

# MINUTES

SEPTEMBER 27, 2023

*\*These minutes were approved by the Board of County Commissions on October 11, 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 September 27, 2023 at 6:03 p.m.

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

## Moment of Silence

Mr. Kern requested a moment of silence in remembrance of Robert “Bob” Frey. Mr. Frey was a longtime advocate for farming in our community along with serving on many boards in Warren County. Mr. Frey was awarded the Warren County Board of Agriculture Farmer of the Year Award. Mr. Kern, remarked “He truly is going to be missed.”

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

## Approval of Minutes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Regular Session of September 13, 2023 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Executive Session of September 13, 2023 were approved.

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

## Public Comment (Agenda Items Only)

None.

## FINANCIAL RESOLUTIONS

### **RESOLUTION 480-23**

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

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

### **RESOLUTION 481-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$50,000.00 FROM THE

STATE OF NEW JERSEY, BOARD OF PUBLIC UTILITIES, EV TOURISM GRANT PROGRAM.

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

**RESOLUTION 482-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$89,365.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM 2024.

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

**RESOLUTIONS**

**RESOLUTION 483-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION OPPOSING H.R.3372, WHICH WOULD ESTABLISH A 10-YEAR PILOT PROGRAM FOR STATES TO TEST 91,000 POUND TRUCKS.

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

**RESOLUTION 484-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2022 APPLICATION FOR TEN VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION – FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION.

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

**RESOLUTION 485-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

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

**RESOLUTION 486-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE FILING OF CY '24 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$730,488.00 (\$375,744.00 FEDERAL FUNDS; \$177,372.00 STATE FUNDS; AND \$177,372.00 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 487-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS A GRANT IN

THE AMOUNT OF \$161,565.21 FOR PURPOSES OF BUILDING AND SUSTAINING NATIONAL PREPAREDNESS CAPABILITIES.

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

Mr. Sarnoski thanked Mr. Kern for bringing agenda item E1, Resolution Opposing H.R. 3372, Which Would Establish a 10-Year Pilot Program for States to Test 91,000 Pound Trucks, to the attention of the Board. Warren County is already experiencing issues with trucks on county roads. The 91,000 pound trucks are better suited for freight and rail. Truck traffic needs to be kept off of our local roads as well as our state and federal highways for transportation safety.

Mr. Kern commented on the opposition of the 10-year pilot program. This was introduced to the House of Representatives early this year. Warren County is working to keep the trucks on federal and state highways, unfortunately these trucks find their way onto the local roads, whether it be using various GPS programs or just by taking local roads that lead them onto our county roads. This is impacting our local infrastructure right now. If the increase takes place we can only image what this will do to our infrastructure.

Mr. Kern added, colleagues in Hunterdon County have passed a resolution opposing the pilot program, as well. He thanked National Association of Counties (NACo) for doing the study. The cost of the pilot program could cost potentially \$61 billion dollars for the 72,000 bridges across our country. It is very important that we call on our federal representatives to oppose this. Copy of this resolution will be sent to federal representatives along with our local representatives and municipal officials.

RESOLUTIONS APPROVING SPECIFICATIONS

**RESOLUTION 488-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2385 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY ENGINEERING SUPPORT SERVICES FOR THE WARREN COUNTY ENGINEERS OFFICE AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

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

**RESOLUTION 489-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2386 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE.

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

**RESOLUTION 490-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2387 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR CCTV MAINTENANCE FOR WARREN COUNTY BUILDINGS FOR THE PERIOD OF DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024 WITH THE RIGHT TO EXTEND FOR FOUR

ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7).

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

**RESOLUTION 491-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO EXECUTE A PUBLIC HEALTH EMERGENCY PLANNING SERVICES AGREEMENT WITH STRATEGIC HEALTH ADVISERS, LLC., IN AN AMOUNT NO GREATER THAN \$89,365.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 492-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2236R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE MAIN BARN RESTORATION/RECLADDING AT BREAD LOCK PARK FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$2,000.00 AND FINAL CONTRACT AMOUNT OF \$19,100.00.

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

**RESOLUTION 493-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2360 FOR 18,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$69.75 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$1,255,500.00.

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

**RESOLUTION 494-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2361 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$2.14 AND ESTIMATED TOTAL AMOUNT \$74,900.00.

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

**RESOLUTION 495-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2362C COMPETITIVE CONTRACT FOR COMPUTERIZED RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS TO INFO QUICK SOLUTIONS, INC., IN THE APPROXIMATE AMOUNT OF \$110, 000.00.

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

**RESOLUTION 496-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2363 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PER THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$39.48 PER HOUR UNARMED AND \$41.40 PER HOUR ARMED TOTAL ESTIMATED CONTRACT \$102,000.00.  
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla absent

**RESOLUTION 497-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2367 FOR HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO CFG HEALTH SYSTEMS, LLC, IN THE CONTRACT AMOUNT OF \$2,529,158.00 FOR THE FIRST YEAR.  
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla absent

**RESOLUTION 498-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2377FO-1 FOR PROFESSIONAL ENGINEERING SERVICES FOR DISASTER AND RECOVERY DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIER ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY IN THE HOURLY RATES OF THE PRICING SCHEDULE SUBMITTED.  
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla absent

**RESOLUTION 499-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2377FO-2 FOR PROFESSIONAL ENGINEERING SERVICES FOR DISASTER AND RECOVERY DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO FINELLI CONSULTING ENGINEERS OF WASHINGTON, NEW JERSEY IN THE HOURLY RATES OF THE PRICING SCHEDULE SUBMITTED.  
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla absent

**RESOLUTION 500-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2377FO-3 FOR PROFESSIONAL ENGINEERING SERVICES FOR DISASTER AND RECOVERY DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO FRENCH & PARRELLO ASSOCIATES OF WALL, NEW JERSEY IN THE HOURLY RATE OF THE PRICING SCHEDULE SUBMITTED.  
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla absent

**RESOLUTION 501-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2377FO-4 FOR PROFESSIONAL ENGINEERING SERVICES FOR

DISASTER AND RECOVERY DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO VAN CLEEF ENGINEERING WITH FOCUS OF PHILLIPSBURG, NEW JERSEY IN THE HOURLY RATES OF THE PRICING SCHEDULE SUBMITTED.

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

**RESOLUTION 502-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERION TO PROVIDE ANNUAL MAINTENANCE FOR FINANCE PLUS FOR THE PERIOD OF DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$76,229.26.

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

**RESOLUTION 503-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR THREE 2024 FORD ESCAPES BASE AWD UNDER NEW JERSEY STATE CONTRACT #T2007 FOR THE WARREN COUNTY MOTOR POOL IN THE CONTRACT AMOUNT OF \$86,670.00.

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

**RESIGNATIONS/APPOINTMENTS**

**RESOLUTION 504-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBER TO WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES. SUSIE MIHALSKI – TERM TO EXPIRE: 12/31/23

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

**RESOLUTION 505-23**

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

PAMELA L. B. CLARK – TERM TO EXPIRE: 12/31/24

SHELLY WHITMORE – TERM TO EXPIRE: 12/31/23

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

**REPORTS AND COMMENTS**

County Counsel Joe Bell, IV had no public report this evening.

County Engineer Bill Gleba had several items to report this evening.

1. 2022 Warren County Crash Report has been provided for the Board. Copies will be sent to Warren County municipalities along with the police departments. Mr. Gleba reported the levels are at pre-pandemic. This data will be used for future project evaluations.

2. County Route #659, Spring Valley Road, Hardwick Township, nothing new to report. Mr. Gleba is awaiting response from NJ Department of Environmental Protections (DEP). The DEP deadline is October 11<sup>th</sup>, there has been no response to our consultant to date. Mr. Gleba may make call to DEP as a follow-up.
3. NJ Department of Transportation (DOT) sent a Virtual Public Information Center Notice for the Route 57 Culvert Replacement Project. This structure is located between Stryker's Road and Route 22, not to be confused with the Route 57 structure. Mr. Gleba has forward on to County Planner Dave Dech and to Public Information Director Art Charlton for posting on the county website.
4. Mr. Gleba provided an update on Bridge #22040, Harmony Brass Castle Road (CR #647), Washington Township, material has been received. Scour sheeting will be put in and the contractor is coming up with a final schedule and cost estimate. Mr. Gleba anticipates a start date of next week.

County Planner Dave Dech reported on the Resolution #74-23 previously approved by the Commissioners on February 8, 2023. This resolution is in reference to the removing certain county roads on the 102 road network. NJ DOT has initiated a pilot study for Warren County in reaction to this resolution. NJ DOT is in the process of conducting a data collection of classification counts, truck and vehicle counts on county roadways and state highways. Along with conducting speed counts there will be a review of crash reports to evaluate the base data to warrant the removal of certain roads. Counts have been delayed due to storm damage that occurred in July, and with Route 46 and other county roadways being closed that were impacted. The reporting will be concluded in a 6-month time frame, this will bring us to February 2024. Mr. Dech has an email into DOT to get an update.

Discussion took place regarding the completed report and findings. All 500 series roads in Warren County are being looked at. This will provide a good baseline. Mr. Sarnoski cautioned we need to be careful if we put restrictions on some 500 series roads. This will push the trucks onto other 500 series roads.

County Public Works Director Emily Hammer reported regarding the July storm damage. Ms. Hammer is continuing to work with FEMA to finalize inventory of the damaged areas around the county. This should trigger site inspections to verify damages and then it will go through a portal and will have the ability to seek reimbursement through those processes that have already been extended and begin to line up any necessary projects for repairs.

Ms. Hammer also reported Engineering contracts have been approved for different firms that we will be working with on the mitigation projects throughout the county, which are those improvements to existing infrastructure that are going to create resiliency and lessen the chances of us suffering such disastrous results in the future.

County CFO had no report this evening.

County Administrator Alex Lazorisak had two items for this evening. One being the latest personnel vacancy report, which contained nothing out of the ordinary only backfilling of positions due to retirements.

Second item discussed by Mr. Lazorisak, the Transportation Trust Fund. The trust fund is set to expire June 30, 2024. There has been no talk at the state level regarding this. He has been discussing this matter with John Donnadio at NJAC.

COMMISSIONER COMMENTS

Mr. Sarnoski will be attending Octoberfest in Hackettstown, Saturday, September 30<sup>th</sup>. It's a good event and brings tourism into Warren County. He is honored to be a part of this with our local breweries.

Mr. Kern will be attending the Municipal and Charitable Conservancy Trust Fund annual roadshow of the upcoming projects on Saturday. Then he will be attending Octoberfest in Hackettstown.

Mr. Kern reported that the Planning Board has adopted their amended by-laws, this will be coming before the Commissioner board for approval. These changes will give the Planning Board more of planning function. Mr. Kern expressed his appreciation to Mr. Dech, Mr. Conklin and Planning Board Attorney Matt Moench in getting the amendments completed.

CLOSING PUBLIC COMMENTS

Sandy Hull of Layton, New Jersey, came before the Board in reference to the Sierra Club's proposal to change the Delaware Water Gap National Recreation Area to a national park. She asked the Board for support with writing a letter to Mr. Donahue and the Sierra Club requesting a public meeting. They are trying to obtain more information as to what the Sierra Club intends to do if the Delaware Water Gap National Recreation Area is re-designated as a national park. Sussex County Board of County Commissioners and Sandyston Township have both written letters and have not received a response. If there is a public meeting with the Sierra Club the Board will be notified.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

**RESOLUTION 506-23**

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:21 p.m.

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

## MINUTES

SEPTEMBER 27, 2023

On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 7:23 p.m.

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

## ADJOURNMENT

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the board, the meeting was adjourned at 7:23 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 480-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-37 and 2023-38 dated September 27, 2023**, in the amount of **\$5,002,056.92** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-37	9/20/2023	\$930,493.89	
2023-38	9/27/2023	1,753,812.98	
TOTAL			\$2,684,306.87
Delta Dental	9/22/2023	\$39,193.40	
Open Space Wire	<i>(Detail Below)</i>	<u>904,769.13</u>	
TOTAL-OTHER			943,962.53
Payroll	9/21/2023	\$1,373,787.52	
TOTAL WAGES, FRINGE, MEALS			<u>1,373,787.52</u>
GRAND TOTAL			<u>\$5,002,056.92</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Hoh Farm	9/15/23	\$118,343.72	\$96,081.04	\$22,262.68
Santini Farm	9/15/23	\$756,059.00	\$0.00	\$756,059.00
Promised Land Farm	9/15/23	\$126,447.45	\$0.00	<u>\$126,447.45</u>
Total				<u>\$904,769.13</u>

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

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 481-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$50,000.00  
FROM THE STATE OF NEW JERSEY,  
BOARD OF PUBLIC UTILITIES,  
EV TOURISM GRANT PROGRAM**

**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 \$50,000.00, which item is now available from the State of New Jersey, Board of Public Utilities, EV Tourism Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$50,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Board of Public Utilities, EV Tourism Grant Program  
(administered by the Public Works Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Board of Public Utilities.

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

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 482-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT  
OF \$89,365.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, STRENGTHENING  
LOCAL PUBLIC HEALTH CAPACITY PROGRAM 2024**

**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 \$89,365.00, which item is now available from the State of New Jersey, Department of Health, Strengthening Local Public Health Capacity Program 2024

**BE IT FURTHER RESOLVED** that a like sum of \$89,365.00 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, Strengthening Local Public Health Capacity Program 2024  
(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 yes, Ms. Ciesla absent**

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

[D3]

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

**RESOLUTION 483-23**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION OPPOSING H.R. 3372, WHICH WOULD ESTABLISH A 10-YEAR  
PILOT PROGRAM FOR STATES TO TEST 91,000 POUND TRUCKS**

**WHEREAS**, H.R. 3372, was introduced in the House of Representatives on May 16, 2023, and would create a program for states to “test” 91,000-pound trucks on their roads; and

**WHEREAS**, this increase to 91,000 pounds, represents a nearly 14% increase over the current large rigs which are approximately 80,000 pounds in weight; and

**WHEREAS**, a 2023, joint study prepared by the National Association of Counties and National Association of County Engineers, found that 72,000 local bridges across the country cannot safely handle 91,000-pound trucks and that it would cost \$61 billion to replace them; and

**WHEREAS**, according to the US DOT, even with a 6<sup>th</sup> axle distributing the load, 91,000-pound trucks would only pay for about 55% of their damages to roads and bridges; and

**WHEREAS**, since Congress last raised truck weights, the number of trucks registered in the U.S. and the miles they drive have increased by 91%; and

**WHEREAS**, Warren County is home to numerous small and historic bridges that currently cannot handle existing heavy trucks that are on roadways; and

**WHEREAS**, existing truck traffic presents numerous challenges to Warren County’s 22 municipalities including its numerous, small, historic downtowns; and

**WHEREAS**, the federal government should be focusing on improving rail infrastructure nationwide to move products across the United States; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners hereby oppose H.R. 3372, and calls upon its federally elected representatives to oppose this legislation; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to U.S. Representative Tom Kean, U.S. Senators Robert Menendez and Cory Booker; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of County Commissioners shall send a copy of this resolution to all 22 Warren County municipalities, with a request that they adopt similar resolutions in opposition of H.R. 3372.

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

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

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

[E1]

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

**RESOLUTION 484-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2022 APPLICATION FOR TEN VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION**

**WHEREAS**, the Warren County Board of County Commissioners is eligible to receive vehicles through the 2022 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared an application for these funds to support the purchase of ten vehicles for use in the county's paratransit program; and

**WHEREAS**, Section 5310 funding will support the total purchase costs of these vehicles.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Warren County Board of County Commissioners is authorized to sign the 2022 Section 5310 application for ten vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

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

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

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

, Clerk

[E2]

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

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

**RESOLUTION 485-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION  
TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR  
A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT  
TRANSPORTATION ASSISTANCE ACT, AS AMENDED**

**WHEREAS**, in 1984 the Governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act”; and,

**WHEREAS**, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and,

**WHEREAS**, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$899,185.66 for the period covering January 1, 2024 to December 31, 2024.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT  
Local Programs & Minibus Support  
One Penn Plaza East, 4<sup>th</sup> Floor  
Newark, NJ 07105-2246; and,

**NOW, THEREFORE BE IT FURTHER RESOLVED** by the Board of County Commissioners of the County of Warren that the Commissioner Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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

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

---

Alex J. Lazorisak

, Clerk

[E3]

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

**RESOLUTION 486-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION AUTHORIZING THE FILING OF CY '24 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$730,488.00 (\$375,744.00 FEDERAL FUNDS; \$177,372.00 STATE FUNDS; AND \$177,372.00 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

**WHEREAS**, the grant for financial assistance will impose certain obligations upon the Warren County Board of County Commissioners, including the provision of the local share of the project costs in the program; and

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Warren County Board of County Commissioners gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

**WHEREAS**, the Warren County Board of County Commissioners is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of County Commissioners of the County of Warren that the Commissioner Director is authorized to:

1. Execute and file an application on behalf of the Board of County Commissioners of the County of Warren with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. Execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.

3. Set forth and execute affirmative minority business policies pursuant to 49 C.F.R. Part 23, Subpart D.
4. Furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. Execute grant agreements on behalf of the Board of County Commissioners of the County of Warren for aid in the financing of the administration, capital and/or operating assistance.
6. That the Board of County Commissioners of the County of Warren hereby authorizes the amount of county matching funds totaling \$177,372.00 in the 2024 county budget, be obligated as the local share required under the provisions of the grant application.

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

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

---

Alex J. Lazorisak

, Clerk

[E4]

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

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

**RESOLUTION 487-23**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY  
MANAGEMENT TO ACCEPT FROM THE NEW JERSEY OFFICE OF HOMELAND  
SECURITY AND PREPAREDNESS A GRANT IN THE AMOUNT OF \$161,565.21 FOR  
PURPOSES OF BUILDING AND SUSTAINING NATIONAL PREPAREDNESS CAPABILITIES**

**WHEREAS**, The United States Department of Homeland Security has made funding available to the New Jersey Office of Homeland Security and Preparedness (OHSP), in its role as the State Administrative Agency; and

**WHEREAS**, OHSP has allocated funding in the amount of \$161,565.21 from the FY2023 State Homeland Security Program under CFDA #97.067, Award #EMW-2023-SS-00027 (September 1, 2023 – July 31, 2026) to the Warren County Office of Emergency Management for the Maintenance and Support of an Intelligence Sharing and Records Management System; a Notification and Alerting System; Cybersecurity for Law Enforcement; and

**WHEREAS**, it would be in the best interest of the County of Warren to accept this funding;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby accepts this Award and that the Director of the Board, the Clerk, The Chief Fiscal Officer, and the County Emergency Management Coordinator, are hereby authorized to sign certain documents relative to their positions in order to effectuate with the New Jersey Office of Homeland Security and Preparedness funding from the FY2023 State Homeland Security and Preparedness funding from the FY2023 State Homeland Security Grant Program.

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

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 488-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2385 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR TEMPORARY ENGINEERING SUPPORT  
SERVICES FOR THE WARREN COUNTY  
ENGINEERS OFFICE AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15(1)**

**BE IT RESOLVED**, that specification WC2385 for temporary engineering support services for the Warren County Engineers Office 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 011650/5029

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

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

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

[F1]

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

**RESOLUTION 489-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2386 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR WARREN COUNTY EDUCATIONAL PARK  
WASTEWATER TREATMENT FACILITY  
OPERATION AND MAINTENANCE**

**BE IT RESOLVED**, that specification WC2386 for Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance 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 trust account 013143/5029 – Building & Grounds Contracted Services

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

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 490-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2387 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR CCTV MAINTENANCE FOR WARREN  
COUNTY BUILDINGS FOR THE PERIOD OF  
DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024  
WITH THE RIGHT TO EXTEND FOR FOUR  
ADDITIONAL ONE YEAR PERIODS AS PROVIDED  
BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7)**

**BE IT RESOLVED**, that specification WC2387 for CCTV maintenance for the Warren Buildings 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 012800/5026 – 012700/5026 – 011400/5029

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

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

**RESOLUTION 491-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO EXECUTE  
A PUBLIC HEALTH EMERGENCY PLANNING SERVICES AGREEMENT WITH  
STRATEGIC HEALTH ADVISERS, LLC., IN AN AMOUNT NO GREATER THAN \$89,365.00;  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, the New Jersey Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$89,365.00 for the purpose of strengthening local public health infrastructure; and

**WHEREAS**, these grant funds are available for the period July 1, 2023 through June 30, 2024; and

**WHEREAS**, these funds can be used to develop and update the Warren County Health Department's emergency operations plans to help prepare the department for National Accreditation,

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners that the Warren County Health Officer is authorized to execute a Public Health Emergency Planning Services Agreement with Strategic Health Advisors, LLC for an amount not greater than \$89,365.00; funds subject to availability for the period September 28, 2023 through June 30, 2024.

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

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 mentioned above.

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

[H1]

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

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

**RESOLUTION 492-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2236R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE MAIN BARN RESTORATION/RECLADDING AT BREAD LOCK PARK FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$2,000.00 AND FINAL CONTRACT AMOUNT OF \$19,100.00**

**WHEREAS**, SSP Architectural Group, of Somerville, New Jersey were awarded a contract for architectural services for the main barn restoration and recladding at Bread Lock Park; and

**WHEREAS**, there was a need for work on smaller barn; and

**WHEREAS**, this change in award will result in a net increase of \$2,000.00 and a final contract amount of \$19,100.00

**WHEREAS**, adequate funds have been established in account 03892 /5100

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$2,000.00 and a final Contract in the amount of \$19,100.00

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

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 493-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2360 FOR 18,000  
TONS OF ROCKSALT OR SOLAR SALT FOR THE  
WARREN COUNTY ROAD DEPARTMENT FOR  
THE PERIOD OF SEPTEMBER 1, 2023 THROUGH  
AUGUST 31, 2024 TO ATLANTIC SALT INC., AT  
THE UNIT PRICE OF \$69.75 PER TON AND AN  
APPROXIMATE TOTAL CONTRACT AMOUNT OF  
\$1,255,500.00**

**BE IT RESOLVED**, that contract WC2360 for 18,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded

**to . . . Atlantic Salt Inc., Lowell, Massachusetts**

**in the approximate amount of . . . \$1,255,500.00**

**as per their bid submitted . . . September 6, 2023**

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

Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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

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

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 494-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2361 FOR ANTI-  
ICING & DE-ICING FLUID FOR THE WARREN  
COUNTY ROAD DEPARTMENT TO REED  
SYSTEMS LTD., AT THE PRICE PER  
GALLON OF \$2.14 AND ESTIMATED TOTAL  
AMOUNT \$74,900.00**

**BE IT RESOLVED**, that contract WC2239 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded

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

**in the amount of . . .** \$2.14 per gal., estimated total amount \$74,900.00

**as per their bid submitted . . .** September 6, 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 budget account 012900/5125 – Road Department M & R Materials

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

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

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 495-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2362C COMPETITIVE CONTRACT FOR COMPUTERIZED RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS TO INFO QUICK SOLUTIONS, INC., IN THE APPROXIMATE AMOUNT OF \$110,000.00**

**WHEREAS**, one proposal was received, opened and read in public on September 6, 2023, at 1:30 PM prevailing time for Computerized Recording and Cash Control System for the Warren County Clerk; and

**WHEREAS**, the proposal was reviewed by a committee and the Evaluation Report on file with the Clerk of the Board, and the committee has determined that the proposal submitted by Info Quick Solutions, Inc., best meets all requirements of the specification

**WHEREAS**, adequate funds are available in budget account 011200/5029 – County Clerk Contracted Services, and 011200/5059 County Clerk DP Equipment, and certified by the Warren County Chief Financial Officer

**NOW THEREFORE BE IT RESOLVED**, that a contract is hereby awarded to Info Quick Solutions, Inc., of Liverpool, New York for Computerized Recording and Cash Control System for the Warren County Clerk in the estimated contract amount of \$110,000.00

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

1. The Director is hereby authorized and directed to enter into a contract with Info Quick Solutions, Inc., of Liverpool, New York
2. A notice of this action shall be published in The Star Ledger, as required by NJSA:40A:11-4.5g.

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

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 496-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2363 FOR TASS  
AGENCY OFFICE SECURITY FOR THE WARREN  
COUNTY DEPARTMENT OF HUMAN SERVICES  
FOR THE PERIOD OF DECEMBER 1, 2023 THROUGH  
NOVEMBER 30, 2024 WITH THE RIGHT TO  
EXTEND FOR ONE ADDITIONAL YEAR PER THE  
LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO  
ACCOMPLISHED INVESTIGATIVE SERVICES,  
LLC, AT THE HOURLY RATE OF \$39.48 PER  
HOUR UNARMED AND \$41.40 PER HOUR ARMED  
TOTAL ESTIMATED CONTRACT \$102,000.00**

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

**to . . . Accomplished Investigative Services LLC, Long Valley, New Jersey**

**in the approximate amount of . . . \$39.48 per hour unarmed \$41.40 per hour armed, \$102,000.00  
yearly**

**as per their bid submitted . . . September 6, 2023**

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

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

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

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

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

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

, Clerk

[H6]

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

**RESOLUTION 497-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2367 FOR HEALTHCARE  
MANAGEMENT SERVICES FOR THE WARREN  
COUNTY CORRECTIONAL CENTER FOR THE  
PERIOD OF NOVEMBER 1, 2023 THROUGH  
OCTOBER 31, 2024 WITH THE RIGHT TO EXTEND  
FOR TWO ADDITIONAL ONE YEAR PERIODS TO  
CFG HEALTH SYSTEMS, LLC, IN THE CONTRACT  
AMOUNT OF \$2,529,158.00 FOR THE FIRST YEAR**

**BE IT RESOLVED**, that contract WC2367 for Healthcare Management Services for the Warren County Correctional Center, is hereby awarded

**to . . .** CFG Health Systems, LLC, Marlton, New Jersey

**in the amount of . . .** \$2,529,158.00 for the first year

**as per their bid submitted . . .** September 6, 2023

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

Funds for this contract are provided in budget account 012800/5093

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

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

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 498-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2377FO-1 FOR PROFESSIONAL  
ENGINEERING SERVICES FOR DISASTER AND RECOVERY  
DUE TO STORM DAMAGE FROM THE JULY 14, 2023  
AND JULY 15, 2023 STORM EVENTS TO COLLIER  
ENGINEERING AND DESIGN OF HAMPTON, NEW  
JERSEY IN THE HOURLY RATES OF THE PRICING  
SCHEDULE SUBMITTED**

**BE IT RESOLVED**, that contract WC2377FO-1 for Professional Engineering Services for disaster and recovery due to storm damage from the July 14, 2023 and July 15, 2023 storm events is hereby awarded

**to . . .** Collier Engineering and Design, Hampton, New Jersey

**in the estimated:** hourly rates of the pricing schedule submitted

**as per their proposal submitted . . .** September 6, 2023

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above.

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

Funds will be provided in account F31305346/5053

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

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

[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 499-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2377FO-2 FOR PROFESSIONAL  
ENGINEERING SERVICES FOR DISASTER AND RECOVERY  
DUE TO STORM DAMAGE FROM THE JULY 14, 2023  
AND JULY 15, 2023 STORM EVENTS TO FINELLI  
CONSULTING ENGINEERS OF WASHINGTON, NEW  
JERSEY IN THE HOURLY RATES OF THE PRICING  
SCHEDULE SUBMITTED**

**BE IT RESOLVED**, that contract WC2377FO-2 for Professional Engineering Services for disaster and recovery due to storm damage from the July 14, 2023 and July 15, 2023 storm events is hereby awarded

**to . . .** Finelli Consulting Engineers, Washington, New Jersey

**in the estimated:** hourly rates of the pricing schedule submitted

**as per their proposal submitted . . .** September 6, 2023

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above.

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

Funds will be provided in account F31305346/5053

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

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

[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 500-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2377FO-3 FOR PROFESSIONAL  
ENGINEERING SERVICES FOR DISASTER AND RECOVERY  
DUE TO STORM DAMAGE FROM THE JULY 14, 2023  
AND JULY 15, 2023 STORM EVENTS TO FRENCH &  
PARRELLO ASSOCIATES OF WALL, NEW  
JERSEY IN THE HOURLY RATES OF THE PRICING  
SCHEDULE SUBMITTED**

**BE IT RESOLVED**, that contract WC2377FO-3 for Professional Engineering Services for disaster and recovery due to storm damage from the July 14, 2023 and July 15, 2023 storm events is hereby awarded

**to . . .** French & Parrello Associates, Wall, New Jersey

**in the estimated:** hourly rates of the pricing schedule submitted

**as per their proposal submitted . . .** September 6, 2023

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above.

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

Funds will be provided in account F31305346/5053

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

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

[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 501-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2377FO-4 FOR PROFESSIONAL  
ENGINEERING SERVICES FOR DISASTER AND RECOVERY  
DUE TO STORM DAMAGE FROM THE JULY 14, 2023  
AND JULY 15, 2023 STORM EVENTS TO VAN CLEEF  
ENGINEERING WITH FOCUS OF PHILLIPSBURG, NEW  
JERSEY IN THE HOURLY RATES OF THE PRICING  
SCHEDULE SUBMITTED**

**BE IT RESOLVED**, that contract WC2377FO-4 for Professional Engineering Services for disaster and recovery due to storm damage from the July 14, 2023 and July 15, 2023 storm events is hereby awarded

**to . . .** Van Cleef Engineering with Focus, Phillipsburg, New Jersey

**in the estimated:** hourly rates of the pricing schedule submitted

**as per their proposal submitted . . .** September 6, 2023

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above.

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

Funds will be provided in account F31305346/5053

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

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 502-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERION  
TO PROVIDE ANNUAL MAINTENANCE FOR FINANCE  
PLUS FOR THE PERIOD OF DECEMBER 1, 2023  
THROUGH NOVEMBER 30, 2024 FOR THE WARREN  
COUNTY INFORMATION SYSTEMS DEPARTMENT IN  
THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$76,229.26**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Superion, of Lake Mary, Florida for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department

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

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

Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Services

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

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

[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 503-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO CIOCCA FORD OF FLEMINGTON,  
FOR THREE 2024 FORD ESCAPES BASE AWD  
UNDER NEW JERSEY STATE CONTRACT#T2007  
FOR THE WARREN COUNTY MOTOR POOL  
IN THE CONTRACT AMOUNT OF \$86,670.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for three Ford Escapes base AWD for the Warren County Pool, and is hereby awarded

**to . . .** Ciocca Ford of Flemington, Flemington, New Jersey

**in the amount of . . .** \$86,670.00

at the prices established under New Jersey State Contract#T2007

Funding for this contract has been provided in account 013150/5051

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

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 504-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 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:**

Susie Mihalski  
Abilities of NW Jersey, Inc.  
Washington, NJ 07882  
Provider  
Term to expire: 12/31/23

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

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 505-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 27, 2023.

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

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

**Appoint:**

Pamela L.B. Clark  
Phillipsburg, NJ 08865  
Public Organization  
Term to expire: 12/31/24

Shelly Whitmore  
Phillipsburg, NJ 08865  
Public Organization  
Term to expire: 12/31/23

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

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 506-23**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 27, 2023.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Status of R.M. Litigation, Jeffress Litigation, Selective Litigation, Liaci Litigation and Smith Property Acquisition.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: FOP 170 – Corrections Supervisors and PBA 331 – Prosecutor’s Detectives.

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

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

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