

# MINUTES

**JULY 12, 2023**

*\*These minutes were approved by the Board of County Commissions on August 9, 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 July 12, 2023 at 6:00 p.m.

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

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

## Approval of Minutes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Regular Session of June 28, 2023 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Executive Session of June 28, 2023 were approved.

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

## CERTIFICATE OF MERIT/PROCLAMATIONS

At this time presentation of NJAC Foundation Scholarships deferred to latter portion of the meeting due to Mr. Donnadio running a little late.

## PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

## FINANCIAL RESOLUTIONS

### **RESOLUTION 366-23**

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 367-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$761,937.80 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE.

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

**RESOLUTION 368-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$143,940.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE GRANT #VS-121-19.

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

**RESOLUTION 369-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$104,998.24 FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, 911 EMERGENCY SERVICES UPGRADE GRANT.

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

**RESOLUTION 370-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,056.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-20.

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

**RESOLUTION 371-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION.

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

**RESOLUTION 372-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2022.

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

CFO Francisco commented on agenda item D7, approval of the 2022 audit. We had a clean audit, no comments or recommendations, no negative findings and no disallowed costs. Mr. Francisco thanked his team for their hard work and keeping us on the straight and narrow. This is not getting easier with the COVID restrictions and regulations, along with the American Rescue Funds. Mr. Francisco thanked all the departments who worked with us keeping us on the straight and he thanks particularly the Purchasing department and Alex's team who work closely with my staff to keep us in the right direction.

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 373-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING CONTRACT #WC2313FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR RESURFACING & REHABILITATION OF

WARREN COUNTY ROUTE #624, (BELVIDERE AVENUE) OXFORD TOWNSHIP IN THE AMOUNT OF \$21,280.00.

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

**RESOLUTION 374-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING #WC2328 TO CAPITAL PAVING & CONTRACTING, LLC FOR THE 2021 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #608, #628 & #637 BLAIRSTOWN, FRELINGHUYSEN, GREENWICH, HOPE, MANSFIELD, WASHINGTON AND WHITE TOWNSHIPS IN THE AMOUNT OF \$4,123,706.80.

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

**RESOLUTION 375-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: EXTENSION OF CONTRACT WC2243 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO KEEFE COMMISSARY NETWORK, LLC FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), AT A COMMISSION RATE OF 35.1%.

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

**RESOLUTION 376-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: EXTENSION OF CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00 YEARLY.

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

**RESOLUTION 377-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2357R FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES FOR FIRE TOWER REPAIRS AND ADDITIONAL INVESTIGATION ROUTE 57, WARREN COUNTY, NEW JERSEY TO PENNONI ASSOCIATES, INC. OF NEWARK, NEW JERSEY IN THE CONTRACT AMOUNT OF \$10,600.00.

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

**RESOLUTION 378-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORR TRACTOR COMPANY, UNDER THE HCESC-CAT/SER-23-06 COOPERATIVE CONTRACT FOR TWO CASE 75C'S WITH ALAMO INTERSTATERS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$223,860.00.

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

**RESOLUTION 379-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A JOHN DEERE 524 P-TIER WHEEL LOADER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #22/23-12, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$211,158.72.

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

**RESOLUTION 380-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO 160 DRIVING ACADEMY OF EVANSTON, ILLINOIS FOR CDL TRAINING TUITION FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$24,750.00.

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

**RESIGNATIONS/APPOINTMENTS**

**RESOLUTION 381-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

MARY LOU KWESELAIT – TERM TO EXPIRE: 12/31/23

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

Ms. Ciesla thanked Ms. Kweselait for being on the board.

**PERSONNEL RESOLUTIONS**

**RESOLUTION 382-23**

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

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

**REPORTS AND COMMENTS**

Assistant County Counsel Joe Bell IV had nothing to report this evening.

County Engineer Bill Gleba had two items to report on this evening.

- County Route #624, Belvidere Avenue (on the hill), Oxford Township – Project has begun and will be ongoing for the next couple of weeks. The traffic control has been tweaked with the police.
- County Route #659, Spring Valley Road, Hardwick Township – Mr. Gleba provided an update, the permit is still going the process at this time. Discussion took place regarding the allowable time for review, with the permit fee costs, along with the

reasons for delay of the review. Mr. Gleba will provide updates.

County Planner Dave Dech had nothing to report this evening.

County Public Works Director Emily Hammer had two items to report on this evening. First item discussed, natural gas auction, a new rate has been secured through an online auction. Current rate a variable rate being paid at 80 cents to \$1.20, the new rate is 63 cents per therm. This rate has been locked in for two years. Savings conservatively anticipate 20%. Ms. Hammer will provide updates as the numbers are tracked.

Next, Ms. Hammer provided an update to the Board on the Human Services Building project. Kick-off meeting will take place on Thursday, July 13<sup>th</sup> with the contractor, DeSapio Construction, Inc., to kick off the upcoming project.

County CFO Kim Francisco had nothing more to report this evening.

County Administrator Alex Lazorisak had only the latest personnel vacancy report, backfill of three positions in Human Services, and two positions in the Health Department.

Also, he reminded everyone the next Board of County Commissioners meeting for July 26, 2023 has been cancelled.

COMMISSIONER COMMENTS

Mr. Sarnoski had two items to share this evening. First item, a letter received from Hope Township, making the Board aware if anyone is going to speak on behalf of the township it will be the Mayor or Committee, no others have authorization to speak on the township's behalf. Mayor McDonough has expressed his appreciation of the cooperation and hard work the Commissioner Board has put into working on the issues with Hope Township.

Next, Mr. Sarnoski discussed the Route 78 rock fall project incident that had taken place last week. Warren County had flagged this project, since this is a major road into and out of Warren County. There are many transportation concerns throughout the county, one of which is the Route 80 rock fall. The roadway is narrower than that of Route 78, which raises concerns. Discussion took place regarding the prior notification of the blasting.

Mr. Kern provided an update regarding the microbreweries. The support of the microbreweries has passed the legislature unanimously. Governor Murphy will be vetoing the legislation, he wants to do a full liquor license reform. The Board requested a follow-up letter along with copy of the supporting resolution previously passed be sent to Governor Murphy with two Warren County koozies.

Mr. Kern announced the passing of John Slack of Bloomsbury, New Jersey. Mr. Slack was a Warren County Farmer's Fair Director for the past 35 years, former Pohatcong elected official, 92 years young, married for 70 years to Margaret Mae (Hardy). Mr. Slack will be missed and not forgotten.

Ms. Ciesla reminded everyone on Saturday, July 22<sup>nd</sup> the Yankee Brass Band will be playing in the Garrett D. Wall Park in Belvidere at 2:00 p.m. If inclement weather the band will play inside the United Presbyterian Church.

Ms. Ciesla briefed the Board regarding the meeting with Blairstown Township officials (Mayor Rob Moorehead and Mr. Orcutt), Ms. Hammer and herself. The meeting was in regards to the renovations to the Catherine Dickson-Hofman Library. Commissioner Sarnoski asked if Blairstown will be sending a letter of support. Ms. Ciesla replied, "I think so."

CERTIFICATE OF MERIT/PROCLAMATIONS

1. PRESENTATION OF NJAC FOUNDATION SCHOLARSHIPS
  - AMAZON SCHOLARSHIP AWARD TO REBECCA RICCI
  - INVESTORS BANK SCHOLARSHIP AWARD TO KENDALL DOLAN

John Donnadio, Executive Director of New Jersey Association of Counties to present the NJAC Foundation Scholarships to five recent Warren County Technical graduates – Kendall Dolan of Oxford Township, Joshua Lanfrank of Great Meadows, Kylie Norin of Blairstown, Rebecca Ricci of Phillipsburg and Alexander Sohl of Hackettstown – were each awarded a scholarship to the New Jersey college of their choice through the NJAC Foundation. Part of the New Jersey Association of Counties, the NJAC Foundation is a non-profit organization committed to providing innovative educational opportunities for county vocational-technical school and county college students. The scholarships have been made possible through the generosity of Amazon, AT&T, Investors Bank and SHI International.

Kendall Dolan was presented the Investors Bank, a division of Citizens Bank, Scholarship. Kendall will be attending Warren County Community College, studying Business.

The following scholarship recipients were unable to attend tonight’s meeting:

Joshua Lanfrank of Great Meadows, is the recipient of the SHI International Corporation, he will be attending Rutgers University, studying Computer Science.

Kylie Norin of Blairstown, is the recipient of the Investors Bank Scholarship, she will be attending County College of Morris, studying Biology.

Rebecca Ricci of Phillipsburg, is the recipient of the Amazon Scholarship, she will be attending Warren County Community College, studying English.

Alexander Sohl of Hackettstown, is the recipient of the AT&T Scholarship, he will be attending Warren County Community College, studying Computer Science.

All members of the Board congratulated the students and thanked Mr. Donnadio, NJAC, and their partners for their support with these scholarships. They helps students at the county technical schools and county community colleges.

Mr. Donnadio was invited to say a few words. He thanked the fantastic corporate partners-. Inventors Bank, SHI International, AT&T, and Amazon. In June we gave away \$90,000 in

scholarship funds and he said 100 percent of those funds go to students at the county technical schools who plan on continuing their education in the state of New Jersey. He commented the pool of candidates keeps getting better and better each year. He thanked the students and congratulated them.

Mr. Donnadio also discussed a few topics that NJAC is working on such as pushing to allow counties to publish their legal notices on-line, reforming civil service, and funding for 911 centers.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte, Knowlton Township, spoke about the Route 78 and Route 80 projects and her concerns about inconsistent TIP numbers. She also made comment that the purpose for the Route 78 project is to reduce the frequency and severity of rock fall events. She doesn't know of any record of a rock fall event. She would like to meet with Senator Steinhardt to discuss both projects.

Sandi Polsky, White Township, who spoke on behalf of her husband Matt, who is quarantining from COVID. Mr. Polsky serves on the Warren County Environmental Advisory Board and she said she will be discussing his personal views and not that of the Environmental Advisory Board. Mr. Polsky has concerns with the Board of County Commissioner's vote, in March, against Environmental Safety and Governance (ESG) Standards.

Liza Thomas, Liberty Township, expressed her appreciation for the Board's support to microbreweries and she congratulated the student scholarship recipients. Ms. Thomas asked about the status of S3613 and A5243 which is the legislation introduced by Senator Steinhardt regarding squatting and giving police more tools to get people out of homes they do not own. She is asking the Board to support this legislation.

Ms. Thomas also brought up another bill S2802 and A4393 which limits lawsuits, censoring free speech and for deterring public debate. It supports free speech. She understands it has passed both the Senate and the Assembly. She is asking the Board to support this as well.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

County Administrator Alex Lazorisak recommended no executive session for July 12, 2023, due to no updates for the Board this evening.

ADJOURNMENT

On motion by Mr. Sarnoski, seconded Mr. Kern, and there being no further business before the board, the meeting was adjourned at 6:43 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 366-23**

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 July 12, 2023.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-26 and 2023-27 dated July 12, 2023**, in the amount of **\$4,427,996.34** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-26	7/5/2023	\$336,208.15	
2023-27	7/12/2023	<u>727,798.18</u>	
TOTAL			\$1,064,006.33
Horizon (Prescription, Claims, Admin)	6/30/2023	\$1,201,574.26	
Aetna	6/30/2023	189,267.97	
Sun Life Financial	6/30/2023	67,754.20	
Synchrony Rx	6/15/2023	142,302.29	
Synchrony Rx	6/23/2023	109,230.35	
Home Depot	6/30/2023	3,013.87	
Open Space Wire	(Detail Below)	<u>161,369.28</u>	
TOTAL-OTHER			1,874,512.22
Payroll	6/29/2023	\$1,370,731.59	
Payroll-Election Pay	7/6/2023	<u>118,746.20</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,489,477.79</u>
GRAND TOTAL			<u><u>\$4,427,996.34</u></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>
Anema Farm	6/29/23	\$524,833.92	\$363,464.64	\$161,369.28

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

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

\_\_\_\_\_, Clerk

Alex J. Lazorisak

[D1]



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

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

**RESOLUTION 367-23**

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 July 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$761,937.80 FROM THE NEW JERSEY TRANSIT  
CORPORATION, SENIOR CITIZEN & DISABLED  
RESIDENT TRANSPORTATION ASSISTANCE**

**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 \$761,937.80, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance

**BE IT FURTHER RESOLVED** that a like sum of \$761,937.80 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance  
(administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Transit Corporation.

**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 368-23**

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**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$143,940.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY,  
SART/SANE GRANT #VS-121-19**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$143,940.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-121-19

**BE IT FURTHER RESOLVED** that the Grant Match of \$36,020.00 is included in the 2023 County Budget, Sheet 19 Prosecutor's Office S&W.

**BE IT FURTHER RESOLVED** that a like sum of \$143,940.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-121-19  
(administered by the Prosecutor's Dept.)

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[D3]

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

**RESOLUTION 369-23**

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**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$104,998.24 FROM THE STATE OF NEW JERSEY,  
OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES,  
911 EMERGENCY SERVICES UPGRADE GRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$104,998.24, which item is now available from the State of New Jersey, Office of Emergency Telecommunications Services, 911 Emergency Services Upgrade Grant

**BE IT FURTHER RESOLVED** that a like sum of \$104,998.24 be and the same is hereby appropriated under caption:

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

State of New Jersey, Office of Emergency Telecommunications Services, 911 Emergency Services Upgrade Grant (administered by the Public Safety Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Office of Emergency Telecommunications 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

[D4]

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN  
Wayne Dumont Jr., Administration Building  
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**RESOLUTION 370-23**

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 July 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$35,056.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY, JAG  
PROGRAM, COUNTY GANG, GUN AND NARCOTICS  
TASK FORCE GRANT, JAG 1-21TF-20**

**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 \$35,056.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-20

**BE IT FURTHER RESOLVED** that the Grant Match of \$150,699.00 is included in the 2023 County Budget, Sheet 13E – Prosecutors Office Salaries & Wages and Sheet 13C - Group Insurance Plan for Employees

**BE IT FURTHER RESOLVED** that a like sum of \$35,056.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-20 (administered by the Prosecutor’s Dept.)

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$7,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF MILITARY & VETERANS  
AFFAIRS, FOR VETERANS TRANSPORTATION**

**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 \$7,000.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation

**BE IT FURTHER RESOLVED** that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation  
(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 Military & Veterans Affairs.

**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, NJ 07823

**RESOLUTION 372-23**

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 July 12, 2023.

**RESOLUTION APPROVING THE AUDIT REPORT  
OF THE COUNTY OF WARREN FOR THE YEAR 2022**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Clerk of the Board of County Commissioners as per the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled; Comments and Recommendations ; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavits to said Board to show evidence of said compliance.

**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, NJ 07823

**RESOLUTION 373-23**

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 July 12, 2023.

**RESOLUTION AWARDING CONTRACT #WC2313FO-3 TO  
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION  
SERVICES FOR RESURFACING & REHABILITATION OF WARREN COUNTY ROUTE #624,  
(BELVIDERE AVENUE) OXFORD TOWNSHIP  
IN THE AMOUNT OF \$21,280.00**

**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 \$21,280.00; and

**WHEREAS**, adequate funds are available in accounts 0417A101 5063 and 0419A191 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates. of Phillipsburg, N.J. for professional services for the above project in the amount of \$21,280.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

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

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

\_\_\_\_\_  
Alex J. Lazorisak

\_\_\_\_\_, Clerk

[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 374-23**

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 July 12, 2023.

**AWARDING CONTRACT #WC2328 TO CAPITAL PAVING & CONTRACTING, LLC  
FOR THE 2021 RESURFACING & REHABILITATION OF  
COUNTY ROUTES #519, #521, #608, #628 & #637  
BLAIRSTOWN, FRELINGHUYSEN, GREENWICH, HOPE, MANSFIELD, WASHINGTON  
AND WHITE TOWNSHIPS  
IN THE AMOUNT OF \$4,123,706.80**

**WHEREAS**, the County advertised for bids to be received on Thursday, June 15, 2023 at 1:30 P.M. for Contract #WC2328 for the 2021 Resurfacing and Rehabilitation of County Routes #519, #521, #608, #628 & #637, Blairstown, Frelinghuysen, Greenwich, Hope, Mansfield, Washington and White Townships; and

**WHEREAS**, Capital Paving & Contracting, LLC of Annandale, New Jersey submitted the lowest responsible and responsive bid of **\$4,123,706.80**; and

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

**WHEREAS**, adequate funds have been established in accounts S11655302 5063, and 0419A101 5063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of County Commissioners of the County of Warren do hereby award the contract for the above project to Capital Paving & Contracting, LLC in the contract amount of \$4,123,706.80.

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

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

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

\_\_\_\_\_  
Alex J. Lazorisak

\_\_\_\_\_, Clerk

[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 375-23**

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 July 12, 2023.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2243 FOR  
INMATE COMMISSARY SERVICES FOR THE  
WARREN COUNTY CORRECTIONAL CENTER  
TO KEEFE COMMISSARY NETWORK, LLC,  
FOR THE PERIOD OF SEPTEMBER 1, 2023  
THROUGH AUGUST 31, 2024 FOR THE SECOND  
YEAR OF A THREE YEAR CONTRACT AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15 (10), AT A COMMISSION RATE OF  
35.1%**

**BE IT RESOLVED**, that Warren County Contract WC2243 for inmate commissary services for the Warren County Correctional Center is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of September 1, 2023 through August 31, 2024

**to . . .** Keefe Commissary Network, LLC, Edison, New Jersey

**In the amount of . . .** contractor to pay commission in the amount of 35.1%

**as per their bid submitted . . .** July 26, 2022

No county funds are required for this 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

[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 376-23**

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 July 12, 2023.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00 YEARLY**

**BE IT RESOLVED**, that Warren County Contract WC2244 for dental services at the Warren County Correctional Center is hereby extended for the third year of a three year contract

to . . . Dentrust Dental, P.A., Pipersville, Pennsylvania

**In the amount of . . .** \$2,825.00 per month, \$33,900.00 yearly

**as per their bid submitted . . .** July 26, 2022

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses

**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 COMMISSIONER  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Route 59, South  
Belvidere, NJ 07823

**RESOLUTION 377-23**

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 July 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2357R FOR PROFESSIONAL  
STRUCTURAL ENGINEERING SERVICES FOR FIRE  
TOWER REPAIRS AND ADDITIONAL INVESTIGATION  
ROUTE 57, WARREN COUNTY, NEW JERSEY TO  
PENNONI ASSOCIATES, INC. OF NEWARK, NEW JERSEY  
IN THE CONTRACT AMOUNT OF \$10,600.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide structural engineering services, for Fire Tower Repairs and Addition Investigation Route 57, Warren County, NJ; 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 0422A504/5062

**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 Pennoni Associates Inc. of Newark, New Jersey, for professional services for the above project, in the contract amount not to exceed \$10,600.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H5]

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

**RESOLUTION 378-23**

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 July 12, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO STORR TRACTOR COMPANY,  
UNDER THE HCESC-CAT/SER-23-06  
COOPERATIVE CONTRACT FOR TWO CASE 75C'S  
WITH ALAMO INTERSTATERS FOR THE WARREN  
COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD  
DIVISION IN THE CONTRACT AMOUNT OF \$223,860.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two Case 75C's with Alamo Instaters for the Warren County Department of Public Works, Road Division and is hereby awarded

**to . . .** Storr Tractor Company, Somerville, NJ

**in the amount of . . .** \$223,860.00

at the prices established under the HCESC-Cat/Ser-23-06 Cooperative Contract

Funding for this contract has been provided in various capital 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.

---

Alex J. Lazorisak

, Clerk

[H6]

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

**RESOLUTION 379-23**

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 July 12, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A JOHN DEERE 524 P-TIER WHEEL LOADER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #22/23-12, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$211,158.72**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a John Deere 524 P-tier Wheel Loader for the Warren County Public Works Department, Road Division and is hereby awarded

to . . . Jesco, South Plainfield, New Jersey

**in the amount of . . . \$211,158.72**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#22/23-12,

Funding for this contract has been provided in various capital 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.

---

Alex J. Lazorisak

, Clerk

[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 380-23**

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 July 12, 2023.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO 160 DRIVING ACADEMY  
OF EVANSTON, ILLINOIS FOR CDL TRAINING TUITION  
FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS  
IN THE CONTRACT AMOUNT OF \$24,750.00**

**WHEREAS**, it has been recommended that the County issue a purchase order for CDL training tuition for the Warren County Department of Public Works; 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 012900/5042-013100/5042

**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 160 Driving Academy, of Evanston, Illinois, for the above project service agreement, in the contract amount not to exceed \$24,750.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing name.
3. This contract is awarded without competitive bidding 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 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

[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 381-23**

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 July 12, 2023.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

**Appoint:**

Mary Lou Kweselait  
Hackettstown, NJ 07840  
Private Organization  
Term to expire: 12/31/23

**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 382-23**

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 July 12, 2023.

**RESOLUTION CREATING A PART-TIME SEASONAL POSITION OF LABORER 1,  
CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS,  
DIVISION OF ROADS**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a part-time seasonal position of *Laborer 1*, classified, is created within the Warren County Department of Public Works, Division of Roads to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that the part-time seasonal position of *Laborer 1*, classified, is created and established on AFSCME Local 3287, Range 0440 and shall be made effective retroactive to June 29, 2023.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the part-time seasonal position of *Laborer 1*, classified, is hereby created effective June 29, 2023 and abolished effective September 29, 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