

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 10, 2024 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING OF *JANUARY 10, 2024* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of December 13, 2023

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – HUMAN TRAFFICKING PREVENTION MONTH – JANUARY 2024

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION ABOLISHING AN EXISTING WARREN COUNTY PETTY CASH FUND.
3. RESOLUTION CHANGING THE NAME OF THE CUSTODIAN OF AN EXISTING WARREN COUNTY PETTY CASH.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF HUNTERDON TO PROVIDE SURROGATE OFFICE STAFF SERVICES.
2. RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.

3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE TWO (2) LEASE AGREEMENTS WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATIONS OF TWO (2) SECTION 5311 PARATRANSIT VEHICLES.

4. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$949,768.50 FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC23122 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROOF REPLACEMENT AT THE BANK BUILDING/WARREN COUNTY SURROGATES OFFICE BUILDING.

2. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2401 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING 43.14 ACRES, QUARRY ROAD, PARCEL BLOCK 32, LOT 18 IN WHITE TOWNSHIP.

3. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2402 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLIN PROPERTY FOR FARMING, APPROXIMATELY 38 ACRES, PARCEL A IN GREENWICH AND LOPATCONG TOWNSHIPS.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2313FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR RESURFACING & REHABILITATION OF WARREN COUNTY ROUTE #624, (BELVIDERE AVENUE) OXFORD TOWNSHIP NET INCREASE OF \$1,728.50 AND REVISED CONTRACT AMOUNT OF \$23,008.50.
2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROAD SAFETY SYSTEMS, LLC FOR BEAM GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS AND STRUCTURES UNDER 2024 MORRIS COUNTY COOPERATIVE CONTRACT #26, BEAM GUIDERAIL & SAFETY ENDS (INSTALLED) ON ROADWAYS AND STRUCTURES FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$579,088.00.
3. RESOLUTION RE: AWARD OF CONTRACTS WC2366C FOR PROVISION OF HUMAN SERVICES: YOUTH PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$230,101.00.
4. RESOLUTION RE: EXTENSION OF CONTRACT WC2203 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO SUEED FARMS, LLC FOR ANNUAL RENT IN THE AMOUNT OF \$3,600.00.
5. RESOLUTION RE: EXTENSION OF CONTRACT WC2205 FOR THE LEASE OF COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO MAUREEN MARKEY-FERRIS FOR ANNUAL RENT IN THE AMOUNT OF \$1,950.00.
6. RESOLUTION RE: EXTENSION OF CONTRACT WC2301 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO RIVER HOLLOW FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$23,635.00.

7. RESOLUTION RE: EXTENSION OF CONTRACT WC2302 FOR THE LEASE OF COUNTY PROPERTY (SINGLEY PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO LEONARD TRUSZKOWSKI, FOR ANNUAL RENT OF \$153.00 PER ACRE, TOTAL AMOUNT \$1,989.00.

8. RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR COUNTY ROUTE 616 (KNOWLTON ROAD, TOWNSHIP OF KNOWLTON) MITIGATION DESIGN FOR DRAINAGE DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2377F0-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$97,910.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION TO APPOINT REGULAR MEMBER TO THE WARREN COUNTY PLANNING BOARD.

LAUREL NAPOLITANI – TERM TO EXPIRE: 09/19/25

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF MAINTENANCE WORKER 1, GROUNDS, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS.

2. RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF SENIOR PROGRAM DEVELOPMENT SPECIALIST, COMMUNITY SERVICE, CLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

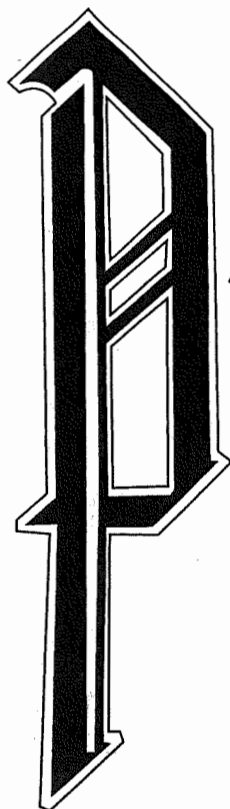
O. EXECUTIVE SESSION

1. A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners



Proclamation

Human Trafficking Prevention Month
January 2024

WHEREAS, in 2000, the Victims of Trafficking and Violence Protection Act became the first comprehensive federal law to provide for the protection of trafficking victims and prosecution of traffickers within the United States; and

WHEREAS, the law aims to combat trafficking into and within the United States through public awareness, the protection of victims, and the prosecution of traffickers; and

WHEREAS, human trafficking robs millions of their freedom, enriches transnational criminals, and threatens public safety and security everywhere; and

WHEREAS, human trafficking is a modern form of slavery and the barbaric exploitation of innocent victims which cannot be allowed to continue; and

WHEREAS, New Jersey is a main corridor in the Northeast United States for facilitating and transporting victims of human trafficking; and

WHEREAS, in February of 2023 the State of New Jersey created a Human Trafficking Unit to deal with the increase in human trafficking cases in our state; and

WHEREAS, human trafficking will not be eliminated without a concerted effort among all communities to be educated and vigilant of such crimes.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby proclaim the month of January 2024 as **HUMAN TRAFFICKING PREVENTION MONTH** and urge residents to work together to raise awareness and help prevent this heinous crime.

*James R. Kern III, Director
Board of County Commissioners*

*Jason J. Sarnoski, Deputy Director
Board of County Commissioners*

*Lori Ciesla, Commissioner
Board of County Commissioners*



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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION ABOLISHING AN EXISTING
WARREN COUNTY PETTY CASH FUND**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, said petty cash funds were established for various departments and offices in the County of Warren by resolution by the Board of County Commissioners (the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the County of Warren has determined that the petty cash fund listed herein is no longer necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board directs that said fund listed herein be abolished:

Department / Agency	Listed Custodian	Amount
Road and Bridge Maintenance	John Tate	\$100.00

BE IT FURTHER RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION CHANGING THE NAME OF THE CUSTODIAN OF
AN EXISTING WARREN COUNTY PETTY CASH FUND**

WHEREAS, N.J.S.A.40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, Petty Cash Funds were established for various departments and offices in the County of Warren by resolution by the Board of County Commissioners(the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the following individual is listed as custodian of the Warren County Petty Cash Fund for the department appearing herein; and

WHEREAS, the County of Warren is changing the custodian of the department/agency Petty Cash Fund to the individual listed herein; and

WHEREAS, the individual listed herein is bonded and/or will be insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Public Safety	Frank Wheatley	Dennis Riley	\$ 250,000.00

NOW, THEREFORE BE IT RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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

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

_____, Clerk
Alex J. Lazorisak

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OF THE COUNTY OF WARREN**
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RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE
COUNTY OF WARREN AND THE COUNTY OF HUNTERDON TO PROVIDE
SURROGATE OFFICE STAFF SERVICES**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Commissioner Director and County Administrator is hereby authorized to execute a Shared Services Agreement, copy attached and incorporated herein by reference, with the County of Hunterdon to provide Surrogate Office staff services at the Hunterdon County Office, commencing January 1, 2024.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY
PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE
OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN**

WHEREAS, the Board of County Commissioners of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that Marie S. Watters is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2024 thru January 9, 2025.

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

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

_____, Clerk
Alex J. Lazorisak

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OF THE COUNTY OF WARREN**
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RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
TWO (2) LEASE AGREEMENTS WITH THE NEW JERSEY TRANSIT CORPORATION
FOR RECEIPT AND OPERATION OF TWO (2) SECTION 5311 PARATRANSIT VEHICLES**

WHEREAS, the Warren County Board of County Commissioners approved applications with NJ Transit for two paratransit vehicles and

WHEREAS, NJ Transit has subsequently made available to Warren County the following vehicles through the Section 5311 program:

TWO (2) 2024 Ford Champion Challengers;
VIN# 1FDFE4FN6RDD37831
VIN# 1FDFE4FN5RDD37867

WHEREAS, NJ Transit requires that the county execute lease agreements to operate these vehicles.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners of the County of Warren is authorized to execute the lease agreements with New Jersey Transit for the operation of two (2) paratransit vehicles through the Section 5311 program.

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

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

_____, Clerk
Alex J. Lazorisak

[E3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO
EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION
FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION
ASSISTANCE FUNDS IN THE AMOUNT OF \$949,768.50 FOR THE PERIOD
JANUARY 1, 2024 THROUGH DECEMBER 31, 2024**

WHEREAS, on September 27, 2023, the Warren County Board of County Commissioners approved the 2024 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application through the NJ Transit Corporation; and

WHEREAS, NJ Transit has approved the 2024 Warren County SCDRTAP application with anticipated funding of \$949,768.50.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2024 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$949,768.50.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC23122 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ROOF REPLACEMENT AT THE BANK
BUILDING/WARREN COUNTY SURROGATES
OFFICE BUILDING**

BE IT RESOLVED, that specification WC23122 for roof replacement at the Bank Building/Warren County Surrogates Office is hereby approved

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

Funds for this contract will be provided in capital account 0420A504/5062

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

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

_____, Clerk
Alex J. Lazorisak

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2401 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND FOR
FARMING 43.14 ACRES, QUARRY ROAD, PARCEL
BLOCK 32 LOT 18 IN WHITE TOWNSHIP**

BE IT RESOLVED, that specification WC2401 for rental of county owned land for farming purposes is hereby approved

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

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
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RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2402 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND KNOWN
AS THE HAMLIN PROPERTY FOR FARMING,
APPROXIMATELY 38 ACRES, PARCEL A
IN GREENWICH AND LOPATCONG TOWNSHIPS**

BE IT RESOLVED, that specification WC2402 for rental of county owned land for farming purposes is hereby approved

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

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

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

_____, Clerk
Alex J. Lazorisak

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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1
FOR CONTRACT #WC2313FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR
CONSTRUCTION INSPECTION SERVICES FOR RESURFACING & REHABILITATION OF
WARREN COUNTY ROUTE #624, (BELVIDERE AVENUE) OXFORD TOWNSHIP
NET INCREASE OF \$1,728.50 AND REVISED CONTRACT AMOUNT OF \$23,008.50**

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

WHEREAS, inspection services are needed for the above project; and

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

WHEREAS, additional inspection hours are needed to complete the project for a net increase of \$1,728.50; and

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

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$1,728.50 and a revised contract amount of \$23,008.50.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

Alex J. Lazorisak

_____, Clerk

[H1]

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RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROAD SAFETY SYSTEMS, LLC FOR BEAM GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS AND STRUCTURES UNDER 2024 MORRIS COUNTY COOPERATIVE CONTRACT #26, BEAM GUIDERAIL & SAFETY ENDS (INSTALLED) ON ROADWAYS AND STRUCTURES FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$579,088.00

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

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

in the estimated amount of . . . \$579,088.00

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

Funding for this contract has been provided in capital guiderail replacement accounts 0422A201/5063 and 0423A201/5063

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION RE: AWARD OF CONTRACTS WC2366C FOR PROVISION
OF HUMAN SERVICES: YOUTH PROGRAMS TO VARIOUS AGENCIES FOR THE
PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
IN THE AMOUNT OF \$230,101.00**

WHEREAS, five (5) proposals were received, opened, and read in public on December 14, 2023 at 12:00 p.m., prevailing time;

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services and its Youth Services Commission and have determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, funding for these contracts is contingent upon receipt of funds from anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

Agency	Program	Funding Source	Funding Amount
Center for Family Services	Juvenile/Family Crisis Intervention Unit	JJC/FC	\$100,751.00
	Juvenile/Family Crisis Intervention Unit	JJC/SCP	\$59,908.00
Community Prevention Resources	Station House Adjustment - Central and Northern Warren County	JJC-SCP	\$10,000.00
Joseph H. Firth Youth Center	Middle School And High School Drop In	JJC-SCP	\$33,276.00
	Policing for Trust	JJC-SCP	\$26,166.00
		GRAND TOTAL	\$230,101.00

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

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

_____, Clerk

Alex J. Lazorisak

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OF THE COUNTY OF WARREN**

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RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

RESOLUTION RE: EXTENSION OF CONTRACT WC2203 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO SUEED FARMS, LLC FOR ANNUAL RENT IN THE AMOUNT OF \$3,600.00

BE IT RESOLVED, that Contract WC2203 for lease of county property for agricultural purposes in White Township, property identified as Block 21, Lot 14, approximately 15 acres is hereby extended

to . . . Sueed Farms, LLC, Washington, New Jersey

annual rent of \$240.00 per acre for a total amount of \$3,600.00

as per his bid submitted February 15, 2022

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

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

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

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

_____, Clerk

Alex J. Lazorisak

[H4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

RESOLUTION RE: EXTENSION OF CONTRACT WC2205 FOR THE LEASE OF COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO MAUREEN MARKEY-FERRIS FOR ANNUAL RENT IN THE AMOUNT OF \$1,950.00

BE IT RESOLVED, that Contract WC2205 for lease of county property for agricultural purposes in Franklin Township, property identified as Block 1, Lot 1 and Block 18, Lot 17, approximately 75 total acres, 25 which are available for agriculture is hereby extended

to . . . Maureen Markey-Ferris, Allentown, Pennsylvania

annual rent of \$26.00 per acre for a total amount of \$1,950.00

as per his bid submitted February 15, 2022

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

RESOLUTION RE: EXTENSION OF CONTRACT WC2301 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO RIVER HOLLOW FARMS LLC, FOR ANNUAL RENT OF \$326.00 PER ACRE, TOTAL AMOUNT \$23,635.00

BE IT RESOLVED, that Contract WC2301 for lease of county property for agricultural purposes in Franklin and Greenwich Townships, property identified as Block 39, Lot 1, and Block 15, Lot 4, approximately 72.50 acres is hereby extended

to . . . River Hollow Farms LLC, Stewartsville, New Jersey

annual rent of \$326.00 per acre for a total amount of \$23,635.00

as per his bid submitted February 7, 2023

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

RESOLUTION RE: EXTENSION OF CONTRACT WC2302 FOR THE LEASE OF COUNTY PROPERTY (SINGLEY PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO LEONARD TRUSZKOWSKI, FOR ANNUAL RENT OF \$153.00 PER ACRE, TOTAL AMOUNT \$1,989.00

BE IT RESOLVED, that Contract WC2302 for lease of county property for agricultural purposes in Franklin Township, property identified as Block 18, Lot 19, approximately 13 acres is hereby extended

to . . . Leonard Truskowski, Stewartsville, New Jersey

annual rent of \$153.00 per acre for a total amount of \$1,989.00

as per his bid submitted February 7, 2023

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR COUNTY ROUTE 616 (KNOWLTON ROAD, TOWNSHIP OF KNOWLTON) MITIGATION DESIGN FOR DRAINAGE DUE TO STORM DAMAGE FROM THE 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 \$97,910.00

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering Services for mitigation design for drainage 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 616 (Knowlton Road, Township of Knowlton) , mitigation design for drainage

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

Funds will be provided in account 0423B299-5063

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

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

_____, Clerk

Alex J. Lazorisak

[H8]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 10, 2024.

**RESOLUTION TO APPOINT REGULAR MEMBER
TO THE WARREN COUNTY PLANNING BOARD**

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following regular member to the Warren County Planning Board with terms to expire September 19, 2025.

Appoint

Laurel Napolitani
Belvidere, NJ 07823

Term Expires: 9/19/25

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 10, 2024.

**A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF
THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS
PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

, Clerk

[01]