

*\*These minutes were approved by the Board of County Commissions on September 13, 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 August 9, 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 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. Commissioner Deputy Director James Kern III was absent.

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

Approval of Minutes

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, the minutes of Regular Session of July 12, 2023 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Liza Thomas, Liberty Township, discussed agenda item D2, Insertion into the 2023 budget, additional monies received from New Jersey Association of County & City Health Officials for the Enhancing Local Health Infrastructure Grant. Ms. Thomas questioned the requirements of the grant and who applies for the grants. County Administrator Alex Lazorisak spoke of the procedures, grant requirements are reviewed prior to being applied for and if there are any concerns the grant is reviewed by County Counsel.

Walter Orcutt, Deputy Mayor of Blairstown Township, in support of agenda item H4, Award of Contract WC2334 for the Catherine Dickson Hofman Library Addition and Renovations. He thanked the Board for their support of this project. Blairstown Township is willing to provide some type of service during the library construction. Mr. Orcutt mentioned Blairstown is also willing to work with the Election Board for early voting, as well, if needed.

Mr. Orcutt also commented on the Warren County Municipal and Charitable Conservancy Trust Fund Committee. The committee membership is at a great number. Applications have been received and will be allocating \$500,000.00 this funding cycle.

FINANCIAL RESOLUTIONS

**RESOLUTION 383-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION TO PAY BILLS.

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

**RESOLUTION 384-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$1,154,963.00 FROM THE STATE OF NEW JERSEY ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR THE ENHANCING LOCAL HEALTH INFRASTRUCTURE GRANT, FOR A TOTAL AWARD OF \$2,309,143.00.

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

**RESOLUTION 385-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS, TO BE USED FOR THE COUNTY REENTRY COORDINATORS PROGRAM IN THE WARREN COUNTY CORRECTIONAL FACILITY.

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

**RESOLUTION 386-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,000,000.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

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

**RESOLUTION 387-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, RIGHT TO KNOW PROGRAM.

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

**RESOLUTION 388-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM.

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

**RESOLUTION 389-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$14,654.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, DMHAS YOUTH LEADERSHIP GRANT.

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

**RESOLUTION 390-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$105,194.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT.

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

**RESOLUTION 391-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$90,000.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

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

**RESOLUTION 392-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF INFRASTRUCTURE DAMAGED DURING THE JULY 14-15, 2023 STORMS IN AND BY THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.

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

Mr. Sarnoski commented on agenda item D10, Bonding Ordinance. Mr. Sarnoski reminded everyone that Warren County is a bonding adverse county, “We don’t bond unless we go to the voters for approval. I had passed that ordinance along with Freeholders Ed Smith and Rick Gardner, and we are very proud of that ordinance.” The ordinance did include caveats to allow for borrowing in state of emergencies or county emergencies that allow for borrowing when it is absolute necessary. At this time, bonding is necessary due to the severe damage to Warren County on July 14<sup>th</sup> and 15<sup>th</sup>, 2023 in White Township and the western side of the county. This has left us in precarious fiscal position until Federal Emergency Management Agency (FEMA) is available to provide federal funds. The bonding is being applied for if we need the money, if we do not need to take it we will not. The bonding rate is at a lower interest rate at approximate 3 to 4%.

CFO Kim Francisco remarked Warren County is a pay as you go county. We are in a good position to cover costs and submit for reimbursement through FEMA, however we want to be prepared since the timeframe for bonding takes approximate two months. We plan to use the bond money if only absolute necessary. Mr. Francisco read into the record the last paragraph from Resolution #97-13, approved February 13, 2013, Nothing herein shall prohibit the Warren County Board of Chosen Freeholders from making emergency appropriations when said emergency affects the physical assets of the County of Warren, or the public health, safety and welfare of the residents of the County of Warren.

County Administrator Alex Lazorisak credited the commissioners with being fiscally responsible over the years.

**RESOLUTIONS**

**RESOLUTION 393-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION TO AUTHORIZE EXECUTION OF RIGHT OF WAY AGREEMENT BETWEEN THE TOWNSHIP OF GREENWICH, GREENWICH DUMONT URBAN RENEWAL ASSOCIATES, LLC AND THE COUNTY OF WARREN, COUNTY ROUTE #638, TOWNSHIP OF GREENWICH, GREENWICH STREET AT DUMONT ROAD INTERSECTION

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

**RESOLUTION 394-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES AND ROBIN ENNIS, LLC FOR PROVISION OF A CAREGIVER INFORMATION RESOURCE SPECIALIST.

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

**RESOLUTION 395-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AMENDING RESOLUTION 242-23 APPROVING THE 24-OLWR GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE PROVIDING YIP ADMINISTRATION SERVICES DUE TO AN INCREASE OF THE FY'24 CONTRACT CEILING BY \$2,553.00 FROM \$36,475.00 TO \$39,028.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 396-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AMENDING RESOLUTION 348-23 APPROVING THE C00198 GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES PROVIDING PLANNING AND INFORMATION SERVICES DUE TO AN INCREASE OF THE FY'24 CONTRACT CEILING BY \$4,265.00 FROM \$60,937.00 TO \$65,202.00 WITH A REQUIRED COUNTY MATCH OF \$16,098.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 397-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION IN SUPPORT OF AN APPLICATION FOR CALENDAR YEAR 2024 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR \$60,000.00, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO THE AVAILABILITY.

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

**RESOLUTION 398-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AWARDED SEVEN GRANTS TOTALING \$12,623.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.

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

**RESOLUTION 399-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE STATE FISCAL YEAR (SFY) 2023 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD SFYOHH-21-2023 AMOUNT OF THE AWARD IS \$105,263.15.

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

**RESOLUTION 400-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-22, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

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

**RESOLUTION 401-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VOCA 51-21, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

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

**RESOLUTIONS APPROVING SPECIFICATIONS**

**RESOLUTION 402-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2358C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR THE 2024 PARATRANSIT PROGRAM.

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

**RESOLUTION 403-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2359 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10).

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

**RESOLUTION 404-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2360 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

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

**RESOLUTION 405-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2361 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT.

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

**RESOLUTION 406-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2362C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH COMPETITIVE CONTRACTING FOR INFORMATION MANAGEMENT,

RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK.

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

**RESOLUTION 407-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2363 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.

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

**RESOLUTION 408-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2365C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2024 HUMAN SERVICES: AGING AND DISABILITY PROGRAMS.

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

**RESOLUTION 409-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2367 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER.

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 410-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT OF \$35,194.00; FUNDING AVAILABLE THROUGH THE FY' 2024 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 411-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AWARDING CONTRACT #WC2313FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2021 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #521, #608, #628, and #637, BLAIRSTOWN, FRELINGHUYSEN, GREENWICH, HOPE, MANSFIELD, WASHINGTON & WHITE TOWNSHIPS IN THE AMOUNT OF \$79,800.00.

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

**RESOLUTION 412-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: ADDENDUM TO CONTRACT WC2329-2 RENTAL OF EQUIPMENT AT THE UNIT PRICES SUBMITTED ON AS OR IF NEEDED BASIS JULY 5, 2023 CHANGE OF NAME FROM S&L EQUIPMENT

TO MARSHALL MACHINERY, INC.

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

**RESOLUTION 413-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, 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 absent, Ms. Ciesla yes

**RESOLUTION 414-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2336-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ITEMS 1, 2, 3, 5, 6, 7, 8, 9, 11, 12, 13, 14, 16, 25, 26, 27, 28, 29, 30 AND 33, NO GUARANTEED ANNUAL AMOUNT.

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

**RESOLUTION 415-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2336-2 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 TO L.E. RITTER LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ITEMS 10, 15, 18, 21, AND 22, NO GUARANTEED ANNUAL AMOUNT.

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

**RESOLUTION 416-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2355 FOR ONE FORD EXPLORER XLT 4WD TO CIOCCA FORD OF FLEMINGTON IN THE CONTRACT AMOUNT OF \$41,028.00.

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

**RESOLUTION 417-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2368R FOR A GENERATOR SERVICE AGREEMENT FOR VARIOUS WARREN COUNTY LOCATIONS WITH CURTIS POWER SOLUTIONS, LLC OF QUAKERTOWN, PENNSYLVANIA FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$36,821.50.

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

**RESOLUTION 418-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AWARDDING CONTRACT #WC2369R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE WARREN COUNTY 2021 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT \$11,225.50.

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

**RESOLUTION 419-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO MURRAY PAVING AND CONCRETE LLC UNDER ESCNJ STATE APPROVED COOPERATIVE CONTRACT #65MCESCCPS FOR WARREN COUNTY COURTHOUSE HALLWAY PAINTING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$66,283.96.

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

**RESOLUTION 420-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2370R FOR PROFESSIONAL SERVICES, FOR REPLACEMENT OF ROXBURG HILL ROAD AND BELVIDERE ROAD (COUNTY ROUTE 519) CULVERT PHILLIPSBURG, WARREN COUNTY, NEW JERSEY DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN CONSULTING, IN THE CONTRACT AMOUNT OF \$82,900.00.

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

**RESOLUTION 421-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2372R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR EMERGENCY COUNTY ROADWAY ASSESSMENT (VARIOUS TOWNSHIPS) DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO FINELLI CONSULTING ENGINEERS A DIVISION OF UTRS AS PER HOURLY RATES SUBMITTED TOTAL CONTRACT NOT TO EXCEED \$35,000.00.

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

**RESOLUTION 422-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2373R FOR PROFESSIONAL SERVICES, FOR EMERGENCY DAMAGE ASSESSMENT ON VARIOUS COUNTY ROUTES DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN CONSULTING AS PER HOURLY RATES SUBMITTED NOT TO EXCEED \$70,000.00.

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

**RESOLUTION 423-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM CLEAN-UP ON COUNTY ROUTE 605 AT VALLEY ROAD IN KNOWLTON, NEW JERSEY DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO MONTANA CONSTRUCTION, WC2374 IN THE CONTRACT AMOUNT OF \$62,000.00.

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

**RESOLUTION 424-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6



AND AUTHORIZATION FOR PURCHASE OF A 2001 INTERNATIONAL 4900 WITH DRILL ATTACHMENT NEEDED FOR POST AND GUIDE RAIL REPLACEMENT ON VARIOUS COUNTY ROUTES DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO DURHAM FENCE COMPANY IN THE CONTRACT AMOUNT OF \$90,000.00.

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

**RESOLUTION 425-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM CLEAN-UP, ROAD REPAIR AND BRIDGE DEMOLITION ON VARIOUS COUNTY ROUTES DUE TO STORM DAMAGE FROM JULY 14, 2023 AND JULY 15, 2023 TO TOM BARTHA & SON EXCAVATING INC. PER INVOICE DATED AUGUST 2, 2023 IN THE TOTAL CONTRACT AMOUNT OF \$80,848.00.

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

Mr. Sarnoski thanked the Deputy Mayor Orcutt for his support of the resolution for the Catherine Dickson Hofman Library. He also noted within the last couple of weeks the children’s section of the library had to be closed due to issues with the air conditioning and plumbing, causing higher repair costs and making it unusable. Upgrades to the library will make it a nice useable space.

Ms. Ciesla thanked everyone that has been involved with the library project. This will be a great asset.

**RESIGNATIONS/APPOINTMENTS**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF MARY JO HARRIS FROM THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

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

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF NAYA TSANG FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

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

**RESOLUTION 426-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

DOUGLAS MACE – TERM TO EXPIRE: 12/31/25

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

**RESOLUTION 427-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

DOUGLAS MACE – TERM TO EXPIRE: 12/31/25

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

Mr. Sarnoski thanked Ms. Harris for serving on the Economic Development Committee, she has been on the committee from the beginning of its creation and he appreciated her time.

Ms. Ciesla mentioned she is glad to see Mr. Mace come on board with the Advisory Council on Disabilities and also the Aging Services Advisory Council.

PERSONNEL RESOLUTIONS

**RESOLUTION 428-23**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF PUBLIC HEALTH INVESTIGATOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had nothing to report this evening.

County Engineer Bill Gleba provided an update regarding County Route #659, Hardwick Township. NJ Department of Environmental Protection (NJ DEP) has resolved the fees. However, there is a new matter, the design plans need to be signed, sealed and submitted electronically by the licensed engineer. This requires certain software for our consultants.

Mr. Gleba reported on the receipt of funding approval letter from New Jersey Department of Transportation (NJ DOT) for the 2023 Local Bridge Future Needs. Two structures approved for repair are #16044, Valley Road, Mansfield Township and #19003, South Main Street Phillipsburg.

Mr. Gleba briefed the Board on the damages to county bridges and roads due to the July 14<sup>th</sup> and July 15<sup>th</sup> flooding. Damaged areas are being evaluated with engineering consultants. Repairs are being done by County Bridge and Road Divisions, along with contractors. Prior repairs are needing to be done again, due to the scour, however the structures were protected. However, we now need to fix the areas. Some structures are in need of being cleaned out due to plugging of debris and rock.

Mr. Gleba provided an update regarding County Route #647, Harmony Township. Demolition should have been completed today. Anticipates the project taking approximate 8 weeks, detour is in place using Little Philadelphia Road in Washington Township.

County Planner Dave Dech reported on the conference call with the State Planning Commission, the 2024 Cross-Acceptance will begin January 2024. The timeline will be on a tight schedule with an adoption date of January 2025.

Mr. Dech drafted a letter of comments regarding the Transportation Improvement Program (TIP) to be submitted to the North Jersey Transportation Planning Authority, and requested the Board to review and provide any comments. After Board review Mr. Dech will submit the comments which are due by August 22, 2023.

County Public Works Director Emily Hammer briefed the Board and public on the last 25 days since the July flooding event. FEMA has met with the county to identify the damaged areas and verify the eligibility threshold to request an emergency declaration. Once declaration is signed by the President, FEMA will return to the county with a representative assigned. An applicant briefing will be held, will discuss submitting public assistance reports, which will be done through access to a portal. Ms. Hammer continued to explain the process and types of projects, such as the emergency work, in-kind repairs (repairs to return structures to pre-storm conditions) and mitigation projects (enhancement of our structures to protect from future storms and damages).

Ms. Hammer explained there might be options to apply for funding through Federal Highway Administration (FHWA) as well as FEMA. FHWA could assist with the atrial roads that support the state roads through the county, such as Route #519 and Route #623 (Brass Castle Road). Another option available is the USDA Watershed Program. USDA has been sent a letter of interest, this could assist with the help of avoiding future events damages. The municipalities will be included with this process as well.

Ms. Hammer provided an update on the work being done and taking place. Approximately seventy (70) department of public works employees have been working continuously, along with the assistance of neighboring counties, Hunterdon and Sussex; five contractors; and three engineering firms working different sites throughout the damaged areas. Sussex County will be back to assist in the guidance and instruction of doing our own guide rail in house. Warren County has purchased its own equipment to do guide rail repairs, due to storm damage. To date there have been 140 in-kind repairs identified. When FEMA returns we have a lot to give and will move this along as quickly as possible.

Mr. Sarnoski remarked this is the worse that he has ever seen in Warren County in his 13 -14 years. He reflected on past storms that had hit Warren County, Super Storm Sandy, Hurricane Irene and Tropical Storm Lee. This damage is unbelievable. He thanked everyone for working so diligently.

Ms. Ciesla expressed her appreciation for all that have worked very hard with the repairs and clean-up efforts.

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

County Administrator Alex Lazorisak added to the report of the July flooding event. Warren County has met the \$16.5 million dollars threshold for public assistance. Mr. Lazorisak has a follow-up call into Congressman Kean to request follow-up with President Biden regarding the emergency declaration. At this time the declaration remains between FEMA and President Biden's desk.

Mr. Lazorisak and Mr. Wheatley attended a local Office of Emergency Management (OEM) meeting on August 8, 2023 with Lieutenant Sean Toltey, Assistant Bureau Chief, of the Recovery Unit at the New Jersey OEM. At this time the state OEM believes the county has not met the Individual Assistance (IA), this has not been confirmed. This calculation is done by FEMA and is based upon their findings. We will have this information when we receive the declaration from the President. If this is the case, Small Business Assistance (SBA) and IA would be able to apply for low interest rate loans, by the homeowners.

Mr. Sarnoski clarified for the public, IA does not have anything to do with County Public Assistance. IA is through the federal government. The county will work with local leaders to assist and figure this out, it will fall back onto the local municipality.

Ms. Ciesla commented homeowners are still trying to report their damages. The reporting portal will remain open.

Mr. Lazorisak is working with Senator Steinhardt regarding the communications with the Commissioner of NJ DEP and FEMA regarding the questions concerning the tributaries and who is responsible for the costs of restorations of the embankments and permitting, etc.

Mr. Lazorisak provided an update on the county roads that were affected by the storm damage. County Route #623, will be open late morning on August 10<sup>th</sup> with additional areas needing work to be done with alternating signal lane traffic, anticipate a few more weeks of work. Roxburg Hill Road, county end at CR #519, will be complete by end of this week. Harmony Township portion of the road has been contracted out, with anticipation of opening in approximately a week or so. He continued to give an update of County Routes #602, #605, #609, #610, #616, #635 and 623 have all been completed with investigation work. As mentioned by Ms. Hammer, we will now move forward with repairs. Then, move onto the mitigation as mention by Mr. Gleba.

Next item discussed, County Route #626, Lommason Glen Road, White Township, this was the worst hit road. One area of the wash out was by our bridge. To properly fix this we have to do mitigation. There will be a need to build approximate 40-foot extension of a wing wall to ensure the water is held back and not to continue to blow out around the bridge and possible driveways. Working with the engineer on this project, the plan is to do a design build, instead of putting out a full set of bid specifications. Plans will be put together clear enough to operate and the engineer will be out there. On the backside of the bridge there is a wing wall that will need to be extended along with add a catch basin to stabilize this area. This will open up to that particular property. From this point down to #81 Lommason Glen Road this will be closed for quite some time, most likely closed well into next year. The county goal is to mobilize our Road Department to the upper portion of the road to do some road repairs, with the anticipation of the residents having access to their driveways within a few weeks.

Mr. Lazorisak had discussions with Mr. Wheatley and it is suggested that a Disaster Project Manager be hired to work with us. As a county, we do not have the manpower and/or experience to navigate the FEMA processing and reporting. This expense can be reimbursed by FEMA. The individual recommended is with Jersey Recovery Associates, LLC, of Chester, New Jersey, Chris Hartnett. This individual has experience with OEM and FEMA.

County Administrator Alex Lazorisak had the latest personnel vacancy report, nothing out of the ordinary.

Mr. Lazorisak announced the receipt of the 2017 and 2019 Safety Incentive Program Awards from NJiF. He had also mentioned the number of hours logged by our employees from the July storm there have been no accidents. Thank you to the employees.

COMMISSIONER COMMENTS

Mr. Sarnoski will be reviewing the TIP comments and correspond with Mr. Dech to get comments submitted to NJTPA. We will keep fighting for Warren County.

Next, Mr. Sarnoski commented on the Farmer's Fair, had nice weather, well attended and a beautiful fair. Everyone did a fantastic job, the government building looked great. He asked, "Who won the award for the county building?" Mr. Charlton replied, votes are still being tallied.

Mr. Sarnoski took this opportunity to thank everyone on the Warren County team that has worked so hard and get us back to previous state of the storm, along with getting everyone home safely. This is some of the worst damage we have ever seen. Repairs are being done as quickly as possible. The repairs are going to be expensive and time consuming. However, this will make our roads and bridges better, we ask for your patience and understanding.

Mr. Kern provided a written meeting report to be read into the record, by Mr. Lazorisak. "I apologize but I have a commitment that has me out of state this evening. First and foremost, I want to thank the hundreds of county staff who have been working non-stop to help rebuild after last month's storms. I appreciate their dedication and tireless efforts. It is not unnoticed by me or the residents of this county. I also want to thank our state and federal representatives who have been working hand in hand with county staff. With respect to the storm, I continue to be in awe of the work that has been done thus far. The County Administrator and I have been in constant communication over the past few weeks and will be working to hire an independent consultant to review our office of emergency management and public safety's storm response. As we deal with any large-scale event, an after-action report will be vital tool moving forward. Once this is complete, I will report back to the full commissioner board." Respectfully submitted, James Kern III

Discussion took place regarding the after-action report. The report will be used to critique the process and provide insight as to what can be improved for future events. The municipalities and OEM will be included as well.

Ms. Ciesla took this opportunity to wish Mr. Sarnoski a happy birthday.

Ms. Ciesla concurred with Mr. Sarnoski's comment regarding the fair. She was glad to see some county workers enjoying themselves at the fair, despite all the long of hours being worked due to the July storm.

Ms. Ciesla provided the Board of Public Utilities with an update due to the storm issues. The symposium has been pushed back to a later date at this time.

She reported that Comcast has begun to lay fiber in the southern portion of the county.

Ms. Ciesla read into the record, the thank you letter dated July 27, 2023 to Hunterdon County Commissioner Director Rich.

Dear Commissioner Director Rich:

The Warren County Board of County Commissioners wishes to express our heartfelt appreciation for the invaluable support provided by Hunterdon County during our ongoing clean-up and restoration efforts following recent storms. The on the ground assistance that has been provided by Hunterdon County's Department of Public Works is well appreciated; the dedication and prompt response of your skilled crew made a significant difference in mitigating the impact of the devastating flooding that hit our county.

The severe weather conditions presented us with daunting challenges, causing extensive damage to infrastructure, properties, and natural landscapes. In such critical times, assistance from our neighbor was truly a blessing. Your crew's expertise and tireless efforts played a crucial role in expediting the recovery process, and we thank you for helping us to accelerate our efforts to restore normalcy to our communities.

The collaborative spirit and readiness to extend a helping hand demonstrated by the Hunterdon County Board of County Commissioners and your Department of Public Works exemplifies the essence of true partnership between neighboring counties. Your crew's professionalism, efficiency, and willingness to go the extra mile were evident in the outstanding results achieved within a remarkably short time and we are pleased with our continued work together. We are profoundly grateful for the mutual aid and the seamless coordination.

Please extend our sincerest gratitude to each member of your Department of Public Works crew for their exceptional service and unwavering commitment. Their hard work has undoubtedly made a significant positive impact on the lives of our residents and our county as a whole.

Once again, thank you for your generous assistance, and we look forward to reciprocating the same support whenever you may require it. Our counties' collaboration stands as a beacon of hope and resilience in the face of adversity.

Not only did Hunterdon provide assistance, but also water and food to our crew.

Ms. Ciesla will be issuing a letter to Sussex County thanking them for their assistance along with the training of the guide rail replacement.

Ms. Ciesla expressed her appreciation for the all that have worked so hard with the storm and the aftermath. Warren County will continue to work with the federal, state and local governments during this process of reporting. She asked everyone to spread the word that individuals need to report everything storm related no matter how small, this will assist in meeting the threshold for IA. Warren County will do its part to provide all the information we can to the public.

Mr. Lazorisak gave credit to our Planning Department for their efforts with the GIS layouts of the storm damaged area. This has saved tremendous amount of time and efforts for FEMA and all involved with reviewing of the damages. FEMA will consider adopting the GIS reporting as a time saving measure across the board.

CLOSING PUBLIC COMMENTS

Tom Bodolsky, resident of Hope Township and on his own behalf, appeared before the Board this evening to make them aware of the current status of the Jaindl warehouse application before the White Township Planning Board. Mr. Bodolsky attended the August 8<sup>th</sup> White Township Planning Board meeting, the application has regressed by 1 ½ to 2 years and the applicant is planning to recreate the existing intersection. Applicant's attorney has threatened litigation against Warren County.

Mr. Sarnoski advised Warren County cannot comment on potential litigation.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

County Administrator Alex Lazorisak recommended no executive session for August 9, 2023, due to no updates for the Board this evening.

ADJOURNMENT

On motion by Mr. Sarnoski, seconded Ms. Ciesla, and there being no further business before the board, the meeting was adjourned at 7:08 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 383-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-28, 2023-29, 2023-30, and 2023-31 dated August 9, 2023**, in the amount of **\$ 7,696,600.14** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-28	7/19/2023	\$732,751.02	
2023-29	7/26/2023	295,787.37	
2023-30	8/2/2023	607,033.18	
2023-31	8/9/2023	<u>599,320.19</u>	
TOTAL			\$2,234,891.76
Horizon (Prescription, Claims, Admin)	7/31/2023	\$806,478.42	
Aetna	7/31/2023	190,992.29	
Sun Life Financial	7/31/2023	67,858.29	
Synchrony Rx	7/14/2023	140,057.12	
Synchrony Rx	7/21/2023	108,379.35	
Delta Dental	7/31/2023	38,696.58	
Home Depot	8/1/2023	3,710.42	
PNC Bank Commercial Card	7/11/2023	7,195.28	
NJ Intergovernmental Insurance Fund	7/28/2023	984,526.00	
Open Space Wire- True Property	7/31/2023	<u>150,000.00</u>	
TOTAL-OTHER			2,497,893.75
Payroll	7/13/2023	\$1,477,272.67	
Uniform Pay	7/20/2023	21,637.44	
Payroll	7/27/2023	<u>1,464,904.52</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,963,814.63</u>
GRAND TOTAL			<u><u>\$7,696,600.14</u></u>

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 384-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF  
\$1,154,963.00 FROM THE NEW JERSEY ASSOCIATION  
OF COUNTY & CITY HEALTH OFFICIALS  
FOR THE ENHANCING LOCAL HEALTH  
INFRASTRUCTURE GRANT, FOR A TOTAL  
AWARD OF \$2,309,143.00**

**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 \$1,154,963.00, which item is now available from the New Jersey Association of County & City Health Officials for the Enhancing Local Health Infrastructure Grant

**BE IT FURTHER RESOLVED** that a like sum of \$1,154,963.00 be and the same is hereby appropriated under caption:

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

New Jersey Association of County & City Health Officials for the Enhancing Local Health Infrastructure Grant (administered by the Health Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Association of County & City Health Officials

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 385-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$100,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF CORRECTIONS, TO BE USED FOR  
THE COUNTY REENTRY COORDINATORS PROGRAM  
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 \$100,000.00, which item is now available from the State of New Jersey, Department of Corrections, To Be Used For the County Reentry Coordinators Program in the Warren County Correctional Facility

**BE IT FURTHER RESOLVED** that a like sum of \$100,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Corrections, To Be Used For the County Reentry Coordinators Program 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 absent, 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 386-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$2,000,000.00  
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 \$2,000,000.00, 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 \$2,000,000.00 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 Storm Damage Assessment and Repair

**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 absent, 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 387-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$9,220.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, RIGHT TO KNOW  
PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$9,220.00, which item is now available from the State of New Jersey, Department of Health, Right to Know Program

**BE IT FURTHER RESOLVED** that a like sum of \$9,220.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Right to Know Program (administered by Environmental Health)

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

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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

[D5]

**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 388-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$75,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, OVERDOSE FATALITY  
REVIEW TEAMS (OFRT) PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$75,000.00, which item is now available from the State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program

**BE IT FURTHER RESOLVED** that a like sum of \$75,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program  
(administered by Health Dept.)

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

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 389-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT  
OF \$14,654.00 FROM THE STATE OF NEW JERSEY,  
GOVERNOR'S COUNCIL ON ALCOHOLISM &  
DRUG ABUSE, DMHAS YOUTH LEADERSHIP 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 \$14,654.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, DMHAS Youth Leadership Grant

**BE IT FURTHER RESOLVED** that a like sum of \$ 14,654.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, DMHAS Youth Leadership Grant (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, Governor's Council on Alcoholism & Drug Abuse

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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

[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 390-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT  
OF \$105,194.00 FROM THE STATE OF NEW JERSEY,  
GOVERNOR'S COUNCIL ON ALCOHOLISM &  
DRUG ABUSE, MUNICIPAL ALLIANCE 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 \$105,194.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant

**BE IT FURTHER RESOLVED** that a like sum of \$105,194.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant  
(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, Governor's Council on Alcoholism & Drug Abuse

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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

[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 391-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$90,000.00  
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 \$90,000.00, 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 \$90,000.00 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 a Guardrail Replacement Vehicle.

**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 absent, 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 392-23**

**BOND ORDINANCE**

**NUMBER 2023-B**

**BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION  
OF INFRASTRUCTURE DAMAGED DURING THE JULY 14-15,  
2023 STORMS IN AND BY THE COUNTY OF WARREN, NEW  
JERSEY, APPROPRIATING \$20,000,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OR NOTES  
OF THE COUNTY TO FINANCE PART OF THE COST THEREOF**

**WHEREAS**, on July 14 and 15, 2023, severe storms swept through the County of Warren, New Jersey (the "County"), causing unprecedented damage to infrastructure throughout the County, including damage to various roadways, bridges, stormwater management systems, cross drains, traffic safety improvements and other infrastructure; and

**WHEREAS**, on July 16, 2023, Governor Murphy declared a state of emergency; and

**WHEREAS**, on July 28, 2023, Governor Murphy requested that the federal government issue a Major Disaster Declaration for Warren County; and

**WHEREAS**, the County is working with the New Jersey Office of Emergency Management and the Federal Emergency Management Agency ("FEMA") to assess the damage caused by the storms; and

**WHEREAS**, it is imperative that the County immediately begin reconstructing infrastructure damaged by the storms to provide for the health, safety and welfare of County residents; and

**WHEREAS**, the County anticipates that FEMA will reimburse the County up to 90% of the total cost of reconstruction of such infrastructure; and

**WHEREAS**, in order to ensure the timely reconstruction of infrastructure and in anticipation of the receipt of the FEMA reimbursements, the County wishes to authorize the issuance of not to exceed \$10,000,000 in bonds and bond anticipation notes; and

**WHEREAS**, the County anticipates that any such indebtedness issues pursuant to this bond ordinance will be issued in anticipation of receipt of FEMA reimbursement and that any infrastructure costs not reimbursed by FEMA will ultimately be paid by the County from reserve funds on hand; and

**WHEREAS**, the appropriation created by this bond ordinance addresses emergent improvements that affect the public health, safety and welfare of County residents in accordance with Section 5 of Resolution 97-13 of the County, adopted on February 13, 2013 and, notwithstanding anything contained in

such resolution to the contrary, the County wishes to authorize the issuance of bonds and bond anticipation notes as set forth herein.

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as if set forth in full.

Section 2. The improvement described in Section 4(a) of this bond ordinance is hereby authorized to be undertaken by the County, as a general improvement. For the improvement or purpose described in Section 4(a), there is hereby appropriated the sum of \$20,000,000, including the sum of \$500,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets. The County anticipates that FEMA will reimburse the County up to 90% of the total cost of the improvement described in Section 4(a) of this bond ordinance (the "FEMA Reimbursement").

Section 3. In order to finance a portion of the cost of the improvement or purpose not covered by application of the down payment, and in anticipation of receipt of the FEMA Reimbursement, negotiable bonds are hereby authorized to be issued in the principal amount of \$10,000,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 4.

(a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the reconstruction of infrastructure damaged during the July 14-15, 2023 storms, including, but not limited to, roadways, bridges, stormwater management systems, cross drains, traffic safety improvements and other infrastructure, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 4(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the County may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of County Commissioners, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$10,000,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$5,000,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 8. The County hereby declares the intent of the County to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 4(a) of this bond ordinance. This Section 8 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 9. Any grant moneys received for the purpose described in Section 4(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 10. The chief financial officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations

shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**On motion by Mr. Sarnoski, seconded by Ms. Ciesla, Bond Ordinance 2023-B was introduced on the first reading by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.**

**Adopted by Resolution 392-23 on First Reading**

<b>Dated: August 9, 2023</b>	<b>Recorded Vote:</b>	<b>Commissioner Director Ciesla</b>	<b>Yes</b>
		<b>Deputy Director Kern</b>	<b>Absent</b>
		<b>Commissioner Sarnoski</b>	<b>Yes</b>

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, Bond Ordinance 2023-B was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

Adopted by Resolution XXX-23 on Seconded Reading

<b>Dated: September 13, 2023</b>	<b>Recorded Vote:</b>	<b>Commissioner Director Ciesla</b>
		<b>Deputy Director Kern</b>
		<b>Commissioner Sarnoski</b>

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 dates above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[D10]

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

**RESOLUTION 393-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on August 9, 2023.

**RESOLUTION TO AUTHORIZE EXECUTION OF RIGHT OF WAY AGREEMENT  
BETWEEN THE TOWNSHIP OF GREENWICH, GREENWICH DUMONT URBAN RENEWAL  
ASSOCIATES, LLC AND THE COUNTY OF WARREN, COUNTY ROUTE #638, TOWNSHIP  
OF GREENWICH, GREENWICH STREET AT DUMONT ROAD INTERSECTION**

**WHEREAS**, the County of Warren owns a Right-of-Way along County Route #638, Greenwich Street, Greenwich Township, New Jersey; and

**WHEREAS**, the Warren County Planning Board has approved a site plan application for a development known as “Willows at Greenwich” filed by Greenwich Dumont for improvements to the property identified as Block 26, Lot 2 on the tax map of the Township of Greenwich; and

**WHEREAS**, as a condition of said approval, the County Planning Board requires that the Township execute an agreement with the County of Warren for the non-exclusive use of the County Right-of-Way specified to own, construct, install, operating, maintain, and accept enforcement responsibility for the sidewalk, ADA ramps, crosswalks and flashing pedestrian crossing signs within the Right-of-Way, as more fully described in the documentation and plans submitted by Greenwich Dumont to the County Planning Board; and

**WHEREAS**, the County of Warren is authorized to execute the Right-of-Way Agreement between the Township of Greenwich, Greenwich Dumont Urban Renewal Associates, LLC, and the County of Warren, a copy of which is attached.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners as follows.

- 1) The Director of the Board of County Commissioners and Clerk/Administrator of the County of Warren are authorized to execute the Agreement by and between the Township of Greenwich, Greenwich Dumont Urban Renewal Associates, LLC, and the County of Warren, a copy of which is attached hereto and made a part hereof.

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

I hereby certify the above as a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the above date 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 394-23**

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN  
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND  
DISABILITY SERVICES AND ROBIN ENNIS, LLC FOR PROVISION OF A CAREGIVER  
INFORMATION RESOURCE SPECIALIST**

**WHEREAS**, the Department of Human Services, Division of Aging and Disability (hereinafter “the Division”) and Robin Ennis, LLC (hereinafter “the Provider”) have agreed to enter into an Memorandum of Agreement (hereinafter the “MOA”) for provision of a Caregiver Information Resource Specialist; and

**WHEREAS**, the Division will refer Warren County residents who are eligible for services to the Provider; and the Provider will coordinate appropriate services for Warren County residents with as outlined in the MOA; and

**WHEREAS**, the Division and the Provider desire to enter into the MOA wherein the Provider shall provide the necessary services to the County; subject to available funding provided by the Area Plan Grant; and

**NOW, THEREFORE BE IT RESOLVED**, that the Warren County Board of Commissioners does hereby authorize the Director to execute a MOA between Warren County and Robin Ennis, LLC for the provision of a Caregiver Information Resource Specialist.

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

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

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

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

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

**RESOLUTION 395-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AMENDING RESOLUTION #242-23 APPROVING THE  
24-OLWR GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT  
OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE  
PROVIDING YIP ADMINISTRATION SERVICES DUE TO AN INCREASE OF  
THE FY'24 CONTRACT CEILING BY \$2,553.00 FROM \$36,475.00 TO \$39,028.00;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on May 10, 2023 the Warren County Board of County Commissioners approved the execution of the 24-OLWR contract application with the NJ Department of Children and Families, Division of Children's System of Care.

**WHEREAS**, the NJ Department of Children and Families, Division of Children's System of Care desires that the Warren County Department of Human Services provide YIP Administration services in accordance with the terms and conditions contained in the attached contract.

**WHEREAS**, this amends the contract ceiling on Resolution #242-23, and

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of County Commissioners is authorized to execute the 24-OLWR contract modification with the NJ Department of Children and Families, Division of Children's System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$39,028.00, for the period July 1, 2023 through June 30, 2024; subject to the availability of funds.

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

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

---

Alex J. Lazorisak

, Clerk

[E3]

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

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

**RESOLUTION 396-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AMENDING RESOLUTION 348-23 APPROVING THE  
C00198 GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT  
OF CHILDREN AND FAMILIES PROVIDING PLANNING AND INFORMATION SERVICES  
DUE TO AN INCREASE OF THE FY'24 CONTRACT CEILING BY \$4,265.00 FROM  
\$60,937.00 TO \$65,202.00 WITH A REQUIRED COUNTY MATCH OF \$16,098.00;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on June 28, 2023 the Warren County Board of County Commissioners approved the execution of the C00198 contract application with the NJ Department of Children and Families.

**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.

**WHEREAS**, this amends the contract ceiling and match requirement on Resolution 348-23, and

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of County Commissioners is authorized to execute the C00198 contract modification with the NJ Department of Children and Families to provide planning and information services through the Warren County Department of Human Services in the amount of \$65,202.00, for the period July 1, 2023 through June 30, 2024; subject to the availability of funds.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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.

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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 397-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION IN SUPPORT OF AN APPLICATION FOR CALENDAR  
YEAR 2024 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION  
FUNDING FOR \$60,000.00, TO BE USED FOR JUVENILE DETENTION  
ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE  
SERVICES; SUBJECT TO AVAILABILITY**

**WHEREAS**, the NJ JJC has issued a Request for Proposal to develop services in response to the county's JDAI efforts; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared the required documentation and application for the NJ JJC Innovation funding.

**NOW, THEREFORE, BE IT RESOLVED** the Director of the Warren County Board of County Commissioners is authorized to submit the funding application for \$60,000.00 to the NJ Juvenile Justice Commission to support JDAI services and administration.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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

[E5]

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

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

**RESOLUTION 398-23**

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**AWARDING SEVEN GRANTS TOTALING \$12,623.00  
FROM THE WARREN COUNTY HISTORY  
PARTNERSHIP PROGRAM GRANT**

**WHEREAS**, the Board of County Commissioners of the County of Warren (BCC) has received \$26,923.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2023 round; and

**WHEREAS**, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

**WHEREAS**, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

**WHEREAS**, the Review Panel recommends that the following recipients be awarded as follows:

1. Frelinghuysen Township Historical Society (\$1,803.00)
2. Hope Creative Team (\$1,803.00)
3. Hope Historical Preservation Commission (\$1,803.00)
4. Knowlton Township Historical Commission (\$1,804.00)
5. Musconetcong Watershed Association (\$1,804.00)
6. Friends of Ramseyburg (\$1,803.00)
7. Rutherford Hall Foundation (\$1,803.00)

**WHEREAS**, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

**WHEREAS**, adequate funds in the amount of \$12,623.00 are available in account S31755352 5029 for the second round of CHPP grants; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren at its regular meeting on August 9, 2023, that such a grant be approved.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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.

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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 399-23**

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY  
IN THE STATE FISCAL YEAR (SFY) 2023 GOVERNOR PHIL MURPHY  
BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD  
SFYOHH-21-2023 AMOUNT OF THE AWARD IS \$105,263.15**

**WHEREAS**, Warren County wishes to apply and accept funding of \$105,263.15. The award period is September 1, 2023 to August 31, 2024.

**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 New Jersey Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application; and

**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 Federal Grant Program and the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General 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 absent, 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  
Item [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 400-23**

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-22, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to accept the Subaward of \$14,027.00 with a match of \$23,509.00. For an approximate project total cost of \$37,536.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VAWA-51-22; Grant Period 7/1/23 to 6/30/24; and

**WHEREAS**, the Warren County Board of County Commissioners has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application; and

**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 Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds up to \$23,509.00 pursuant to the match requirements for the grant.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 401-23**

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VOCA 51-21, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to accept the Subaward of \$285,573.00 with a match of \$143,663.00. For an approximate project total cost of \$429,236.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VOCA 51-21; Grant Period 7/1/23 to 6/30/24; and

**WHEREAS**, the Warren County Board of County Commissioners has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application; and

**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 Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds up to \$143,663.00 pursuant to the match requirements for the grant.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 402-23**

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2358C AND  
AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR  
THE 2024 PARATRANSIT PROGRAM**

**BE IT RESOLVED**, that specification WC2358C for the 2024 Warren County Paratransit Program 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 is subject to final adoption of the 2024 County Budget and availability of 2024 funding through grants, donations, and fares.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 Rd. 519, South  
Belvidere, NJ 07823

**RESOLUTION 403-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2359 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR INMATE AND STAFF FOOD SERVICES AT  
THE WARREN COUNTY CORRECTIONAL  
CENTER FOR THE PERIOD OF JANUARY 1, 2024  
THROUGH DECEMBER 31, 2024 WITH THE  
RIGHT TO EXTEND FOR TWO ADDITIONAL ONE  
YEAR PERIODS AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15(10)**

**BE IT RESOLVED**, that specification WC2359 for inmate and staff food service for the Warren County Correctional Center 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 budget account 012800/5029 – Correctional Center – Contracted Services

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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

[F2]

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

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

**RESOLUTION 404-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2360 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR ROCK SALT/SOLAR SALT FOR THE  
WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC2360 for rock salt/solar salt for the Warren County Road Department 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 budget account 012900/5125 – Road Department M & R Materials

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 405-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2361 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR ANTI- ICING & DE-ICING FLUID FOR THE  
WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC2361 for anti-icing & deicing fluid for the Warren County Road Department 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 budget account 012900/5125 – Road Department M & R Materials

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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

[F4]

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

**RESOLUTION 406-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2362C AND  
AUTHORIZATION TO ADVERTISE FOR  
PROPOSALS THROUGH COMPETITIVE  
CONTRACTING FOR INFORMATION  
MANAGEMENT, RECORDING AND CASH  
CONTROL SYSTEM FOR THE WARREN COUNTY  
CLERK**

**BE IT RESOLVED**, that specification WC2362C for Information Management, Recording and Cash Control System for the Warren County Clerk 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 budget accounts 011200/5029 – County Clerk Contracted Services, and 011200/5059 County Clerk DP Equipment

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 407-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2363 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR TASS AGENCY OFFICE SECURITY FOR  
THE WARREN COUNTY DEPARTMENT OF  
HUMAN SERVICES**

**BE IT RESOLVED**, that specification WC2363 for TASS Agency Office Security for the Warren County Department of Human Services is hereby approved.

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

Funds for this contract will be provided in budget account 013450/5029 – TASS – Contracted Services

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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

[F6]

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

**RESOLUTION 408-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2365C AND  
AUTHORIZATION TO ADVERTISE FOR COMPETITIVE  
CONTRACTS FOR 2024 HUMAN SERVICES: AGING AND  
DISABILITY PROGRAMS**

**BE IT RESOLVED**, that specification WC2365C for competitive contracts for 2024 Human Services: Aging and Disability Programs funding is hereby approved.

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

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2024 county budget and anticipated 2024 federal and state grant funds.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 409-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2367 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR HEALTHCARE MANAGEMENT SERVICES  
FOR THE WARREN COUNTY CORRECTIONAL  
CENTER**

**BE IT RESOLVED**, that specification WC2367 for healthcare management services at the Warren County Correctional Center 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 budget account 012800/5093 – Correctional Center – Medical Expenses

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 410-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY  
MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR  
THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT OF \$35,194.00;  
FUNDING AVAILABLE THROUGH THE FY' 2024 MUNICIPAL ALLIANCE  
GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** that the contracts for provision of substance use programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period July 1, 2023 through June 30, 2024 in the total amount of \$35,194.00; funds are available from the FY' 2024 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED** that the Director of the Board of County Commissioners is authorized to execute agreements for the FY' 2024 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Franklin Twp./Mansfield/Washington Borough	\$5,660.00
Great Meadows Regional	\$2,650.00
Hackettstown	\$3,211.00
Harmony	\$1,375.00
Hope Township	\$1,252.00
Knowlton	\$1,640.00
North Warren Regional	\$2,519.00
Oxford	\$1,508.00
Phillipsburg	\$5,936.00
South Warren Regional	\$6,211.00
Washington Township	\$1,828.00
White Twp.	\$1,404.00

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 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 411-23**

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AWARDING CONTRACT #WC2313FO-4 TO  
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION  
SERVICES FOR THE 2021 RESURFACING AND REHABILITATION OF COUNTY ROUTES  
#519, #521, #608, #628, & #637, BLAIRSTOWN, FRELINGHUYSEN, GREENWICH, HOPE,  
MANSFIELD, WASHINGTON & WHITE TOWNSHIPS  
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 account 0420A101 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 Chosen Freeholders 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 absent, 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 412-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC2329-2 RENTAL  
OF EQUIPMENT AT THE UNIT PRICES SUBMITTED  
ON AS OR IF NEEDED BASIS JULY 5, 2023  
CHANGE OF NAME FROM S&L EQUIPMENT TO  
MARSHALL MACHINERY, INC.**

**WHEREAS**, the County of Warren awarded a contract to S&L Equipment for the period of July 1, 2023 through June 30, 2024; and

**WHEREAS**, S&L Equipment, has legally changed its name to Marshal Machinery, Inc. and

**WHEREAS**, the Purchasing Director reports that service under this contract have continued uninterrupted by Marshal Machinery, Inc. at the level of service required; and

**WHEREAS**, Marshal Machinery, Inc. has agreed to ratify and assume the contract previously entered into with S&L Equipment and to fulfill all obligations and to be bound by the terms herein;

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Marshal Machinery, Inc. and its ratification and assumption of the existing contract.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 413-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

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

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

**to De Sapiro Construction, Inc. . . .**

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

**as per their bid submitted . . . June 8, 2023**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in account 0423A701/5061

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

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 414-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2336-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ITEMS 1, 2, 3, 5, 6, 7, 8, 9, 11, 12, 13, 14, 16, 25, 26, 27, 28, 29, 30 AND 33, NO GUARANTEED ANNUAL AMOUNT**

**BE IT RESOLVED**, that contract WC2336-1 for lumber is hereby awarded  
to . . . Blue Ridge Lumber, Blairstown, New Jersey  
this contract establishes unit pricing and discounts

**NOTE:** New Jersey State Contract is the primary source of supply for lumber.  
This contract is to provide a local supply contract in the event that items  
are not readily available under the state contract when needed.

**as per their bid submitted . . . July 11, 2023**

and reviewed and recommended by the Director of Purchasing as the lowest  
responsible and responsive bid received.

Funding for this contract has been provided in various department OE budget accounts.

**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 absent, Ms. Ciesla yes**

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

---

Alex J. Lazorisak

, Clerk

[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 415-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2336-2 LUMBER FOR  
THE PERIOD OF SEPTEMBER 1, 2023 THROUGH  
AUGUST 31, 2024 TO L.E. RITTER LUMBER,  
AT THE UNIT PRICES AND DISCOUNTS  
OFFERED ITEMS 10, 15, 18, 21 AND 22,  
NO GUARANTEED ANNUAL AMOUNT**

**BE IT RESOLVED**, that contract WC2336-2 for lumber is hereby awarded  
to . . . L. E. Ritter Lumber, Belvidere, New Jersey  
this contract establishes unit pricing and discounts

**NOTE:** New Jersey State Contract is the primary source of supply for lumber.  
This contract is to provide a local supply contract in the event that items  
are not readily available under the state contract when needed.

**as per their bid submitted . . . July 11, 2023**

and reviewed and recommended by the Director of Purchasing as the lowest  
responsible and responsive bid received.

Funding for this contract has been provided in various department OE budget accounts.

**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 absent, Ms. Ciesla yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of 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 416-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2355 FOR ONE FORD  
EXPLORER XLT 4WD TO CIOCCA FORD OF  
FLEMINGTON IN THE CONTRACT AMOUNT OF  
\$41,028.00**

**BE IT RESOLVED**, that contract WC2355 for one Ford Explorer XLT 4WD is hereby awarded  
to . . . Ciocca Ford of Flemington, Flemington, New Jersey  
**in the amount of...**\$41,028.00  
**as per their bid submitted . . .** July 18, 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 absent, Ms. Ciesla yes**

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

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

[H7]

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

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

**RESOLUTION 417-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2368R FOR A GENERATOR SERVICE AGREEMENT FOR VARIOUS WARREN COUNTY LOCATIONS WITH CURTIS POWER SOLUTIONS, LLC OF QUAKERTOWN, PENNSYLVANIA FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$36,821.50**

**WHEREAS**, The County of Warren has a need to acquire generator service at various Warren County locations; 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 without competitive bids and the contract itself must be available for public inspection; and

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

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

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

**WHEREAS**, adequate funds are available in account 013100/5024

**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 Curtis Power Solutions, LLC, of Quakertown, Pennsylvania, for the above project service agreement, in the contract amount not to exceed \$36,821.50 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 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 absent, 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 418-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AWARDING CONTRACT #WC2369R TO ADVANCE TESTING COMPANY,  
INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY  
TESTING ON THE WARREN COUNTY 2021 ROADWAY RESURFACING PROJECT  
IN THE CONTRACT AMOUNT \$11,225.50**

**WHEREAS**, the County requested a proposal to be submitted for Professional Engineering Services for the Pavement Ride Quality Testing on the Warren County 2021 Roadway Resurfacing Project; 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**, the proposal submitted by Advance Testing Company, Inc. of Campbell Hall, New York meets the needs of the program, price and other factors considered in the estimated amount of \$11,225.50; and

**WHEREAS**, adequate funds are available in account 0419A101 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 Advance Testing Company, Inc. for professional services for the above project in the estimated amount of \$11,225.50, 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 absent, Ms. Ciesla yes**

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

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

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

[H9]

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

**RESOLUTION 419-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE  
ORDERS TO MURRAY PAVING AND CONCRETE LLC  
UNDER ESCNJ STATE APPROVED COOPERATIVE  
CONTRACT #65MCESCCPS FOR WARREN  
COUNTY COURTHOUSE HALLWAY PAINTING  
FOR THE WARREN COUNTY DEPARTMENT OF  
PUBLIC WORKS IN THE CONTRACT AMOUNT OF  
\$66,283.96**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for Warren County Courthouse hallway painting for Warren County Department of Public Works and is hereby awarded

**to . . .** Murray Paving and Concrete LLC, of Hackensack, New Jersey

**in the amount of...**\$66,283.96

at the prices established under ESCNJ State approved Cooperative Contract #65MCESCCPS

Funding for this contract has been provided account 0422A505-5062

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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.

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Alex J. Lazorisak

, Clerk

[H10]



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

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

**RESOLUTION 420-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2370R FOR PROFESSIONAL SERVICES, FOR REPLACEMENT OF ROXBURG HILL ROAD AND BELVIDERE ROAD (COUNTY ROUTE 519) CULVERT PHILLIPSBURG, WARREN COUNTY, NEW JERSEY DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN CONSULTING, IN THE CONTRACT AMOUNT OF \$82,900.00**

**WHEREAS**, there exists a need for emergency professional services of an engineer to provide professional services for replacement of Roxburg Hill Road and Belvidere Road Culvert due to storm damage from the July 14, 2023 and July 15, 2023 storm events; and

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

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

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

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

**WHEREAS**, adequate funds are available in account F31305346/5063

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$82,900.00 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 absent, Ms. Ciesla yes**

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

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

[H11]

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

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

**RESOLUTION 421-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2372R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR EMERGENCY COUNTY ROADWAY ASSESSMENT (VARIOUS TOWNSHIPS) DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO FINELLI CONSULTING ENGINEERS A DIVISION OF UTRS AS PER HOURLY RATES SUBMITTED TOTAL CONTRACT NOT TO EXCEED \$35,000.00**

**WHEREAS**, there exists a need for emergency professional services of an Engineer to provide engineering and surveying services for County roadway assessment on various County Routes due to storm damage from the July 14, 2023 and July 15, 2023 storm events; and

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

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

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

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

**WHEREAS**, adequate funds are available in account 153906/5062

**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 Finelli Consulting Engineers a Division of UTRS, of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$35,000.00 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 absent, 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.

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Alex J. Lazorisak

, Clerk

[H12]

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

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

**RESOLUTION 422-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2373R FOR PROFESSIONAL SERVICES, FOR EMERGENCY DAMAGE ASSESSMENT ON VARIOUS COUNTY ROUTES DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN CONSULTING AS PER HOURLY RATES SUBMITTED NOT TO EXCEED \$70,000.00**

**WHEREAS**, there exists a need for emergency professional services of an engineer to provide professional services for damage assessment on various County Routes due to storm damage from the July 14, 2023 and July 15, 2023 storm events; and

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

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

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

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

**WHEREAS**, adequate funds are available in account F31305346/5063

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$70,000.00 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 absent, 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

[H13]

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

**RESOLUTION 423-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND  
AUTHORIZATION FOR STORM CLEAN-UP ON COUNTY  
ROUTE 605 AT VALLEY ROAD IN KNOWLTON, NEW JERSEY  
DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM  
EVENTS TO MONTANA CONSTRUCTION, WC2374  
IN THE CONTRACT AMOUNT OF \$62,000.00**

**WHEREAS**, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 14, 2023 and July 15, 2023 emergency clean-up is needed on County Route 605 at Valley Road, Knowlton, New Jersey; and

**WHEREAS**, due to storm damage emergency clean-up to County Route 605 at Valley Road, Knowlton, New Jersey is needed; and

**WHEREAS**, Quotes were obtained and Montana Construction submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in account F31305346/5063

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency storm damage clean-up on Valley Road, Knowlton, New Jersey.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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

[H14]

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

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

**RESOLUTION 424-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND  
AUTHORIZATION FOR PURCHASE OF A 2001 INTERNATIONAL  
4900 WITH DRILL ATTACHMENT NEEDED FOR POST AND  
GUIDE RAIL REPLACEMENT ON VARIOUS COUNTY ROUTES  
DUE TO STORM DAMAGE FROM THE JULY 14, 2023  
AND JULY 15, 2023 STORM EVENTS TO DURHAM FENCE  
COMPANY IN THE CONTRACT AMOUNT OF \$90,000.00**

**WHEREAS**, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 14, 2023 and July 15, 2023 storm events a 2001 International 4900 with drill attachment is needed to perform emergency post and guide rail repairs; and

**WHEREAS**, due to storm damage emergency post and guide rail replacement is needed on various County Routes; and

**WHEREAS**, Quotes were obtained and Durham Fence Company submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in account F31305346/5063

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the purchase of a 2001 International 4900 with drill attachment for emergency post and guide rail replacement.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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.

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Alex J. Lazorisak

, Clerk

[H15]



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

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

**RESOLUTION 425-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND  
AUTHORIZATION FOR STORM CLEAN-UP, ROAD REPAIR  
AND BRIDGE DEMOLITION ON VARIOUS COUNTY ROUTES  
DUE TO STORM DAMAGE FROM JULY 14, 2023 AND  
JULY 15, 2023 TO TOM BARTHA & SON EXCAVATING INC.  
PER INVOICE DATED AUGUST 2, 2023 IN THE TOTAL  
CONTRACT AMOUNT OF \$80,848.00**

**JULY 18-20, 2023 COUNTY ROUTE 647 (HARMONY BRASS CASTLE RD.), HARMONY TOWNSHIP,  
BRIDGE DEMOLITION  
JULY 20-21, 2023 COUNTY ROUTE 519, HARMONY TOWNSHIP, CLEAN-UP  
JULY 24-26, 2023 COUNTY ROUTE 623 (BRASS CASTLE RD.), WHITE TOWNSHIP, ROAD REPAIR  
JULY 27-28, 2023 COUNTY ROUTE 626 (LOMMASON GLEN RD.), WHITE TOWNSHIP, CLEAN-UP**

**WHEREAS**, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 14, 2023 and July 15, 2023 emergency clean-up, bridge demolition and road repair is needed on County Routes 623, 519, 626 and 647; and

**WHEREAS**, due to storm damage emergency clean-up, bridge demolition and road repair to County Routes 623, 519, 626 and 647 is needed; and

**WHEREAS**, Quotes were obtained and Tom Bartha & Son Excavating Inc. submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in account F31305346/5063

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency clean-up, bridge demolition and road repair to County Routes 623, 519, 626 and 647.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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

[H16]

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

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

**RESOLUTION 426-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
ADVISORY COUNCIL ON DISABILITIES**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Advisory Council on Disabilities.

**Appoint:**

Douglas Mace  
Phillipsburg, NJ 08865  
Consumer/Advocate  
Term to expire: 12/31/25

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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 427-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

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

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Aging Services Advisory Council.

**Appoint:**

Douglas Mace  
Phillipsburg, NJ 08865  
Term to expire: 12/31/25

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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.

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Alex J. Lazorisak

, Clerk

[14]

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

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

**RESOLUTION 428-23**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION CREATING A FULL-TIME POSITION OF PUBLIC HEALTH INVESTIGATOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that a full-time position of *Public Health Investigator*, classified, is created within the Warren County Health 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 *Registered Environmental Health Specialist, Public Health*, classified, AFSCME Local 3287, Range 1735 is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the full-time position of *Public Health Investigator*, classified, within the Warren County Health Department is created and established on AFSCME Local 3287, Range 1137.5 and made effective August 17, 2023.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, 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.

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Alex J. Lazorisak

, Clerk

[J1]