

MINUTES

JUNE 14, 2023

**These minutes were approved by the Board of County Commissions on June 28, 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 June 14, 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 and County Engineer Bill Gleba. Deputy Commissioner Clerk Tracy Matlock was absent.

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 24, 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 24, 2023 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 302-23

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 303-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$161,250.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

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

RESOLUTION 304-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$103,284.67 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL

PROTECTION, CLEAN COMMUNITIES PROGRAM.

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

RESOLUTION 305-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$83,861.77 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILD PROTECTION & PERMANENCY (CP&P), CHILD ADVOCACY DEVELOPMENT GRANT #23LWWC.

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

RESOLUTIONS

RESOLUTION 306-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION SUPPORTING SENATE BILL S-2643 AND ASSEMBLY BILL A-975 “AN ACT CONCERNING COMMERCIAL MOTOR VEHICLE GLOBAL POSITIONING SYSTEMS (G.P.S.)”.

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

RESOLUTION 307-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE GRANTS IN AID AGREEMENT FOR \$100,000.00 WITH THE NJ DEPARTMENT OF CORRECTIONS TO BE USED BY THE WARREN COUNTY CORRECTIONAL FACILITY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE PROVISION OF SERVICES FOR THE COUNTY RE-ENTRY COORDINATOR’S PROGRAM.

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

RESOLUTION 308-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101644, VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP.

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

RESOLUTION 309-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION IN SUPPORT OF THE FY '24 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 310-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF

\$105,194.00 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

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

RESOLUTION 311-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION EXECUTING THE LETTER OF AGREEMENT FOR THE FISCAL YEAR 2024 DMHAS YOUTH LEADERSHIP GRANT TERM TWO; FUNDS AVAILABLE THROUGH A GRANT AWARDED TO NJ GOVERNOR’S COUNCIL ON ALCOHOL AND DRUG ABUSE FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR A TOTAL OF \$14,654.00 FOR THE PERIOD OF SEPTEMBER 1, 2023 TO SEPTEMBER 30, 2025.

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

RESOLUTION 312-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AMENDMENT #AQ23-060 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$43,298.98 TO BE USED FOR THE REPLACEMENT OF ONE DIESEL POWERED LOADER WITH A NEW DIESEL POWERED EXCAVATOR.

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

RESOLUTION 313-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AMENDMENT #AQ23-061 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$130,659.65 TO BE USED FOR THE REPLACEMENT OF TWO DIESEL POWERED TRACTORS AND ONE DIESEL POWERED LOADER WITH NEW DIESEL POWERED EQUIPMENT.

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

RESOLUTION 314-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.

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

RESOLUTION 315-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, DEPARTMENT OF PUBLIC WORKS MAINTENANCE RESPONSIBILITY OF COUNTY ROUTE 630 (WASHBURN AVENUE) AT THE INTERSECTION OF RAILROAD AVENUE IN WASHINGTON TOWNSHIP.

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

Ms. Ciesla thanked her colleagues for their support in supporting Senate Bill S-2643 and

Assembly Bill A-975. This act will require commercial motor vehicles to have proper G.P.S. to follow proper truck routes and not car routes.

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 316-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2336 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 317-23

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 RAPID NJ, LLC PROPERTY, BLOCK 602, LOTS 11.01, 12 & 22, ALLAMUCHY TOWNSHIP, APPROXIMATELY 92.78 GROSS 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 318-23

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 RAPID NJ, LLC PROPERTY, BLOCK 602, LOTS 11.01, 12 & 22, ALLAMUCHY TOWNSHIP, APPROXIMATELY 92.78 GROSS ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00.

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

RESOLUTION 319-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING CONTACT #WC2314FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR ENGINEERING SUPPORT SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044 VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP IN THE CONTRACT AMOUNT OF \$26,578.00.

RESOLUTION 320-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARD OF CONTRACT WC2353R FOR PROFESSIONAL LEGAL SERVICES FOR LABOR RELATED LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO O'TOOLE SCRIVO, LLC OF CEDAR GROVE, NEW JERSEY AT AN HOURLY RATE OF \$225.00 PER HOUR FOR ATTORNEYS PLUS COST AND EXPENSES.

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

RESOLUTION 321-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2354R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, FOR ROOF SYSTEM REPLACEMENT AT THE WARREN COUNTY SURROGATE BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$28,500.00.

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

RESOLUTION 322-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SIGNALSCAPE, INC., FOR STARWITNESS FIELD INTERVIEWER SOFTWARE AND SUPPORT AND MAINTENANCE FOR ONE YEAR FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$20,500.00.

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

RESOLUTION 323-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALLSTATE OFFICE INTERIORS, UNDER NEW JERSEY STATE CONTRACT #23-FOOD-18184 FOR FLOORING PROJECTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$35,882.68.

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

RESOLUTION 324-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FLEETWASH FOR POWERWASHING VARIOUS COUNTY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS, UNDER HUNTERDON COUNTY EDUCATION COOP #HCESC-SER-22G IN THE TOTAL CONTRACT AMOUNT OF \$28,860.00.

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

RESOLUTION 325-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT JUNE 1, 2023 THROUGH NOVEMBER 30, 2023, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,684.40.

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

RESOLUTION 326-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AMERIGAS PROPANE L.P., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$0.99 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A

FIXED MARK UP OF \$1.89 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$80,000.00.

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

RESOLUTION 327-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SPACE FARMS, INC. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024, AT THE PRICE OF \$35.00 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT OF \$20,000.00.

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

RESOLUTION 328-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR A 11A4468 MR14SS5460-H1 DUMP BODY UNDER SOURCEWELL CONTRACT #062222-AG-1 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$288,743.84.

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

Mr. Kern requested clarification from County Counsel regarding the responsibility of animals and who is responsible for the removal of deceased animals on the roadways. Mr. Bell explained in the past this issue has been researched. The State of New Jersey has passed on an unfunded mandate back onto the counties and municipalities, except for interstate and state highways, of the pick-up of the deer carcasses. Further discussion took place. It was mentioned that if a bear is to be removed, must contact State of New Jersey, Division of Fish and Wildlife for removal.

RESIGNATIONS/APPOINTMENTS

RESOLUTION 329-23

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

HELEN BATCH – TERM TO EXPIRE: 06/14/26

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

RESOLUTION 330-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

APPOINT:

RANDY PIAZZA, JR – TERM TO EXPIRE 03/25/24

ETHEL CONRY – TERM TO EXPIRE 03/24/25

JEFF HERB – TERM TO EXPIRE 03/24/25

DIANE MEDCRAFT – TERM TO EXPIRE 03/24/25

MARK YOUNG – TERM TO EXPIRE 03/25/24

REAPPOINT:

JASON MENEGUS – TERM TO EXPIRE 03/24/25

CHARLES FINERAN – TERM TO EXPIRE 03/24/25

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

Mr. Sarnoski confirmed the recommendations of the Warren County Municipal and Charitable Trust Fund Committee are those from municipalities. Mr. Kern explained, there are two regions that have not responded in approximately over a year. To maintain a quorum there are two appointments that have been as recommendation by the committee.

PERSONNEL RESOLUTIONS

RESOLUTION 331-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF COUNTY CORRECTIONAL POLICE CAPTAIN, CLASSIFIED, AND ABOLISHING TWO (2) FULL-TIME POSITIONS OF COUNTY CORRECTIONAL POLICE LIEUTENANT, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF CORRECTIONS.

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

RESOLUTION 332-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING THREE (3) FULL-TIME POSITIONS OF KEYBOARDING CLERK 1, CLASSIFIED, AND ABOLISHING THREE (3) PART-TIME POSITIONS OF KEYBOARDING CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

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

RESOLUTION 333-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION.

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

RESOLUTION 334-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARIAN 1, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LIBRARY ASSOCIATE, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.

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

RESOLUTION 335-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR EXECUTION CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY SHERIFF'S OFFICE.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had only one matter to discuss in Executive Session, R.M. Litigation.

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

County Planner Dave Dech received the North Jersey Transportation Planning Authority (NJTPA) draft Transportation Improvement Program (TIP), which is under staff review, will be going out for public review in July with comment period ending in August and action at the NJTPA Board in September. This is basically the same as the draft of the Capital Improvement Program, with the County Route 519/57 Intersection improvements. Mr. Dech has submitted questions. NJ DOT provided explanations regarding the delay of the Route 519/57 Intersection. Questions regarding the Rock fall Project will be addressed during the formal comment period, DOT not responding to staff questions.

Mr. Dech announced as a reminder of the upcoming paper shredding event on Saturday, June 24th, 8:00 a.m. – 11:00 a.m. at the Wayne Dumont, Jr. Administration Building, Belvidere.

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 two items for this evening. One being the latest personnel vacancy report, which contained nothing out of the ordinary only backfilling of positions due to retirements. Second item, with summer and vacations upon us, and having reviewed various schedules, Mr. Lazorisak recommended canceling the second meetings of July and August.

On motion by Mr. Sarnoski, seconded by Mr. Kern, CANCELED THE REGULAR SESSION MEETINGS OF JULY 26, 2023 AND AUGUST 23, 2023.

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

COMMISSIONER COMMENTS

Mr. Sarnoski continued with the comments of Mr. Dech regarding the transportation issues. Questions have been submitted to NJ DOT regarding the Route 80 Eastbound Retaining Wall and the Rockfall Mitigation Project, response received “No answers right now.” Response to the Route 57 Bridge over branch of the Lopatcong Creek – Response - plan funding for the project was based on current project delivery schedule and budget estimate and federal funds availability.

Scheduled delays are due to significant additional hydraulic analysis and terrestrial crossing studies were required by NJ DEP. Mr. Sarnoski noted this is the same area that the Route 57 and 519 Intersection improvement was, does not understand why there is a need for additional terrestrial studies required. The 519/57 Project has been pushed back to 2029, due to plan funding for the project is based on the current project delivery schedule and budget estimate and federal funds availability. The original preliminary preferred alternative for the project proposed to realign the Lopatcong Creek

to move the two structures on Route 57 and Route 519 away from the intersection. As the project progressed in design the NJ DEP had expressed concerns with the realignment of the creek. Several years had been spent developing a new preliminary preferred alternative (PPA) that avoided new impact to the creek. PPA was presented to county officials in February of 2021. Mr. Sarnoski, remarked a resolution was passed supporting the turning lanes. The new alternative still needs to be complete, preliminary engineering and obtain an approved and any PPA document. PPA is schedule for the completion in the spring of 2024. Mr. Sarnoski, remarked the comments are consistent with all the projects that they are ignoring.

Mr. Sarnoski wished everyone a Happy Flag Day.

He also congratulated Ms. Ciesla on her victory on the Primary Election, he looks forward to supporting her in the General Election in November.

Mr. Kern had attended the Warren County Vocational-Technical School graduation earlier in the day. There were ninety-seven (97) students that have graduated. The Vo-Tech continues to have more enrollment, this acknowledges the great work of the administration at the Vo-Tech.

Mr. Kern also commented on the ABC limits that had been set upon the microbreweries. Almost a year later, legislature has moved things forward to help our breweries and allow events to take place as they had prior.

Lastly, Mr. Kern had attended the ribbon cutting for the Oxford Mountain Natural Resource Area, he encouraged everyone to get out and enjoy a hike. The clean-up of the trail has been done by the Warren Parks Foundation.

Ms. Ciesla congratulated all the high school graduates, wished them an enjoyable summer and good luck with their futures.

Ms. Ciesla also encouraged everyone to take the Opioid Settlement Survey online and share with everyone. The survey is asking for input as to what to do with the monies received from the settlements.

Ms. Ciesla commented that the New Jersey Board of Public Utilities (NJ BPU) has reached out, looking to get our community partners together to discuss the monies available from the federal government.

Ms. Ciesla gave one final comment, summer is upon is, she encouraged everyone to go out and enjoy what our county has to offer. Please be careful on the Delaware River.

CLOSING PUBLIC COMMENTS

Liza Thomas, Liberty Township came before the Board to follow-up with the clean-up litter on the Liberty Township side of Mountain Lake, Mountain Lake Road, this is not complete. White Township side has been completed. This will be looked into.

Ms. Thomas also asked about the legal representation that had been discussed at the Library Commission meeting. Ms. Thomas asked if this is something that the Commissioner Board has to give approval. Discussion took place at this time as to why County Counsel could not represent. County Counsel would represent the Commissioner Board if and when needed.

Tara Mezzanotte, Knowlton resident, I80 DWG Coalition, DOT pushes the response to our comments off to be included in the TIP. Past three TIP's does not acknowledge our questions.

Ms. Mezzanotte is working on a report to be approved by the Commissioner Board via resolution.

Don Ippolito, White Township thanked Mr. Gleba for the electronic speed limit sign on Brass Castle Road. He also discussed the continued issues of the power outages on Brass Castle Road in White Township. Mr. Lazorisak will forward Mr. Ippolito's contact information onto the JCP & L representative for further investigation.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 336-23

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 6:24 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 7:15 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 7:15 p.m.

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

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

RESOLUTION 302-23

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 June 14, 2023.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-21, 2023-22, and 2023-23 dated June 14, 2023**, in the amount of **\$4,779,220.97** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-21	5/31/2023	\$637,020.77	
2023-22	6/7/2023	342,575.78	
2023-23	6/14/2023	<u>815,690.97</u>	
TOTAL			\$1,795,287.52
Horizon (Prescription, Claims, Admin)	5/31/2023	\$899,935.34	
Aetna	5/31/2023	187,974.73	
Sun Life Financial	5/31/2023	68,161.91	
Synchrony Rx	5/9/2023	109,011.90	
Synchrony Rx	5/23/2023	140,499.33	
Home Depot	6/6/2023	3,510.82	
PNC Bank Commercial Card	6/6/2023	3,650.21	
Open Space Wire	<i>(Detail Below)</i>	<u>149,265.18</u>	
TOTAL-OTHER			1,562,009.42
Payroll	6/1/2023	\$1,421,924.03	
TOTAL WAGES, FRINGE, MEALS			<u>1,421,924.03</u>
GRAND TOTAL			<u>\$4,779,220.97</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Vass Farm	6/12/23	\$471,348.90	\$322,083.72	\$149,265.18

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 303-23

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 June 14, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$161,250.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
ENVIRONMENTAL HEALTH 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 \$161,250.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that the Grant Match of \$134,803.00 is included in the 2023 County Budget, Sheet 13-h County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$161,250.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act
(administered by Health Department)

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

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, N. J. 07823

RESOLUTION 304-23

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 June 14, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF
\$103,284.67 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
CLEAN COMMUNITIES 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 \$103,284.67, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$103,284.67 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, Clean Communities Program
(administered by the Correctional Center)

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

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 305-23

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 June 14, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$83,861.77 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN AND FAMILIES,
CHILD PROTECTION & PERMANENCY (CP&P),
CHILD ADVOCACY DEVELOPMENT GRANT #23LWWC**

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 \$83,861.77, which item is now available from the State of New Jersey, Department of Children and Families, Child Protection & Permanency (CP&P), Child Advocacy Development Grant #23LWWC

BE IT FURTHER RESOLVED that a like sum of \$83,861.77 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, Child Protection & Permanency (CP&P), Child Advocacy Development Grant #23LWWC (administered by the Prosecutor’s Office)

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

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 306-23

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 June 14, 2023.

RESOLUTION SUPPORTING SENATE BILL S-2643 AND ASSEMBLY BILL A-975 “AN ACT CONCERNING COMMERCIAL MOTOR VEHICLE GLOBAL POSITIONING SYSTEMS (G.P.S.)”

WHEREAS, The County of Warren has recently endured high levels of commercial truck traffic; and

WHEREAS, these motor vehicles are used to transport property that has or displays a gross vehicle weight rating of 26,001 or more pounds; and

WHEREAS, it has become a common occurrence for these motor vehicles to: collide with low vertical clearances, use weight restricted roadways and roadways that are not designed and constructed for these type of vehicles; and

WHEREAS, these occurrences cause damage to the infrastructure of our roadways, require first responder assistance due to accidents, create unusual traffic situations and delays and puts Warren County residents in danger; and

WHEREAS, S-2643 and A-975 would help to decrease these issues by requiring commercial motor vehicles to be equipped with a global positioning system navigation program that provides information about upcoming highway infrastructure with low vertical clearance, weight restrictions, and dynamic route directions that account for commercial motor vehicle restrictions.

NOW, THEREFORE, BE IT RESOLVED the Board of County Commissioners of the County of Warren does hereby support S-2643, a bill introduced to the New Jersey State Senate on May 16, 2022 by Senator Steven V. Oroho of District 24 and co-sponsored by Douglas J. Steinhardt of District 23, and A-975, a bi-partisan bill introduced to the New Jersey State Legislature on January 11, 2022 by Assemblyman John DiMaio of District 23 and co-sponsored by Daniel R. Benson of District 14, which require certain commercial motor vehicles to be equipped with certain global positioning systems.

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 Road 519 South
Belvidere, NJ 07823

RESOLUTION 307-23

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 June 14, 2023.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE
GRANTS IN AID AGREEMENT FOR \$100,000.00 WITH THE NJ DEPARTMENT OF
CORRECTIONS TO BE USED BY THE WARREN COUNTY CORRECTIONAL
FACILITY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE
PROVISION OF SERVICES FOR THE COUNTY RE-ENTRY COORDINATOR'S PROGRAM**

WHEREAS, Warren County Correctional Facility was notified by the New Jersey Department of Corrections for anticipated funding in the amount of \$100,000.00 and

WHEREAS, the NJ Department of Corrections (NJDOC) has subsequently awarded the county this amount to be used by the Warren County Correctional Facility for the Re-entry Coordinator's Program for services during the period July 1, 2022 through June 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 grants in aid agreement to be used by the Warren County Correctional Facility for the Re-entry Coordinator's Program for services during the period July 1, 2022 through June 30, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 308-23

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 June 14, 2023.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF
WARREN COUNTY BRIDGE #2101644, VALLEY ROAD OVER THE
POHATCONG CREEK, MANSFIELD TOWNSHIP**

WHEREAS, there is a need for the reconstruction of Warren County Bridge #2101644, Valley Road over the Pohatcong Creek, Mansfield Township, Warren County; and

WHEREAS, the County has been informed that there is FY2023 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2023-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

Alex J. Lazorisak

_____, Clerk

[E3]

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

RESOLUTION 309-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 14, 2023.

**RESOLUTION IN SUPPORT OF THE FY '23 APPLICATION FOR FUNDING
FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND
VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO
PROVIDE TRANSPORTATION SERVICES TO VETERANS;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of County Commissioners funding for FY '23 for transportation services to veterans; anticipated funding totaling \$7,000.00; and

WHEREAS, the transportation services will be provided between July 1, 2022 and June 30, 2023 through the Warren County Transportation (WCT) system; subject to availability of funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren supports the submission of the FY '23 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000.00 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners is authorized to sign the grant application; funding subject to availability.

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

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

Alex J. Lazorisak

, Clerk

[E4]

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

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

RESOLUTION 310-23

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 June 14, 2023.

RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, on February 22, 2023, the Warren County Board of County Commissioners approved the FY 2024 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$105,194.00; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 70,000.00
Municipal Alliance Programs	<u>\$ 35,194.00</u>
TOTAL	\$105,194.00

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$105,194.00 for the period July 1, 2023 through June 30, 2024.

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 Road 519 South
Belvidere, NJ 07823

RESOLUTION 311-23

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 June 14, 2023.

**RESOLUTION EXECUTING THE LETTER OF AGREEMENT FOR THE FISCAL YEAR 2024
DMHAS YOUTH LEADERSHIP GRANT TERM TWO; FUNDS AVAILABLE THROUGH A
GRANT AWARDED TO NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FROM
THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND
ADDICTION SERVICES (DMHAS) FOR A TOTAL OF \$14,654.00
FOR THE PERIOD OF SEPTEMBER 1, 2023 TO SEPTEMBER 30, 2025**

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$14,654.00 for community and youth leadership activities and trainings; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has received the Letter of Agreement for participation in the Alliance to Prevent Alcoholism and Drug Abuse DMHAS Youth Leadership Grant Term Two.

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners approves to execute the letter of agreement for FY' 2024 Youth Leadership Grant participation for anticipated funding of \$14,654.00 for the period of September 1, 2023 to September 30, 2025; subject to availability from the NJ Governor's Council on Alcoholism and Drug Abuse.

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

[E6]

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

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

RESOLUTION 312-23

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 June 14, 2023.

RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AMENDMENT #AQ23-060 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$43,298.98 TO BE USED FOR THE REPLACEMENT OF ONE DIESEL POWERED LOADER WITH A NEW DIESEL POWERED EXCAVATOR

WHEREAS, Warren County applied to the New Jersey Department of Environmental Protection (NJDEP) NJ Equipment Modernization Program – Diesel Retrofit and Replacement Project, for funding in the amount of \$40,165.00; and

WHEREAS, the NJDEP has subsequently awarded the County this amount to be used by the Warren County Department of Public Works, Bridge Division towards the replacement of one diesel powered loader with a new diesel powered excavator, during the period July 20, 2022 to July 20, 2023 which was accepted under Resolution #500-22; and

WHEREAS, subsequent to acceptance of the grant, vendor pricing for the equipment increased and new quotes were submitted to the NJDEP and grant AQ23-004 was amended to increase the grant award;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Public Works Director is authorized to execute grant amendment #AQ23-060 with the NJ Department of Environmental Protection in the amount of \$43,298.98, to be used by the Warren County Department of Public Works, Bridge Division for the replacement of one diesel powered loader with one new diesel powered excavator.

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

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

_____, Clerk
Alex J. Lazorisak

[E7]

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

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

RESOLUTION 313-23

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 June 14, 2023.

RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AMENDMENT #AQ23-061 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$130,659.65 TO BE USED FOR THE REPLACEMENT OF TWO DIESEL POWERED TRACTORS AND ONE DIESEL POWERED LOADER WITH NEW DIESEL POWERED EQUIPMENT

WHEREAS, Warren County applied to the New Jersey Department of Environmental Protection (NJDEP) NJ Equipment Modernization Program – Diesel Retrofit and Replacement Project, for funding in the amount of \$122,273.86; and

WHEREAS, the NJDEP has subsequently awarded the County this amount to be used by the Warren County Department of Public Work, Roads Division towards the replacement of two diesel powered tractors and one diesel powered loader with new diesel powered equipment, during the period July 20, 2022 and July 20, 2023 which was accepted under Resolution #501-22; and

WHEREAS, subsequent to the acceptance of this award, vendor pricing for equipment increased and new quotes were submitted to NJDEP and grant AQ23-005 was amended to increase the amount of the grant award;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Public Works Director is authorized to execute grant amendment #AQ23-061 with the NJ Department of Environmental Protection in the amount of \$130,659.65, to be used by the Warren County Department of Public Works, Roads Division for the replacement of two diesel powered tractors and one diesel powered loader with new diesel powered equipment.

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

[E8]

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

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

RESOLUTION 314-23

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 June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT,
VEHICLES, PARTS, FURNITURE, AND SUPPLIES
OF THE COUNTY OF WARREN AND OTHER APPROVED
AGENCIES**

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by the County departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 16, 2023 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale be published in newspapers at least seven (7) days prior to sale;

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction;

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 315-23

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 June 14, 2023.

**DEPARTMENT OF PUBLIC WORKS MAINTENANCE RESPONSIBILITY OF COUNTY
ROUTE 630 (WASHBURN AVENUE) AT THE INTERSECTION OF RAILROAD AVENUE IN
WASHINGTON TOWNSHIP**

WHEREAS, County Route 630, known as Washburn Avenue, is located in Washington Township, and;

WHEREAS, Railroad Avenue intersects with County Route 630 as shown on the Township of Washington Tax Map, and

WHEREAS, the right-of- way of County Route 630 is 33 feet wide at its intersection with Railroad Avenue;

NOW THEREFORE BE IT RESOLVED that the Warren County Department of Public Works shall heretofore limit its maintenance to County Route 630 and its associated Right-of-Way.

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

[E10]

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

RESOLUTION 316-23

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 June 14, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2336 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LUMBER FOR VARIOUS DEPARTMENTS**

BE IT RESOLVED, that specification WC2336 for lumber for various departments 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 various department budget accounts.

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 317-23

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 June 14, 2023.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE RAPID NJ, LLC PROPERTY, BLOCK 602 LOTS 11.01, 12 & 22, ALLAMUCY TOWNSHIP, APPROXIMATELY 92.78 GROSS 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 318-23

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 June 14, 2023.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE RAPID NJ, LLC PROPERTY, BLOCK 602 LOTS 11.01, 12 & 22, ALLAMUCY TOWNSHIP, APPROXIMATELY 92.78 GROSS ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00

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 \$1,725.00 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 319-23

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 June 14, 2023.

RESOLUTION AWARDING CONTRACT #WC2314FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR ENGINEERING SUPPORT SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044 VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP IN THE CONTRACT AMOUNT OF \$26,578.00

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

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

WHEREAS, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$26,578.00; and

WHEREAS, adequate funds are available in account 0419A301 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 \$26,578.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

_____, 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 320-23

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 June 14, 2023.

**RESOLUTION AWARD OF CONTRACT WC2353R FOR PROFESSIONAL
LEGAL SERVICES FOR LABOR RELATED LEGAL SERVICES FOR THE BOARD OF
COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO O'TOOLE SCRIVO, LLC
OF CEDAR GROVE, NEW JERSEY AT AN HOURLY RATE OF \$225.00 PER HOUR
FOR ATTORNEYS PLUS COST AND EXPENSES**

WHEREAS, the County of Warren has retained Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC as Special Counsel for labor related legal services as established by Resolution #13-23; and

WHEREAS, the need for a third party law firm relating to a special labor issue as well as a conflict of interest has occurred within the County of Warren; and

WHEREAS, the firm O'Toole Scrivo, LLC, provides legal services of a highly specialized nature regarding labor related issues, examination of evidence, case law and appellate issues; 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, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit "A", Required Evidence of Affirmative Action Regulations 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 budget account 011550/5100 – General Legal Services and certified by the County Chief Financial Officer; 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 Retention Agreement between the Board of County Commissioners of the County of Warren and O'Toole Scrivo, LLC, for professional services for the above project, at the hourly rate of \$225.00 for attorney fees per 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 County Administrator 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 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

[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 321-23

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 June 14, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2354R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, FOR ROOF SYSTEM REPLACEMENT AT THE WARREN COUNTY SURROGATE BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$28,500.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural and engineering design services related to a roof system replacement at the Surrogate's Building; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0420A504/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$28,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by 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 322-23

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 June 14, 2023.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SIGNALSCAPE, INC.,
FOR STARWITNESS FIELD INTERVIEWER SOFTWARE
AND SUPPORT AND MAINTENANCE FOR ONE YEAR
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE
IN THE TOTAL CONTRACT AMOUNT OF \$20,500.00**

WHEREAS, it has been recommended that the county issue a purchase order for StarWitness Field Interviewer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW THEREFORE, BE IT RESOLVED that a contract be awarded to Signalscape, Inc., of Cary, North Carolina for providing computer software maintenance on licensed products for the Warren County Prosecutor's Office

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Signalscape, Inc., of Cary, North Carolina
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in account S32755383/5100

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

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

_____, Clerk
Alex J. Lazorisak

[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 323-23

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 June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALLSTATE
OFFICE INTERIORS, UNDER NEW JERSEY STATE CONTRACT
23-FOOD-18184 FOR FLOORING PROJECTS FOR THE
WARREN COUNTY PROSECUTOR'S OFFICE
IN THE TOTAL CONTRACT AMOUNT OF \$35,882.68**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for flooring projects for the Warren County Prosecutor's Office

to . . . Allstate Office Interiors, Robbinsville, New Jersey

in the amount of . . . \$35,882.68

at the prices established under New Jersey State Contract # 23-FOOD-18184

Funding for this contract has been provided in account S2755383/5100

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION 324-23

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 June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO FLEETWASH FOR POWERWASHING
VARIOUS COUNTY BUILDINGS FOR THE DEPARTMENT
OF PUBLIC WORKS, UNDER HUNTERDON
COUNTY EDUCATION COOP, #HCESC-SER-22G
IN THE TOTAL CONTRACT AMOUNT OF \$28,860.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a powerwashing various county buildings for the Department of Public Works and is hereby awarded

to . . . Fleetwash, Fairfield, New Jersey

in the amount of . . . \$28,860.00

at the prices established under the Hunterdon County Educational Coop. # HCESC-Ser-22G,

Funding for this contract has been provided in account 013100/5029

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 325-23

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 June 14,, 2023.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT JUNE 1, 2023 THROUGH NOVEMBER 30, 2023, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,684.40

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for PSG Business Partner Onsite/Remote Support Services for the Warren County Information Systems Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

in the amount of . . . \$50,684.40

at the prices established under New Jersey Cooperative Purchasing Alliance CK04

Funding for this contract has been provided in account 011400/5026

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

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

Alex J. Lazorisak

, Clerk

[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 326-23

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 June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO AMERIGAS PROPANE L.P.,
UNDER THE MORRIS COUNTY COOPERATIVE
CONTRACT #43 PROPANE GAS AT A FIXED
MARK UP OF \$0.99 PER GALLON FOR 100
GALLON TANKS AND LARGER AND A FIXED
MARK UP OF \$1.89 PER GALLON FOR TANKS
SMALLER THAN 100 GALLONS AN
APPROXIMATE ANNUAL CONTRACT AMOUNT
OF \$80,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Amerigas Propane L.P., Chester, New Jersey

in the approximate amount of . . . \$80,000.00

at the prices established under Morris County Cooperative Contract #43

Funding for this contract has been provided in budget accounts 014470/5070 – Buildings & Grounds– Heating Fuels, 014470/5951 – Roads Heating Fuel

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 327-23

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 June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO SPACE FARMS, INC. UNDER THE
MORRIS COUNTY COOPERATIVE CONTRACT
#51 DEER CARCASS REMOVAL & DISPOSAL
SERVICES, FOR THE WARREN COUNTY ROAD
DEPARTMENT FOR THE PERIOD OF JULY 1, 2023
THRU JUNE 30, 2024, AT THE PRICE OF \$35.00
PER DEER, ESTIMATED TOTAL CONTRACT
AMOUNT OF \$20,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Deer Carcass Removal and Disposal for the Warren County Road Department and is hereby awarded

to . . . Space Farms, Inc., of Wantage, New Jersey

in the approximate amount of . . . \$20,000.00

at the prices established under Morris County Cooperative Contract #51

Funding for this contract has been provided in budget account 012900/5029 – Road Department Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H11]

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

RESOLUTION 328-23

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 June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
REED SYSTEMS, LTD FOR A 11A4468 MR14SS5460-H1
DUMP BODY UNDER SOURCEWELL CONTRACT #062222-AG-1
FOR THE WARREN COUNTY ROAD DEPARTMENT
IN THE TOTAL CONTRACT AMOUNT OF \$288,743.84**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a 11A4468 MR14SS5460-H1 Dump Body for the Warren County Road Department and is hereby awarded

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

in the amount of . . . \$288,743.84

at the prices established under Sourcewell contract # 062222-AG-1

Funding for this contract has been provided in accounts 0423A605/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H12]

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

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

RESOLUTION 329-23

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 June 14, 2023.

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

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

Helen Batch
WC Health Department
700 Oxford Road
Oxford, NJ 07863

Term to Expire: 06/14/26

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

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

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 330-23

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 June 14, 2023.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO
THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY
TRUST FUND COMMITTEE**

WHEREAS, the Warren County Board of County Commissioners adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, a recommendation for membership on the Committee has been received from the Warren County Cultural and Heritage Advisory Board to fill an unexpired term expiring March 25, 2024; and

WHEREAS, recommendations for membership on the Committee have been received from the Warren County Agriculture Development Board, and the Warren County Board of Recreation Commissioners, to fill vacancies with terms expiring March 25, 2025; and

WHEREAS, recommendations for membership on the Committee have been received from the Township of White (Region 3) and the Town of Hackettstown (Region 5) to fill vacancies with terms expiring March 25, 2025; and

WHEREAS, receiving no recommendations for membership on the Committee from the Town of Phillipsburg (Region 1) for a term expiring March 25, 2024 or from the Township of Greenwich (Region 2) for a term expiring March 24, 2025, the Board of County Commissioners may appoint members of its own choosing from any of the municipalities comprising those respective regions; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:

Region 1 (Town of Phillipsburg)

Randy Piazza, Jr.
Phillipsburg, NJ 08865
Term: 1 year; Expires March 25, 2024

Region 2 (Borough of Washington)

Ethel Conry
Washington, NJ 07882
Term: 2 years, Expires March 24, 2025

Region 3 (White Township):

Jeff Herb
Belvidere, NJ 07823
Term: 2 years, Expires: March 24, 2025

Region 5 (Hackettstown):

Diane Medcraft
Hackettstown, NJ 07840
Term: 2 years, Expires: March 24, 2025

Warren County Bicentennial Cultural and Heritage Advisory Board:

Mark Young
Belvidere, NJ 07823
Term: 1 year, Expires: March 25, 2024

REAPPOINT:

Warren County Agriculture Development Board Representative:

Jason Menegus
Belvidere, NJ 07823
Term: 2 years, Expires: March 24, 2025

Warren County Board of Recreation Commissioners:

Charles Fineran
Allamuchy, NJ 07820
Term: 2 years, Expires: March 24, 2025

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 331-23

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 June 14, 2023.

**RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF
COUNTY CORRECTIONAL POLICE CAPTAIN, CLASSIFIED,
AND ABOLISHING TWO (2) FULL-TIME POSITIONS OF
COUNTY CORRECTIONAL POLICE LIEUTENANT, CLASSIFIED,
WITHIN THE WARREN COUNTY DEPARTMENT OF CORRECTIONS**

BE IT RESOLVED by the Warren County Board of County Commissioners that two (2) full-time positions of *County Correctional Police Captain*, classified, are created within the Warren County Department of Corrections to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that two (2) full-time positions of *County Correctional Police Lieutenant*, classified, are hereby abolished.

NOW, THEREFORE BE IT RESOLVED that two (2) full-time positions of *County Correctional Police Captain* are created and established on 2023 FOP Lodge 170 Superior Officers Salary Grade and made effective June 22, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[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 332-23

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 June 14, 2023.

**RESOLUTION CREATING THREE (3) FULL-TIME POSITIONS OF
KEYBOARDING CLERK 1, CLASSIFIED, AND ABOLISHING THREE (3)
PART-TIME POSITIONS OF KEYBOARDING CLERK 1, CLASSIFIED,
WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES**

BE IT RESOLVED by the Warren County Board of County Commissioners that three (3) full-time positions of *Keyboarding Clerk 1*, classified, are created within the Warren County Department of Human Services, Division of Temporary Assistance and Social Services to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that three (3) part-time positions of *Keyboarding Clerk 1*, classified, are hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the three (3) full-time positions of *Keyboarding Clerk 1*, classified, are created and established on Communications Workers of America, AFL-CIO Local 1032, for supervisory and non-supervisory employees of the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, Range 0835 and made effective June 22, 2023.

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

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

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 333-23

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 June 14, 2023.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 3,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF
COMMUNITY SERVICE AIDE, CLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF LAND PRESERVATION**

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Clerk 3*, classified, is created within the Warren County Department of Land Preservation 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 *Community Service Aide*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED that a full-time position of *Clerk 3* is created and established on AFSCME Local 3287, Range 0740, and made effective June 22, 2023.

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

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

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 334-23

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 June 14, 2023.

**RESOLUTION CREATING A FULL-TIME POSITION OF
LIBRARIAN 1, CLASSIFIED, AND ABOLISHING A FULL-TIME
POSITION OF LIBRARY ASSOCIATE, CLASSIFIED,
WITHIN THE WARREN COUNTY LIBRARY**

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Librarian 1*, classified, is created within the Warren County Library 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 *Library Associate*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED that a full-time position of *Librarian 1* is created and established on AFSCME Local 3287, Range 1235 and made effective June 22, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[J4]

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

RESOLUTION 335-23

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 June 14, 2023.

**RESOLUTION CREATING A FULL-TIME POSITION OF
CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME
POSITION OF SENIOR EXECUTION CLERK, CLASSIFIED,
WITHIN THE WARREN COUNTY SHERIFF'S OFFICE**

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Clerk 3*, classified, is created within the Warren County Sheriff's Office 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 *Senior Execution Clerk*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED that a full-time position of *Clerk 3* is created and established on AFSCME Local 3287, Range 0740, and made effective June 22, 2023.

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

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

Alex J. Lazorisak

, Clerk

[J5]

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

RESOLUTION 336-23

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 June 14, 2023.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Status of R.M. Litigation, Jeffress Litigation, Selective Litigation, and Liaci Litigation.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: AFSCME 3287

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

[01]