

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

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

**NOTICE OF ADOPTED RESOLUTION**

Resolution, a resolution to exceed the County Tax Levy Limits and to establish a CAP Bank as per N.J.S.A. 40A:4-45:44, appearing below, was unanimously adopted upon its second reading at a meeting of the Board of County Commissioners of the County of Warren, State of New Jersey (the "County"), held on March 27, 2024 and will take effect immediately. Said resolution is available for public inspection by requesting a copy from the Warren County Public Information Department at 908-475-6580 or [publicinfo@co.warren.nj.us](mailto:publicinfo@co.warren.nj.us).

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS  
AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **2.5%** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

**WHEREAS**, the Board of County Commissioners of the County of Warren finds it advisable and necessary to increase its CY 2024 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of County Commissioners hereby determines that a one percent increase in the budget for said year, amounting to **\$612,608** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Board of County Commissioners hereby determines that any amount authorized herein above that is not levied, as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to **\$612,608** and that the CY 2024 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED** that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution upon adoption, with the recorded vote included there on be filed with said Director within 5 days after such adoption.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 28, 2024:

**ADOPTED BY RESOLUTION 104-24 ON FIRST READING**

<b>DATED:</b> February 28, 2024	<b>ROLL CALL:</b>	Ms. Ciesla	yes
		Mr. Sarnoski	yes
		Mr. Kern	yes

**On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 27, 2024:**

**ADOPTED BY RESOLUTION 181-24 ON SECOND READING**

<b>DATED:</b> March 27, 2024	<b>ROLL CALL:</b>	Ms. Ciesla	yes
		Mr. Sarnoski	yes
		Mr. Kern	yes

*Alex J. Lazorisak*

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

Alex J. Lazorisak