

**These minutes were approved by the Board of County Commissions on December 13, 2023. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on November 21, 2023 at 6:01 p.m.

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

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

Approval of Minutes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Regular Session of November 8, 2023 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Executive Session of November 8, 2023 were approved.

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

MEETINGS

On motion by Mr. Sarnoski, seconded by Mr. Kern to open the PUBLIC HEARING – WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS at 6:03 p.m. Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

Mr. Dech, Planning Director started by stating the revisions have been one year in the making. Mr. Conklin will be presenting what the changes to the regulations are. There is a resolution on the agenda for adoption of the regulations will be in effect February 1, 2024.

Mr. Conklin began presenting the changes of the Warren County Development Review Regulations. This is the first part of a two phase rollout of these development regulations. This portion is the administrative procedural components of the development regulations

He went over a brief explanation of the duties of the Planning Board, stating the Planning Board is responsible for the adoption and preparation of the master plans for the county. This can include open space, transportation, general land use and development. The Planning Board is also responsible for land development reviews on sub-divisions and site plans that are located on or effect county road ways or infrastructure stormwater management.

We are looking to address the development review regulations which process and are responsible for regulating the land development along the public right-of-ways that are county-owned. Development review, we look at primary projects that front on county roads but also all subdivisions. A lot of the review either involves stormwater management review or review of access and frontages along the improvement and right away along frontage of these development projects. They are reviewed in accordance of the master plan but also in accordance with the development review regulations.

Modified process for review – it's not just the Planning Board who reviews. There is a subcommittee, currently called The Development Review Committee (DRC). They do an initial technical review of these applications before they go to the Planning Board. They make the recommendation to the Planning Board. The Board then completes an affirmation vote of approval for all these land development applications that come to the County.

Mr. Conklin reviewed the timeline of the regulations. The last major update to these regulations was in 2002. There has been several legislative required and minor updates. The last revision and review was in 2021. In 2023, we formed a subcommittee and completed an analyses and audit of all the other counties' processes. Drafts of procedural updates were discussed at the June 26, 2023 Planning Board meeting. The draft was discussed again in a finalized version at the September Planning Board meeting. The next step is to adopt the technical standards which are the engineering standards like site line, site distances, right of way dedication, easement, storm water management and traffic.

Mr. Conklin said the goals will allow:

- Streamline of the process.
- Empower the Development Review Committee to full approval.
- It will be suggested the Development Review Committee meet twice a month so more applications on a rolling basis.
- Allow for digital submissions, review and processing.
- Possibility of an in-house solution for the digital submission process.
- Create a larger focus on long-range of master planning activities for the Planning Board
- Create more transparency and dialog with the applicants through this process, which will cut back on the amount of phone calls received.
- Create an additional appeal buffer to the Commissioners by making the Planning Board the appeal grievance entity.

Ongoing issues include:

- Limitations on staff time in both planning and engineering.
- The application review is not on a rolling basis; everything gets pushed to the end of the month.
- Lack of process understanding; the website is starting to be bolstered to include more information and applicants will receive application status reports.
- Limited ability to do administrative waivers from standard; flexibility has been added in terms of language.

- Lack of forward movement by the applicants' professionals.
- The County Planning Act is restrictive with a 30-day reporting window; lack of case law addressing issues with the County Planning Act.
- Limited Review Authorities, particularly on county roads; more focus on sub-divisions geared toward addressing right-of-way issues frontage, not off-site, focus on drainage rather than traffic.
- Current applications with the Municipal Land Use Law (MLUL) are not required; changes have been weaved in to help address some of those discrepancies and short falls of the County Planning Act

Land Development Activity Summary:

- 46 applications submitted in 2023
 - 194 total submissions
 - 200+ open applications
 - 65 open active applications
 - 22 carry-over applications from 2022
- There is a lot of activity and a lot to monitor

Focused Audit Results

- Correspondence is done via email and regular mail; this change has already been completed
- Ninety percent (90%) of the counties only require 1 or 2 copies or digital only submission copies; the change has been completed for 1 copy and 1 digital copy; no more certified mail
- All the ones that have been audited, had their full approval from the DRC
- One hundred percent (100%) have DRC meetings during the day, have hybrid meeting

Major Updates:

- Vest full approval power to DRC
- Allow for digital submissions
- Create Commissioner buffer for appeal
- Application review on a rolling basis
- Create two daytime meeting opportunities for applicants through the DRC in hybrid
- Simplify internal procedures including report correspondence via email
- Reducing required copies down to one
- Creating flexible waiver opportunity
- Allowing for review of master plan compliance
- Facilitating integrated bonding, developer agreements, and permitting – Mr. Conklin explained municipalities only review as how it will affect them and not the county or other municipalities. We're integrating and recommending off-site improvements in the form of, for example, traffic enhancements, compliance with truck routing map, other off-site improvements like trail dedication, different types of open space dedications. We're doing development agreements between these developers and it holds them to comply. Municipal planning boards will receive copies with the approval with the developer agreement once it's adopted and recorded.
- Address discrepancies
- Address legal loopholes
- Enable off-site improvement requests and compliance with truck routing map

Next Steps:

- Adopting bylaws at the next Planning Board meeting, December 2023
- February 2024 implementation will happen
- Technical standards will be adopted in 2024

Mr. Kern commented this has been a long time coming and he appreciates the work that Mr. Conklin and Mr. Dech have done. He has seen how much has evolved. We're eliminating perspective that a county planning board is an appellate board and we're moving the technical aspect to the staff, where it belongs and the county planning board can proceed with planning. The timing is perfect, as the state prepares their master plan, we can then have our new county planning board. It's a good first step and he's happy with staff being on board. He thanked County Administrator as well.

Mr. Sarnoski agrees with Mr. Kern and said it's a step in the right direction to modernize and make easier for homeowners and small business owners and make it less stringent for them as well. It's the right thing to do.

Mr. Conklin said they did add one application type – a minor site plan which would be less stringent for homeowners and small businesses.

Ms. Ciesla commented it is great, showing us being more adaptable and making it more digital will make it easier to use and also transparent. Hopefully the municipalities will follow our lead. It should help everyone understand what the boards do.

Mr. Lazorisak, County Administrator, stated we can see from Mr. Conklin's presentation, how Warren County has been inundated over the past few years, with warehouse applications. Kudos to engineering and planning because they have been working triple time. We don't have the staff that other counties have.

PUBLIC COMMENTS – PUBLIC HEARING:

None.

MOTION TO CLOSE PUBLIC DISCUSSION:

On motion by Mr. Sarnoski, seconded by Mr. Kern, to close Public Hearing – WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS at 6:31 p.m.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 610-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO PAY BILLS
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 611-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$25,744.61 FROM THE NATIONAL OPIOID ABATEMENT TRUST II FUND FOR A TOTAL AMOUNT OF \$47,627.52.
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 612-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,660.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-22.
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 613-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$38,359.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-21.
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 614-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$162,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT.
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 615-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING \$820,361.98 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY TRANSIT CORPORATION.
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 616-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, TRANSFER IN THE 2023 BUDGET APPROPRIATIONS.
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTIONS

RESOLUTION 617-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2024.

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

RESOLUTION 618-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS.

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

RESOLUTION 619-23

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

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 620-23

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

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

RESOLUTION 621-23

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

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

RESOLUTION 622-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2386 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS

PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$6,575.00, YEARLY \$78,900.00.

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

RESOLUTION 623-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR CONTRACT #WC1707FO-4 WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE 1 FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #02004, COUNTY ROUTE #642 (HIGH STREET) OVER NORFOLK SOUTHERN RAILROAD, BOROUGH OF ALPHA FOR A NET INCREASE OF \$300,000.00 AND A REVISED CONTRACT AMOUNT OF \$614,800.00.

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

RESOLUTION 624-23

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

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

RESOLUTION 625-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDED CONTRACT #WC2314FO-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REMOVAL OF WARREN COUNTY CULVERT #08014, EAST AVENUE OVER THE TRIBUTARY TO MUSCONETCONG RIVER (ADJACENT TO BRIDGE #08005, EAST AVENUE OVER MUSCONETCONG RIVER) TOWN OF HACKETTSTOWN IN THE CONTRACT AMOUNT OF \$11,224.90.

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

RESOLUTION 626-23

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

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

RESOLUTION 627-23

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

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

RESOLUTION 628-23

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

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

RESOLUTION 629-23

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

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

RESOLUTION 630-23

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

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

RESOLUTION 631-23

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

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

RESOLUTION 632-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AMENDING RESOLUTION #471-22 APPROVING CONTRACT WC2233C FOR PROVISION OF MENTAL HEALTH PROGRAMS THROUGH ATLANTIC HEALTH CORPORATION AND CENTER FOR FAMILY SERVICES FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

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

RESOLUTION 633-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2387 FOR CCTV MAINTENANCE AND FACILITY CARD ACCESS SYSTEMS PREVENTATIVE MAINTENANCE FOR COUNTY BUILDINGS WITH INTEGRATED SYSTEMS & SERVICES INC., FOR THE PERIOD OF DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024 WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$39,891.00 FOR CCTV MAINTENANCE AND \$8,868.00 FOR FACILITY CARD ACCESS MAINTENANCE WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$127.00, \$190.50 AND \$254.00 (REGULAR, OVERTIME & HOLIDAY RATES AND PARTS AT 15% ABOVE TRADE COST).

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

RESOLUTION 634-23

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

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

RESOLUTION 635-23

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

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

RESOLUTION 636-23

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

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

RESOLUTION 637-23

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

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

RESOLUTION 638-23

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

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

RESOLUTION 639-23

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

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

RESOLUTION 640-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2393FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE TITLE COMPANIES LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

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

RESOLUTION 641-23

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

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

RESOLUTION 642-23

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

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

RESOLUTION 643-23

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

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

RESOLUTION 644-23

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

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

RESOLUTION 645-23

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

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

RESOLUTION 646-23

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

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

RESOLUTION 647-23

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

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

RESOLUTION 648-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION DECLARING AN

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

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

RESIGNATIONS/APPOINTMENTS

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF DEBORAH PASQUARELLI FROM THE WARREN COUNTY PLANNING BOARD.

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

RESOLUTION 649-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTMENT MEMBER TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.

JOSEPH E. ROSSI, REGULAR MEMBER – TERM TO EXPIRE: 12/31/27

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

RESOLUTION 650-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

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

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

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

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

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

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

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

RESOLUTION 651-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD.

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

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

Commissioner Kern, along with his colleagues, thanked Ms. Pasquarelli for her many years of service. She was a great asset to the Warren County Planning Board, the Commissioners are sad to see her go.

PERSONNEL RESOLUTIONS

RESOLUTION 652-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING

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

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

RESOLUTION 653-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR MAIL CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF MAIL CLERK, CLASSIFIED, AND A FULL-TIME POSITION OF PRINCIPAL MAIL CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS.

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

REPORTS AND COMMENTS

County Counsel Joseph Bell IV, had nothing to report. He wished everyone a healthy, Happy Thanksgiving.

County Engineer Bill Gleba reported an update on the Harmony-Brass Castle Road Bridge. Project is still on schedule with anticipation of re-opening in mid-December. The forming of the deck placement will take place approximate December 5th. He reminded the Board this project is weather dependent.

County Planner Dave Dech had nothing further to report.

County Public Works Director Emily Hammer updated the Board about activities with FEMA post storm. We hit a milestone with the submission of \$775,000.00 worth of expenses for debris removal to FEMA in which we can now start the process of gaining reimbursement. We have about \$1.2 million worth of emergency management projects that happened. Those will be on deck for submission. To date, there is about \$12 million and counting in what the permanent repair work will be, this is just repair work. We haven't yet gotten to pricing out what our mitigation measures will be because of those improvements. That will give us the resiliency in our infrastructure that will help to minimize the chances of having such catastrophic damage in the future. Ms. Hammer is now actively working with the state 404 and 406 mitigation team, as well as with FEMA to put together these projects, get them submitted, and then begin to go the next step.

A brief discussion took place about whether or not we've tapped into the bonding money yet. CFO Francisco remarked on the \$2 million we appropriated from the American Rescue is almost gone. About \$30,000 remains.

County CFO Kim Francisco had nothing new to report.

County Administrator Alex Lazorisak had couple items for the Board this evening. First item vacancy report for approval, nothing out of the ordinary, backfilling of two positions. One for the health department and one for the library.

He also had an update on the resolution for the weight restrictions on county roads. He's been sending revisions to the Board. He will be finalizing that and have it on the agenda for the December meeting.

COMMISSIONER COMMENTS

Mr. Sarnoski wished everyone a Happy Thanksgiving. Don't drink and drive.

Mr. Kern started by congratulating Dennis Riley for being appointed as our Public Safety Director.

Mr. Kern turned to bringing to the board's attention, that the Governor announced today that New Jersey will now be required to have all electric vehicles by 2035. Based off of the difficulty the county has had in getting one charging station, I'm very concerned about what this means for Warren County infrastructure over the next decade. If they are moving forward with this, there must be equity for Warren County so that we have access to infrastructure. It will not be acceptable if they move forward and there's no charging stations in the county. We need to be on top of that. I don't know what the next steps will be. This is brand new.

A brief discussion took place as to the difficulty to obtain the electrical vehicles and how a state contract needs to be developed and whether or not it will be feasible by the year 2035.

Mr. Kern wished everyone a Happy Thanksgiving.

Ms. Ciesla echoed Mr. Kern's sentiments regarding the electric vehicles by 2035.

Ms. Ciesla commented on the League of Municipalities conference.

She provided an update regarding Broadband. We are moving forward, a meeting was held on Friday, November 17, 2023. Ms. Ciesla met with personnel at the league conference. The money is going to start flowing. It's just a matter of how it's going to happen.

Ms. Ciesla thanked Mr. Lazorisak for working on the traffic resolution. She also wished everyone a Happy Thanksgiving.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte, representing Knowlton and Hardwick Townships NJ DOT and Penn DOT liaison, spoke about three items.

1. PA Route 611's not so good news. The National Park Service has not found the amount of rock that Penn DOT wants to remove as acceptable. Reading between the lines of the notice that just went out, it's sounding like moving towards an environmental assessment. So that will delay this project because of the environmental reviews that will be necessary and the

scrutiny that will be put on it will be different that what's going on right now. PA Route 611 is not opening any time soon. It's absolutely indefinite. The good news is we get a preview of the kind of scrutiny they're putting on rock mitigation projects in the Delaware Water Gap. This is the kind of work that is going on behind the scenes that we don't get to see.

2. Interstate 80 – the job is completely shut down. The emergency work that was so emergency, that they needed to get going quickly, for the retaining walls that nobody's questioning that they're critical, that they put the barrier up so cars don't tap them, or make them fall over. They do have vibration monitors on them. So I would like to believe that means that the walls haven't shifted sufficient to say hands on fire, we have an emergency here; we better blast forward. All the equipment has been removed, the site's clean. The emergency repair has been shut down for mysterious reasons. We're hoping that when we get our consultation with DOT, that this will be a part of the update that's coming. Flood Hazzard Permit – for the work that has been completed to date. At first it was a 90 day review, I just noticed it was put out to 120 days under the threatened and endangered species category. It could very well be that they are pushing back hard on how emergency is emergency compared to similar things as what can you do with Mount Minsi and what can you do about Mount Tammany, it's all the same.
3. The National Park Service did provide a letter to Pennsylvania DEP about the discharge potential for the stormwater and sewer system for RPL over Upper Mount Bethel. It was the Appalachian Trail, it was the Delaware Water Gap National Recreation Area and Lower Delaware Wild and Scenic River. They went in together, so it's a letter that came from region one. Similar good news about that is you have these three units, so to speak, advocating for a resource that's visually, you can see it from the Appalachian Trail, will have tremendous traffic impacts to PA Route 611 and will have a visual impact to the river. We can make that correlation again to same situation as Mount Minsi. Same situation as Mount Tammany, same river. We are just ground zero for massive issues on our national treasures that are being advocated well by our National Park Service, which is good for us. To now have the National Park Service doing the same thing for the reasons that are in your purview really helps us.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

County Administrator Alex Lazorisak recommended no executive session for November 21, 2023, due to no updates for the Board this evening.

ADJOURNMENT

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, and there being no further business before the board, the meeting was adjourned at 6:48 p.m.

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

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

RESOLUTION 610-23

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

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-45 and 2023-46 dated November 21, 2023**, in the amount of **\$6,030,436.78** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

| | | | |
|---------------------------------------|------------|---------------------|-----------------------|
| 2023-45 | 11/15/2023 | \$2,551,179.50 | |
| 2023-46 | 11/22/2023 | <u>919,666.82</u> | |
| TOTAL | | | \$3,470,846.32 |
| Delta Dental | 11/14/2023 | \$39,758.90 | |
| PNC Bank Commercial Card | 11/14/2023 | 6,081.78 | |
| State of NJ for State Pschiatric Hosp | 11/14/2023 | <u>1,101,253.00</u> | |
| TOTAL-OTHER | | | 1,147,093.68 |
| Payroll | 11/16/2023 | \$1,412,496.78 | |
| TOTAL WAGES, FRINGE, MEALS | | | <u>1,412,496.78</u> |
| GRAND TOTAL | | | <u>\$6,030,436.78</u> |

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

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

_____, Clerk
Alex J. Lazorisak

[D1]

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

RESOLUTION 611-23

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$25,744.61, which item is now available from the National Opioid Abatement Trust II Fund

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 612-23

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk

Alex J. Lazorisak

[D3]

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

RESOLUTION 613-23

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$38,359.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-21

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[D4]

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

RESOLUTION 614-23

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$162,000.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 615-23

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

, Clerk

[D6]

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

RESOLUTION 616-23

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

TRANSFER IN THE 2023 BUDGET APPROPRIATIONS

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

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

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

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

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

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

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

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

TO:

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

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

TOTAL TO \$ 233,350.00

FROM:

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

TOTAL FROM \$ 233,350.00

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

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

_____, Clerk

Alex J. Lazorisak

[D7]

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

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

RESOLUTION 617-23

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

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

RESOLUTION 618-23

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk

Alex J. Lazorisak

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

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

RESOLUTION 619-23

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

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

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk

Alex J. Lazorisak

[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 620-23

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

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

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

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

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

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

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

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

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

Funds will be provided in budget accounts F4352 5303 245303-G 5029 and 013520/5029 certified by the Warren County Treasurer

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 621-23

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

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

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

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

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

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

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

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

Alex J. Lazorisak

[H2]

, Clerk

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

RESOLUTION 622-23

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

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

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

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

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

as per their bid submitted . . November 9, 2023

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

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

RESOLUTION 623-23

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

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

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

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

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

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

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

1. Hereby approve Contract Modification #3 for the above project for a net increase of \$300,000.00 and a revised contract amount of \$614,800.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

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

RESOLUTION 624-23

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

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

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

WHEREAS, there is a need for additional work; and

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

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

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$4,018.51 and a final Contract in the amount of \$15,244.01

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

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

RESOLUTION 625-23

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

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

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

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

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

WHEREAS, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$11,224.90; and

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

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

1. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$11,224.90, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

Alex J. Lazorisak

_____, Clerk

[H6]

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

RESOLUTION 626-23

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 627-23

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

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

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

to . . . JMT, Trenton, New Jersey

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

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

RESOLUTION 628-23

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 629-23

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

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

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

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

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

Registered Nurse - \$31.50 - \$60.00 per hour

Licensed Practical Nurse - \$22.00 - \$42.00 per hour

Aging & Disability Services Registered Nurse - \$31.50 - \$60.00 per hour

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

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

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

Funds will be provided in budget account 013302/5048 Health Department – Nursing Services and certified by the Warren County Treasurer

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

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

_____, Clerk

Alex J. Lazorisak

[H10]

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

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

RESOLUTION 630-23

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 631-23

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

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

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

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

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

as per their bid submitted . . September 27, 2022

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

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

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

_____, Clerk
Alex J. Lazorisak

[H12]

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

RESOLUTION 632-23

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H13]

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

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

RESOLUTION 633-23

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

RESOLUTION RE: AWARD OF CONTRACT WC2387 FOR CCTV MAINTENANCE AND FACILITY CARD ACCESS SYSTEMS PREVENTATIVE MAINTENANCE FOR COUNTY BUILDINGS WITH INTEGRATED SYSTEMS & SERVICES INC., FOR THE PERIOD OF DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024 WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$39,891.00 FOR CCTV MAINTENANCE AND \$8,868.00 FOR FACILITY CARD ACCESS MAINTENANCE WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$127.00, \$190.50 AND \$254.00 (REGULAR, OVERTIME & HOLIDAY RATES AND PARTS AT 15% ABOVE TRADE COST)

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

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

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

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

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

Funding for this contract has been provided in budget account 011400/5026

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

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

_____, Clerk

Alex J. Lazorisak

[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 634-23

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

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

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

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

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

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; and

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

WHEREAS, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2265FO on November 22, 2022; and

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H15]

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

RESOLUTION 635-23

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

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

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

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

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

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; and

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

WHEREAS, Wade Appraisal, LLC was pre-qualified as an appraiser by WC2265FO on November 22, 2022; and

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H16]

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

RESOLUTION 636-23

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

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

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

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

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

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

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

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

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

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

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

_____, Clerk

Alex J. Lazorisak

[H17]

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

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

RESOLUTION 637-23

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H18]

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

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

RESOLUTION 638-23

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

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 639-23

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

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 640-23

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

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

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

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing title services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

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

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

**Two Rivers
West Long Branch, NJ**

**Property Title
Baltimore, MD**

**CW Solutions
New Brunswick, NJ**

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 641-23

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

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

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

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

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

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

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

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

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

1. The agreement between the Board of County Commissioners of the County of Warren and Finelli Consulting Engineers, A Division of UTRS, Inc., of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$6,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H22]

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

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

RESOLUTION 642-23

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

, Clerk

[H23]

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

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

RESOLUTION 643-23

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

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

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

to . . . Storr Tractor Company, Somerville, NJ

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

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

Funding for this contract has been provided in various capital account

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

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

_____, Clerk
Alex J. Lazorisak

[H24]

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

RESOLUTION 644-23

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk

Alex J. Lazorisak

[H25]

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

RESOLUTION 645-23

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

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

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering Services for Disaster and Recovery due to storm damage from the July 14, 2023 and July 15, 2023 was hereby awarded

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

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . October 16, 2023

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above and, that under WC2377FO-1, Colliers Engineering and Design has prepared plans for County Route 626 (Lommasons Glen Rd./White Township) stations 34-36, to address the continued need for emergency repairs

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

Funds will be provided in account 0423B299-5063

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

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

_____, Clerk
Alex J. Lazorisak

[H26]

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

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

RESOLUTION 646-23

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

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

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

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

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

WHEREAS, adequate funds are available in accounts 0423B299 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency structural repairs of walls and culvert structures on County Route #623 (Brass Castle Road).

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

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

Alex J. Lazorisak

_____, Clerk

[H27]

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

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

RESOLUTION 647-23

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

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

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

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

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

WHEREAS, adequate funds are available in account 0423B299 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency deliveries of concrete barrier safety curb to the Various County Routes.

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

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

_____, Clerk
Alex J. Lazorisak
[H28]

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

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

RESOLUTION 648-23

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

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

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

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

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

WHEREAS, adequate funds are available in account 0423B299 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency repairs and debris excavation at Bridge #10007.

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

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

_____, Clerk
Alex J. Lazorisak
[H29]

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

RESOLUTION 649-23

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 650-23

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

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

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

Appoint:

Randi Hengst
Washington, NJ 07882
Consumer Advocate Rep.

Term to expire: 12/31/26

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

Term to expire: 12/31/26

Marta Clerici
Washington, NJ 07882
Contracted Service Rep.

Term to expire: 12/31/26

Donna Erickson
Vienna, NJ 07880
Consumer

Term to expire: 12/31/26

Judy Maltese
Cedar Knolls, NJ 07927
Consumer Advocate Rep.

Term to expire: 12/31/26

Gina Marie Williams
Stewartsville, NJ 08886
Consumer

Term to expire: 12/31/26

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION 651-23

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

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

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

Rachel Leahy
Phillipsburg, NJ 08865
(Republican)

Term to expire: 10/31/27

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

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

_____, Clerk
Alex J. Lazorisak

[I4]

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

RESOLUTION 652-23

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

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

BE IT HEREBY RESOLVED, by the Warren County Board of County Commissioners that in accordance with N.J.S.A. 11A:3-5(i), Dennis M. Riley is appointed to the position of Public Safety Director effective December 01, 2023; and

BE IT FURTHER RESOLVED that Mr. Riley's annual salary shall be established at \$102,000.00 and an annual vacation leave allowance at twenty (20) days, both to be effective December 01, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[J1]

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

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

RESOLUTION 653-23

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

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

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Senior Mail Clerk*, classified, is created within the Warren County Department of Public Works, Division of Buildings & Grounds to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Mail Clerk*, classified, AFSCME Local 3287, Range 03, and a full-time position of *Principal Mail Clerk*, AFSCME Local 3287, Range 08, are hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Senior Mail Clerk*, classified, within the Warren County Department of Public Works, Division of Buildings & Grounds is created and established on AFSCME Local 3287, Range 0737.5, and made effective November 23, 2023.

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

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

Alex J. Lazorisak

, Clerk

[J2]