

**These minutes were approved by the Board of County Commissions on June 14, 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 24, 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, County Counsel Joe Bell, 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 Regular Session of May 10, 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 May 10, 2023 were approved.

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

CERTIFICATE OF MERIT/PROCLAMATIONS

PROCLAMATION 273-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK – MAY 21 – 27, 2023.

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

Mr. Kern read aloud the proclamation.

Mr. Sarnoski remarked on the month of honoring our First Responders and Public Safety individuals. He thanked the Emergency Medical Services volunteers along with the paid service providers for their service and being there in the time of need when people are at their most difficult of times. “Thank you and thank you for your service.”

Mr. Kern thanked the EMS community for reaching out to have this recognition on the agenda, this is long overdue. He spoke of his experience with a ride-along when he first came into public office. “This was an incredibly eye-opening experience.” He acknowledged the rigorous training that volunteers have to do. Mr. Kern thanked all the volunteers for their service and all that they do for our community. Mr. Kern is hopeful to provide more assistance in the future.

Ms. Ciesla thanked all the volunteers for their service. These volunteers are the first line of care. Ms. Ciesla remarked, “We are honored to be giving this proclamation.” If anyone is interested in joining, reach out to their local squads.

At this time the Board presented the proclamation to representatives of the local squads.

Scott Durlister Captain of the Blairstown Ambulance Corps, spoke on behalf of the members present. He thanked the Board for the proclamation. Mr. Durlister commented with all the volunteers present there is over one hundred-thirty years of service.

Next, Ms. Ciesla read aloud the second proclamation.

PROCLAMATION 274-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – OLDER AMERICANS MONTH – MAY 2023

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

Mr. Sarnoski remarked he is looking forward to presenting the Mary Louise Christine Award and also honor our Older Americans, who are the backbone of our volunteerism, tomorrow at Hawk Pointe Golf Club. He thanked them all for their continued support to the communities.

Mr. Kern stated he is honored to have this proclamation on each year to recognize our Older Americans who give back to Warren County. “It is always so inspiring to see “Older” Americans continuing to serve and volunteer in our community.” We honor them for the work that they do even after they have retired.

Ms. Ciesla commented on this year’s theme “Aging Unbound”. “Every generation defines how they want to age.” She thanked all the volunteers for all that they do. She is looking forward to the lunch tomorrow as well.

The Board presented the proclamation to Richard Grabowsky, Medicare Counselor and 2004 recipient of the Outstanding Senior Award.

Mr. Grabowsky took the opportunity to thank the Commissioners for the privilege and honor of accepting the proclamation on behalf of the Senior Citizens of Warren County.

Steve Unger, Executive Director of Division Aging & Disability Services, thanked the Commissioners for presenting the proclamation, along with thanking Mr. Grabowsky for accepting. Mr. Unger shared some history of Mr. Grabowsky. Mr. Grabowsky serves as the Medicare Counselor for 18 years and continues to do so, he also served in the United States Air Force for 21 ½ years, he thanked Mr. Grabowsky for all of his service. This year marks the 60th Anniversary of Older Americans Month. Mr. Unger stated he speaks with many seniors during the course of a week, “I so wish I had the opportunity to thank each and every one of them for their countless contributions that they give us every single day.”

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Dr. Arnold Hyndman, Deputy Mayor of White Township along with colleague Jeff Herb, representing White Township, came before the Board to discuss agenda item I4, Resignation of William Godfrey from the Warren County Pequest River Municipal Utilities Authority (PRMUA). White Township is requesting there be consideration of appointing a member of the White Township governing body to this board. Discussion took place at this time regarding the requirements of the membership for the PRMUA. Dr. Hyndman provided correspondence to County Administrator Alex Lazorisak. Mr. Lazorisak recommended the Township send over the recommendation for consideration of appointment, along with the county volunteer application. Mr. Herb came forward to ask for clarification of the term of the membership of a governing official serving on the authority. Governing officials serve for a term of three years and the authority terms are five years.

FINANCIAL RESOLUTIONS

RESOLUTION 275-23

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 276-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$8,581.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SENIORS FARMERS MARKET NUTRITION PROGRAM.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTIONS

RESOLUTION 277-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CONSENTING TO RESOLUTION NO. R2023x35 DESIGNATING A HANDICAP PARKING SPACE ON COUNTY ROUTE #620 SPUR, TOWN OF BELVIDERE, COUNTY OF WARREN.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 278-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,912.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2023 UNIVERSAL SERVICE FUND.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 279-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,369.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2023 LOW

INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).

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

RESOLUTION 280-23

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

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

RESOLUTION 281-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: REVISION TO VARIOUS CONTRACTS LISTED BELOW, CHANGE OF NAME FROM FINELLI CONSULTING ENGINEERS, INC. TO UNIVERSAL TECHNICAL RESOURCE SERVICES, INC.

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

RESOLUTION 282-23

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

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 283-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2348 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PAINTING AND EXTERIOR REPAIR OF THE WARREN COUNTY LIBRARY NORTHEAST BRANCH.

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

RESOLUTION 284-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2349 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE STREETScape LIGHTING AND SIDEWALK IMPROVEMENTS PROJECT AT THE WARREN COUNTY COURTHOUSE, BELVIDERE, NEW JERSEY.

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

RESOLUTION 285-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2350 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO 2024 OR NEWER FORD E-450 MINIBUSES OR EQUIVALENT VEHICLES FOR THE DEPARTMENT OF HUMAN SERVICES.

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

RESOLUTION 286-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2352 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO 2023 FORD EXPLORERS XLT 4WD.

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

Mr. Kern questioned agenda item F4, “What departments are the vehicles for?” Mr. Lazorisak replied, “Prosecutors and Administration.”

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 287-23

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

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

RESOLUTION 288-23

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

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

RESOLUTION 289-23

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

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

RESOLUTION 290-23

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

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

RESOLUTION 291-23

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

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

RESOLUTION 292-23

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

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

RESOLUTION 293-23

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

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

RESOLUTION 294-23

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

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

RESOLUTION 295-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024

FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$56,838.00.

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

RESOLUTION 296-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDDING CONTRACT #WC2336 TO MARBRO GENERAL CONTRACTING FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044 VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP IN THE AMOUNT OF \$1,497,117.00.

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 RESIGNATION OF KAREN MENKE FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

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

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

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF DEVON CARROLL FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF WILLIAM GODFREY FROM THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

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

RESOLUTION 297-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD.

SUSAN FLANAGAN – TERM TO EXPIRE: 06/30/25

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

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

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

Mr. Sarnoski thanked all the members that have served and thanked the new members for coming on board.

PERSONNEL RESOLUTIONS

RESOLUTION 298-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE 2023 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR’S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

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

RESOLUTION 299-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF STOREKEEPER 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF STOREKEEPER 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

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

RESOLUTION 300-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF LABORER 1, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had nothing to report this evening.

County Engineer Bill Gleba provided an update of County Route #659, Spring Valley Road, Hardwick Township, the geotechnical drawing will be released. There will be a road closure for two days, from 8:00 a.m. to 3:30 p.m. Detour is in place, buses will be able to get through in the morning and afternoon.

Mr. Sarnoski asked about the scheduling of the Route #659 construction project. Mr. Gleba is awaiting a reply from New Jersey Department of Environmental Protection regarding the restrictions, hoping to have more information next month.

County Planner Dave Dech provided an update on the Capital Improvement Plan that had been reported at last meeting. Mr. Dech has submitted comments regarding the following projects:

- County Route #519/Route 57 Intersection project – no response has been received to date.
- I-80 Rock wall project and I-80 Retaining Wall Replacement project – New Jersey Department of Transportation (NJ DOT) held a virtual local public officials meeting on Monday, May 22, 2023, Mr. Dech attended, Ms. Mezzanotte, as an official to Knowlton Township, and the Mayor of Knowlton Township along with other committee members. However, Hardwick Township was not invited. NJ DOT insisted that the retaining wall project is not a part of the rock wall project. Mr. Dech noted this in the comments submitted to NJ DOT, these projects need to be considered as one project, and you cannot do one project without doing the other, this is a segmentation of the project along with violation of federal

policy.

Mr. Dech also brought to the Board’s attention, NJ DOT is not looking to fix the S turns on I-80, and this project will not be looked at for at least ten years. This runs contrary to the resolutions passed by Hardwick Township, Knowlton Township and Warren County. Mr. Dech recommends an additional resolution be passed to re-enforce this issue. Discussion took place at this time regarding preparing an additional resolution verses sending a letter addressed to Congressman Kean. The Board requested a draft resolution for proposing at the next meeting.

County Public Works Director Emily Hammer had nothing to report this evening.

County CFO Kim Francisco had nothing to report this evening.

County Administrator Alex Lazorisak had only the latest personnel vacancy report, which contains backfilling of positions in Buildings and Grounds, Library and Road Department.

COMMISSIONER COMMENTS

Mr. Sarnoski reminded everyone go out and vote in the Primary Election on June 6th.

Mr. Kern gave an update regarding his meeting with Public Works Director Emily Hammer and partners to look at the proposed environmental center.

Mr. Kern thanked the Planning Department for their continued work on the Truck Route Amendment, appreciates all their work.

He also wished Mr. Sarnoski and Ms. Ciesla luck in the upcoming election.

Ms. Ciesla gave a brief update of the Mental Health and Wellness day. This event was very successful, this is a way for us to share the resources that are available throughout the county. She thanked everyone for doing a great job as well as thanked all that came out to the event.

In regards to Broadband and Cellular update, Ms. Ciesla has been working with Ms. Hammer and Mr. Lazorisak regarding the public safety communications and collection of data. This information has woken up our providers to do more and do better for our county.

Ms. Ciesla took a moment to acknowledge the passing of Harry Brown. Mr. Brown served as an Election Board Member, federal employee and also with the Delaware River Joint Toll Bridge Commission. Please keep the family in your prayers.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte, Knowlton Township official and I-80 DWG Coalition came before Board to give an update regarding the meeting with NJ DOT regarding I-80 projects. Ms. Mezzanotte has been appointed to the Knowlton Township Land Use. She had met with Congressman Kean, received contact information for Council on Environmental Quality and United States DOT. Ms. Mezzanotte brought to the Board’s attention, with the fact Warren County has been denied or ignored, if the

county was a cooperating agency the county could appeal and request a new lead agency to oversee the project. Federal Highway would need to consider the request.

Ms. Mezzanotte pointed out item of discussion in the meeting with NJ DOT, the project will be two lanes of traffic flowing at all times, despite the closeness of the repairs to the retaining wall being done. NJ DOT did not include Pennsylvania officials until Knowlton Township brought this to the attention of Pennsylvania.

The NJ DOT admitted that the retaining wall was not inspected until June 2022. Last year when it was claimed that they needed to replace the wall in April of 2022, this was done without inspections. In response to the correspondence sent by County Counsel asking if the roadway was safe, correspondence was received from NJ DOT the highway is safe, without inspections, once inspected immediate action was taken.

Ms. Mezzanotte stated, she reminds everyone when she talks regarding the I-80 projects, we support emergency repairs, and completely support reasonable rock fall mitigation, however do not support separation of the projects into two separate projects.

Liza Thomas, Liberty Township discussed the proposed legislation S-3907, Anti-book banning. Ms. Thomas is asking for the books to be moved to a more secure location along with check out of the books under parental approval.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 301-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12. at 6:50 p.m.

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

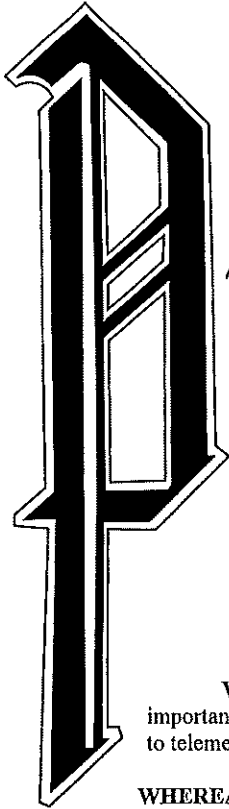
On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 7:16 p.m.

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 7:16 p.m.

County of Warren
Board of County Commissioners



Proclamation

EMERGENCY MEDICAL SERVICES WEEK
MAY 21-27, 2023

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

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

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

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

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

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

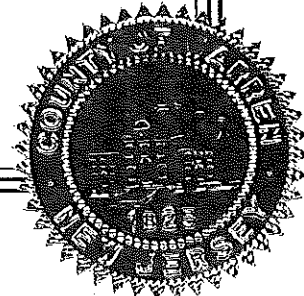
WHEREAS, with approximately 350 emergency medical services personnel in Warren County, it is appropriate to recognize their value and accomplishments by designating Emergency Medical Services Week.

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

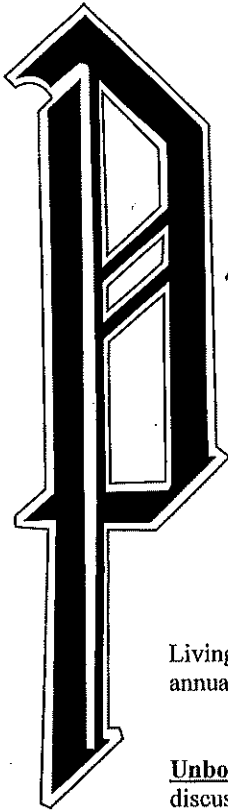
Lori Ciesla, Director
Board of County Commissioners

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

Jason J. Sarnoski, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

OLDER AMERICANS MONTH
MAY 2023

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

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

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

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

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

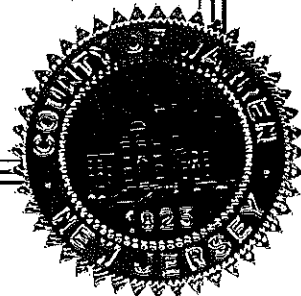
WHEREAS, each May the Warren County Board of County Commissioners have made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

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

Lori Ciesla, Director
Board of County Commissioners

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

Jason J. Sarnoski, Commissioner
Board of County Commissioners



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

RESOLUTION 275-23

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 24, 2023.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-19 and 2023-20 dated May 24, 2023,** in the amount of **\$2,502,824.10** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-19	5/17/2023	\$825,797.04	
2023-20	5/24/2023	<u>277,032.77</u>	
TOTAL			\$1,102,829.81
Delta Dental	5/12/2023	\$38,672.79	
TOTAL-OTHER			38,672.79
Payroll	5/18/2023	\$1,361,321.50	
TOTAL WAGES, FRINGE, MEALS			<u>1,361,321.50</u>
GRAND TOTAL			<u><u>\$2,502,824.10</u></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, N. J. 07823

RESOLUTION 276-23

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 24, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$8,581.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, SENIORS FARMERS MARKET
NUTRITION PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$8,581.00, which item is now available from the State of New Jersey, Department of Health, Seniors Farmers Market Nutrition Program

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

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

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

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

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

[D2]

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

RESOLUTION 277-23

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 24, 2023.

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

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

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

WHEREAS, the location is as follows:

COUNTY ROUTE # 620 SPUR (WATER STREET)

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

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

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

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 278-23

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 24, 2023.

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

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

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

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

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

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

Lori Ciesla, County Commission Director
Alex Lazorisak, County Administrator

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 279-23

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 24, 2023.

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

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

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

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

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

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

Lori Ciesla, County Commission Director
Alex Lazorisak, County Administrator

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 280-23

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 24, 2023.

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren accepts the award of the FFY23 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$55,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

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

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

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

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

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

[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 281-23

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 24, 2023.

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

**WC1847R SURVEYS & MAJOR SUBDIVISION OF VARIOUS COUNTY & PCFA
PROPERTIES
WC2141R PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR BLOCK 13,
LOTS 6, 7, 8, 10 & 11 HARMONY TOWNSHIP
WC2166R SURVEYING AND ENGINEERING SERVICES FOR PROPOSED SOCIAL
SERVICES BUILDING
WC2263FO QUALIFYING SURVEYORS
WC2315R SURVEYING AND ENGINEERING SERVICES, CATHERINE DICKSON HOFMAN
LIBRARY DRIVEWAY & PARKING LOT REVISIONS**

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

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

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

WHEREAS, Universal Technical Resource Services, Inc. has agreed to ratify and assume the contracts previously entered into with Finelli Consulting Engineers, Inc. and to fulfill all obligations and to be bound by the terms herein;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners approves continuance of the contracts for these services and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Universal Technical Resources Services, Inc. and its ratification and assumption of the existing contracts.

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 282-23

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 24, 2023.

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

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

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

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

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

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

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

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 283-23

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 24, 2023.

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

BE IT RESOLVED, that specification WC2348 for the painting and exterior repair of the Warren County Library Northeast Branch is hereby approved

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

Funds for this contract will be provided in account 153908/5024

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 284-23

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 24, 2023.

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

BE IT RESOLVED, that specification WC2349 for the streetscape lighting and sidewalk improvements at the Warren County Courthouse Belvidere, New Jersey is hereby approved

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

Funds for this contract will be provided in account 03894/5066

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 285-23

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 24, 2023.

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

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

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

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

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 286-23

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 24, 2023.

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

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

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

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

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 287-23

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 24, 2023.

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

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

RESOLUTION 288-23

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 24, 2023.

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

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

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

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

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

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

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

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

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

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

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 289-23

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 24, 2023.

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

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

WHEREAS, inspection services are needed for Aqua water company related permit work; and

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

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

WHEREAS, adequate funds are available in account 40165 5100 AQUA 4834 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #2 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$4,000.00 and a revised contract amount of \$20,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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 290-23

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 24, 2023.

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

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

WHEREAS, there was added flooring and wainscot; and

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

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

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

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

[H4]

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

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

RESOLUTION 291-23

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 24, 2023.

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

WHEREAS, there exists a need for the professional services of an engineer to provide professional services, for the Morris Canal Inclined Plane 9 West-timber beam replacement construction support; and

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

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

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

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

WHEREAS, adequate funds are available in account 03892/5100

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$7,800.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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 292-23

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 24, 2023.

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

WHEREAS, there exists a need for the professional services of an engineer to provide professional services, for the Morris Canal Inclined Plane 9 West-Tunnel Entrance Wingwall Concept Rehab Plan; and

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

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

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

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

WHEREAS, adequate funds are available in account 03892/5100

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$10,200.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

[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 293-23

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 24, 2023.

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

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

to . . . Chemung Supply, Elmira, New York

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

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

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

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 294-23

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 24, 2023.

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

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

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

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

at the prices established under New Jersey State Contract #83909

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

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 295-23

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 24, 2023.

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

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

to . . . Queues Enforth Development, Cambridge, Massachusetts

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

at the prices established under New Jersey State Contract #A69836

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

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 296-23

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 24, 2023.

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

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

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

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

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

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

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

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

[H10]

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

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

RESOLUTION 297-23

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 24, 2023.

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

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

Susan Flanagan
Phillipsburg, NJ 08865
Consumer/Advocate

Term to expire: 6/30/26

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

Term to expire: 6/30/25

Marcela Zuchovicki
Washington, NJ 07882
Consumer/Advocate

Term to expire: 6/30/25

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 298-23

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 24, 2023.

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

WHEREAS, in accordance with N.J.S.A. 2A:157-10 et seq. and 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended salary establishment and adjustments for certain appointed personnel and has so memorialized by schedule which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the 2023 salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective January 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

[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 299-23

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 24, 2023.

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

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Storekeeper 3*, classified, is created within the Warren County Department of Public Works, Division of Roads 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 *Storekeeper 2*, classified, AFSCME Local 3287, Range 0740 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Storekeeper 3*, classified, within the Warren County Department of Public Works, Division of Roads is created and established on AFSCME Local 3287, Range 0940 and made effective May 25, 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

[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 300-23

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 24, 2023.

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

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Laborer 1*, classified, is created within the Warren County Department of Public Works, Division of Roads 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 *Truck Driver*, classified, AFSCME Local 3287, Range 0640 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of Laborer 1, classified, within the Warren County Department of Public Works, Division of Roads is created and established on AFSCME Local 3287, Range 0440 and made effective May 25, 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

[J3]

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

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

RESOLUTION 301-23

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 24, 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, Liaci Litigation and Baylor Litigation.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: AFSCME 3287

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