

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



Lori Ciesla, Director
James R. Kern III, Deputy Director
Jason J. Sarnoski, Commissioner

Telephone : 908-475-6500
Fax : 908-475-6528

REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 21, 2023 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

ADEQUATE NOTICE OF THIS MEETING OF *NOVEMBER 21, 2023* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

NOTICE * This Agenda is subject to change by order of the Warren County Board of County Commissioners before, and / or during the scheduled meeting *

Approval of Minutes

Regular Session of November 8, 2023
Executive Session of November 8, 2023

A. MEETINGS

1. PUBLIC HEARING – WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$25,744.61 FROM THE NATIONAL OPIOID ABATEMENT TRUST II FUND FOR A TOTAL AMOUNT OF \$47,627.52.

3. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,660.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-22.

4. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$38,359.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-21.

5. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$162,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT.

6. RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING \$820,361.98 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY TRANSIT CORPORATION.

7. TRANSFER IN THE 2023 BUDGET APPROPRIATIONS.

E. RESOLUTIONS

1. PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2024.

2. RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS.

3. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO APPLY FOR THE STATE OF NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY/OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FY-2024 NEXT GENERATION 9-1-1 GRANT AND TO USE THE AWARDED FUNDS FOR THE UPGRADE OF THE COUNTY'S 9-1-1 INFRASTRUCTURE & COUNTY PLANNING GIS SYSTEMS TO SUPPORT NEXT GENERATION 911 CAPABILITIES.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2390FO FOR CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY DIVISION OF AGING AND DISABILITY TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, IN THE ESTIMATED AMOUNT OF \$120,000.00.
2. RESOLUTION RE: AWARD OF CONTRACT WC23105L-1 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$1,785.00 PER MONTH.
3. RESOLUTION RE: AWARD OF CONTRACT WC2386 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$6,575.00, YEARLY \$78,900.00.
4. RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR CONTRACT #WC1707FO-4 WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE 1 FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #02004, COUNTY ROUTE #642 (HIGH STREET) OVER NORFOLK SOUTHERN RAILROAD, BOROUGH OF ALPHA FOR A NET INCREASE OF \$300,000.00 AND A REVISED CONTRACT AMOUNT OF \$614,800.00.
5. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2369R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING FOR THE WARREN COUNTY 2021 ROADWAY RESURFACING PROJECT FOR AN INCREASE OF \$4,018.51, AND FINAL CONTRACT AMOUNT OF \$15,244.01.
6. RESOLUTION AWARDING CONTRACT #WC2314FO-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REMOVAL OF WARREN COUNTY CULVERT #08014, EAST AVENUE OVER THE TRIBUTARY TO MUSCONETCONG RIVER (ADJACENT TO BRIDGE #08005, EAST AVENUE OVER MUSCONETCONG RIVER) TOWN OF HACKETTSTOWN IN THE CONTRACT AMOUNT OF \$11,224.90.

7. RESOLUTION RE: AWARD OF CONTRACT WC2385-1 FOR TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES AS NEEDED TO VAN CLEEF ENGINEERING, JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) AS PER THEIR PROPOSAL.

8. RESOLUTION RE: AWARD OF CONTRACT WC2385-2 FOR TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES AS NEEDED TO JMT, JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) AT THE RATES AS PER THEIR PROPOSAL.

9. RESOLUTION RE: AWARD OF CONTRACT WC2385-3 FOR TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES AS NEEDED TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) AT THE RATES AS PER THEIR PROPOSAL.

10. RESOLUTION RE: AWARD OF CONTRACT WC2394FO FOR PER DIEM NURSING SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, IN THE ESTIMATED AMOUNT OF \$50,000.00.

11. RESOLUTION RE: EXTENSION OF CONTRACT WC2253FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$180,000.00 PER YEAR.

12. RESOLUTION RE: EXTENSION OF CONTRACT WC2254FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC., FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$1,514,908.00.

13. RESOLUTION AMENDING RESOLUTION #471-22 APPROVING CONTRACT WC2233C FOR PROVISION OF MENTAL HEALTH PROGRAMS THROUGH ATLANTIC HEALTH CORPORATION AND CENTER FOR FAMILY SERVICES FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

14. RESOLUTION RE: AWARD OF CONTRACT WC2387 FOR CCTV MAINTENANCE AND FACILITY CARD ACCESS SYSTEMS PREVENTATIVE MAINTENANCE FOR COUNTY BUILDINGS WITH INTEGRATED SYSTEMS & SERVICES INC., 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 CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$39,891.00 FOR CCTV MAINTENANCE AND \$8,868.00 FOR FACILITY CARD ACCESS MAINTENANCE WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$127.00, \$190.50 AND \$254.00 (REGULAR, OVERTIME & HOLIDAY RATES AND PARTS AT 15% ABOVE TRADE COST).

15. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE TOW PATH ASSOCIATION, LLC PROPERTY, BLOCK 6 LOT 8, INDEPENDENCE TOWNSHIP APPROXIMATELY 46.42 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,950.00.

16. RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, LLC, OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE TOW PATH ASSOCIATION, LLC PROPERTY, BLOCK 6, LOT 8, INDEPENDENCE TOWNSHIP APPROXIMATELY 46.42 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,500.00.

17. RESOLUTION RE: AWARD OF CONTRACT WC2389FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 AT A RATE OF \$1.90 PER EMPLOYEE PER MONTH AND DISABILITY MANAGEMENT RATE \$0.75 PER EMPLOYEE PER MONTH, IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$37,000.00.

18. RESOLUTION RE: AWARD OF CONTRACT WC2399 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL, ESTIMATED AMOUNT \$395,034.40.

19. RESOLUTION RE: APPROVING THE AGREEMENT WC23119R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE AMOUNT NOT TO EXCEED \$66.05 EMPLOYEE ONLY, \$131.05 EMPLOYEE AND SPOUSE, \$112.32 EMPLOYEE AND CHILD AND \$193.47 FAMILY.

20. RESOLUTION RE: APPROVING THE AGREEMENT WC23120R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$6.05 PER EMPLOYEE PER MONTH.

21. RESOLUTION RE: AWARD OF CONTRACT WC2393FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE TITLE COMPANIES LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

22. RESOLUTION RE: AWARDS OF CONTRACT WC23118R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR THE WARREN COUNTY SEPTIC ALTERATION EVALUATION, TOWNSHIP OF HARMONY, BLOCK 13, LOT 11 TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, INC. OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$6,000.00.

23. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR MDT SERVICES FOR WARREN REGIONAL RMS PROJECT FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, UNDER NEW JERSEY STATE CONTRACT 20-M0003-CSI01 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$40,000.00.

24. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORR TRACTOR COMPANY, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE CONTRACT #HESC-CAT/SER-23-06, FOR TWO CASE/IH FARMALL 75C 4WD TRACTORS WITH FACTORY CABS AND ALAMO INTERSTATER SIDE MOUNTED FLAIL MOWERS FOR THE WARREN COUNTY ROAD DEPARTMENT, IN THE TOTAL AMOUNT OF \$223,860.80.

25. RESOLUTION RE: AWARD OF CONTRACT WC23102 FOR ONE TWO TON WIRE ROPE HOIST CRANE TO OVERHEAD HOIST & CRANE, DBA MOYE HANDLING SYSTEMS OF HILLSBOROUGH, NEW JERSEY FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$32,086.12.

26. RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR COUNTY ROUTE 626 (LOMMASONS GLEN RD/WHITE TOWNSHIP) STATIONS 34-36 DUE TO THE STORM DAMAGE ON JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$81,086.00.

27. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE STRUCTURAL REPAIR WORK ON COUNTY ROUTE 623 (BRASS CASTLE ROAD) DUE TO STORM DAMAGE JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. WORK PERFORMED BETWEEN JULY 25 AND AUGUST 25, 2023 PER INVOICE J2723 IN THE TOTAL AMOUNT OF \$137,088.12.

28. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE EMERGENCY MATERIAL DELIVERY TO VARIOUS COUNTY ROUTES FOR STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC., WORK PERFORMED BETWEEN JULY 17 AND 21, 2023 PER INVOICE J2623 IN THE TOTAL AMOUNT OF \$26,772.47.

29. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE EMERGENCY REPAIR CULVERT EXCAVATION AT BRIDGE #10007 LOCATED AT COUNTY ROUTE 519 AND ROXBURG HILL ROAD DUE TO STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. WORK PERFORMED BETWEEN JULY 26 AND AUGUST 25, 2023 PER INVOICE J2923 IN THE TOTAL AMOUNT OF \$106,873.17.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF DEBORAH PASQUARELLI FROM THE WARREN COUNTY PLANNING BOARD.

2. RESOLUTION REAPPOINTMENT MEMBER TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.
JOSEPH E. ROSSI, REGULAR MEMBER – TERM TO EXPIRE: 12/31/27

3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

MARTA CLERICI – TERM TO EXPIRE: 12/31/26

DAVID K. DECH – TERM TO EXPIRE: 12/31/26

DONNA ERICKSON – TERM TO EXPIRE: 12/31/26

RANDI HENGST – TERM TO EXPIRE: 12/31/26

JUDY MALTESE – TERM TO EXPIRE: 12/31/26

GINA MARIE WILLIAMS – TERM TO EXPIRE: 12/31/26

4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD.

RACHEL LEAHY – TERM TO EXPIRE: 10/31/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING DENNIS M. RILEY TO THE POSITION OF PUBLIC SAFETY DIRECTOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, EFFECTIVE DECEMBER 01, 2023.

2. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR MAIL CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF MAIL CLERK, CLASSIFIED, AND A FULL-TIME POSITION OF PRINCIPAL MAIL CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JASON SARNOSKI:

JAMES KERN III:

LORI CIESLA:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS



Warren County Development Regulations Update

RYAN CONKLIN PP AICP GISP, ASSISTANT DIRECTOR OF PLANNING

Planning Board Responsibilities



- ❖ The County Planning Board, based on the County Planning Act, include responsibilities such as the preparation and adoption of a County Master Plan with accompanying maps, charts, and descriptions of board recommendations associated to transportation, roadways, open space, and sanitary and drainage facilities as may be important to the development of the County. The County Planning Board may adopt an official County map. The Planning Board encourages cooperation with local municipalities within the County on matters that concern the integrity of the County Master Plan.
- ❖ Associated responsibilities of the County Planning Board include the review of site plans and all subdivision development applications as they may affect county roads and drainage facilities as described in The Warren County Development Review Regulations and Standards. The County Planning Board may provide recommendations in relation to State Plan Documents and the board serves as a repository for local Master Plans and Zoning Ordinances in accordance to the County Planning Act and Municipal Land Use Law.

Development Review

The purpose of County land development review is to provide rules, regulations and standards to guide land development that affects or involves County facilities pursuant to the County Planning Act NJSA 40:27-1 et seq.

In addition, land development review provides regulations which ensure that land development within the County is in accordance with the goals and objectives of the Warren County Master Plan and other adopted County plans, regulations and/or standards.

Current Planning Board and DRC Land Development Responsibilities

PLANNING BOARD

- ❖ Affirmation of Development Review Committee technical compliance reports
- ❖ Voting on the DRC's recommended actions

DRC

- ❖ Review application in detail
- ❖ Recommend PB action based on technical compliance issues or status

History and Timeline of Warren County Development Regulations

PAST

- ❖ Last Major Update was in 2002
- ❖ Update in minor fashion 6 times since 2002
- ❖ Revision and review commenced in 2021
- ❖ 2023 Subcommittee formed
- ❖ Analysis and audit of other Counties processes
- ❖ Draft procedural(non technical standards) revisions prepared in spring of 2023
- ❖ June 26 discussion with Planning Board

FUTURE

- ❖ Review and recommendation of adoption by Planning Board September 2023
- ❖ **Adoption by County Commissioners November 2023**
- ❖ Adopt revised PB bylaws December 2023
- ❖ February 2024 implementation and effectuation of procedures of Land Development Review
- ❖ Adoption of Technical standards in 2024



Goals and Objectives of Development Regulation Revisions

- ❖ Streamline land development process for applicants
- ❖ Simplify and create efficiency in procedures
- ❖ Empower the Development Review Committee to approve
- ❖ Facilitate rolling basis application review and processing
- ❖ Allow of digital submissions for review and processing
- ❖ Integration with digital submission software(2024 implementation)
- ❖ Create bigger focus on Long Range and Master Planning Activities for PB
- ❖ Create more transparency and dialog with applicants
- ❖ Create additional appeal buffer to Commissioner Board by making PB appeal/waiver/ grievance first stop authority

Ongoing issues

PROCEDURAL

- ❖ Limitations on staff time in both planning and engineering
- ❖ Application review not on rolling basis
- ❖ Perception and communication
- ❖ Lack of process understanding
- ❖ Limited ability to administratively waive from standards
- ❖ Lack of forward movement by applicant professionals

CPA ISSUES

- ❖ 30 day reporting window
- ❖ Lack of case law addressing issues in CPA
- ❖ Limited review authority especially for Site Plans not on County Roads
- ❖ Focus more of subdivisions
- ❖ Geared toward addressing ROW issues on frontage not offsite
- ❖ Focus on drainage rather than traffic
- ❖ Concurrent applications with MLUL not required

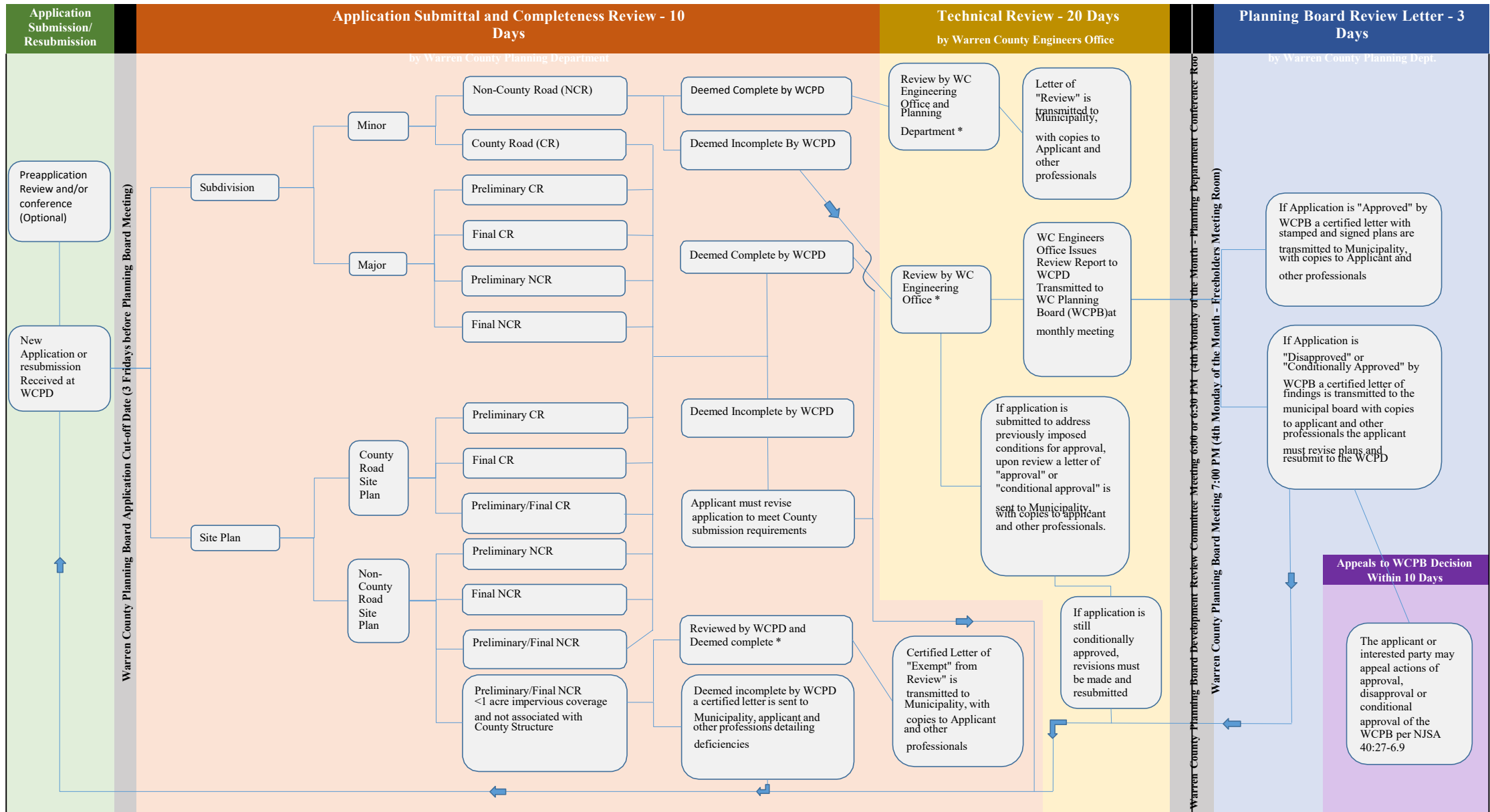
Land Development Activity Summary

2023 Applications

- ❖ 30 new application submitted year to date(47 total in 2022)
- ❖ 125 total application submission year to date(207 total in 2022)
- ❖ 196 open applications
- ❖ 62 active open application
- ❖ 22 open active applications left over from 2022

Upward trend in 2023 in application activity

Warren County Planning Board Application Flowchart



Acronyms: WCPD - Warren County Planning Department

* Review by Morris Canal Committee if warranted

Development Review Standards Link:

<http://www.co.warren.nj.us/Planning/includings/Development Review Regulations and Highway and Bridge Standards amended 2015-01-28.pdf>

WCPB – Warren County Planning Board
 WC – Warren County
 NCR – Non-County
 Road CR – County Road
 NJSA - New Jersey Statutes Annotated

Point of contact:
 Warren County Planning Department Phone # 908-475-6532
 Email: planningdept@co.warren.nj.us

Focused Audit Results

OTHER COUNTIES AUDITED (9 COUNTIES)

- ❖ 100% of Correspondence is done via email and Regular Mail
- ❖ 90% only require 1, 2, or digital only submissions copies
- ❖ 100% have vested full approval authority to DRC
- ❖ 100% have DRC meeting during day hybrid meeting

WARREN COUNTY CURRENTLY

- ❖ Correspondence done via certified mail and not email
- ❖ Required 3 copies of application
- ❖ Vested review and recommendation authority to DRC
- ❖ DRC in person in evenings

Major Procedural Recommended updates

- ❖ Vest full approval power to DRC in accordance with 4:27-6.8
- ❖ Allow for digital submissions
- ❖ Create Commissioner buffer for appeals by having all appeals go to PB first
- ❖ Application review on rolling basis
- ❖ Create 2 daytime meeting opportunities for applicants
- ❖ Simplify internal procedures including report correspondence via email
- ❖ Reduce required copies of application to 1
- ❖ Create flexible waiver opportunity and procedure
- ❖ Allow for review of Master Plan Compliance
- ❖ Facilitate integrated bonding, developer agreements, and permitting
- ❖ Simplify and address discrepancies
- ❖ Address legal loopholes
- ❖ Enable offsite improvement requests

Next Steps

- ❖ Adopt revised PB bylaws December
- ❖ February 2024 implementation and effectuation of procedures of Land Development Review
- ❖ Adoption of Technical standards 2024

Thank you!

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

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$25,744.61 FROM THE NATIONAL OPIOID ABATEMENT
TRUST II FUND FOR A TOTAL AMOUNT OF \$47,627.52**

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 \$25,744.61, which item is now available from the National Opioid Abatement Trust II Fund

BE IT FURTHER RESOLVED that a like sum of \$25,744.61 be and the same is hereby appropriated under caption:

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

National Opioid Abatement Trust II Fund (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the funds received by the National Opioid Abatement Trust II Fund

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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 XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$35,660.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, JAG
PROGRAM, COUNTY GANG, GUN AND NARCOTICS
TASK FORCE GRANT, JAG 1-21TF-22**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$35,660.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-22

BE IT FURTHER RESOLVED that the Grant Match of \$150,095.00 is included in the 2023 County Budget, Sheet 13E – Prosecutors Office Salaries & Wages and Sheet 13C - Group Insurance Plan for Employees

BE IT FURTHER RESOLVED that a like sum of \$35,660.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-22 (administered by the Prosecutor’s Dept.)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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 XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$38,359.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, JAG
PROGRAM, COUNTY GANG, GUN AND NARCOTICS
TASK FORCE GRANT, JAG 1-21TF-21**

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 \$38,359.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-21

BE IT FURTHER RESOLVED that the Grant Match of \$143,754.00 is included in the 2023 County Budget, Sheet 13E – Prosecutors Office Salaries & Wages and Sheet 13C - Group Insurance Plan for Employees

BE IT FURTHER RESOLVED that a like sum of \$38,359.00 be and the same is hereby appropriated under caption:

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

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

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

_____, Clerk
Alex J. Lazorisak

[D4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$162,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
RECYCLING ENHANCEMENT ACT 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 \$162,000.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant

BE IT FURTHER RESOLVED that a like sum of \$162,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Recycling Enhancement Act Grant
(administered by Planning Department)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS
UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING
\$820,361.98 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY
TRANSIT CORPORATION**

WHEREAS, receivable balances totaling \$820,361.98 remain on the Grant Fund Financial Statements dedicated to various Grants which have been completed,

WHEREAS, it is necessary to formally cancel the grant receivable and its offsetting appropriations from the financial statements,

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$820,361.98:

<u>Grant Account Title</u>	<u>Appropriation Account Number</u>	<u>Amount</u>
CEHA	S2335 5325	\$368.67
Farmers Market Seniors Nutrition	S3352 5348	4.00
Reentry Coordinator Program-Correction Ctr	S3280 5411	83,842.70
Municipal Alliance/Gov's Council	S1345 5306	10,286.59
NJ Senior Citizen Transp	S2355 5304	175,659.66
NJ Transit Cares Act	F0355 5330	231,413.37
NJ Transit Section 5311	S1355 5340	180,251.36
S.A.N.E.	F2275 5350	37,130.89
Social Services Covid Homeless Assistance	S1345 5309	6,855.00
Victims of Crime Act (VOCA)	F2275 5337	75,451.74
Work First New Jersey	S2355 5332	<u>19,098.00</u>
	Total	\$820,361.98

<u>Grant Account Title</u>	<u>Revenue</u>		<u>Amount</u>
	<u>Account</u>	<u>Number</u>	
CEHA	S2335	4325	\$368.67
Farmers Market Seniors Nutrition	S3352	4348	4.00
Reentry Coordinator Program-Correction Ctr	S3280	4411	83,842.70
Municipal Alliance/Gov's Council	S1345	4306	10,286.59
NJ Senior Citizen Transp	S2355	4304	175,659.66
NJ Transit Cares Act	F0355	4330	231,413.37
NJ Transit Section 5311	S1355	4340	180,251.36
S.A.N.E.	F2275	4350	37,130.89
Social Services-Covid Homeless Assistance	S1345	4309	6,855.00
Victims of Crime Act (VOCA)	F2275	4327	75,451.74
Work First New Jersey	S2355	4332	<u>19,098.00</u>
	Total		\$820,361.98

Roll Call: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[D6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

TRANSFER IN THE 2023 BUDGET APPROPRIATIONS

TO: Various - OE	\$ 14,850.00
Various - S&W	<u>\$ 218,500.00</u>
TOTAL	<u>\$ 233,350.00</u>

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 233,350.00</u>
TOTAL	<u>\$ 233,350.00</u>

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2023 Budget and Tax Levy in the following accounts:

TO: Various - OE	\$ 14,850.00
Various - S&W	<u>\$ 218,500.00</u>
TOTAL	<u>\$ 233,350.00</u>

and there being an excess in appropriations heretofore made as follows:

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 233,350.00</u>
TOTAL	<u>\$ 233,350.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2023 Budget Appropriations be made:

TO:

013990	5029	EXTENSION SERVICE O/E	\$ 4,850.00
014710	5096	PERS CONTRIBUTION	\$ <u>10,000.00</u>
		TOTAL OE	\$ 14,850.00

011010	5011	PURCHASING S&W	\$ 15,500.00
011050	5011	PERSONNEL S&W	\$ 32,500.00
011100	5011	BOARD CLERK S&W	\$ 16,000.00
011300	5011	TREASURER S&W	\$ 5,000.00
011700	5011	PUBLIC INFORMATION S&W	\$ 6,000.00
012521	5011	PUBLIC SAFETY S&W	\$ 105,000.00
013550	5011	HUMAN SERVICES S&W	\$ 32,000.00
014050	5011	SCHOOLS S&W	\$ <u>6,500.00</u>
		TOTAL S&W	\$ 218,500.00
		TOTAL TO	\$ 233,350.00

FROM:

014250	5011	PROVISIONAL SALARY ADJUSTMENTS S&W	\$ <u>233,350.00</u>
		TOTAL FROM	\$ <u>233,350.00</u>

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2024**

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Partial Schedule of Regular Meetings of the Board of County Commissioners of the County of Warren for the year 2024:

- | | |
|-----------------------------|--|
| Monday, January 1, 2024 | Annual Reorganization Meeting to be held at the Warren County Court House, Court Room #1, 413 Second Street, Belvidere, NJ 07823 at 12:00 p.m. |
| Saturday, January 6, 2024 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January 10, 2024 | Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 13, 2024 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January 17, 2024 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 20, 2024 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January 24, 2024 | Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 27, 2024 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |

ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION ADOPTING REVISIONS TO THE
WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS**

WHEREAS, there is a need to revise the Warren County Planning Board's Development Review Regulations that were last revised and made effective May 28, 2020; and

WHEREAS, the development review regulations provide guidance and standards for the development of land affecting existing and proposed County facilities under County jurisdiction; and

WHEREAS, the County Planning Board has recommended comprehensive revisions to the development review regulations with the purpose creating efficiency and vesting the power to review and approval to county planning director and the Development Review Committee of the Planning Board in accordance with 40:27-6.8; and

WHEREAS, the County Planning Board has recommended numerous changes throughout the Development Review Regulations including the following major revisions:

1. Providing for the review and approval development applications with the Warren County Planning Board's Development Review Committee.
2. Requiring a digital submission of plans and documents and reducing the number of print sets to be submitted.
3. Allowing for the combined submission of a subdivisions with a site plan in one application.
4. Including fee schedule for combined subdivision/site plan applications.
5. Providing guidance on guarantees, bonding, and developer's agreements.

WHEREAS, public notice has been given to The Star Ledger and Daily Record and to all municipal clerks and planning board/land use board secretaries in Warren County in accordance with the County Planning Act at N.J.S.A. 40:27-6.2 and 6.6; and

WHEREAS, a public hearing on the proposed revisions was held by the Warren County Board of County Commissioners on November 21, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the revisions to the Warren County Development Review Regulations dated November 2, 2023 is hereby approved, and to made effective February 1, 2024.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO APPLY FOR THE STATE OF NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY / OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FY-2024 NEXT GENERATION 9-1-1 GRANT AND TO USE THE AWARDED FUNDS FOR THE UPGRADE OF THE COUNTY'S 9-1-1 INFRASTRUCTURE & COUNTY PLANNING GIS SYSTEMS TO SUPPORT NEXT GENERATION 911 CAPABILITIES

WHEREAS, NG911 replaces the e911 ALI and MSAG database and relies on digital Geographic Information System (GIS); and

WHEREAS, This GIS data must be processed to match existing ALI and MSAG tables and adhere to the NJ NG911 data model; and

WHEREAS, the County's 9-1-1 ALI and MSAG requires an upgrade from e911 database lookup to digital GIS; and

WHEREAS, the County Planning Department is responsible for providing digital address points and centerlines to NJ GIS; and

WHEREAS, considerable equipment, technology and labor is necessary to support New Jersey NG 911 data model; and

WHEREAS, Public Safety and Planning Department have consulted with Civic Solutions to assist with required GIS data development; and

WHEREAS, Public Safety and Planning Department have prepared a quote outlining necessary software and hardware required to adhere to the New Jersey NG911 data model

WHEREAS, Public Safety and Planning Department have prepared an estimate detailing the scope of the project in the amount of \$97,855.00; and

WHEREAS, The FY-2024 State Budget included a \$10M appropriation to create a grant opportunity to assist in the preparation of required digital Geographical Information Systems (GIS) data; and

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners hereby authorize the Department of Public Safety to submit an application to the New Jersey Office of Emergency Telecommunications for the Next Generation 911 Grant funds and to apply any awarded funds towards the upgrade of County GIS and County 911 infrastructure in compliance with New Jersey NG 911 Data Model. The County Administrator or Appointee is hereby authorized to execute application by signing same.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2390FO FOR CARE
MANAGEMENT SERVICES FOR THE WARREN
COUNTY DIVISION OF AGING AND DISABILITY
TO DELTA-T GROUP NORTH JERSEY, INC., FOR
THE PERIOD OF JANUARY 1, 2024 THROUGH
DECEMBER 31, 2024, IN THE ESTIMATED
AMOUNT OF \$120,000.00**

BE IT RESOLVED, that contract WC2390FO for Care Management Services for the Warren County Division of Aging and Disability for the period of January 1, 2024 through December 31, 2024 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

in the estimated amount of . . . \$120,000.00 based upon the following rate

Registered Nurse – \$31.50-\$33.00 per hour Care Manager- \$22.00-\$24.38 per hour
Licensed Practical Nurse - \$22.00 - \$33.00 per hour

as per their proposal submitted . . . November 9, 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 under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

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 budget accounts F4352 5303 245303-G 5029 and 013520/5029 certified by the Warren County Treasurer

ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC23105L-1 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$1,785.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to Faith Discovery Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,785.00 per month January 1, 2024 through December 31, 2024.

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

Funding for this contract is provided in accounts 017000/5053 – 013450/5080

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2386 TO APPLIED
WATER MANAGEMENT, D/B/A NATURAL
SYSTEMS UTILITIES, FOR THE WARREN
COUNTY WASTEWATER TREATMENT FACILITY
OPERATION AND MAINTENANCE FOR THE
PERIOD OF JANUARY 1, 2024 THROUGH
DECEMBER 31, 2024 WITH THE RIGHT TO
EXTEND FOR TWO ADDITIONAL YEARS AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY
COST OF \$6,575.00, YEARLY \$78,900.00**

BE IT RESOLVED, that contract WC2386 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby awarded

to . . . Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough,
New Jersey

in the contract amount of . . . \$6,575.00 monthly, \$78,900.00 yearly

as per their bid submitted . . . November 9, 2023

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

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted Services

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR
CONTRACT #WC1707FO-4 WITH JOHNSON, MIRMIRAN & THOMPSON, INC.
FOR PROFESSIONAL ENGINEERING SERVICES FOR
PHASE I FOR THE RECONSTRUCTION OF WARREN COUNTY
BRIDGE #02004, COUNTY ROUTE #642 (HIGH STREET) OVER
NORFOLK SOUTHERN RAILROAD, BOROUGH OF ALPHA
FOR A NET INCREASE OF \$300,000.00
AND A REVISED CONTRACT AMOUNT OF \$614,800.00**

WHEREAS, Johnson, Mirmiran & Thompson, Inc. was awarded a contract for Engineering Services for the Reconstruction of Warren County Bridge #02004, County Route #642 over Norfolk Southern Railroad, Borough of Alpha, in the amount of \$314,800.00; and

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

WHEREAS, additional preliminary design and survey work to address Norfolk Southern Railroad comments is needed for a net increase of \$300,000.00; and

WHEREAS, adequate funds are available in account 0417A306 5064 and 0421A301 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #3 for the above project for a net increase of \$300,000.00 and a revised contract amount of \$614,800.00.
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.

ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2369R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING FOR THE WARREN COUNTY 2021 ROADWAY RESURFACING PROJECT FOR AN INCREASE OF \$4,018.51, AND FINAL CONTRACT AMOUNT OF \$15,244.01

WHEREAS, Advance Testing Company, Inc., of Campbell Hall, New York were awarded a contract for the professional services of an Engineer to provide Pavement Ride Quality Testing for the Warren County 2021 Roadway Resurfacing Project in the amount of \$11,225.50; and

WHEREAS, there is a need for additional work; and

WHEREAS, this change in award will result in a net increase of \$4,018.51 and a final contract amount of \$15,244.01

WHEREAS, adequate funds have been established in capital account 0419A101/5063

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 \$4,018.51 and a final Contract in the amount of \$15,244.01

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

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

RESOLUTION

On motion by _____, seconded by _____
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION AWARDING CONTRACT #WC2314FO-5 TO VAN CLEEF ENGINEERING
ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REMOVAL OF WARREN
COUNTY CULVERT #08014, EAST AVENUE OVER THE TRIBUTARY TO MUSCONETCONG RIVER
(ADJACENT TO BRIDGE #08005, EAST AVENUE OVER MUSCONETCONG RIVER)
TOWN OF HACKETTSTOWN
IN THE CONTRACT AMOUNT OF \$11,224.90**

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

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

WHEREAS, the replacement of the Intercounty Bridge #08005 will necessitate the removal of Culvert #08014 (an inactive Warren County structure); immediately adjacent to Bridge #08005; 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 \$11,224.90; and

WHEREAS, adequate funds are available in account 0417A303 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$11,224.90, 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.

ROLL CALL: Mr. Sarnoski, Mr. Kern. Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2385-1 FOR
TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES
AS NEEDED TO VAN CLEEF ENGINEERING,
JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
WITH THE RIGHT TO EXTEND FOR ONE
ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)
AS PER THEIR PROPOSAL**

BE IT RESOLVED, that contract WC2385-1 for temporary staffing engineering support services as needed is hereby awarded

to . . . Van Cleef Engineering, Hillsborough, New Jersey

at the rates stated in their proposal effective January 1, 2024 through December 31, 2024 with the right to extend for one additional year,

as per their bid submitted . . . November 9, 2023

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

Funding for this contract will be provided from budget account 011650/5029-Engineering Contracted Services

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2385-2 FOR TEMPORARY
STAFFING ENGINEERING SUPPORT SERVICES
AS NEEDED TO JMT, JANUARY 1, 2024 THROUGH
DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND
FOR ONE ADDITIONAL ONE YEAR PERIOD AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15(1) AT THE RATES AS PER THEIR PROPOSAL**

BE IT RESOLVED, that contract WC2385-2 for temporary staffing engineering support services as needed is hereby awarded

to . . . JMT, Trenton, New Jersey

at the rates stated in their proposal effective January 1, 2024 through December 31, 2024 with the right to extend for one additional one year period,

as per their bid submitted . . . November 9, 2023

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

Funding for this contract will be provided from budget account 011650/5029-Engineering Contracted Services

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2385-3 FOR
TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES
AS NEEDED TO FINELLI CONSULTING ENGINEERS, A
DIVISION OF UTRS, JANUARY 1, 2024 THROUGH
DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND
FOR ONE ADDITIONAL ONE YEAR PERIOD AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15(1) AT THE RATES AS PER THEIR PROPOSAL**

BE IT RESOLVED, that contract WC2385-3 for temporary staffing engineering support services as needed is hereby awarded

to . . . Finelli Consulting Engineers, A Division of UTRS, Trenton, New Jersey

at the rates stated in their proposal effective January 1, 2024 through December 31, 2024 with the right to extend for one additional year,

as per their bid submitted . . . November 9, 2023

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

Funding for this contract will be provided from budget account 011650/5029-Engineering Contracted Services

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2394FO FOR PER
DIEM NURSING SERVICES FOR THE WARREN
COUNTY HEALTH DEPARTMENT TO DELTA-
T GROUP NORTH JERSEY, INC., FOR THE
PERIOD OF JANUARY 1, 2024 THROUGH
DECEMBER 31, 2024, IN THE ESTIMATED
AMOUNT OF \$50,000.00**

BE IT RESOLVED, that contract WC2394FO for Nursing Services for the Warren County Health Department for the period of January 1, 2024 through December 31, 2024 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

in the estimated amount of . . . \$50,000.00 based upon the following rate

- Registered Nurse - \$31.50 - \$60.00 per hour
- Licensed Practical Nurse - \$22.00 - \$42.00 per hour
- Aging & Disability Services Registered Nurse - \$31.50 - \$60.00 per hour

as per their proposal submitted . . . November 9, 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 under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

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 budget account 013302/5048 Health Department – Nursing Services and certified by the Warren County Treasurer

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION RE: EXTENSION OF CONTRACT WC2253FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$180,000.00 PER YEAR

BE IT RESOLVED, that Warren County Contract WC2253FO for Administration of the Warren County Housing Rehabilitation Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2024 through December 31, 2024

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

In the amount of . . . \$180,000.00

as per their bid submitted . . . September 27, 2022

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION RE: EXTENSION OF CONTRACT WC2254FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC., FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$1,514,908.00

BE IT RESOLVED, that Warren County Contract WC2254FO for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2024 through December 31, 2024

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

In the amount of . . . \$1,514,908.00

as per their bid submitted . . September 27, 2022

Award of this contract is contingent upon the approval of Federal Grants for the Federal Housing Assistance Program

Roll Call: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

_____, Clerk

Alex J. Lazorisak

[H12]

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

RESOLUTION

On motion by _____, seconded by _____,
the following resolution adopted by the Board of County Commissioners of the County of Warren at a
meeting held November 21, 2023.

**RESOLUTION RE: RESOLUTION AMENDING RESOLUTION 471-22 APPROVING
CONTRACT WC2233C FOR PROVISION OF MENTAL HEALTH
PROGRAMS THROUGH ATLANTIC HEALTH CORPORATION
AND CENTER FOR FAMILY SERVICES FOR THE PERIOD
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023**

WHEREAS, on October 26, 2022 the Board of County Commissioners approved Resolution 471-22 for
funding to Center for Family Services and Atlantic Health Corporation contracts contingent upon receipt of funds
and the 2023 Warren County budget and anticipated state grants, and

WHEREAS, Atlantic Health Corporation, Community CareLinks program will be reduced to \$15,039.00
from \$60,154.00 and Center for Family Services, Outpatient Mental Health program will increase to \$94,500.00 from
\$72,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the contract allocations for Atlantic Health Corporation
and Center for Family Services are revised for the period January 1, 2023 through December 31, 2023.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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 Road 519, South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2387 FOR CCTV MAINTENANCE AND FACILITY CARD ACCESS SYSTEMS PREVENTATIVE MAINTENANCE FOR COUNTY BUILDINGS WITH INTEGRATED SYSTEMS & SERVICES INC., 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 CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$39,891.00 FOR CCTV MAINTENANCE AND \$8,868.00 FOR FACILITY CARD ACCESS MAINTENANCE WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$127.00, \$190.50 AND \$254.00 (REGULAR, OVERTIME & HOLIDAY RATES AND PARTS AT 15% ABOVE TRADE COST)

BE IT RESOLVED, that contract WC2387 for CCTV Maintenance Services and Facility Card Access Maintenance for the Warren County Buildings is hereby awarded

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

In the approximate amount of . . . \$39,891.00 CCTV Maintenance \$8,868.00 Facility Card Access Maintenance

as per their bid submitted . . . November 9, 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 011400/5026

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC,
MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON
THE TOW PATH ASSOCIATION, LLC PROPERTY, BLOCK 6
LOT 8, INDEPENDENCE TOWNSHIP APPROXIMATELY 46.42
ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE
PROPOSAL, IN THE TOTAL AMOUNT OF \$2,950.00**

WHEREAS, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2023; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2265FO on November 22, 2022; and

WHEREAS, adequate funds are available in account 03894/5065, – Open Space – Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners as follows:

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$2,950.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, LLC, OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE TOW PATH ASSOCIATION, LLC PROPERTY, BLOCK 6 LOT 8, INDEPENDENCE TOWNSHIP APPROXIMATELY 46.42 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,500.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2023; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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, Wade Appraisal, LLC was pre-qualified as an appraiser by WC2265FO on November 22, 2022; and

WHEREAS, adequate funds are available in account 03894/5065, – Open Space – Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners as follows:

1. The agreement between the County of Warren and Wade Appraisal, LLC, in the amount of \$3,500.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2389FO FOR
THE EMPLOYEE ASSISTANCE PROGRAM FOR
THE WARREN COUNTY PERSONNEL
DEPARTMENT TO QUANTUM HEALTH
SOLUTIONS, INC., FOR THE PERIOD OF
JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
AT A RATE OF \$1.90 PER EMPLOYEE PER
MONTH AND DISABILITY MANAGEMENT RATE
\$0.75 PER EMPLOYEE PER MONTH: IN THE TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$37,000.00**

BE IT RESOLVED, that contract WC2389FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded

to . . . Quantum Health Solutions, Inc., Flanders, New Jersey

in the amount of . . . \$1.90 per employee per month and disability management rate \$0.75 per employee per month, not to exceed \$37,000.00

as per their proposal submitted . . . November 9, 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 employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

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

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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
[H17]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2399 FOR
TEMPORARY EMPLOYMENT SERVICES TO
MANPOWER INTERNATIONAL INC., FOR THE
PERIOD OF JANUARY 1, 2024 THROUGH
DECEMBER 31, 2024 WITH THE RIGHT TO
EXTEND FOR ONE ADDITIONAL YEAR AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15 AT THE RATES AS PER THEIR
ATTACHED PROPOSAL, ESTIMATED AMOUNT
\$395,034.40**

BE IT RESOLVED, that contract WC2399 for temporary employment services and training is hereby awarded

to . . . Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2024 through December 31, 2024 with the right to extend for one additional year, estimated Amount \$395,034.40

as per their bid submitted . . . November 9, 2023

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

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[H18]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION RE: APPROVING THE AGREEMENT WC23119R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE AMOUNT NOT TO EXCEED \$66.05 EMPLOYEE ONLY, \$131.05 EMPLOYEE AND SPOUSE, \$112.32 EMPLOYEE AND CHILD AND \$193.47 FAMILY

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Stop Loss Insurance for the Warren County Self Insured Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 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, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and;

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Sun Life Assurance Company of Canada, Wellesley Hills, MA for professional services for the above project, for the term of January 1, 2024 through December 31, 2024 in the amounts stated above is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION RE: APPROVING THE AGREEMENT WC23120R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$6.05 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Aggregate Claim Liability Protection for the Warren County Self Insured Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 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, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and;

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Sun Life Assurance Company of Canada, Wellesley Hills, MA for professional services for the above project, for the term of January 1, 2024 through December 31, 2024 in the amounts stated above is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2393FO FOR
QUALIFYING TITLE COMPANIES FOR THE
WARREN COUNTY BOARD OF COUNTY
COMMISSIONERS TO THE TITLE COMPANIES
LISTED BELOW, FOR THE PERIOD OF JANUARY
1, 2024 THROUGH DECEMBER 31, 2024**

WHEREAS, The Warren County Board of County Commissioners received proposals from Title Companies on Thursday November 9, 2023. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 title services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Title Companies listed below are qualified by the County of Warren to receive proposals:

Two Rivers	Property Title	CW Solutions
West Long Branch, NJ	Baltimore, MD	New Brunswick, NJ

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC23118R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR THE WARREN COUNTY SEPTIC ALTERATION EVALUATION, TOWNSHIP OF HARMONY, BLOCK 13, LOT 11 TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, INC. OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$6,000.00

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering and surveying services on the above mentioned property; and

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

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

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

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

WHEREAS, adequate funds are available in capital account: 0419A504-5062

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, Inc., of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$6,000.00 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.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[H22]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
COMPUTER SQUARE, INC., FOR MDT SERVICES FOR WARREN
REGIONAL RMS PROJECT FOR THE PERIOD OF JANUARY 1, 2024
THROUGH DECEMBER 31, 2024, UNDER NEW JERSEY STATE
CONTRACT 20-M0003-CSI01 COVERING COMPUTER SOFTWARE
AND LICENSES AND RELATED SERVICES FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL
CONTRACT AMOUNT OF \$40,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for MDT Services for Warren Regional RMS Project for the Warren County Department of Public Safety and this purchase is hereby awarded

to . . . Computer Square, Inc., Keasbey, New Jersey

in the amount of . . . \$40,000.00

at the prices established under New Jersey State Contract #20-M0003-CSI01

Funding for this contract has been provided in account F32525351/5100

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[H23]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO STORR TRACTOR COMPANY,
UNDER THE HUNTERDON COUNTY
EDUCATIONAL SERVICES COMMISSION
COOPERATIVE CONTRACT #HESC-CAT/SER -23-06,
FOR TWO CASE/IH FARMALL 75C 4WD TRACTORS
WITH FACTORY CABS AND ALAMO INTERSTATER
SIDE MOUNTED FLAIL MOWERS FOR THE WARREN
COUNTY ROAD DEPARTMENT, IN THE TOTAL AMOUNT
OF \$223,860.80**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two Case/IH Farmall 75C 4WD Tractors with Factory Cabs and Alamo Interstater Side Mounted Flail Mowers for the Warren County Road Department and is hereby awarded

to . . . Storr Tractor Company, Somerville, NJ

in the amount of . . . \$223,860.40

at the prices established under the Hunterdon County Educational Services Commission Cooperative Contract #HESC-CAT/SER-23-06

Funding for this contract has been provided in various capital account

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[H24]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC23102 FOR ONE TWO
TON WIRE ROPE HOIST CRANE TO OVERHEAD
HOIST & CRANE, DBA MOYE HANDLING SYSTEMS
OF HILLSBOROUGH, NEW JERSEY FOR THE
WARREN COUNTY ROAD DEPARTMENT IN THE
CONTRACT AMOUNT OF \$32,086.12**

BE IT RESOLVED, that contract WC23102 for one Two Ton Wire Rope Hoist Crane is hereby awarded

to . . . Overhead Hoist & Crane, DBA Moye Handling Systems, Hillsborough, New Jersey

in the amount of...\$32,086.12

as per their bid submitted . . . November 9,, 2023

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

Funding for this contract will be provided in budget account 012900-5031

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[H25]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR COUNTY ROUTE 626 (LOMMASONS GLEN RD/WHITE TOWNSHIP) STATIONS 34-36 DUE TO STORM DAMAGE ON JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$81,086.00

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 was hereby awarded

to . . . Colliers Engineering and Design, Hampton, New Jersey

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . October 16, 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 and, that under WC2377FO-1, Colliers Engineering and Design has prepared plans for County Route 626 (Lommasons Glen Rd./White Township) stations 34-36, to address the continued need for emergency repairs

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 0423B299-5063

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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
[H26]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE STRUCTURAL REPAIR WORK ON COUNTY ROUTE 623 (BRASS CASTLE ROAD) DUE TO STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. WORK PERFORMED BETWEEN JULY 25 AND AUGUST 25, 2023 PER INVOICE J2723 IN THE TOTAL AMOUNT OF \$137,088.12

WHEREAS, storm related damage from the July 14, 2023 and 15, 2023 required emergency structural repair work to County Route 623 (Brass Castle Road); and

WHEREAS, due to storm damage on County Routes #623 (Brass Castle Road) there was required emergency repairs to walls and culvert underpinning for structural support of the roadway for public safety; and

WHEREAS, Sparwick Contracting, Inc. submitted a responsive and responsible quote to perform the work; and

WHEREAS, adequate funds are available in accounts 0423B299 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 hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency structural repairs of walls and culvert structures on County Route #623 (Brass Castle Road).

ROLL CALL: Mr. Sarnoski, Mr. Kern. Ms. Ciesla

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

[H27]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE EMERGENCY MATERIAL DELIVERY TO VARIOUS COUNTY ROUTES FOR STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC., WORK PERFORMED BETWEEN JULY 17 AND 21, 2023 PER INVOICE J2623 IN THE TOTAL AMOUNT OF \$26,772.47

WHEREAS, storm related damage of July 14, 2023 and 15, 2023 required emergency material deliveries of precast concrete barrier curb; and

WHEREAS, due to storm damage on County Routes #609, #623, #624, and #647 there was required protective barriers for use on roadways for public safety; and

WHEREAS, Sparwick Contracting, Inc. submitted a responsive and responsible quote to perform the work; and

WHEREAS, adequate funds are available in account 0423B299 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 hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency deliveries of concrete barrier safety curb to the Various County Routes.

ROLL CALL: Mr. Sarnoski, Mr. Kern. Ms. Ciesla

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
[H28]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE EMERGENCY REPAIR CULVERT EXCAVATION AT BRIDGE #10007 LOCATED AT COUNTY ROUTE 519 AND ROXBURG HILL ROAD DUE TO STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. WORK PERFORMED BETWEEN JULY 26 AND AUGUST 25, 2023 PER INVOICE J2923 IN THE TOTAL AMOUNT OF \$106,873.17

WHEREAS, storm related damage from the July 14, 2023 and 15, 2023 required emergency repair work and culvert excavation at Bridge #10007 located on County Route 519 and Roxburg Hill Road; and

WHEREAS, due to storm damage on Bridge #10007 there was required excavation work to remove debris and repair work on the culvert to allow for streamflow to continue under the roadway for public safety; and

WHEREAS, Sparwick Contracting, Inc. submitted a responsive and responsible quote to perform the work; and

WHEREAS, adequate funds are available in account 0423B299 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 hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency repairs and debris excavation at Bridge #10007.

ROLL CALL: Mr. Sarnoski, Mr. Kern. Ms. Ciesla

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
[H29]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION REAPPOINTING MEMBER TO THE
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of County Commissioners does hereby appoint member of said Board to comport with the requirements of governing statute and code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby approves reappointment to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
Joseph E. Rossi	Regular Member	Electrical Subcode Official	12/31/27

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Transportation Advisory Council:

Appoint:

Randi Hengst
Washington, NJ 07882
Consumer Advocate Rep.

Term to expire: 12/31/26

David K. Dech
Belvidere, NJ 07823
Consumer Advocate Rep.

Term to expire: 12/31/26

Marta Clerici
Washington, NJ 07882
Contracted Service Rep.

Term to expire: 12/31/26

Donna Erickson
Vienna, NJ 07880
Consumer

Term to expire: 12/31/26

Judy Maltese
Cedar Knolls, NJ 07927
Consumer Advocate Rep.

Term to expire: 12/31/26

Gina Marie Williams
Stewartsville, NJ 08886
Consumer

Term to expire: 12/31/26

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

On motion by _____ m , seconded by _____ , the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 21, 2023.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint the following individual to the Warren County Vocational Technical School Board:

Rachel Leahy
Phillipsburg, NJ 08865
(Republican)

Term to expire: 10/31/27

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[I4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on November 21, 2023.

**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**

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 Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or many become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

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.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

[01]