation pursuant to any federal or state law. If any provision of this Resolution is inconsistent with the statutes and/or regulations of the United States or State of New Jersey, the federal or State statutes and/or regulations shall prevail. Nothing in this Resolution shall be construed to supersede any applicable State laws.

BE IT FURTHER RESOLVED, that nothing in this Resolution shall be construed, nor is intended, to, directly or indirectly, apply to or discriminate against any particular foreign government and is specifically intended to equally, and without distinction, in the declaration of all foreign governments as ineligible and qualified.

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 237-23

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 May 10, 2023.

**RESOLUTION RESTRUCTURING THE
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

WHEREAS, pursuant to N.J.A.C. 5:23A-1.2(a) the governing body of each county shall by resolution, establish a Construction Board of Appeals; and

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members to the Construction Board of Appeals for the County of Warren; and

WHEREAS, currently The Warren County Construction Board of Appeals consists of (5) five regular members, (4) four alternate members and (2) two special members; and

WHEREAS, N.J.A.C. 5:23A-1.3 provides and allows for (5) five alternate members, with (1) one of each alternate satisfying the conditions of the statute.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the Warren County Construction Board of Appeals shall consist of: (5) five regular members, (2) two special members and (5) five alternate members.

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 238-23

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 May 10, 2023.

**RESOLUTION APPROVING THE CLOSING OF PORTIONS OF
COUNTY ROUTE #620, (GREENWICH STREET/ MARKET STREET/ WATER STREET) FOR
THE AMERICAN LEGION POST 131 MEMORIAL DAY PARADE IN THE TOWN OF
BELVIDERE ON MONDAY, MAY 29, 2023**

WHEREAS, the American Legion Post 131 has requested permission to close portions of County Route #620. (Greenwich Street/ Market Street/ Water Street/Market Street) on Monday, May 29, 2023 with an approximate duration of 2 hours, start time of 9:00 AM and end time of 11:00 AM for the Memorial Day Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use and closing of portions of County Route #620, (Greenwich Street/ Market Street/ Water Street) in the Town of Belvidere for the above mentioned event with the following conditions:

1. Approval of the event by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads involved and handling of safety shall be provided.
4. Information required by the County Administrator for roadway event usage, occupancy and closure approval.

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

[E3]

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

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

RESOLUTION 239-23

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 May 10, 2023.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN
TO ENTER INTO A RIGHT-OF-WAY AGREEMENT
WITH THE TOWNSHIP OF FRELINGHUYSEN FOR THE
INSTALLATION OF A WELCOME SIGN WITHIN THE
RIGHT-OF-WAY OF COUNTY ROUTE #612 (JOHNSONBURG-ALLAMUCHY ROAD)
IN THE TOWNSHIP OF FRELINGHUYSEN**

WHEREAS, the Township of Frelinghuysen has made a request to install a Welcome to Frelinghuysen Sign within the road right-of-way of County Route #612 (Johnsonburg–Allamuchy Road); and

WHEREAS, the County of Warren owns the right-of-way along County Route #612; and

WHEREAS, the Township of Frelinghuysen has agreed to be solely responsible for the design, installation, maintenance and ownership with all rights and responsibilities for the Welcome Sign; and

WHEREAS, the County of Warren requires a Right-of-Way Agreement executed by the Township of Frelinghuysen to permit such use within the right-of-way; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren in the State of New Jersey hereby approves the signing of the Right-Of-Way Agreement subject to County Legal Counsel approval, between the Township of Frelinghuysen and the County of Warren for the installation of a Welcome Sign within the road right-of-way of County Route #612.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto subject County Legal Counsel approval and to the Township of Frelinghuysen executing the same, and made a part 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.

Alex J. Lazorisak

_____, Clerk

[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 240-23

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 on May 10, 2023.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
2024 GRANT APPLICATION FOR \$23,616.00 IN PERSONAL ASSISTANCE SERVICES
PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR
THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services has made available \$23,616.00 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the 2024 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$23,616.00 is approved, 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

[E5]

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

RESOLUTION 241-23

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 May 10, 2023.

**RESOLUTION IN SUPPORT OF THE ROUND 10 (FY '24) JOB ACCESS
REVERSE COMMUTE (JARC) GRANT APPLICATION FOR
FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL
OF \$580,000.00 (\$290,000.00 STATE FUNDS AND \$290,000.00 IN ANTICIPATED
LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren supports the application for anticipated funding through NJ Transit in the amount of \$290,000.00 state funds for Round 10 (FY '24) Job Access Reverse Commute (JARC) grant funds;

BE IT FURTHER RESOLVED that the county will consider the provision of JARC matching funds totaling \$290,000.00 through county and state revenue;

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is in support of the grant application for anticipated Round 10 (FY '24) Job Access Reverse Commute (JARC) funding through New Jersey Transit for a total of \$580,000.00 (\$290,000.00 state funds and \$290,000.00 in anticipated local matching funds) for each round; 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

[E6]

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

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

RESOLUTION 242-23

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 May 10, 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 24-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES
IN THE AMOUNT OF \$36,475.00 FOR THE PERIOD JULY 1, 2023
THROUGH JUNE 30, 2024; 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 provide YIP Administration services 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 24-OLWR contract application with the NJ Department of Children and Families, Division of Children's System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$36,475.00, for the period July 1, 2023 through June 30, 2024; 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.

_____, Clerk
Alex J. Lazorisak

[E7]

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

RESOLUTION 243-23

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 May 10, 2023.

**RESOLUTION AUTHORIZING EXECUTION OF A TEMPORARY
ACCESS AGREEMENT WITH AQUA NEW JERSEY, INC**

WHEREAS, the County is the owner of the property identified as Block 24, Lot 3 on the Tax Map of the Township of Greenwich Township, County of Warren, New Jersey and with a street address of 1 Strykers Road, Greenwich Township (the "Property"); and

WHEREAS, Aqua New Jersey, Inc. (the "Licensee") has engaged contractors to replace a water main along Strykers Road and has requested temporary access to the Property for purposes of allowing its contractors to perform environmental remediation work associated with its horizontal drilling inadvertent returns as permitted by NJDEP, including the temporary placement of a pump on the Property; and

WHEREAS, the County believes it is in the public interest to continue to cooperate with the Licensee in its efforts to replace the water main and perform remediation work permitted by NJDEP; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby authorize the County Administrator to execute the temporary Access Agreement with Aqua New Jersey, Inc., and any accompanying documents as may be necessary to consummate the same, on behalf of the County of Warren in accordance with the terms and conditions set forth therein.

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 244-23

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 May 10, 2023.

**RESOLUTION AUTHORIZING THE WARREN COUNTY AGRICULTURAL
DEVELOPMENT BOARD TO TAKE ACTION ON APPLICATIONS FOR
SPECIAL OCCASION EVENTS ON PRESERVED FARMS ON WHICH
THE COUNTY OF WARREN IS THE EASEMENT HOLDER**

WHEREAS, P.L. 2023, c.9 became law on February 3, 2023 and recognizes the positive effects that holding special occasion events (SOEs) on preserved farms can have, including helping to sustain the agricultural industry, enhancing the growing demand for agritourism activities on farmland, and improving the viability of the state's farm operations without displacing agricultural or horticultural use of the land, or disrupting neighborhoods that surround preserved farms; and

WHEREAS, an SOE is a cultural or social event, including a wedding, held on preserved farmland, but, for the purposes of P.L. 2023, c.9., SOEs do not include the following: activities eligible for Right to Farm Act protection; recreational uses already permitted under the farmland preservation deed of easement; and weddings held for the owner, operator, or employee of the commercial farm or weddings held for certain family members of the commercial farm owner; and

WHEREAS, the preserved farmland must produce agricultural or horticultural products worth \$10,000 or more annually to qualify to hold SOEs; and

WHEREAS, Farm owners, or farm operators with written authorization from the owner, can submit an SOE application to the holder (grantee) of the Farmland Preservation Program (FPP) deed of easement; and

WHEREAS, the grantee must review the application and confirm that the farm complies with its FPP deed of easement in order for it to be eligible to hold SOEs; and

WHEREAS, the grantee has 90 days in which to review the application and shall approve the application if it adheres to the requirements in the law and to forthcoming regulations promulgated by the SADC; and

WHEREAS, once an applicant receives approval to hold SOEs, the applicant is required to report annually to the grantee information about the SOEs held in the prior calendar year, including information on the dates, type of SOEs, and number of attendees of each event held; the grantee is required to send a copy of this information to the SADC; and

WHEREAS, Counties are responsible for accepting, reviewing, and acting on SOE applications from farms for which they hold the FPP deed of easement; no additional approval by the SADC is required; and

WHEREAS, the County of Warren holds easements on certain preserved farms; and

WHEREASs, pursuant to N.J.S.A. 4:1C-14 the Warren County Agricultural Development Board (WCADB) was established by the Warren County Board of County Commissioners (County Commissioners) to assist in the implementation and coordination of the Farmland Preservation Program in Warren County; and

WHEREAS, the Board members to the WCADB are appointed by the County Commissioners, including four members "who shall be actively engaged in farming, with a majority (3) of whom shall own a portion of the land they farm"; three members who represent the general public; and non-voting members representing Extension Services, the Soil Conservation District and the Warren County Planning Department; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby authorizes the Warren County Agricultural Development Board to act on SOE applications from farms on which the County of Warren holds the Farmland Preservation Program deed of easement.

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

[E9]

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

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

RESOLUTION 245-23

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 on May 10, 2023.

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-20, ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$35,056.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$150,699.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$185,755.00

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$35,056.00 for a project under the Federal Grant Program, with a county match of \$150,699.00. The award period is July 1, 2021 to June 30, 2022.

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

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

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

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

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren authorizes County Administrator/Clerk of the Board to execute the Governing Body Resolution as required to validate the application, and Commissioner Director authorized to execute grant agreement.

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

I hereby certify the above to be a true and accurate 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 246-23

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 May 10, 2023.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN
TO ENTER INTO MEMBERSHIP IN THE BUY BOARD
PURCHASING COOPERATIVE**

WHEREAS, N.J.S.A.40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing

WHEREAS, The Buy Board Purchasing Cooperative, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 10, 2023 the governing body of The County of Warren, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW THEREFORE BE IT RESOLVED, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the County of Warren

AUTHORITY

Pursuant to the provisions of N.J.S.A.40A:11-11(5) the Warren County Board of County Commissioners is hereby authorized to enter the County of Warren into a Cooperative Pricing Agreement with the Lead Agency

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 247-23

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 May 10, 2023.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR
THE 2021 RESURFACING & REHABILITATION OF WARREN COUNTY
ROUTES #519, #521, #608, #628 & #637, BLAIRSTOWN, FRELINGHUYSEN, GREENWICH,
HOPE, MANSFIELD, WASHINGTON & WHITE TOWNSHIPS**

CONTRACT #WC2328

BE IT RESOLVED that the plans and specifications for Contract #WC2328 for the 2021 Resurfacing & Rehabilitation of Warren County Routes #519, #521, #608, #628 & #637, Blairstown, Frelinghuysen, Greenwich, Hope, Mansfield, Washington & White Townships are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – Thursday May 18, 2023

BIDS TO BE RECEIVED – Thursday, June 15, 2023

AWARD DATE – Wednesday, June 28, 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.

Alex J. Lazorisak

, Clerk

[F1]

N:\04 Projects\Road\2021 Resurfacing\Resolution 2021 plans and specifications.docx

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

RESOLUTION 248-23

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 May 10, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2338 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR JANITORIAL SERVICES FOR VARIOUS
COUNTY BUILDINGS FOR THE PERIOD OF
OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024**

BE IT RESOLVED, that specification WC2338 for janitorial services for various county buildings 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 013100/5024 – Buildings & Grounds Facility Maintenance, Repair and Cleaning and 153908/5024 – Library Facility Maintenance, Repair & Cleaning

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

[F2]

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

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

RESOLUTION 249-23

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 May 10, 2023.

RESOLUTION RE: EXTENSION OF CONTRACT WC1725 WITH VITAL COMMUNICATIONS INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 FOR THE SEVENTH AND FINAL YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$55,432.80

BE IT RESOLVED, that Warren County Contract WC1725 for data processing services for the Warren County Tax Board is hereby awarded for the seventh and final year of a seven year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2023 through June 30, 2024

to . . . Vital Communications Inc., Trenton, New Jersey

In the amount of . . . \$55,432.80

as per their bid submitted . . . May 23, 2017

Funding for this contract has been provided in budget account 0115200/5029 – Tax Board Contracted 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.

Alex J. Lazorisak

, Clerk

[H1]

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

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

RESOLUTION 250-23

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 May 10, 2023.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2166R
FOR PROFESSIONAL SURVEYING AND ENGINEERING
SERVICES FOR NEW SOCIAL SERVICES BUILDING
BLOCK 21, LOT 7.04, WHITE TOWNSHIP, NEW JERSEY
TO FINELLI CONSULTING ENGINEERS, INC., OF
WASHINGTON, NEW JERSEY AN INCREASE OF \$7,037.50
AND FINAL CONTRACT AMOUNT OF \$18,837.50**

WHEREAS, Finelli Consulting Engineers, Inc., of Washington, New Jersey were awarded a contract for surveying and engineering services for the new Social Services Building, White Township, New Jersey; and

WHEREAS, there was a need for additional application fees, technical specification, plan revision coordination and meeting attendance; and

WHEREAS, this change in award will result in a net increase of \$7,037.50 and a final contract amount of \$18,837.50

WHEREAS, adequate funds have been established in account 0423A702/5061

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 \$7,037.50 and a final Contract in the amount of \$18,837.50.

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

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

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

RESOLUTION 251-23

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 May 10, 2023.

**RESOLUTION AWARDING CONTRACT #WC2313FO-1 TO
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION
SERVICES FOR 2021 GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY
ROADS AND STRUCTURES IN THE AMOUNT OF \$16,500.00**

WHEREAS, the County requested proposals to be received on Thursday, February 23, 2023 for Contract #WC2313FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for the above project; and

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

WHEREAS, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$16,500.00; and

WHEREAS, adequate funds are available in account 0422A201 5063 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. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates, of Phillipsburg, N.J. for professional services for the above project in the amount of \$16,500.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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.

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

[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 252-23

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 May 10, 2023.

RESOLUTION AWARDDING CONTRACT #WC2314FO-1 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR REMOVAL OF THE BLOOMSBURY DAM WITHIN THE MUSCONETCONG RIVER FOR INTER-COUNTY BRIDGE #07018/I3W, COUNTY ROUTE 579, GREENWICH TOWNSHIP, WARREN COUNTY AND BLOOMSBURY TOWNSHIP, HUNTERDON COUNTY IN THE CONTRACT AMOUNT OF \$11,000.00

WHEREAS, the County has received Qualification Statements for Contract #WC2314FO for Bridge and Culvert Survey, Design, and Permitting; and

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

WHEREAS, the proposal submitted by Johnson, Mirmiran & Thompson, Inc. meets the needs of the program, price and other factors considered in the amount of \$11,000.00; and

WHEREAS, adequate funds are available in account 0413A304 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Johnson, Mirmiran & Thompson, Inc. of Trenton, N.J. for professional services for the above project in the amount of \$11,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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.

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

[H4]

_____, 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 253-23

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 May 10, 2023.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2315R
FOR PROFESSIONAL SURVEYING AND ENGINEERING
SERVICES FOR DRIVEWAY AND PARKING LOT REVISIONS
BLOCK 1501, LOT 20.04 AND BLOCK 1501, LOT 20.03
CATHERINE DICKSON HOFMAN LIBRARY, BLAIRSTOWN,
NEW JERSEY TO FINELLI CONSULTING ENGINEERS, INC.,
OF WASHINGTON, NEW JERSEY AN INCREASE OF \$7,537.50,
AND FINAL CONTRACT AMOUNT OF \$26,487.50**

WHEREAS, Finelli Consulting Engineers, Inc., of Washington, New Jersey were awarded a contract for driveway and parking lot revisions at the Catherine Dickson Hofman Library, Blairstown, New Jersey; and

WHEREAS, there was a need for additional application fees, technical specification, plan revision coordination and plan contents; and

WHEREAS, this change in award will result in a net increase of \$7,537.50 and a final contract amount of \$26,487.50

WHEREAS, adequate funds have been established in account 0423A701/5061

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 \$7,537.50 and a final Contract in the amount of \$26,487.50.

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

[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 254-23

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 May 10, 2023.

RESOLUTION AWARDING CONTRACT #WC2322 TO REIVAX CONTRACTING CORPORATION FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTE #624, (BELVIDERE AVENUE) OXFORD TOWNSHIP IN THE AMOUNT OF \$445,731.51

WHEREAS, the County advertised for bids to be received on Thursday, April 13, 2023 at 1:30 P.M. for Contract #WC2322 for the Resurfacing and Rehabilitation of County Route #624, (Belvidere Avenue) Oxford Township; and

WHEREAS, Reivax Contracting Corporation of Flemington, New Jersey submitted the lowest responsible and responsive bid of \$445,731.51; and

WHEREAS, the bid does not exceed the County Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts 0417A101 5063, 0418A101 5063 and 0419A101 5063 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 Reivax Contracting Corporation in the contract amount of \$445,731.51.

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

[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 255-23

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 May 10, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2327-1 PRINTING,
LETTERHEAD, ENVELOPES, NCR, PADDED AND
INDEX CARDS FOR THE PERIOD OF JULY 1, 2023
THROUGH JUNE 30, 2024 TO TC SQUARED LLC,
DBA CENTURION PRINTING, IN THE APPROXIMATE
AMOUNT OF \$25,000.00**

BE IT RESOLVED, that contract WC2327-1 for printing category I, II, III, IV, V, VI is hereby awarded

to . . . TC Squared LLC., d/b/a Centurion Printing, Kenilworth, New Jersey

in the approximate amount of . . . \$25,000.00

as per their bid submitted . . . April 25, 2023

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

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

[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 256-23

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 May 10, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2327-2 PRINTING,
BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2023
THROUGH JUNE 30, 2024 TO LAMB PRINTING INC.,
IN THE APPROXIMATE AMOUNT OF \$7,500.00**

BE IT RESOLVED, that contract WC2327-2 for printing category VII is hereby awarded
to . . . Lamb Printing LLC., Hackettstown, New Jersey
in the approximate amount of . . . \$7,500.00
as per their bid submitted . . . April 25, 2023

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

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

[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 257-23

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 May 11, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2329-1 FOR RENTAL
OF EQUIPMENT, ITEMS 1, 2, 3, 11, 13, 14 15, 16, 17,
18, 27, 36, 38, 39, 40, 44, 47, 48, 49, 50, 51, 52, 53, 54, 55,
56, 57, 58, 59, 60, 61, 64, 65, 66 AND 69 FOR THE
PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024
TO JESCO, INC., AT THE UNIT PRICES SUBMITTED
IF AND WHEN NEEDED**

BE IT RESOLVED, that contract WC2329-1 for rental of equipment is hereby awarded
to . . . Jesco, Inc., South Plainfield, New Jersey
at the unit prices submitted if and when needed
as per their bid submitted . . . April 25, 2023
and reviewed and recommended by the Director of Purchasing as the lowest
responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment
Rental

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

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

[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 258-23

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 May 10, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2329-2 FOR RENTAL
OF EQUIPMENT, ITEMS 26, 28 AND 41, FOR
THE PERIOD OF JULY 1, 2023 THROUGH JUNE
30, 2024 TO S & L EQUIPMENT, AT THE UNIT
PRICES SUBMITTED IF AND WHEN NEEDED**

BE IT RESOLVED, that contract WC2329-2 for rental of equipment is hereby awarded
to . . . S & L Equipment, Belvidere, New Jersey
at the unit prices submitted if and when needed
as per their bid submitted . . April 25, 2023
and reviewed and recommended by the Director of Purchasing as the lowest
responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment
Rental

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

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 Road 519, South
Belvidere, NJ 07823

RESOLUTION 259-23

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 May 10, 2023.

RESOLUTION AWARD OF CONTRACT WC2343R FOR PROFESSIONAL ENGINEERING SERVICES FOR MECHANICAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR WATER SYSTEM UPGRADES TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE TOTAL AMOUNT OF \$21,300.00

WHEREAS, there exists a need for the professional services of an engineer to design mechanical services for the Warren County Correctional Center water system upgrades; 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 contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in capital account 0420A507/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk-Albert Engineering of East Stroudsburg, Pennsylvania for professional services for the above project in the amount not to exceed \$21,300.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same;
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i)) because the services are to be performed by or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

[H11]

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

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

RESOLUTION 260-23

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 May 10, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2344R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE UPGRADE TO MICROWAVE PATH BETWEEN COMMUNICATION CENTER TO JONESTOWN AND JONESTOWN TO MONTANA MOUNTAIN TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$349,330.00

WHEREAS, it has been recommended that the county issue a contract to upgrade microwave path between Communication Center to Jonestown and Jonestown to Montana Mountain for the Warren County Public Safety Department as outlined in the proposal; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$349,330.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in capital account 0423A408/5059

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

[H12]

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

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

RESOLUTION 261-23

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 May 10, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2345R FOR PROFESSIONAL ENGINEERING SERVICES, FOR WARREN COUNTY JAIL CT CABINET TECHNICAL ASSISTANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE CONTRACT AMOUNT OF \$4,500.00

WHEREAS, there exists a need for the professional services of an engineer for Warren County Jail CT cabinet assistance at the Warren County Correctional Center; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0420A507-5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$4,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

[H13]

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

RESOLUTION 262-23

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 May 10, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO CIOCCA FORD OF FLEMINGTON,
FOR ONE 2023 FORD EXPEDITION XL 4X4
UNDER NEW JERSEY STATE CONTRACT#T2007
FOR THE WARREN COUNTY PROSECUTOR'S
OFFICE IN THE CONTRACT AMOUNT OF \$51,892.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2023 Ford Expedition XL 4x4 for the Warren County Prosecutor's Office, and is hereby awarded

to . . . Ciocca Ford of Flemington, Flemington, New Jersey

in the amount of . . . \$51,892.00

at the prices established under New Jersey State Contract#T2007

Funding for this contract has been provided in account 013150/5051

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

[H14]

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

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

RESOLUTION 263-23

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 May 10, 2023.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC., FOR A BODY WORN CAMERA SERVER, HARDWARE AND DEPLOYMENT FOR WARREN COUNTY CORRECTIONS, PROSECUTOR'S AND SHERIFF'S OFFICE UNDER NEW JERSEY STATE CONTRACT 23-FLEET-33791 IN THE TOTAL CONTRACT AMOUNT OF \$68,415.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a body worn camera server, hardware and deployment for Warren County Corrections, Prosecutor's and Sheriff's Office and this purchase is hereby awarded

to . . . Motorola Solutions Inc., Wharton, New Jersey

in the amount of . . . \$68,415.00

at the prices established under New Jersey State Contract 23-FLEET-33791

Funding for this contract has been provided in accounts S12755373/5100-012750/R5100-012800/R5030-47270/5100

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

[H15]

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

RESOLUTION 264-23

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 May 10, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
EASTERN LIFT TRUCK CO., INC. FOR A HYSTER MODEL
H50UT LIFT TRUCK UNDER SOURCEWELL CONTRACT
122220-CCI FOR THE WARREN COUNTY HEALTH
DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF
\$39,157.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Hyster Model H50UT Lift Truck for the Warren County Health Department and is hereby awarded

to . . . Eastern Lift Truck Co., Inc., Allentown, Pennsylvania

in the amount of . . . \$39,157.00

at the prices established under Sourcewell contract # 122220-CCI

Funding for this contract has been provided in accounts S33355382/5058

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

[H16]

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

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

RESOLUTION 265-23

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 May 10, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
MAJOR AUTOMOTIVE INSTALLATIONS, FOR
PORTABLE RADIOS, CHARGERS AND PROGRAMMING
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE
UNDER NEW JERSEY STATE CONTRACT #83911
IN THE TOTAL CONTRACT AMOUNT OF \$125,466.20**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for portable radios, chargers and programming for the Warren County Prosecutor's Office and this purchase is hereby awarded

to . . . Major Automotive Installations, Kenvil, New Jersey

in the amount of . . . \$125,466.20

at the prices established under New Jersey State Contract #83911

Funding for this contract has been provided in accounts 0423A404/5029-312758/5100

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

[H17]

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

RESOLUTION 266-23

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 May 10, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO CHERRY VALLEY TRACTOR
SALES OF MARLTON, NEW JERSEY FOR
A KUBOTA KX057—5R3AP 6 TON STD TAIL
SWING EXCAVATOR UNDER MIDDLESEX
EDUCATION SERVICES COMMISSION
COOPERATIVE PRICING SYSTEM #65MCESCCPS,
BID #22/23-12 FOR THE WARREN COUNTY ROAD
DEPARTMENT IN THE CONTRACT AMOUNT
OF \$74,995.92**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Kubota KX057-5R3AP 6 ton std tail swing excavator for the Warren County Road Department and is hereby awarded

to . . . Cherry Valley Tractor Sales, Marlton, New Jersey

in the amount of . . . \$74,995.92

at the prices established under the Middlesex Education Services Commission Cooperative Pricing System #65MCESCCPS, BID#22/23-12,

Funding for this contract has been provided in account 0423A607-5050

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.

_____, Clerk
Alex J. Lazorisak

[H18]

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

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

RESOLUTION 267-23

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 May 10, 2023.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO VIA PATH TECHNOLOGIES
OF FALLS CHURCH, VIRGINIA FOR REPLACEMENT OF
CAMERAS FOR BOOKING PHOTOS FOR THE WARREN
COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT
OF \$21,658.00**

WHEREAS, it has been recommended that the county issue a purchase order to replace cameras for booking photos for the Warren County Correctional Center; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-6(q) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Via Path Technologies, of Church Falls, for replacement of cameras for booking photos, for the Warren County Correctional Center.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Via Path Technologies, of Church Falls, Virginia.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-6(q) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital account 0423A403/5059

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

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

RESOLUTION 268-23

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 May 10, 2023.

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of County Commissioners does hereby appoint members of said Board to comport with the requirements of governing statute and code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby approves appointments to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
Colin Baker	Alternate Member	Fire Subcobe Official	05/09/27
Marc Muccione	Alternate Member	Fire Marshal	05/09/27

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 269-23

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 May 10, 2023.

**RESOLUTION APPOINTING CALVIN INSCHO TO THE POSITION OF
SUPERINTENDENT OF BRIDGES, UNCLASSIFIED WITHIN THE WARREN COUNTY
PUBLIC WORKS DEPARTMENT, DIVISION OF BRIDGES**

BE IT RESOLVED by the Warren County Board of County Commissioners that pursuant to N.J.S.A. 27:14-24, Calvin Inscho is hereby appointed to the position of Superintendent of Bridges, Unclassified within the Warren County Public Works Department, Division of Bridges at an annual salary of \$74,000.00.

BE IT FURTHER RESOLVED that the term of appointment shall be for five (5) years effective May 11, 2023 and expiring May 10, 2028.

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

[J1]

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

RESOLUTION 270-23

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 May 10, 2023.

RESOLUTION CREATING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST TRAINEE, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Registered Environmental Health Specialist Trainee, Public Health* classified, is created within the Warren County Health Department to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Registered Environmental Health Specialist, Public Health*, classified, AFSCME Local 3287, Range 1735 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Registered Environmental Health Specialist Trainee, Public Health*, classified, within the Warren County Health Department is created and established on AFSCME Local 3287, Range 1435 and made effective May 11, 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

[J2]

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

RESOLUTION 271-23

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 May 10, 2023.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR EMPLOYEE
BENEFITS CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION
OF PRINCIPAL PERSONNEL CLERK, STENOGRAPHY, CLASSIFIED, WITHIN
THE WARREN COUNTY PERSONNEL DEPARTMENT**

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Senior Employee Benefits Clerk*, classified, is created within the Warren County Personnel Department to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Senior Employee Benefits Clerk*, classified, is created and established on AFSCME Local 3287, Range 0940 and made effective May 11, 2023.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Principal Personnel Clerk, Stenography*, classified, is hereby abolished, effective July 1, 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 272-23

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 May 10, 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 R.M. Litigation, Jeffress Litigation, Selective Litigation and Liaci Litigation.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: AFSCME 3287
- (3) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Items to be discussed included: Purchase of Property, Phillipsburg – DPW Garage.

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