

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



Lori Ciesla, Director
James R. Kern III, Deputy Director
Jason J. Sarnoski, Commissioner

Telephone : 908-475-6500
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, JUNE 28, 2023 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING OF *JUNE 28, 2023* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of June 14, 2023

Executive Session of June 14, 2023

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$8,385.79 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIESEL RETROFIT AND REPLACEMENT PROJECT FOR A TOTAL OF \$130,659.65.
3. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$3,133.85 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIESEL RETROFIT AND REPLACEMENT PROJECT FOR A TOTAL OF \$43,298.98.
4. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$60,937.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, PLANNING & INFORMATION SERVICE, HSAC GRANT CONTRACT #C00198.
5. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE (CSOC), NJ PROMISE #23-AEWR.

6. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$34,452.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS, TO BE USED FOR THE DETECTION AND MITIGATION OF COVID-19 IN THE WARREN COUNTY CORRECTIONAL FACILITY.

7. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$30,563.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT.

8. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,500,000.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

9. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$71,206.59 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$201,319.45.

E. RESOLUTIONS

1. RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD), WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD), LIBERTY TOWNSHIP, ON SATURDAY, JULY 15, 2023 FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON.

2. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 8.05, BLOCK 303 IN THE TOWNSHIP OF ALLAMUCHY FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #668 (MAPLE LANE).

3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE C00198 CONTRACT FOR PLANNING SERVICES IN THE AMOUNT OF \$60,937.00 NJ DHS FUNDS AND \$15,045.00 REQUIRED COUNTY MATCH FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024; SUBJECT TO THE AVAILABILITY OF FUNDS.

4. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF HUMAN SERVICES AND DIVISION OF FAMILY DEVELOPMENT FOR \$30,563.00 TO PROVIDE FUNDING FOR THE 2023 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT.

5. RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-21, ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$38,359.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$143,754.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$182,113.00.

6. RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT THROUGH THE BIPARTISAN INFRASTRUCTURE LAW.

7. RESOLUTION APPOINTING DI WANG, M.D., Ph.D. AS JOINT MEDICAL EXAMINER PURSUANT TO A SHARED SERVICES AGREEMENT WITH MORRIS COUNTY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2355 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE 2023 FORD EXPLORER XLT 4WD.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC2313FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044 VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP IN THE AMOUNT OF \$79,800.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC2333 FOR THE NEW HUMAN SERVICES BUILDING FOR THE DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$3,496,000.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC2334 FOR THE CATHERINE DICKSON HOFMAN LIBRARY ADDITION AND RENOVATIONS FOR THE DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$6,997,000.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC2350 FOR TWO FORD E-450 MINIBUSES TO ROHRER ENTERPRISES, INC. DBA ROHRER BUS SALES OF TRENTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$252,918.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC2352 FOR ONE FORD EXPLORER XLT 4WD TO CIOCCA FORD OF FLEMINGTON IN THE CONTRACT AMOUNT OF \$41,490.00.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$29,385.59.

7. RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE NATURAL GAS FOR THE PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

APPOINT

HELEN BATCH – TERM TO EXPIRE: 04/30/24

JENNIFER DALY – TERM TO EXPIRE: 04/30/26

REAPPOINT

ANNA HOCKENBURY – TERM TO EXPIRE: 04/30/26

2. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD.

RHONDA THOMAS-BOOTHE – TERM TO EXPIRE: 06/30/26

LORI KING – TERM TO EXPIRE: 06/30/26

SONIA RON – TERM TO EXPIRE: 06/30/26

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING THE SALARY ADJUSTMENTS FOR ONE SHERIFF INVESTIGATOR OF THE SHERIFF'S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF.

2. RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL ACCOUNT CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, WITHIN THE WARREN COUNTY PURCHASING DEPARTMENT.

3. RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT PROGRAM COORDINATOR AGING/DISABILITIES, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SOCIAL WORKER, AGING, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JASON SARNOSKI:

JAMES KERN, III:

LORI CIESLA:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$8,385.79 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
DIESEL RETROFIT AND REPLACEMENT PROJECT
FOR A TOTAL OF \$130,659.65**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$8,385.79, which item is now available from the State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project

BE IT FURTHER RESOLVED that a like sum of \$8,385.79 be and the same is hereby appropriated under caption:

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

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

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

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

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

_____, Clerk

Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
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RESOLUTION XXX-23

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**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$3,133.85 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
DIESEL RETROFIT AND REPLACEMENT PROJECT
FOR A TOTAL OF \$43,298.98**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$3,133.85, which item is now available from the State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project

BE IT FURTHER RESOLVED that a like sum of \$3,133.85 be and the same is hereby appropriated under caption:

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$60,937.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN & FAMILIES,
PLANNING & INFORMATION SERVICE, HSAC
GRANT CONTRACT #C00198**

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 \$60,937.00, which item is now available from the State of New Jersey, Department of Children & Families, Planning & Information Service, HSAC Grant Contract #C00198

BE IT FURTHER RESOLVED that a like sum of \$60,937.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children & Families, Planning & Information Service, HSAC Grant Contract #C00198 (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children & Families, Planning & Information Service

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

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

_____, Clerk
Alex J. Lazorisak

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OF THE COUNTY OF WARREN**
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RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$5,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN AND FAMILIES,
CHILDREN’S SYSTEM OF CARE (CSOC),
NJ PROMISE #23-AEWR**

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 2022 in the sum of \$5,000.00, which item is now available from the State of New Jersey, Department of Children and Families, Children’s System of Care, NJ Promise #23-AEWR

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Children’s System of Care, NJ Promise #23-AEWR (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children and Families

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

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

_____, Clerk
Alex J. Lazorisak

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

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RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$34,452.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CORRECTIONS, TO BE USED FOR
THE DETECTION AND MITIGATION OF COVID-19 IN
THE WARREN COUNTY CORRECTIONAL FACILITY**

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 \$34,452.00, which item is now available from the State of New Jersey, Department of Corrections, To Be Used For the Detection & Mitigation of Covid-19 in the Warren County Correctional Facility

BE IT FURTHER RESOLVED that a like sum of \$34,452.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Corrections, To Be Used For the Detection & Mitigation of Covid-19 in the Warren County Correctional Facility (administered by the Warren County Correctional Center)

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

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
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RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$30,563.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
DIVISION OF FAMILY DEVELOPMENT,
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM
(SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT**

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 \$30,563.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Supplemental Nutrition Assistance Program (SNAP)

BE IT FURTHER RESOLVED that a like sum of \$30,563.00 be and the same is hereby appropriated under caption:

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[D7]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
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Belvidere, N. J. 07823

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$1,500,000.00
FROM THE US DEPARTMENT OF TREASURY,
AMERICAN RESCUE PLAN**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$1,500,000.00, which item is now available from the US Department of Treasury, American Rescue Plan, this is a portion of the funding received

BE IT FURTHER RESOLVED that a like sum of \$1,500,000.00 be and the same is hereby appropriated under caption:

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

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

BE IT FURTHER RESOLVED that this funding will be used for the construction of a new Human Services Building

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

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

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

_____, Clerk
Alex J. Lazorisak

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On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$71,206.59 FROM THE STATE OF
NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION
FOR A TOTAL AMOUNT OF \$201,319.45**

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 \$71,206.59, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$ 71,206.59 be and the same is hereby appropriated under caption:

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

State of New Jersey, State of New Jersey, Opioid Settlement Distribution
(Administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Opioid Settlement Distribution

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF
COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD),
WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD),
LIBERTY TOWNSHIP, ON SATURDAY, JULY 15, 2023
FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON**

WHEREAS, the Arc of Warren County & DASH Multisport, LLC has requested permission to use and close a portion of County Route #617 (Mountain Lake Road) from Lakeside Drive West to Green Pond Road, White Township, and County Route #679 (Mountain Lake Road) from Lakeside Drive North to Rader Road, Liberty Township on Saturday, July 15, 2023, from 7:00 A.M. to 12:00 NOON for a triathlon.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the usage and closing of the noted portion of County Route #617 in White Township and County Route #679 in Liberty Township for the above mentioned event with the following conditions:

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

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to White Township and Liberty Township.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

RESOLUTION

On motion by _____, seconded by _____
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO
ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH
THE OWNER OF LOT 8.05, BLOCK 303 IN THE TOWNSHIP OF ALLAMUCHY
FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES
WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #668 (MAPLE LANE)**

WHEREAS, Owner of Lot 8.05, Block 303 wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #668 (Maple Lane) to service Lot 8.05, Block 303 in the Township of Allamuchy; and

WHEREAS, the County owns the right-of-way of County Route #668 (Maple Lane) in the Township of Allamuchy; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the maintenance of the underground electric, telephone and cable T.V. services; 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 Underground Utility Service Agreement between the Owner of Lot 8.05, Block 303 and the County of Warren for the maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #668 (Maple Lane) in the Township of Allamuchy.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

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

_____, Clerk
Alex J. Lazorisak

[E2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
CHILDREN AND FAMILIES THROUGH THE C00198 CONTRACT
FOR PLANNING SERVICES IN THE AMOUNT OF \$60,937.00 NJ DHS FUNDS AND
\$15,045.00 REQUIRED COUNTY MATCH FOR THE PERIOD JULY 1, 2023 THROUGH
JUNE 30, 2024; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning 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 C00198 contract application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$60,937.00 with a required in-kind county match of \$15,045.00; for the period July 1, 2023 through June 30, 2024; subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[E3]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 28, 2023.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF HUMAN SERVICES AND DIVISION OF FAMILY DEVELOPMENT FOR \$30,563.00 TO PROVIDE FUNDING FOR THE 2023 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the NJ Department of Human Services and Division of Family Development.

WHEREAS, funding is available for the period January 1, 2023 through September 30, 2023.

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 Human Services and Division of Family Development for a total of \$30,563.00 to provide assistance with 2023 SNAP through the American Rescue Plan Act.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 28, 2023.

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-21, ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$38,359.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$143,754.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$182,113.00

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$38,359.00 for a project under the Federal Grant Program, with a county match of \$143,754.00. The award period is July 1, 2022 to June 30, 2023.

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.

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

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 Road, #519 South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO
APPLY FOR A GRANT THROUGH THE BIPARTISAN INFRASTRUCTURE LAW**

WHEREAS, the Bipartisan Infrastructure Law has a Carbon Reduction Program administered by the U.S. Department of Transportation Federal Highway Administration that provides grant funding for a variety of transportation -related projects that reduce energy usage and carbon emissions; and

WHEREAS, the County of Warren Department of Public Works, Planning, Land Preservation and Human Services have identified projects eligible for funding under the Carbon Reduction Program; and

WHEREAS, this is a multi-year program with funds available for 2022, 2023, 2024, 2025 and 2026, amounts to be determined; and

NOW, THEREFORE, the Public Works Director is authorized to apply for grants with the Carbon Reduction Program of the Bipartisan Infrastructure Law, administered by the U.S. Department of Transportation Federal Highway Administration

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION APPOINTING DI WANG, M.D., Ph.D. AS JOINT MEDICAL EXAMINER
PURSUANT TO A SHARED SERVICES AGREEMENT WITH MORRIS COUNTY**

WHEREAS, the County of Morris has entered into a Shared Services Agreement with Warren County for the consolidation of the Medical Examiner functions into one office with one Medical Examiner; the counties agreeing that Di Wang, M.D., Ph.D. will be concurrently appointed by each pursuant to N.J.S.A. 52:17B-83 to the statutory five-year term; and

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

Di Wang, M.D., Ph.D. be and is hereby appointed pursuant to N.J.S.A. 40A:9-46 and N.J.S.A. 52:17B-83 to serve as the Morris County Medical Examiner and as the Joint Medical Examiner under the above-referenced Shared Services Agreement between Morris and Warren Counties for a term of five (5) years, effective July 1, 2023 and expiring June 30, 2028.

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

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

_____, Clerk
Alex J. Lazorisak

[E7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2355 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ONE 2023 FORD EXPLORER XLT 4WD**

BE IT RESOLVED, that specification WC2355 for one 2023 Ford Explorer XLT 4WD is hereby approved.

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION AWARDING CONTRACT #WC2313FO-2 TO
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES
FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044 VALLEY ROAD
OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP
IN THE AMOUNT OF \$79,800.00**

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 \$79,800.00; and

WHEREAS, adequate funds are available in accounts 0419A301 5064 and 0416A306 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 Van Cleef Engineering Associates. of Phillipsburg, N.J. for professional services for the above project in the amount of \$79,800.00, 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.

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2333 FOR THE NEW
HUMAN SERVICES BUILDING FOR THE DEPARTMENT
OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC.,
OF FRENCHTOWN, NEW JERSEY IN THE TOTAL
CONTRACT AMOUNT OF \$3,496,000.00**

BE IT RESOLVED, that contract WC2333 for the new Human Services Building for the Department of Public Works is hereby awarded

to De Sapio Construction, Inc. . . .

in the amount of \$3,496,000.00. .

as per their bid submitted . . . June 15, 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 account 0423A702/5061

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2334 FOR THE CATHERINE
DICKSON HOFMAN LIBRARY ADDITION AND
RENOVATIONS FOR THE DEPARTMENT OF PUBLIC WORKS
TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN,
NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF
\$6,997,000.00**

BE IT RESOLVED, that contract WC2334 for the Catherine Dickson Hofman Library Addition and Renovations for the Department of Public Works is hereby awarded

to De Sapiro Construction, Inc. . . .

in the amount of \$6,997,000.00. .

as per their bid submitted . . . June 8, 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 account 0423A701/5061

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

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2350 FOR TWO FORD
E-450 MINIBUSES TO ROHRER ENTERPRISES, INC.
DBA ROHRER BUS SALES OF TRENTON, NEW
JERSEY IN THE CONTRACT AMOUNT OF
\$252,918.00**

BE IT RESOLVED, that contract WC2350 for two Ford E-450 Minibuses is hereby awarded
to . . . Rohrer Enterprises, Inc. DBA Rohrer Bus Sales of Trenton, New Jersey
in the amount of...\$252,918.00
as per their bid submitted . . . June 15, 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 capital accounts 0423A501/5050-0418A602/5050-
0419A603/5050-0420A603/5050

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

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2352 FOR ONE FORD
EXPLORER XLT 4WD TO CIOCCA FORD OF
FLEMINGTON IN THE CONTRACT AMOUNT OF
\$41,490.00**

BE IT RESOLVED, that contract WC2352 for one Ford Explorer XLT 4WD is hereby awarded
to . . . Ciocca Ford of Flemington, Flemington, New Jersey
in the amount of...\$41,490.00
as per their bid submitted . . . June 9, 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 013150/5051

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

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO DENVILLE LINE PAINTING, INC.,
FOR LINE STRIPING ON VARIOUS COUNTY
ROADS UNDER THE MORRIS COUNTY COOP
CONTRACT #36, TRAFFIC STRIPING ON
ROADWAYS FOR THE WARREN COUNTY
ENGINEERING DEPARTMENT IN THE
ESTIMATED CONTRACT AMOUNT OF
\$292,385.59**

BE IT RESOLVED, that the Purchasing Department is authorized to issue purchase orders for line striping on various county roads for the Warren County Engineering Department and is hereby awarded

to . . . Denville Line Painting, Inc., Rockaway, New Jersey

in the estimated amount of . . . \$292,385.59

at the prices established under the Morris County Cooperative Contract #36

Funding for this contract has been provided in capital account 0422A204/5063 – Long Life Pavement Marking, 0423A206/5063 – Pavement Marking Program and Budget Account 012900/5125 – Roads Capital Materials

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE
NATURAL GAS SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the County of Warren has determined to move forward with the EMEX LLC, a division of Mantis Innovation Reverse Auction in order to procure natural gas for the County of Warren; and

WHEREAS, the local Government Electronic Procurement Act (P.L. 2018, c. 156) (the Act”) authorizes the purchase of natural gas service for public use through the use of an online auction service; and

WHEREAS, the County of Warren will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW THEREFORE BE IT RESOLVED, that the Commissioner Director of the Warren County Board of County Commissioners of the County of Warren is hereby authorized to execute on behalf of the County of Warren any natural gas contract proffered by the participating supplier that submits the winning bid in the Mantis Innovation auction.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the 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 XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE
WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Warren County Board of County Commissioners hereby appoints/reappoints the following people to the Warren County Human Services Advisory Council:

APPOINT:

Helen Batch
WC Health Department
Oxford, NJ 07863
Provider

Term to Expire: 4/30/24

Jennifer Daly
NORWESCAP
Newton, NJ 07860
Provider

Term to Expire: 04/30/26

REAPPOINT:

Anna Hockenbury
United Way of Warren County
Phillipsburg, NJ 08865
Provider

Term to Expire: 4/30/26

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

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

Alex J. Lazorisak

_____, Clerk

[I1]

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

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

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 28, 2023.

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

BE IT RESOLVED that the Warren County Board of County Commissioners hereby reappoints the following people to the Warren County Mental Health Board:

Rhonda Thomas-Boothe
Stewartsville, NJ 08886
Consumer/Advocate

Term to Expire: 6/30/26

Lori King
Stewartsville, NJ 08886
Consumer/Advocate

Term to Expire: 6/30/26

Sonia Ron
Washington, NJ 07882
Consumer/Advocate

Term to Expire: 6/30/26

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

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

Alex J. Lazorisak

_____, Clerk

[I2]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 28, 2023.

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

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

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

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

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or many become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

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

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

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

Alex J. Lazorisak

, Clerk

[01]