

MINUTES

JUNE 28, 2023

**These minutes were approved by the Board of County Commissions on July 12, 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 28, 2023 at 6:00 p.m.

The meeting was called to order by Director Ciesla and upon roll call, the following members were present: Commissioner Jason Sarnoski, Commissioner Deputy Director James Kern III and Commissioner Director Lori Ciesla. Also attending were County Administrator Alex Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, County Engineer Bill Gleba and Deputy Commissioner Clerk Tracy Matlock.

After leading the flag salute, Ms. Ciesla confirmed with the County Administrator that notice of this meeting was in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Regular Session of June 14, 2023 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Executive Session of June 14, 2023 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 337-23

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 338-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$8,385.79 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIESEL RETROFIT AND REPLACEMENT PROJECT FOR A TOTAL OF \$130,659.65.

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

RESOLUTION 339-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$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.

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

RESOLUTION 340-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 341-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 342-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 343-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$30,563.00 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.

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

RESOLUTION 344-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 345-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$71,206.59 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$201,319.45.

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

RESOLUTIONS

RESOLUTION 346-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 347-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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).

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

RESOLUTION 348-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES 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.

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

RESOLUTION 349-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 350-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-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.

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

RESOLUTION 351-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT THROUGH THE BIPARTISAN INFRASTRUCTURE LAW.

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

RESOLUTION 352-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING DI WANG, M.D., Ph.D. AS JOINT MEDICAL EXAMINER PURSUANT TO A SHARED SERVICES AGREEMENT WITH MORRIS COUNTY.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 353-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2355 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE 2023 FORD EXPLORER XLT 4WD.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

On motion by Mr. Sarnoski, seconded by Mr. Kern to table Agenda Item H3, 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.

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

Mr. Sarnoski had a conversation with Blairstown Township representatives. Blairstown would like to meet with the Department of Public Works Director Emily Hammer and Ms. Ciesla as the liaison to the library and Library Commission to discuss the project and review the plans. Mr. Sarnoski is not in favor of moving forward with the project without the support of the local municipality. He is requesting the local municipality submit resolution of support of the project.

Mr. Kern concurs with his colleague. “This is a significant investment to this library and I think it is crucial to have the support of the local governing bodies in the area. I know that there is a significant amount of support from people who use the libraries. I think it is important that we are all on the same page as far as what the future of business.”

Ms. Ciesla agrees with her colleagues. “It is best we get everybody on board first then we move forward.”

At this time the Board acted on Agenda Items H1, H2, and H4 through H7.

RESOLUTION 354-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 355-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 356-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 357-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 358-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 359-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE NATURAL GAS FOR THE PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

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

RESIGNATIONS/APPOINTMENTS

RESOLUTION 360-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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

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

RESOLUTION 361-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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

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

Ms. Ciesla thanked all that are on the Boards along with those that have been appointed and reappointed.

PERSONNEL RESOLUTIONS

RESOLUTION 362-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE SALARY ADJUSTMENTS FOR ONE SHERIFF INVESTIGATOR OF THE SHERIFF’S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF.

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

RESOLUTION 363-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 364-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had two matters to discuss in Executive Session, R.M. Litigation and Jeffress Litigation.

County Engineer Bill Gleba had two items to discuss this evening, Valley Road Bridge #16044 and County Route #659, Spring Valley Road.

- Valley Road Bridge #16044, Mansfield Township, bridge project will be starting approximately July 3, 2023. Project will take approximate 10-weeks, looking to have the project complete prior to school starting. Detour signage is in place.
- County Route 659, Spring Valley Road, Hardwick Township, permit has been refiled. Mr. Gleba is in the process of working out the fee issue with NJ Department of Environmental Protection (NJ DEP).

County Planner Dave Dech attended a meeting hosted by Pennsylvania Department of Transportation (PennDOT) regarding closure of Pennsylvania Route 611. In attendance on the call: Frank Wheatley, Warren County Public Safety Director; Assemblyman DiMaio's staff; Assemblyman Peterson's staff; legislative and congressional staff representatives from Pennsylvania and New Jersey along with Tara Mezzanotte.

Mr. Dech provided a briefing of the meeting. Penn DOT has filed for the emergency permit. The National Park Service is currently reviewing the information. There is a discrepancy/dispute of the right-of-way issues of what can be done.

Penn DOT will be doing the work in two phases, first phase is scaling of loose rock and removal, intend to open up signal lane of highway, then work on stabilization. Time frame of the project is three months for scaling and removal of rock, the stabilization will take approximate six to nine months. Pennsylvania Congressman Cartwright will investigate the holdup of the permit review at the National Park Service. If there is a need for additional pressure to be put on the National Park Service, a letter maybe requested from this county and surrounding counties as well.

Mr. Dech also reported on the paper shredding event that was held Saturday, June 24th, 266 vehicles participated, which is average. Next event will take place next spring.

County Public Works Director Emily Hammer reported on the new Human Services Building. An additional 10,000 square feet to the neighboring existing building will be added. This will create a campus environment, with better functioning space for all of the divisions of Human Services. Kickoff of the project will be in the coming weeks, permit application will be submitted.

Ms. Hammer commented on agenda Item H7, RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE NATURAL GAS FOR THE PUBLIC USE ON AN ONLINE AUCTION WEBSITE. This resolution will allows us to enter into a fixed rate vs. the variable rate we currently pay.

County CFO Kim Francisco had nothing to report this evening.

County Administrator Alex Lazorisak had only the latest personnel vacancy report, nothing out of the ordinary, just backfill of positions due to retirements.

COMMISSIONER COMMENTS

Mr. Sarnoski discussed the North Jersey Transportation Planning Prioritization meeting. Warren County is not the only county that is not very well communicated with the NJ DOT. Somerset County is experiencing this as well. Mr. Sarnoski made a motion to table the item and the motion had failed. Mr. Sarnoski also mentioned the NJ DOT not noticing Warren County of the project on Route 94, Blairstown area.

Mr. Kern reported on his site visit to Mercer County's Nature Center. Mr. Kern, along with Emily Hammer, Public Works Director; Corey Tierney, Land Preservation Director and Jennifer Correa-Kruegel, Park Naturalist visited Mercer County's Nature Center. The purpose of the visit was to get some ideas of what can be envisioned for Warren County. Mr. Kern publicly thanked Mercer County for their time and allowing Warren County to visit.

Mr. Kern has done some research regarding the legal advertisements submitted to the official newspapers. Warren County has named The Star-Ledger and Daily Record as the official papers of record. The number of Warren County weekly subscribers to The Star-Ledger are 1,335, and subscribers for Sunday only are 2,546. This is less than 1% of Warren County's population. Daily Record could not provide numbers, but could confirm parts of Warren County does get the paper. Additional research of another local newspaper, The Express-Times, no information available and does not know where to go to get this information. Total advertising costs for legal advertisements in 2022 were \$11,672.73 and for 2023, January 1 to current are \$8,151.33.

Mr. Kern made a motion, seconded by Mr. Sarnoski to have the County Administrator look into publishing in the Sunday papers.

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

Further discussion took place regarding the ads being placed online digitally.

Mr. Kern and Art Charlton, Public Information Director has attended the Delaware River Sojourn on Friday, June 23rd. Mr. Kern has introduced Dr. Allen Hunt, from Musconetcong Watershed Association. Dr. Hunt is part of the Steering Committee of the sojourn. The sojourn has been going on for over 25 years, each year it goes through different parts of the county down the Delaware River. Attendance topped out at 118 attendees this year. The sojourn went through the Foul Rift, the most challenging rapids. The Board of Commissioners had been honored on Friday. Lord High Admiral Award, for advancing the protection of the Delaware River and its tributaries. The award is based upon their being a title of Lord High Admiral of the logging of the logging rafts or the timber rafts. The Steering Committee wants to recognize the Commissioner Board for all their hard work with planning efforts, such as the Environmental Advisory Board and the transportation planning or other planning. Mr. Charlton remarked a Warren County business was also supported for their catering services, Humpty Junior's.

Ms. Ciesla thanked Mr. Kern and Mr. Charlton for working to keep the sojourn to remain in Warren County and end in Phillipsburg.

Ms. Ciesla also thanked all that were involved in the Merrill Creek change of hours. Hours are currently 7:00 a.m. to 8:00 p.m. through Labor Day.

Ms. Ciesla discussed the New Jersey Board of Public Utilities (NJ BPU) has announced there is approximate \$264 million available to help improve access to affordable high-speed internet. The next step is to get monies allocated to Warren County.

Next, Ms. Ciesla spoke about the Opioid Settlement monies, the survey is still available, please take a moment to participate.

Lastly, Ms. Ciesla announced there will be a Bi-centennial event July 22nd 2:00 p.m. at the Garret D. Wall Park, Belvidere. Yankee Brass Band will be performing.

CLOSING PUBLIC COMMENTS

Sandy Hull, Layton, New Jersey, came to address the Board of Commissioners regarding “No National Park”. Ms. Hull submitted her statement as presented to the Board for the record.

As you may know, the New Jersey Sierra Club has withdrawn support of the proposal to change the designation of the Delaware Water Gap National Recreation Area to a national park. In its statement withdrawing support of the proposal, the Sierra Club said it will form a committee to look into “protections for DEWA and surrounding communities.” We live in a “surrounding community” and we should know what protections the Sierra Club determines we need. And we should be a part of the discussion on those “protections” the Sierra Club feels we need. To be considered:

What protections?

Protected from what?

From where will suggested protections be administered?

How will suggested protections be implemented?

On what information and/or data will these protections be based?

If there are costs involved, who will pay?

Overall, who will benefit?

Will eminent domain be enforced?

Who gave the Sierra Club authority to, for lack of better term, meddle in our community?

I have requested the Montague Township Committee, the Sandyston Township Planning Board, Sandyston Township Committee and the Sussex County Commissioners to consider a request to the Sierra Club for a meeting regarding these protections. I respectfully request Warren County Commissioners consider appointing a member of the community to participate in any meetings with the Sierra Club to insure proper representation for our county.

If the Sierra Club is not willing to include a representative from Warren County to participate in the planning/discussions of suggested protections, I respectfully request the Commissioners publicly condemn the Sierra Club’s actions and determinations and disregard any protections that may come from them. Attached is a copy of the New Jersey Sierra Club’s statement withdrawing support of the re-designation proposal and a copy of Sandyston Township’s letter to the Sierra Club requesting participation in all discussions on “protections.”

Thank you for your consideration. Sandy Hull, Layton, NJ

Tom Bodolsky, Hope Township, regarding weight limit and the 102 limit. This issue has gone on far too long. Asking for a firm deadline. Mr. Bodolsky is asking what the holdup is. County Administrator Alex Lazorisak has reached out to NJ DOT representative, Anthony Sytko, and professionals to get a meeting scheduled to discuss our concerns and ideas. Warren County has not received any response to work out the issues. Commissioner Sarnoski stated, we will move forward as a county as a whole, not for one town/township.

Tara Mezzanotte, I-80 DWG Coalition, Hardwick Township Representative and Penn DOT Representative, discussed the Penn DOT meeting that took place on Tuesday, June 27, 2023. Ms. Mezzanotte remarked on the notifications done by Penn DOT, as simple as sending an email. Senator Steinhardt’s office was present as well. NJ DOT is not communicating with Penn DOT. Ms. Mezzanotte also mentioned Congressman Cartwright’s office, along with Monroe County, will be getting involved as well. Pennsylvania Route 611 projects are planned out until 2030.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 365-23

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 6:52 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 7:20 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 7:20 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 337-23

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 28, 2023.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-24 and 2023-25 dated June 28, 2023**, in the amount of **\$2,386,625.93** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-24	6/21/2023	\$462,413.82	
2023-25	6/28/2023	<u>495,789.11</u>	
TOTAL			\$958,202.93
Delta Dental	6/15/2023	38,527.65	
TOTAL-OTHER			38,527.65
Payroll	6/15/2023	\$1,389,895.35	
TOTAL WAGES, FRINGE, MEALS			<u>1,389,895.35</u>
GRAND TOTAL			<u>\$2,386,625.93</u>

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

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

_____, Clerk
Alex J. Lazorisak

[D1]

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

RESOLUTION 338-23

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 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.

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
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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.

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, N. J. 07823

RESOLUTION 340-23

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 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

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

[D4]

**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 341-23

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 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

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, N. J. 07823

RESOLUTION 342-23

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 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

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

[D6]

**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 343-23

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 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

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

[D7]

**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 344-23

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 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

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

[D8]

**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 345-23

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 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

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

[D9]

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

RESOLUTION 346-23

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 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.

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

[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 347-23

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 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.

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

[E2]

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

RESOLUTION 348-23

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 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.

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 349-23

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 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.

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

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

Alex J. Lazorisak

, Clerk

[E4]

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

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

RESOLUTION 350-23

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 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.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 351-23

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 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

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

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

RESOLUTION 352-23

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 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.

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

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

_____, Clerk
Alex J. Lazorisak

[E7]

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

RESOLUTION 353-23

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 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

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

[F1]

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

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

RESOLUTION 354-23

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 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.

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

RESOLUTION 355-23

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 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 Sapiro 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.

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

[H2]

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

RESOLUTION 356-23

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 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.

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 357-23

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 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.

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 358-23

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 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

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]

N:\04 Projects\Road\2023 Pavement Markings\Resolution Denville 2023.doc

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

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

RESOLUTION 359-23

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 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.

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 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 360-23

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 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

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 361-23

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 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

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 362-23

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 28, 2023.

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

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Department in accordance with County guidelines and within the budget allocation, and

WHEREAS, Sheriff James McDonald has established salary adjustments for his appointed Sheriff Investigator memorialized by memorandum via e-mail on June 6, 2023, which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the following salary adjustments for Sheriff Investigator Richard McQuade as follows:

<u>Year</u>	<u>Effective Date</u>	<u>Salary</u>
2023 Salary	Effective January 1, 2023	\$91,802.00
2024 Salary	Effective January 1, 2024	\$93,638.00
2025 Salary	Effective January 1, 2025	\$95,511.00
2026 Salary	Effective January 1, 2026	\$97,421.00

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

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

_____, 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 363-23

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 28, 2023.

**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**

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

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Clerk 2*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Principal Account Clerk*, classified, is created and established on AFSCME Local 3287, Range 0740 and made effective July 6, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[J2]

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

RESOLUTION 364-23

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 28, 2023.

**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**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Assistant Program Coordinator Aging/Disabilities*, classified, is created within the Warren County Department of Human Services, Division of Aging & Disability Services to ensure 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 *Social Worker, Aging*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Assistant Program Coordinator Aging/Disabilities*, classified, is created and established on AFSCME Supervisor's Local 0671, Range 1540 and made effective July 6, 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

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

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

RESOLUTION 365-23

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 28, 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

[O1]