

**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**

**WEDNESDAY, DECEMBER 13, 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 *DECEMBER 13, 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 21, 2023

### A. MEETINGS

### 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 AMOUNT OF \$36,675.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, OPIOID INNOVATION GRANT, CONTRACT #24-701-ADA-1.
3. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$2,101.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,514,301.00.
4. TRANSFER IN THE 2023 BUDGET APPROPRIATIONS.

### E. RESOLUTIONS

1. RESOLUTION IN SUPPORT OF ESTABLISHING A WEIGHT LIMIT OF 13 TONS FOR THROUGH TRAFFIC ON COUNTY ROUTE 517, COUNTY ROUTE 519 AND COUNTY ROUTE 521 IN WARREN COUNTY.

2. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN CONSENTING TO THE ORDINANCE OF THE TOWN OF BELVIDERE PROVIDING FOR THE REGULATION OF TRAFFIC ON GREENWICH STREET /MARKET STREET (COUNTY ROUTE 620), WATER STREET (COUNTY ROUTE 620) AND WATER STREET SPUR (COUNTY ROUTE 620).
3. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS TO PROVIDE HOUSING FOR WARREN COUNTY JUVENILES AT THE MORRIS COUNTY JUVENILE DETENTION CENTER.
4. SCHEDULE OF REGULAR MEETINGS OF THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2024.
5. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTED GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101903, COUNTY ROUTE #678 (SOUTH MAIN STREET) OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG.
6. RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH THE FRIENDS OF THE NEW JERSEY TRANSPORTATION HERITAGE CENTER, INC. FOR THE MORTON BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5, LOT 1, IN LOPATCONG TOWNSHIP.
7. RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH THE FOODSHED ALLIANCE, INC. FOR PORTIONS OF BLOCK 39 LOT 1 AND LOT 3.01 IN FRANKLIN TOWNSHIP (KNOWN AS BREAD LOCK PARK) FOR PURPOSES OF OPERATING A FARM INCUBATOR PROGRAM FOR THE PERIOD OF 12 MONTHS COMMENCING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.
8. RESOLUTION RENEWING AN AGREEMENT WITH THE WARREN COUNTY PARKS FOUNDATION.
9. RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING AND STEWARDSHIP MANAGEMENT AGREEMENT WITH THE NJ YOUTH CORPS FOR MOWING AND MAINTENANCE SERVICES FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

10. RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO ACCEPT A LICENSED ENGINEER'S STATEMENT OF CERTIFICATION IN LIEU OF HEALTH DEPARTMENT INSPECTION AS PERMITTED UNDER NEW JERSEY STANDARDS FOR INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEMS N.J.A.C. 7:9A-3.13.

11. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG, HARMONY AND POHATCONG DURING THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

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

13. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE EPISCOPAL CHURCH OF ST. LUKE AND ST. MARY DURING THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

14. RESOLUTION APPROVING THE BY-LAWS OF THE WARREN COUNTY PLANNING BOARD.

15. RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE A SUBCONTRACT FOR THE FY 2024-2025 SUBREGIONAL STUDIES PROGRAM ENTITLED "COMPREHENSIVE COMPLETE STREETS POLICY" WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA), THE NEW JERSEY INSTITUTE OF TECHNOLOGY (NJIT), AND THE COUNTY OF WARREN, IN THE AMOUNT OF \$240,000.00.

16. RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2024 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM IN THE AMOUNT OF \$84,740.00 AND THE SUPPLEMENTAL SUPPORT PROGRAM IN THE AMOUNT OF \$15,000.00 BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN.

17. RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE DIVISION OF CHILDREN AND FAMILIES C00289 CHILD ADVOCACY CENTER DEVELOPMENT GRANTS-CAPITAL FOR THE ENHANCEMENT OF OUR EXISTING C.A.C. SUBGRANT AWARD AMOUNT IS \$10,231.33.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

#### G. RESOLUTIONS REJECTING BIDS

#### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2213FO TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES T/A KEY-TECH FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING, BITUMINOUS TESTING AND CONCRETE TESTING ON VARIOUS WARREN COUNTY PROJECTS FOR NET INCREASE OF \$16,000.00 AND REVISED CONTRACT AMOUNT OF \$97,022.50.

2. RESOLUTION APPROVING MODIFICATION #1 FOR CONTRACT #WC2296R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR COUNTY ROUTE 659 (SPRING VALLEY ROAD), IN HARDWICK TOWNSHIP TO HAROLD E. PELLOW & ASSOCIATES, INC., OF AUGUSTA, NEW JERSEY FOR AN INCREASE OF \$55,000.00, AND FINAL CONTRACT AMOUNT OF \$127,500.00.

3. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2313FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044 VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP FOR NET INCREASE OF \$9,641.00 AND REVISED CONTRACT AMOUNT OF \$89,441.00.
4. RESOLUTION AWARDING CONTRACT #WC2313FO-6 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE CONTRACT AMOUNT OF \$12,000.00.
5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROAD SAFETY SYSTEMS, LLC FOR BEAM GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS AND STRUCTURES UNDER 2023 MORRIS COUNTY COOP CONTRACT #26, BEAM GUIDERAIL & SAFETY ENDS (INSTALLED) ON ROADWAYS AND STRUCTURES FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$61,154.00.
6. RESOLUTION RE: EXTENSION OF CONTRACT WC2311C FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE AGENCY FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-A5.1(B).
7. RESOLUTION RE: AWARD OF CONTRACT WC2358C TO EASTON COACH COMPANY OF EASTON, PENNSYLVANIA, FOR PROVISION OF PARATRANSIT SERVICES FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE CONTRACT AMOUNT OF \$2,225,595.00 AND THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B).
8. RESOLUTION RE: AWARD OF CONTRACT WC23105L-2 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$750.00 PER MONTH.

9. RESOLUTION RE: AWARD OF CONTRACT WC23105L-3 WITH THE KNOWLTON LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$1,800.00 PER MONTH.

10. RESOLUTION RE: AWARD OF CONTRACT WC23113R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE UPPER DELAWARE CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 AT THE RATES AS PER THEIR ATTACHED SCHEDULE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$45,000.00.

11. RESOLUTION RE: AWARD OF CONTRACT WC23121R FOR PROFESSIONAL SERVICES, FOR THE MORRIS CANAL INCLINED PLANE 9 WEST-TUNNEL ENTRANCE WINGWALL DESIGN TO COLLIER'S ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY FOR WARREN COUNTY LAND PRESERVATION IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$11,000.00.

12. RESOLUTION RE: AWARD OF CONTRACT WC2391FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE SURVEYORS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

13. RESOLUTION RE: AWARD OF CONTRACT WC2392FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE APPRAISERS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

14. RESOLUTION RE: AWARD OF PURCHASE ORDER TO CELLEBRITE, INC., FOR UFED 4PC ULTIMATE SUBSCRIPTION SOFTWARE FOR THE WARREN COUNTY PROSECUTOR'S CYBER LAB FOR THE PERIOD OF DECEMBER 23, 2023 THROUGH DECEMBER 22, 2024 IN THE TOTAL CONTRACT AMOUNT OF \$19,095.00.

## I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF SALLY CARPENTER FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF MARY LOU KWESELAIT FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM/DRUG ABUSE.

3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF GERALD MAURIELLO, JR. FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

4. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM/DRUG ABUSE.

ALESSANDRE SINGHER – TERM TO EXPIRE: 12/31/25

DAWN SCHAFER – TERM TO EXPIRE: 12/31/25

WILLIAM ROBBINS – TERM TO EXPIRE: 12/31/25

MICHAEL CALDERON – TERM TO EXPIRE: 12/31/25

RICH GELSON – TERM TO EXPIRE: 12/31/25

DEBORAH MEADE – TERM TO EXPIRE: 12/31/25

SHELLY WHITMORE – TERM TO EXPIRE: 12/31/25

5. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

BARBARA STOFFELS – TERM TO EXPIRE: 12/31/25

6. RESOLUTION TO REAPPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

BETTY SCHULTHEIS – TERM TO EXPIRE: 12/31/26

LAURI RAPISARDI – TERM TO EXPIRE: 12/31/26

MELANIE THIEL – TERM TO EXPIRE: 12/31/26



## J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING CALVIN INSCHO TO THE POSITION OF SUPERVISOR OF ROADS, UNCLASSIFIED WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, DIVISION OF ROADS.
2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND THE FOP LODGE 171, COUNTY CORRECTIONAL POLICE OFFICERS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2027.

## 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
2. JCP&L/FIRST ENERGY REPORT

## L. COMMISSIONER COMMENTS

JASON SARNOSKI:

JAMES KERN III:

LORI CIESLA:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

1. 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.

P. ADJOURNMENT

REMINDERS

**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 December 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$36,675.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION  
OF MENTAL HEALTH & ADDICTION SERVICES,  
OPIOID INNOVATION GRANT, CONTRACT #24-701-ADA-1**

**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 \$ 36,675.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant, Contract #24-701-ADA-1

**BE IT FURTHER RESOLVED** that a like sum of \$ 36,675.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant, Contract #24-701-ADA-1 (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$2,101.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH & SENIOR SERVICES,  
DIVISION OF AGING & COMMUNITY SERVICES,  
AREA PLAN GRANT PROGRAM, FOR A TOTAL  
AWARD OF \$1,514,301.00**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$2,101.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$2,101.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by the Aging Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 2023.

**TRANSFER IN THE 2023 BUDGET APPROPRIATIONS**

TO: Various - OE	\$ 120,000.00
Various - S&W	<u>\$       0.00</u>
TOTAL	<u>\$ 120,000.00</u>

FROM:	
Various - OE	\$       0.00
Various - S&W	<u>\$ 120,000.00</u>
TOTAL	<u>\$ 120,000.00</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	\$ 120,000.00
Various - S&W	<u>\$       0.00</u>
TOTAL	<u>\$ 120,000.00</u>

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

FROM:	
Various - OE	\$       0.00
Various - S&W	<u>\$ 120,000.00</u>
TOTAL	<u>\$ 120,000.00</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:

013100	5024	BUILDINGS AND GROUNDS O/E	\$ 120,000.00
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		TOTAL OE	\$ 120,000.00
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FROM:

014250	5011	PROVISIONAL SALARY ADJUSTMENTS S&W	<u>\$ 120,000.00</u>
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		TOTAL FROM	<u>\$ 120,000.00</u>
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**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.

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

Tracy L. Matlock

[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 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 December 13, 2023.

**RESOLUTION IN SUPPORT OF ESTABLISHING A WEIGHT LIMIT OF 13 TONS FOR  
THROUGH TRAFFIC ON COUNTY ROUTE 517, COUNTY ROUTE 519 AND COUNTY  
ROUTE 521 IN WARREN COUNTY**

**WHEREAS**, the Board of County Commissioners of Warren County have continually been concerned with large commercial motor vehicle (CMV) traffic and its impact on our county roads; and

**WHEREAS**, Warren County has received significant public feedback and comments regarding large truck traffic on our county roadways; and

**WHEREAS**, the increase in large scale warehousing development projects in both NJ and PA will significantly increase CMV traffic on our county roads; and

**WHEREAS**, numerous fatal accidents involving trucks have occurred and any increases in truck traffic or the facilitation of these trucks would only increase the risks of vehicular incidents; and

**WHEREAS**, The Warren County Board of County Commissioners unanimously passed Resolution 74-23 requesting changes to N.J.A.C. 16:32 to remove certain county roads unsuitable for travel by double-trailer truck combinations and 102-inch wide standard trucks from the Warren County Network System; and

**WHEREAS**, there are numerous suitable alternative routes available for large truck traffic to pass through Warren County, such as the National Network Routes and State Highway system routes; and

**WHEREAS**, on May 22, 2023 the Warren County Planning Board adopted the Warren County Transportation Maser Plan Amendment 2023, directing all commercial truck traffic to the properly designated State and Federal Highway Road System and

**WHEREAS**, this decision was made after considering traffic volume, accident records, impact on schools and recreational areas, and the historic and environmental impacts; and

**WHEREAS**, the New Jersey Department of Transportation, NJDOT, retains jurisdiction to establish weight restrictions on all roadways for CMVs; and

**WHEREAS** a letter and study dated May 2020 were prepared by and for Hope Township were submitted to the NJDOT in support of a 13-ton gross vehicle weight restriction citing pedestrian safety and preservation of historic buildings as the primary purpose of the CMV; and

**WHEREAS**, our county roads should not be used as a means for large commercial motor vehicle traffic to pass through Warren County, and to only allow CMVs over 13-ton gross vehicle weight ratings (GVWR) if they are engaged in transportation for local deliveries or local businesses in Warren County; and

**WHEREAS**, these restrictions cannot go into effect without the NJDOT's approval:

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners, that the following roads have either been reviewed by the NJDOT or are in the process of review, and the restriction for vehicles having a registered gross vehicle weight rating of thirteen (13) tons and more from using the following roads as a means to travel through Warren County if they are not engaged in transportation for local deliveries or local businesses can go into effect immediately:

1. County Route 519 from the Northern County Boundary with Sussex County at mile marker 56.80 south to mile marker 50.15 at Route 80 in Hope Township
2. County Route 521 from mile marker 0.00 at the intersection with County Route 519 in Hope Township North to mile marker 6.05 at the intersection of Route 94 in Blairstown Township;
3. County Route 519 from mile marker 50.15 in Hope Township south to mile marker at Route 46 in White Township
4. County Route 519 from mile marker 42.05 at Route 46 south to mile marker 29.95 in Lopatcong Township at Route 57

**BE IT FURTHER RESOLVED**, the designated alternate for through traffic of CMV weight restricted trucks, that traffic that is not engaged in transportation for local deliveries or local businesses, be the National Network Routes and State Highway system routes; and

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners also seek to implement the GVWR weight restriction of 13 tons and over for the following roads, pending review and approval by the NJDOT:

1. County Route 519 from mile marker 29.95 to mile marker 28.35 at Route 22 in Pohatcong Township
2. County Route 519 from mile marker 28.35 to mile marker 23.85 at the intersection with County Route 639 in Pohatcong
3. County Route 519 from mile marker 23.85 to 23.40 at the County Boundary with Hunterdon County
4. County Route 517 from mile marker 15.85 at the intersection with Route 46 in Hackettstown North to mile marker 20.50 at Route 80 in Allamuchy Township
5. County Route 517 from mile marker 20.50 at Route 80 north to mile marker 22.35 at the County Boundary with Sussex County; and

**BE IT FURTHER RESOLVED**, we understand the review of these roads will take some time and we will implement these restrictions on a rolling basis as they are approved by the Commissioner of the New Jersey Department of Transportation.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock



**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 December 13, 2023.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN CONSENTING TO THE ORDINANCE OF THE TOWN OF BELVIDERE PROVIDING FOR THE REGULATION OF TRAFFIC ON GREENWICH STREET/MARKET STREET (COUNTY ROUTE 620), WATER STREET (COUNTY ROUTE 620) AND WATER STREET SPUR (COUNTY ROUTE 620)**

**WHEREAS**, Greenwich Street/Market Street (County Route 620), Water Street (County Route 620) and Water Street Spur (County Route 620) are County Roads under the jurisdiction of the County of Warren and subject to regulations established by the Warren County Board of Commissioners; and

**WHEREAS**, trucks are currently subject to an eight (8) ton weight restriction on Greenwich Street/Market Street (County Route 620), Water Street (County Route 620) and Water Street Spur (County Route 620), except for the pickup and delivery of materials on such streets; and

**WHEREAS**, N.J.S.A. 39:4-197.2 provides that any municipality, which maintains a paid police force, may, by ordinance, resolution, or regulation, pursuant to N.J.S.A. 39:4-197 and with the consent of the governing body of the County, regulate traffic and parking along and upon any county road or part thereof, lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate the same upon municipal roads and streets; and

**WHEREAS**, Greenwich Street/Market Street (County Route 620), Water Street (County Route 620) and Water Street Spur (County Route 620) are located within the Town of Belvidere; and

**WHEREAS**, the Town of Belvidere maintains a municipal paid police force; and

**WHEREAS**, on November 27, 2023, the Town of Belvidere adopted Ordinance No. 2023x11 providing for the regulation and enforcement by the Town, and the establishment of penalties for violations, of the following weight-based restrictions for certain County Roads within the municipality:

Trucks over eight (8) ton gross vehicle weight rating are hereby excluded from the following roads and streets, except for the pickup and delivery of material on such streets:

Greenwich Street/Market Street (County Route 620), between Town of Belvidere and Township of White municipal boundary and Water Street

Water Street (County Route 620), between Market Street and Town of Belvidere and Township of White municipal boundary

Water Street Spur (County Route 620) between Market Street and Railroad Trestle

**WHEREAS**, the Town of Belvidere has requested that the County of Warren adopt a Resolution consenting to Ordinance No. 2023x11; and

**WHEREAS**, municipalities are expressly authorized by statute to establish ordinances establishing weight-based restrictions designating streets and roads upon which buses and trucks may be required not to exceed specially fixed limits; and

**WHEREAS**, the County has received numerous requests on behalf of municipalities and law enforcement agencies throughout Warren County for greater authority to establish and enforce motor vehicle regulations on County Roads within their respective municipalities; and

**WHEREAS**, the County recognizes the importance of providing police and law enforcement with the means and tools necessary to effectively protect the safety of local roadways and of the motoring public of Warren County; and

**WHEREAS**, the County believes it is in the public interest to provide municipalities with additional means to be able to better and more effectively and comprehensively enforce traffic regulations on County Roads and throughout its boundaries; and

**WHEREAS**, the County finds that the establishment and enforcement of the said traffic regulation by the municipality will improve the overall safety of the roadway and will otherwise protect the safety and wellbeing of residents, visitors and members of the motoring public; and

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

1. The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full.
2. Pursuant to N.J.S.A. 39:4-197.2, the Board of County Commissioners of the County of Warren hereby consent to Town of Belvidere Ordinance No. [2023x11], which authorizes the Town to establish and enforce, and impose penalties for violations, of the following weight-based restrictions for certain County Roads within the municipality:

Trucks over eight (8) ton gross vehicle weight rating are hereby excluded from the following roads and streets, except for the pickup and delivery of material on such streets:

Greenwich Street/Market Street (County Route 620), between Town of Belvidere and Township of White municipal boundary and Water Street

Water Street (County Route 620), between Market Street and Town of Belvidere and Township of White municipal boundary

Water Street Spur (County Route 620) between Market Street and Railroad Trestle

3. Upon final adoption and approval of this consenting Resolution by the County, the Town of Belvidere shall be responsible for, and shall take all necessary actions to effectuate and enforce the regulations established under the Ordinance authorized hereunder, including the installation and placement of the appropriate signs and traffic control devices within the areas and locations and the conformance of the same with the provisions of the Manual on Uniform Traffic Control Devices and Title 39 of the Revised Statutes Annotated of New Jersey. The municipality shall thereafter be responsible for maintenance, replacement and conformance of such signs and traffic control devices, except that the municipality shall be required to notify and obtain the

approval of the County Engineer as to the placement and location of any such signs and traffic control devices prior to installation.

4. This Resolution shall become effective upon final adoption, publication of the requisite public notice by the County and/or municipality, as applicable, and erection and placement of all signs, traffic control devices and traffic control signals in the locations where the regulation is effective as required by law.
5. A duly certified copy of this Resolution, along with the corresponding municipal ordinance, shall be kept on file with the County and the County Engineer Department and forwarded to the Town of Belvidere, and the Municipal Police Department with enforcement jurisdiction over road.
6. All Resolutions or parts of Resolutions contrary to or inconsistent with the provisions of this Resolution are hereby repealed to the extent of such conflict or inconsistency.
7. Each section, subsection, paragraph, sentence, clause and phrase of this Resolution is declared to be an independent section, subsection, sentence, clause and phrase. If any portion of this Resolution, or its application to any person or circumstances, shall be adjudged or otherwise determined to be invalid, unconstitutional, preempted, void, or ineffective for any clause or reason, such determination shall not affect the remaining provisions of this Resolution, and the application of such remaining provisions shall not be affected thereby and shall remain in full force and effect, and to this end, the provisions of this Resolution are severable.
8. All actions of the County of Warren taken prior to the date of adoption hereof contemplated by this Resolution are hereby ratified and approved.
9. This Resolution may be renumbered for codification purposes.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[E2]

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

**RESOLUTION**

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 December 13, 2023.

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE  
COUNTY OF WARREN AND THE COUNTY OF MORRIS TO PROVIDE HOUSING FOR  
WARREN COUNTY JUVENILES AT THE  
MORRIS COUNTY JUVENILE DETENTION CENTER**

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the County Administrator is hereby authorized to execute a Shared Services Agreement, copy attached and incorporated herein by reference, with the County of Morris to provide housing of Warren County juveniles at the Morris County Juvenile Detention Center, commencing January 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[E3]

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

**RESOLUTION**

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 December 13, 2023.

**SCHEDULE OF REGULAR MEETINGS OF THE WARREN COUNTY  
CONSTRUCTION BOARD OF APPEALS 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 Schedule of Regular Meetings of the Warren County Construction Board of Appeals for year 2024. All regular meetings shall be held in the Commissioner Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey on:

Tuesday	January 30, 2024	6:00 p.m.
Tuesday	April 30, 2024	6:00 p.m.
Tuesday	July 30, 2024	6:00 p.m.
Tuesday	October 29, 2024	6:00 p.m.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[E4]

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

**RESOLUTION**

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 December 13, 2023.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION  
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF  
WARREN COUNTY BRIDGE #2101903, COUNTY ROUTE #678 (SOUTH MAIN STREET)  
OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG**

**WHEREAS**, there is a need for the reconstruction of Warren County Bridge #2101903, County Route #678 (South Main Street) over Lopatcong Creek, Town of Phillipsburg; and

**WHEREAS**, the County has been informed that there is FY2024 Local Bridges Future Needs Program funding available for County bridge projects.

**NOW, THEREFORE BE IT RESOLVED** that the County of Warren, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2024-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

**BE IT FURTHER RESOLVED** that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[E5]

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

**RESOLUTION**

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 December 13, 2023.

**RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT  
WITH THE FRIENDS OF THE NEW JERSEY TRANSPORTATION  
HERITAGE CENTER, INC. FOR THE MORTON BUILDING AND  
PUMP HOUSE LOCATED ON BLOCK 5, LOT 1, IN LOPATCONG TOWNSHIP**

**WHEREAS**, the County of Warren purchased Block 5, Lot 1, in Lopatcong Township as part of the County's Open Space Acquisition Program; and

**WHEREAS**, said property contains a Morton Building and Pump House; and

**WHEREAS**, The Friends of the New Jersey Transportation Heritage Center, Inc. ("Friends") have a need to store vehicles and equipment related to the Museum there; and

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of County Commissioners have reviewed the Agreement with the Friends and hereby authorize the Commissioner Director to execute said Agreement upon return of the signed Agreement from the Friends, commencing upon the execution of this agreement and concluding on December 31, 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 2023.

**RESOLUTION AUTHORIZING RENEWAL OF AN LEASE AGREEMENT  
WITH THE FOODSHED ALLIANCE, INC. FOR PORTIONS OF BLOCK 39 LOT 1 AND LOT  
3.01 IN FRANKLIN TOWNSHIP (KNOWN AS BREAD LOCK PARK) FOR PURPOSES OF  
OPERATING A FARM INCUBATOR PROGRAM FOR THE PERIOD OF 12 MONTHS  
COMMENCING JANUARY 1, 2024 AND TERMINATING DECEMBER 31, 2024**

**WHEREAS**, the County of Warren (the County) purchased Block 39 Lots 1 and 3.01 in Franklin Township (the Property) as part of the County’s Open Space Acquisition Program, which Property contains approximately 75 acres of farmland, remnants of the Morris Canal, a barn, and a commercial style building; and

**WHEREAS**, the Foodshed Alliance, Inc. (the Foodshed) is a New Jersey Nonprofit Corporation that wishes to operate a “Beginning Farmer Incubator Program” (the “Program) on portions of the Property, including 5 acres of farmland on Lot 1 and a portion of the lower level of the barn on lot 3.01; and

**WHEREAS**, the Program will help beginning farm entrepreneurs establish their own successful businesses by providing training, services, and resources that are difficult for startup entrepreneurs to access including: land, infrastructure, knowledge, markets, and capital; and

**WHEREAS**, the County support the goals of the Foodshed’s Program to help new and beginning farm entrepreneurs establish their own successful business in exchange for a lease terminating on December 31, 2024.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of County Commissioners has reviewed the agreement with the Foodshed Alliance, Inc. and hereby authorizes the Commissioner Director to execute said agreement.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock



**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 December 13, 2023.

**RESOLUTION RENEWING AN AGREEMENT  
WITH THE WARREN COUNTY PARKS FOUNDATION**

**WHEREAS**, the County of Warren owns numerous historic sites and over 2,300 acres of parkland for preservation and recreation purposes; and

**WHEREAS**, the County has long enjoyed mutually beneficial partnerships with various nonprofits who assist in maintaining and improving these sites; and

**WHEREAS**, The Warren County Parks Foundation is a nonprofit organization established for the specific purpose in assisting the County of Warren with further maintaining and improving these sites; and

**WHEREAS**, the Foundation and the County will mutually benefit by assisting each other with maintenance and improvement projects, including but not limited to the Foundation seeking or raising additional funding for County projects, recruiting and coordinating volunteers for trail work and other maintenance, and the County providing the Foundation with meeting space and other staff assistance;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners has reviewed the Agreement with the Foundation and hereby authorize the Commissioner Director to execute said Agreement for the year 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[E8]

**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 December 13, 2023.

**RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING  
AND STEWARDSHIP MANAGEMENT AGREEMENT WITH THE NJ YOUTH CORPS  
FOR MOWING AND MAINTENANCE SERVICES  
FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024**

**WHEREAS**, the NJ Youth Corps (CORPS) has been using and maintaining the Stine and White Lake properties and providing lawn mowing services under prior agreements; and

**WHEREAS**, these arrangements have proven to be beneficial to both parties, and;

**WHEREAS**, these arrangements will continue to provide CORPS members with the opportunity for growth experiences while providing needed services for the County Parkland; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners wish to continue the agreement with the NJ Youth Corps for expanded services and therefore authorize the Commissioner Director to execute a Memorandum of Understanding to effectuate this arrangement. Be it further resolved that adequate funds in the amount of \$200,000.00 in account 03892 5100 have been certified by the CFO.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**THE BOARD OF 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 December 13, 2023.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO ACCEPT A  
LICENSED ENGINEER'S STATEMENT OF CERTIFICATION IN LIEU OF  
HEALTH DEPARTMENT INSPECTION AS PERMITTED UNDER  
NEW JERSEY STANDARDS FOR INDIVIDUAL SUBSURFACE  
SEWAGE DISPOSAL SYSTEMS N.J.A.C. 7:9A-3.13**

**WHEREAS**, the New Jersey Administrative Code 7:9A-3.13 concerning Standards for Individual Subsurface Sewage Disposal Systems permits the Warren County Health Department as administrative authority to issue a certificate of compliance for the construction or alteration of a subsurface sewage disposal system "if a licensed professional engineer submits to the administrative authority, a statement in writing, signed and sealed by him or her that the said system was located, constructed, installed or altered in compliance with the requirements of these standards and the approved engineering design"; and

**WHEREAS**, licensed professional engineers routinely submit statements certifying the construction of the systems they design to the Health Department; and

**WHEREAS**, recent resignations and retirements within the Warren County Health Department's Environmental Division have made it difficult for the Department to schedule system inspections in a timely manner while also completing other required inspections; and

**WHEREAS**, the prompt construction, installation and alteration of subsurface sewage disposal systems is necessary for the safety of the public and delays in construction costly to homeowners.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners that the Warren County Health Officer is authorized as per NJAC 7:9A-3.13 to accept a licensed professional engineer's statement that a subsurface sewage disposal system was located, constructed, installed or altered in compliance with the requirements of these standards and the approved engineering design in lieu of inspection by the Warren County Health Department.

***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 mentioned above.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 on December 13, 2023.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG, HARMONY AND POHATCONG DURING THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024**

**WHEREAS**, the Warren County Division of Aging & Disability Services is the authorized county administrator of federal funds for the provision of a congregate meal program for Warren County’s older populace; and

**WHEREAS**, the Phillipsburg Area Senior Center seeks to provide nutritional daily meals to residents of Phillipsburg and surrounding municipalities; and

**WHEREAS**, the Division of Aging & Disability Services and the Phillipsburg Area Senior Center have crafted a Memorandum of Agreement which outlines a coordinated initiative to provide a daily meal program to benefit senior residents of Phillipsburg and the surrounding area; and

**WHEREAS**, the Memorandum of Agreement is subject to renewal; and

**WHEREAS**, the Memorandum of Agreement shall continue a replicable model and partnership for providing increased services to Warren County’s senior citizens.

**NOW, THEREFORE BE IT RESOLVED**, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Agreement between the Warren County Department of Human Services – Division of Aging & Disability Services and the Phillipsburg Area Senior Center for congregate and home delivered meal services benefitting senior residents of the municipalities of Phillipsburg, Alpha, Greenwich, Lopatcong, Harmony and Pohatcong during the period January 1, 2024 through December 31, 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 2023.

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

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

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

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

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

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

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

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 on December 13, 2023.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE EPISCOPAL CHURCH OF ST. LUKE AND ST. MARY DURING THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024**

**WHEREAS**, the Warren County Division of Aging & Disability Services is the authorized county administrator of federal funds for the provision of a congregate meal program for Warren County’s older populace; and

**WHEREAS**, the Undercroft in the Episcopal Church of St. Luke and St. Mary’s Hope, NJ location will be utilized by staff for administrative purposes for congregate meal service; and

**WHEREAS**, the Division of Aging & Disability Services and the Episcopal Church of St. Luke and St. Mary have crafted a Memorandum of Understanding which outlines a coordinated initiative to provide office space to benefit seniors in Hope, NJ and the surrounding area; and

**WHEREAS**, the Memorandum of Understanding shall continue a replicable model and partnership for providing increased services to Warren County’s senior citizens.

**NOW, THEREFORE BE IT RESOLVED**, the Board of County Commissioners of the County of Warren authorizes the County Administrator and Division of Aging and Disability Services Executive Director to execute the Memorandum of Understanding between the Warren County Department of Human Services – Division of Aging & Disability Services and the Episcopal Church of St. Luke and St. Mary during the period January 1, 2024 through December 31, 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

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

Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, New Jersey 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 December 13, 2023.

**RESOLUTION APPROVING THE BY-LAWS OF THE  
WARREN COUNTY PLANNING BOARD**

**WHEREAS**, N.J.S.A. 40:27-1 et. seq. establishes County Planning Boards, their duties and responsibilities which include the orderly physical development of the County, adoption of a master plan, membership of said board, its officers, meeting nights, committees, employees, hearings, records, and expenditure of funds; and

**WHEREAS**, the previous revisions of the bylaws were adopted by the Planning Board on February 28, 2022 and approved by the Board of County Commissioners on March 23, 2022; and

**WHEREAS**, the Planning Board adopted revisions to the Bylaws on November 27, 2023 in the following Articles: Article V Meetings Section 3 to add notification requirements if special meetings are required; Article VII, Committees and Liaisons, Section 6 pertaining to the Development Review Committee to reflect that the Planning Board will have vested the power to review and approve development applications via resolution with the Development Review Committee and establish how and when DRC meetings will be held; Article VIII Employees pertaining to the potential conflicts with the collective bargaining agreements; Article IX Hearings, Section 5 to state that hearings shall be conducted in compliance with the Planning Board Resolution titled "Rules to Establish Rules of Conduct and Decorum at Public Meetings" adopted by the Warren County Planning Board on October 26, 2020; Article XIII inserted Consistency with Other Laws and Regulations: Partial Invalidity: Provisions Required by Law Deemed to be Inserted.

**WHEREAS**, the Warren County Planning Board is desirous of approval by the Board of County Commissioners which is necessary for the efficient regulation and administration of its functions, powers and duties.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners hereby approves the By-Laws of the Warren County Planning Board last revised September 25, 2023 and formally amended November 27, 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

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

Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, New Jersey 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 December 13, 2023.

**RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE A SUBCONTRACT FOR THE FY 2024-2025 SUBREGIONAL STUDIES PROGRAM ENTITLED “COMPREHENSIVE COMPLETE STREETS POLICY” WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA), THE NEW JERSEY INSTITUTE OF TECHNOLOGY (NJIT), AND THE COUNTY OF WARREN, IN THE AMOUNT OF \$240,000.00**

**WHEREAS**, the intent of the North Jersey Transportation Planning Authority (NJTPA) Subregional Studies Program is to analyze regional accessibility and mobility issues including bicycle and pedestrian, find investments that are consistent with the NJTPA’s Regional Transportation Plan, and identify potential solutions for a particular system or study area; and

**WHEREAS**, the Warren County Transportation Plan that was adopted by the Warren County Planning Board on May 23, 2022 was funded through the NJTPA’s Subregional Studies program recommended that the County prepare a complete streets policy and plan; and

**WHEREAS**, the NJIT/NJTPA has approved an allocation of \$240,000.00 for the Warren County Subregional Study as outlined in Chapter II of the FY 2024 Unified Planning Work Program, consisting of \$192,000.00 in federal funding and \$48,000.00 in-kind local match; and

**WHEREAS**, results of this Subregional Study will the preparation of a Comprehensive Complete Streets Policy and Plan for Warren County.

**NOW, THEREFORE BE IT RESOLVED**, as follows:

1. The contract for the Subregional Program for FY 2024-2025 between the County of Warren and the NJIT/NJTPA is approved.
2. The Commissioner Director is hereby directed to execute said agreement.
3. Cost incurred under this contract shall not exceed \$240,000.00.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock



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

Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, New Jersey 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 December 13, 2023.

**RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR  
TO EXECUTE THE SUBCONTRACT AGREEMENT FOR  
FISCAL YEAR 2024 SUBREGIONAL TRANSPORTATION PLANNING  
WORK PROGRAM IN THE AMOUNT OF \$84,740.00 AND THE SUPPLEMENTAL  
SUPPORT PROGRAM IN THE AMOUNT OF \$15,000.00 BETWEEN THE NEW JERSEY  
INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING  
AUTHORITY, INC. AND THE COUNTY OF WARREN**

**WHEREAS**, in order to improve Subregional or county transportation planning, the North Jersey Transportation Planning Authority has initiated programs to pass Federal Highway Administration and Federal Transit Administration funds through to individual counties to supplement existing state and regional planning efforts; and

**WHEREAS**, the Subregional Transportation Planning (STP) and Supplemental Support (SS) efforts are aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

**WHEREAS**, these Programs are jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and have been undertaken in Warren County by the Warren County Planning Department; and

**WHEREAS**, Warren County's proposed STP and SS Programs for Fiscal Year 2024 follow a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc.; and

**WHEREAS**, Warren County's proposed STP and SS Programs for Fiscal Year 2024 have been approved by the NJIT/NJTPA; and

**WHEREAS**, the NJIT/NJTPA allocated \$84,740.00 for the STP Program and \$15,000.00 for the SS Program as outlined in Chapter II of the FY 2024 Unified Work Program for Warren County; and

**WHEREAS**, under the subcontract, Warren County is authorized to incur costs, starting July 1, 2023 and ending June 30, 2024 to a maximum of \$84,740.00 and \$15,000.00; and

**WHEREAS**, the STP amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$67,792.00 (80%) and \$16,948.00 (20%) of Warren County in-kind match; and

**WHEREAS**, the SS amount is a federal share of \$15,000.00 (100%); and

**WHEREAS**, the funding level and the contract agreement are subject to adjustment based on the availability of federal funds.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The agreement for the Subregional Transportation Planning and Supplemental Support programs for FY 2024 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on the availability of federal funds.
2. The Commissioner Director is hereby directed to execute said agreement.
3. Costs incurred under the Subregional Transportation Planning Program shall not exceed \$84,740.00.
4. Costs incurred under the Supplemental Support Program shall not exceed \$15,000.00.

**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.

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

Tracy L. Matlock

[E16]

**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 December 13, 2023.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE  
DIVISION OF CHILDREN AND FAMILIES C00289 CHILD ADVOCACY CENTER  
DEVELOPMENT GRANTS-CAPITAL FOR THE ENHANCEMENT OF OUR EXISTING  
C.A.C. SUBGRANT AWARD AMOUNT IS \$10,231.33**

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply and is authorized to accept funding of \$10,231.33. The award period is July 1, 2023 to June 30, 2024, with no match required.

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of County Commissioners that:

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.
- 5) There is no county match required.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 2023.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR  
CONTRACT #WC2213FO TO  
KEEGAN TECHNOLOGY & TESTING ASSOCIATES T/A KEY-TECH  
FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING,  
BITUMINOUS TESTING AND CONCRETE TESTING ON VARIOUS WARREN COUNTY PROJECTS  
FOR NET INCREASE OF \$16,000.00 AND REVISED CONTRACT AMOUNT OF \$97,022.50**

**WHEREAS**, the County requested proposals to be received on February 24, 2022 for Professional Engineering Services for the Coring, Bituminous Testing and Concrete Testing on Various Warren County Construction Projects for 2022-2024; 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**, a contract was awarded in the amount of \$81,022.50; and

**WHEREAS**, additional coring, bituminous testing and concrete testing hours are needed to complete the project for a net increase of \$16,000.00; and

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

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

1. Hereby approving Contract Modification #1 with Keegan Technology & Testing Assoc., T/A Key-Tech of Keyport, NJ for the above project for a net increase of \$16,000.00 and a revised contract amount of \$97,022.50.
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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[H1]

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

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

**RESOLUTION**

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 December 13, 2023.

**RESOLUTION APPROVING MODIFICATION #1 FOR CONTRACT WC2296R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR COUNTY ROUTE 659 (SPRING VALLEY ROAD), IN HARDWICK TOWNSHIP TO HAROLD E. PELLOW & ASSOCIATES, INC, OF AUGUSTA, NEW JERSEY FOR AN INCREASE OF \$55,000.00, AND FINAL CONTRACT AMOUNT OF \$127,500.00**

**WHEREAS**, Harold E. Pellow & Associates, Inc. of Augusta, New Jersey were awarded a contract to provide professional engineering and surveying services for County Route 659 (Spring Valley Road) in the amount of \$72,500.00; and

**WHEREAS**, NJDEP Permitting and subsequent permit conditions require a need for additional final design work; and

**WHEREAS**, this contract modification will result in a net increase of \$55,000.00 and a final contract amount of \$127,500.00

**WHEREAS**, adequate funds are available in capital accounts 0420A209/5063 –Route 659 Preliminary Design and 0421A207/5063 Route 659 Drainage Design

**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 approving Contract Modification #1 with Harold E. Pellow & Associates, Inc. of Augusta, NJ for the above project for a net increase of \$55,000.00 and a revised contract amount of \$127,500.00.
2. The Director of the Board of County Commissioners 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, 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[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 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 December 13, 2023.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT  
#WC2313FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION  
INSPECTION SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE  
#16044 VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP FOR  
NET INCREASE OF \$9,641.00 AND REVISED CONTRACT AMOUNT OF \$89,441.00**

**WHEREAS**, Van Cleef Engineering Associates was awarded a contract for Construction Phase Engineering/Inspection Services for Warren County Bridge #16044, Valley Road over the Pohatcong Creek, Mansfield Township in the amount of \$79,800.00; 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**, additional inspection hours are needed to complete the project for a net increase of \$9,641.00; and

**WHEREAS**, adequate funds are available in account 0417A306 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 approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$9,641.00 and a revised contract amount of \$89,441.00.
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. 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[H3]

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

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

**RESOLUTION**

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 December 13, 2023.

**RESOLUTION AWARDING CONTRACT #WC2313FO-6 TO  
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES  
ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES  
AND STRUCTURES IN THE CONTRACT AMOUNT OF \$12,000.00**

**WHEREAS**, the County requested proposals to be received on Thursday, February 23, 2023 for Contract #WC2313FO for Construction Phase Engineering/Inspection Services; and

**WHEREAS**, inspection services are needed for Elizabethtown Gas Company utility related permit construction work; and

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

**WHEREAS**, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$12,000.00; and

**WHEREAS**, adequate funds are available in account 40165 5100 ETWN 4834 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 \$12,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[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 December 13, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO ROAD SAFETY SYSTEMS, LLC FOR BEAM  
GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS  
AND STRUCTURES UNDER 2023 MORRIS COUNTY COOP  
CONTRACT #26, BEAM GUIDERAIL & SAFETY ENDS  
(INSTALLED) ON ROADWAYS AND STRUCTURES FOR THE  
WARREN COUNTY ENGINEERING DEPARTMENT IN THE  
ESTIMATED CONTRACT AMOUNT OF \$61,154.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for beam guiderail & safety end (installed) on various county roads and structures for the Warren County Engineering Department and is hereby awarded

to . . . Road Safety Systems, LLC, Shamong, New Jersey

in the estimated amount of . . . \$61,154.00

at the prices established under the Morris County Cooperative Contract #26

Funding for this contract has been provided in capital guiderail replacement account 0422A201/5063

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[H5]



**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 December 13, 2023.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2311C FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE AGENCY FOR THE PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-A5.1(B)**

**WHEREAS**, Warren County specifications for Competitive Contract WC2311C included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year, and

**WHEREAS**, funding for this contract is contingent upon receipt of funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of County Commissioners is authorized and directed to execute the necessary contract for provision of services between the County of Warren and the following agency/program:

<b>Agency</b>	<b>Program</b>	<b>Funding Source</b>	<b>Funding Amount</b>
<b>Parent to Parent Addiction Services, Inc.</b>	Innovation – P2P Wrap Around Support Services	DMHAS	\$35,475.00
		<b>GRAND TOTAL</b>	<b>\$35,475.00</b>

**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.

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

Tracy L. Matlock

[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 December 13, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2358C TO EASTON COACH COMPANY OF EASTON, PENNSYLVANIA, FOR PROVISION OF PARATRANSIT SERVICES FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE CONTRACT AMOUNT OF \$2,225,595.00 AND THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B)**

**BE IT RESOLVED**, that contract WC2358C for Provision of Paratransit Services for the Warren County Department of Human Services (Paratransit Program) is hereby awarded

**To . . .** Easton Coach Company, Easton, Pennsylvania

**In the amount of . . .** \$2,225,595.00

As per their bid submitted October 24, 2023

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

Funding subject to resolution of contract contingencies and receipt of funds in Budget Year 2024 for this contract as provided or anticipated in budget accounts: 013604/5614 Subsidized Public Transportation; S43555304 – Casino Revenue; - S43555328 – NJ Veterans; S43555340– Section 5311; S43555385– NJ Transit JARC; X01REF&RB4894 – County Refunds & Rebates; 017000/5029 – Local match 5311 and 017000/5100 – Local Match JARC.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[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 December 13, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC23105L-2 WITH THE TOWN OF  
HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH  
TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2024  
THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$750.00  
PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$750.00 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 – 013540/5080

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[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 December 13, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC23105L-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$1,800.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Knowlton Township Lions to provide a nutrition site in Knowlton, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,800.00 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 – 013540/5080

**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.

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

Tracy L. Matlock

[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 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 December 13, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC23113R FOR A  
SHARED SERVICE AGREEMENT FOR  
FARMLAND MONITORING AND INSPECTION  
SERVICES FOR THE WARREN COUNTY  
DEPARTMENT OF LAND PRESERVATION TO  
THE UPPER DELAWARE CONSERVATION  
DISTRICT FOR THE PERIOD OF JANUARY 1,  
2024 THROUGH DECEMBER 31, 2024 AT THE  
RATES AS PER THEIR ATTACHED  
SCHEDULE TOTAL CONTRACT AMOUNT  
NOT TO EXCEED \$45,000.00**

**BE IT RESOLVED**, that contract WC23113R for farmland monitoring and inspection services for the Warren County Department of Land Preservation is hereby awarded to the Upper Delaware Conservation District, Blairstown, New Jersey at the rates stated in the attached schedule for the period of January 1, 2024 through December 31, 2024, total contract not to exceed \$45,000.00; and

**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 trust account 03895/5100 - Open Space Trust Fund-Maintenance of Properties.

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC23121R FOR PROFESSIONAL SERVICES, FOR THE MORRIS CANAL INCLINED PLANE 9 WEST-TUNNEL ENTRANCE WINGWALL DESIGN TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY FOR WARREN COUNTY LAND PRESERVATION IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$11,000.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide professional services, for the Morris Canal Inclined Plane 9 West-tunnel entrance wingwall design; and

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

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

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

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

**WHEREAS**, adequate funds are available in account 03892/5100

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$11,000.00 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[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 December 13, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2391FO FOR  
QUALIFYING SURVEYORS FOR THE WARREN  
COUNTY BOARD OF COUNTY COMMISSIONERS TO  
THE SURVEYORS LISTED BELOW, FOR THE  
PERIOD OF JANUARY 1, 2024 THROUGH  
DECEMBER 31, 2024**

**WHEREAS**, The Warren County Board of County Commissioners received proposals from surveyors on Thursday November 9, 2023. These proposals were based on qualifications, to develop a list of qualified surveyors 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 surveying 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 surveyors 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 Surveyors listed below are qualified by the County of Warren to receive proposals:

**Geod  
Newfoundland, NJ**

**French & Parrello  
Hackettstown, NJ**

**Dykstra Assoc., PC  
Newton, NJ**

**Finelli Consulting Engineers Inc.,  
Division of UTRS  
Washington, NJ**

**Carroll Engineers  
Hillsborough, NJ**

**Colliers Engineering  
Red Bank, NJ**

**PS&S  
Wall Township, NJ**

**JMT  
Trenton, NJ**

**Nader  
Hackettstown, NJ**

**Greenman-Pederson, Inc.,  
Morris Plains, NJ**

**Laura J. Brill & Associates  
Blairstown, 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[H12]

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

**RESOLUTION**

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 December 13, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2392FO FOR  
QUALIFYING APPRAISERS FOR THE WARREN  
COUNTY BOARD OF COUNTY COMMISSIONERS TO  
THE APPRAISERS LISTED BELOW, FOR THE  
PERIOD OF JANUARY 1, 2024 THROUGH  
DECEMBER 31, 2024**

**WHEREAS**, The Warren County Board of County Commissioners received proposals from appraisers on Thursday November 9, 2023. These proposals were based on qualifications, to develop a list of qualified appraisers 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 appraisal 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 appraisers 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 Appraisers listed below are qualified by the County of Warren to receive proposals:

**Wade Appraisal LLC  
Metuchen, NJ**

**Norman J. Golberg, Inc.  
Clinton, NJ**

**Joshua D. Mackoff, LLC  
Morristown, NJ**

**Sterling DeSanto & Associates  
Somerville, NJ**

**Landmark Appraisal  
Chester, 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 2023.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO CELLEBRITE, INC.,  
FOR UFED 4PC ULTIMATE SUBSCRIPTION SOFTWARE  
FOR THE WARREN COUNTY PROSECUTOR'S CYBER  
LAB FOR THE PERIOD OF DECEMBER 23, 2023 THROUGH  
DECEMBER 22, 2024 IN THE TOTAL CONTRACT AMOUNT  
OF \$19,095.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer software; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Cellebrite, Inc., of Vienna, Virginia for providing computer software on licensed products for the Warren County Prosecutor's Office

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

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

Funding for this contract is provided in budget account 012750 –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.

\_\_\_\_\_, Deputy 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 motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 13, 2023.

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

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

**Reappoint:**

Alessandre Singher  
Phillipsburg, NJ 08865  
Citizen  
Term to expire: 12/31/25

Rich Gelson  
High Bridge, NJ 08829  
Citizen  
Term to expire: 12/31/25

Dawn Schafer  
Belvidere, NJ 07823  
Citizen  
Term to expire: 12/31/25

Deborah Meade  
Phillipsburg, NJ 08865  
Citizen  
Term to expire: 12/31/25

William Robbins  
Blairstown, NJ 07825  
Public Organization  
Term to expire: 12/31/25

Shelly Whitmore  
Phillipsburg, NJ 08865  
Public Organization  
Term to expire: 12/31/25

Michael Calderon  
Great Meadows, NJ 07838  
Citizen  
Term to expire: 12/31/25

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 2023.

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

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

**Appoint:**

Barbara Stoffels  
Hackettstown, NJ 07840  
Consumer/Advocate  
Term to expire: 12/31/25

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 2023.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Economic Development Committee:

Betty Schultheis                                      Term to expire: 12/31/26  
Hackettstown, NJ 07840

Laurie Rapisardi                                      Term to expire: 12/31/26  
Hackettstown, NJ 07840

Melanie Thiel    Term to expire: 12/31/26  
Bangor, PA 18013-4756

**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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

**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 December 13, 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.

\_\_\_\_\_, Deputy Clerk  
Tracy L. Matlock

[01]