

**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, MAY 22, 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 MAY 22, 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 May 8, 2024  
Executive Session of May 8, 2024

### A. MEETINGS

1. PUBLIC HEARING – WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

### C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$69,787.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$759,566.00.

3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$631,145.34 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION.

4. RESOLUTION AMENDING THE 2024 CASH MANAGEMENT PLAN DESIGNATING OFFICIALS AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED DEPOSITORIES, PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR WARREN COUNTY PUBLIC MONIES.

## E. RESOLUTIONS

1. RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS.
2. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, FOR AN AMOUNT NOT TO EXCEED \$186,875.00.
3. RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #620, (GREENWICH STREET/MARKET STREET/WATER STREET) FOR THE AMERICAN LEGION POST 131 MEMORIAL DAY PARADE IN THE TOWN OF BELVIDERE ON MONDAY, MAY 27, 2024.
4. RESOLUTION APPROVING THE DEPARTMENT OF HUMAN SERVICES TITLE VI PLAN ON BEHALF OF WARREN COUNTY FOR VARIOUS FEDERAL TRANSIT AUTHORITY FUNDED GRANTS.
5. RESOLUTION AUTHORIZING PARTICIPATION OF WARREN COUNTY IN THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN CROSS-ACCEPTANCE PROCESS.
6. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM IN THE AMOUNT OF \$55,000.00.
7. RESOLUTION OF THE COUNTY OF WARREN, STATE OF NEW JERSEY, SUPPORTING REVOLUTIONNJ.
8. RESOLUTION OPPOSING A-4102, BILL ALLOWING THE REMOVAL OF COUNTY COMMISSIONERS DUE TO ABSENCES.

## F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2450 AND AUTHORIZING TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION.
2. RESOLUTION APPROVING SPECIFICATION WC2451 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE NATURAL GAS CONVERSION SERVICES AT THE WARREN ACRES BUILDING.
3. RESOLUTION APPROVING SPECIFICATION WC2452 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE DRIVEWAY AND DRAINAGE IMPROVEMENTS AT SHIPPEN MANOR, OXFORD TOWNSHIP.

## G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2377FO-1 PROPOSAL NUMBER 23010379G1 PURCHASE ORDER NUMBER 23003265 PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD (CR 626/WHITE TOWNSHIP) LOCATIONS 12-17 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND FINAL CONTRACT AMOUNT OF \$102,140.00.
2. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1 PROPOSAL NUMBER 23010379G2 PURCHASE ORDER NUMBER 23003618 PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD (CR 626/WHITE TOWNSHIP) AREA 2 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND FINAL CONTRACT AMOUNT OF \$96,173.89.

3. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1 PROPOSAL NUMBER 23010379G4 PURCHASE ORDER NUMBER 23003756 PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD (CR 626/WHITE TOWNSHIP) LOCATIONS 25-27 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND FINAL CONTRACT AMOUNT OF \$86,086.00.

4. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SUPPORT AND PERMITTING SERVICES FOR STREAM MITIGATION, RETAINING WALLS AND FULL ROADWAY RECONSTRUCTION DESIGN ON LOMMASON-GLEN ROAD (CR 626-WHITE TOWNSHIP) AREA 5 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$223,720.00.

5. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SUPPORT AND PERMITTING SERVICES FOR DESIGN FOR REMEDIATION OF STREAM CHANNEL ON LOMMASON-GLEN ROAD (CR 626-WHITE TOWNSHIP) AREA 3 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$31,285.00.

6. RESOLUTION AWARDING CONTRACT FOR THE 2024-2025 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2412-5 TO STAVOLA CONSTRUCTION MATERIALS, INC.

7. RESOLUTION AWARDING CONTRACT WC2440 PORTABLE TRAFFIC SIGNALS WITH ARM SYSTEM TO HORIZON SIGNAL FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$39,275.00.

8. RESOLUTION AWARDING CONTRACT WC2441 TWO (2) 2024 FORD T350 MR. CARGO TRANSIT VANS TO GABRIELLI KENWORTH OF NEW JERSEY FOR WARREN COUNTY CORRECTIONS AND WARREN COUNTY WEIGHTS AND MEASURES FOR THE CONTRACT AMOUNT OF \$123,990.00.

9. RESOLUTION AWARDING CONTRACT WC2449R FOR PROFESSIONAL LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO MATTHEW J. GIACOBBE, ESQ. OF CLEARY, GIACOBBE, ALFIERI AND JACOBS, LLC OF OAKLAND, NEW JERSEY AT AN HOURLY RATE OF \$225.00/ALL ATTORNEYS AND \$90.00/ALL LAW CLERKS AND PARALEGALS.

10. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GLOBAL OFFICE FURNITURE FOR OFFICE FURNITURE FOR THE NEW HUMAN SERVICES BUILDING, UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 22/23-08 IN THE CONTRACT AMOUNT OF \$379,434.01.

11. RESOLUTION AWARDING A PURCHASE ORDER TO INTEGRATED SYSTEMS AND SERVICES FOR SECURITY SYSTEM CCTV FOR THE NEW HUMAN SERVICES BUILDING IN THE CONTRACT AMOUNT OF \$39,600.00.

12. RESOLUTION AWARDING A PURCHASE ORDER TO INTEGRATED SYSTEMS AND SERVICES FOR SECURITY SYSTEM CARD ACCESS FOR THE NEW HUMAN SERVICES BUILDING IN THE CONTRACT AMOUNT OF \$48,400.00.

13. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HOOVER TRUCK CENTERS FOR A WESTERN STAR CAB AND CHASSIS FOR THE WARREN COUNTY ROAD DEPARTMENT UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 23/24-04 IN THE CONTRACT AMOUNT OF \$170,266.74.

14. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS LTD FOR A DUMP BODY UNDER SOURCEWELL CONTRACT 3062222-AG-1 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$201,119.92.

15. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2024 FORD F-350 CREW CAB UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$52,478.50.

16. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR TWO 2024 FORD F-350'S WITH EXTENDED CABS UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$153,320.50.

17. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2025 FORD UTILITY INTERCEPTOR UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189 FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT IN THE CONTRACT AMOUNT OF \$59,993.00.

18. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2025 FORD UTILITY INTERCEPTOR UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$43,148.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.  
ADAM BAKER, WARREN COUNTY PLANNING BOARD REPRESENTATIVE

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2024 FOR THE COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14.

2. RESOLUTION APPROVING THE 2024 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

3. RESOLUTION CREATING A FULL-TIME POSITION OF PROGRAM DEVELOPMENT SPECIALIST, COMMUNITY SERVICE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR PROGRAM DEVELOPMENT SPECIALIST, COMMUNITY SERVICE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION.

4. RESOLUTION CREATING A FULL-TIME POSITION OF ADVOCATE TRAINEE, VICTIM WITNESS PROGRAM, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE; CONTINGENT ON THE CONTINUATION OF GRANT FUNDING.

#### 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

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

**RESOLUTION XXX-24**

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 May 22, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$69,787.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH & SENIOR SERVICES,  
DIVISION OF AGING & COMMUNITY SERVICES,  
AREA PLAN GRANT PROGRAM, FOR A TOTAL  
AWARD OF \$759,566.00**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$69,787.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$69,787.00 be and the same is hereby appropriated under caption:

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

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

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

**ROLL CALL: 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, N. J. 07823

**RESOLUTION XXX-24**

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 May 22, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL  
AMOUNT OF \$631,145.34 FROM THE STATE OF  
NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION**

**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 2024 in the sum of \$631,145.34, which item is now available from the State of New Jersey, Opioid Settlement Distribution

**BE IT FURTHER RESOLVED** that a like sum of \$631,145.34 be and the same is hereby appropriated under caption:

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

State of New Jersey, State of New Jersey, Opioid Settlement Distribution  
(Administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Opioid Settlement Distribution

**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

[D3]

**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 amended by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AMENDING THE 2024 CASH MANAGEMENT PLAN DESIGNATING  
OFFICIALS AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED  
DEPOSITORIES, PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR  
WARREN COUNTY PUBLIC MONIES**

**BE IT HEREBY RESOLVED** by the Board of County Commissioners of the County of Warren that, pursuant to N.J.S.A. 40A: 5-14, the annual Cash Management Plan prepared by the Chief Financial Officer of the County of Warren, is hereby amended and adopted.

**BE IT FURTHER RESOLVED** that the Board directs the official charged with the custody of public funds covered under the plan to deposit and invest said funds in accordance with the provisions of said plan.

**BE IT FURTHER RESOLVED** the amendment involves Section III: Designation of Depositories to include Bethpage Federal Credit Union, 56 Haddonfield Road, Cherry Hill, NJ 08002  
NMLS# 449104

**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

[D4]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**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 adopted November 21, 2023 and made effective February 1, 2024.; 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 the following revisions to further simplify the land development process:

1. Revising fee schedule to simplified format and inclusion of escrow fees.

**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 May 22, 2024;

**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 May 8, 2024 is hereby approved, and to made effective May 23, 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

**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 May 22, 2024.

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN  
THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS,  
THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF  
JANUARY 1, 2024 THROUGH DECEMBER 31, 2024  
FOR AN AMOUNT NOT TO EXCEED \$186,875.00**

**WHEREAS**, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

**WHEREAS**, salary reimbursement agreements for the period January 1, 2024 through December 31, 2024 are required for memorialization of the parties agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

**BE IT FURTHER RESOLVED** that this agreement shall become effective January 1, 2024 and will continue until December 31, 2024 as per the terms and conditions in the agreements incorporated herein by reference.

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION APPROVING THE CLOSING OF PORTIONS OF  
COUNTY ROUTE #620, (GREENWICH STREET/ MARKET STREET/ WATER STREET) FOR  
THE AMERICAN LEGION POST 131 MEMORIAL DAY PARADE  
IN THE TOWN OF BELVIDERE ON MONDAY, MAY 27, 2024**

**WHEREAS**, the American Legion Post 131 has requested permission to close portions of County Route #620. (Greenwich Street/ Market Street/ Water Street) on Monday, May 27, 2024 with an approximate duration of 2 hours, start time of 9:00 AM and end time of 11:00 AM for the Memorial Day Parade.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby approve the use and closing of portions of County Route #620, (Greenwich Street/ Market Street/ Water Street) in the Town of Belvidere for the above mentioned event with the following conditions:

1. Approval of the event by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads involved and handling of safety shall be provided.
4. Information required by the County Administrator for roadway event usage, occupancy and closure approval.

**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 May 22, 2024.

**RESOLUTION APPROVING THE DEPARTMENT OF HUMAN  
SERVICES TITLE VI PLAN ON BEHALF OF WARREN COUNTY FOR  
VARIOUS FEDERAL TRANSIT AUTHORITY FUNDED GRANTS**

**WHEREAS**, the Warren County Department of Human Services has made application for various Federal Transit Authority funded grants; and

**WHEREAS**, the Federal Transit Authority requires grant recipients to have a Title VI plan developed to ensure that County paratransit services are provided in a nondiscriminatory manner, and that an opportunity for full and fair participation is offered to Warren County Transportation riders and other community members; and

**WHEREAS**, Warren County Transportation Advisory Council received and approved this plan; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren hereby approves the Warren County Department of Human Services Title VI Plan, a copy of which is on file in the county office of the Department of Human Services and made part thereof by reference.

**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 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 May 22, 2024.

**RESOLUTION AUTHORIZING PARTICIPATION OF WARREN COUNTY IN THE  
STATE DEVELOPMENT AND REDEVELOPMENT PLAN CROSS-ACCEPTANCE PROCESS**

**WHEREAS**, the State Planning Act of 1985 (N.J.S.A. 52:18A-196 et. seq.) created a State Planning Commission and an Office of Planning Advocacy for the purpose of establishing a cooperative planning process that involves the full participation of state, county, and local governments; and

**WHEREAS**, the State Planning Act states that New Jersey needs integrated and coordinated planning in order to conserve its natural resources, to revitalize its urban centers, to provide affordable housing and adequate public facilities at a reasonable cost, to promote equal social and economic opportunity for New Jersey’s citizens, and to prevent sprawl and promote the suitable use of land; and

**WHEREAS**, the primary duty and responsibility of the State Planning Commission under the State Planning Act is the preparation of a “State Development and Redevelopment Plan;” and

**WHEREAS**, the State Planning Act also provides that the State’s counties are to have an essential role in the development of the State Plan through their participation in the Cross-acceptance process to be conducted under the Act; and

**WHEREAS**, the Cross-acceptance process is the primary vehicle under the Act for promoting vertical coordination and integration of state, county and local plans by affording county and municipal governments a full and open opportunity to be involved in reconciling inconsistencies between state and local policies; and

**WHEREAS**, the Board of County Commissioners of Warren County has concluded that it is appropriate, necessary and in the County’s interest to fully participate in the development of the State Plan through the full and active participation of the County government, including in particular its Planning Board and its Department of Planning, in the Cross-acceptance process,

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

1. That the Warren County Planning Board is hereby authorized and directed to carry out the Cross-acceptance process as the negotiating entity for Warren County pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et. seq. and the State Planning Rules, N.J.A.C. 15:30 and any other rules promulgated by the State Planning Commission for this purpose.

2. That the Warren County Planning Board shall prepare a proposed work program and schedule for negotiating municipal and county Cross-acceptance and shall submit said work program and schedule to the New Jersey Office of Planning Advocacy within 45 days of the release of the Preliminary State Plan.
3. That the Warren County Department of Planning shall provide staff assistance to the County Planning Board in order to prepare a Cross-acceptance Response Template and successfully complete the Cross-acceptance process.
4. That all other Warren County Departments and Agencies shall cooperate with the County Planning Board and provide information and furnish such documents as may be required; and,
5. That the Warren County Administrator is hereby authorized to file application and execute a contract agreement with the State Planning Commission for any financial assistance which may become available for the administration of the Cross- acceptance process.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that Warren County will participate in the State Plan Cross- acceptance Process is hereby approved.

**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.

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Alex J. Lazorisak

, Clerk

[E5]

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

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

**RESOLUTION**

On 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 May 22, 2024.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 FROM THE DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM IN THE AMOUNT OF \$55,000.00**

**WHEREAS**, the County of Warren, Office of Emergency Management has been awarded State Homeland Security FFY2024 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA), Subgrant CFDA #97.042, Award #FY24-EMPG-EMAA-2100 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$110,000.00, including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds, is for the purpose of enhancing the County of Warren's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the Subgrant Award incorporates all conditions and representations contained or made in application and notice of award; and

**WHEREAS**, the County of Warren Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

**WHEREAS**, the Application for the Subgrant Award calls for a match in the amount of \$55,000.00 which the County of Warren Office of Emergency Management adequately satisfies through the County of Warren approved budget for the Office of Emergency Management salaries, wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren accepts the award of the FFY24 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$55,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

**BE IT FURTHER RESOLVED** that the County of Warren Chief Financial Officer and the County of Warren Director of Emergency Management are authorized to sign the appropriate Subgrant Award documents; and

**BE IT FURTHER RESOLVED** that the copies of this resolution shall be forwarded to the New Jersey State Police Office of Emergency Management; County Chief Financial Officer, the County Office of Emergency Management and Office of Treasury.

**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

[E6]

**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 May 22, 2024.

**A RESOLUTION OF THE COUNTY OF WARREN, STATE OF NEW JERSEY,  
SUPPORTING REVOLUTIONNJ**

**WHEREAS**, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

**WHEREAS**, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

**WHEREAS**, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

**WHEREAS**, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and County; and

**WHEREAS**, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

**WHEREAS**, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

**WHEREAS**, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Warren hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

**BE IT FURTHER RESOLVED**, that

1. The Board commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The Board further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

**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.

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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**

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 May 22, 2024.

**RESOLUTION OPPOSING A-4102, BILL ALLOWING THE REMOVAL OF  
COUNTY COMMISSIONERS DUE TO ABSENCES**

**WHEREAS**, the proposed bill allowing for the removal of county commissioners after three consecutive missed meetings without good cause, as determined by the board, threatens the democratic principles of duly elected governance; and

**WHEREAS**, this bill grants excessive power to a majority of board members to determine what constitutes "good cause" for absences, potentially leading to politically motivated removals that undermine the stability and impartiality necessary for effective governance; and

**WHEREAS**, the nature of public service, including unavoidable personal and professional commitments, may necessitate absences from meetings, and the ability of elected officials to manage such absences should not be excessively constrained by such punitive measures; and

**WHEREAS**, the provisions of this bill may discourage qualified individuals from serving as county commissioners, knowing that unforeseen circumstances leading to absences could result in their removal by the board, thus depleting the pool of passionate public servants;

**WHEREAS**, the bill does not provide sufficient procedural protections for commissioners facing removal, such as the right to a hearing or the ability to present justification for missed meetings, thereby compromising fairness and due process;

**WHEREAS**, the automatic filling of vacancies as prescribed by the bill could lead to appointments that do not reflect the electoral will of the citizens, as interim appointments may not always align with the preferences of the voters who elected the removed commissioner;

**NOW, THEREFORE, BE IT RESOLVED**, that Warren County Board of Commissioners hereby opposes the enactment of the bill as currently drafted, calling for it to be reevaluated with considerations for more balanced criteria and protections that respect both the responsibilities and rights of elected county commissioners and the constituents they serve.

Adopted this 22<sup>nd</sup> day of May, 2024 by the Warren County Board of County Commissioners.

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2450 AND AUTHORIZATION  
TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY  
FIRE ACADEMY STORAGE BUILDING EXPANSION**

**BE IT RESOLVED**, that specification WC2450 for the Warren County Fire Academy storage building expansion 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 account 0424A506/5062

**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

[F1]

**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 May 22, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2451 AND AUTHORIZATION  
TO ADVERTISE FOR BIDS FOR THE NATURAL GAS CONVERSION SERVICES  
AT THE WARREN ACRES BUILDING**

**BE IT RESOLVED**, that specification WC2451 for the natural gas conversion services at the Warren Acres building 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 account 0423A504/5062

**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**  
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 May 22, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2452 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR DRIVEWAY AND DRAINAGE IMPROVEMENTS  
AT SHIPPEN MANOR, OXFORD TOWNSHIP**

**BE IT RESOLVED**, that specification WC2452 for driveway and drainage improvements at Shippen Manor (Oxford Township) 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 account 03892/5100

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1  
PROPOSAL NUMBER 23010379G1 PURCHASE ORDER NUMBER 23003265 PROFESSIONAL  
ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION  
OF THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD  
(CR 626/WHITE TOWNSHIP) LOCATIONS 12-17 DUE TO STORM DAMAGE FROM THE  
JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC.,  
OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND  
FINAL CONTRACT AMOUNT OF \$102,140.00**

**WHEREAS**, Colliers Engineering and Design, Inc. were awarded a contract for design and inspection of the improvements to damage on Lommason-Glen Road (CR 626/White Township) due to storm damage from the July 2023 storm events proposal #23010379G41 purchase order #23003265 ; and

**WHEREAS**, there was a need for additional costs for NJ DEP permit fees; and

**WHEREAS**, this change in award will result in a net increase of \$5,000.00 and a final contract amount of \$102,140.00

**WHEREAS**, adequate funds have been established in account 0423B299/5063

**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 \$5,000.00 and a final Contract in the amount of \$102,140.00

**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

[H1]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1  
PROPOSAL NUMBER 23010379G2 PURCHASE ORDER NUMBER 23003618 PROFESSIONAL  
ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF  
THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD  
(CR 626/WHITE TOWNSHIP) AREA 2 DUE TO STORM DAMAGE FROM THE  
JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC.,  
OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND  
FINAL CONTRACT AMOUNT OF \$96,173.89**

**WHEREAS**, Colliers Engineering and Design, Inc. were awarded a contract for design and inspection of the improvements to damage on Lommason-Glen Road (CR 626/White Township) due to storm damage from the July 2023 storm events proposal #23010379G2 purchase order #23003618 ; and

**WHEREAS**, there was a need for additional costs for NJ DEP permit fees; and

**WHEREAS**, this change in award will result in a net increase of \$5,000.00 and a final contract amount of \$96,173.89

**WHEREAS**, adequate funds have been established in account 0423B299/5063

**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 \$5,000.00 and a final Contract in the amount of \$96,173.89

**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]

**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 May 22, 2024.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1 PROPOSAL NUMBER 23010379G4 PURCHASE ORDER NUMBER 23003756 PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD (CR 626/WHITE TOWNSHIP) LOCATIONS 25-27 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND FINAL CONTRACT AMOUNT OF \$86,086.00**

**WHEREAS**, Colliers Engineering and Design, Inc. were awarded a contract for design and inspection of the improvements to damage on Lommason-Glen Road (CR 626/White Township) due to storm damage from the July 2023 storm events proposal #23010379G4 purchase order #23003756 ; and

**WHEREAS**, there was a need for additional costs for NJ DEP permit fees; and

**WHEREAS**, this change in award will result in a net increase of \$5,000.00 and a final contract amount of \$86,086.00

**WHEREAS**, adequate funds have been established in account 0423B299/5063

**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 \$5,000.00 and a final Contract in the amount of \$86,086.00

**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

[H3]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SUPPORT AND PERMITTING SERVICES FOR STREAM MITIGATION, RETAINING WALLS AND FULL ROADWAY RECONSTRUCTION DESIGN ON LOMMASON-GLEN ROAD (COUNTY ROUTE 626-WHITE TOWNSHIP) AREA 5 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$223,720.00**

**BE IT RESOLVED**, that contract WC2377FO-1 for Professional Engineering Support and Permitting Services for stream mitigation, retaining walls and full roadway reconstruction design on Lommason-Glen Road (County Route 626-White Township) area 5 due to storm damage from the July 2023 storm events 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 . . .** May 8, 2024

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 is giving professional engineering support and permitting services for stream mitigation, retaining walls and full roadway reconstruction design on Lommason-Glen Road (County Route 626-White Township) area 5

**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

[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 May 22, 2024.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SUPPORT AND PERMITTING SERVICES FOR DESIGN FOR REMEDIATION OF STREAM CHANNEL ON LOMMASON-GLEN ROAD (COUNTY ROUTE 626-WHITE TOWNSHIP) AREA 3 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$31,285.00**

**BE IT RESOLVED**, that contract WC2377FO-1 for Professional Engineering Support and Permitting Services for design for remediation of stream channel on Lommason-Glen Road (County Route 626-White Township) area 3 due to storm damage from the July 2023 storm events 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 . . .** April 16, 2024

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 is giving professional engineering support and permitting services for design for remediation of stream channel on Lommason-Glen Road (County Route 626-White Township) area 3

**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

[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 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 May 22, 2024.

**RESOLUTION AWARDING CONTRACT FOR THE 2024 – 2025  
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE  
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2412-5  
TO STAVOLA CONSTRUCTION MATERIALS, INC.**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 2024 – 2025 work schedule (May 01, 2024 to April 30, 2025); and

**WHEREAS**, bids were received on Tuesday, March 12, 2024 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Bridges & Roads; and

**WHEREAS**, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids;

**CONTRACT #WC2412-5 STAVOLA CONSTRUCTION MATERIALS, INC.  
TOTAL CONTRACT.....\$ 133,750.00**

Item #7	1/4" Washed Broken Stone	
Item #7a	County Garage, C.R. #641, Alpha	250 tons @ \$ 50.00 = \$ 12,500.00
Item #7b	County Garage, C.R. #519, Belvidere	0 tons @ \$ 50.00 = \$ 0.00
Item #7c	County Garage, C.R. #665, Hackettstown	1,125tons @ \$ 50.00 = \$ 56,250.00
Item #7d	County Garage, C.R. #608, Hope	1,300 tons @ \$ 50.00 = \$ 65,000.00
Item #7e	County Garage, C.R. #631, Oxford	0 tons @ \$ 50.00 = \$ 0.00

*[All items above are furnished, delivered to designated stockpiles]*

**WHEREAS**, adequate funds have been established in, and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby award the above contract to the company as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AWARDING CONTRACT WC2440 PORTABLE TRAFFIC SIGNALS WITH  
ARM SYSTEM TO HORIZON SIGNAL FOR THE WARREN COUNTY  
BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$39,275.00**

**BE IT RESOLVED**, that contract WC2440 for portable traffic signals with arm system is hereby awarded

**to . . .** Horizon Signal, Reading, Pennsylvania

**in the amount of...**\$39,275.00

**as per their bid submitted . .** May 9, 2024

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 account 0424A602/5050

**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 May 22, 2024.

**RESOLUTION AWARDING CONTRACT WC2441 TWO (2) 2024 FORD T350 MR. CARGO  
TRANSIT VANS TO GABRIELLI KENWORTH OF NEW JERSEY FOR WARREN COUNTY  
CORRECTIONS AND WARREN COUNTY WEIGHTS AND MEASURES FOR THE  
CONTRACT AMOUNT OF \$123,990.00**

**BE IT RESOLVED**, that contract WC2441 for two (2) 2024 Ford T350 Mr. Cargo Transit Vans is hereby awarded

**to . . . Gabriella Kenworth of New Jersey, Dayton, New Jersey**

**in the amount of...\$123,990.00**

**as per their bid submitted . . May 9, 2024**

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 accounts 0424A604/5050-46200/5050

**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

[H8]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AWARD OF CONTRACT WC2449R FOR PROFESSIONAL LEGAL SERVICES  
FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN  
TO MATTHEW J. GIACOBBE, ESQ. OF CLEARY, GIACOBBE, ALFIERI AND JACOBS, LLC  
OF OAKLAND, NEW JERSEY AT AN HOURLY RATE OF \$225.00/ALL ATTORNEYS  
AND \$90.00/ ALL LAW CLERKS AND PARALEGALS**

**WHEREAS**, the County of Warren has retained Matthew J. Giacobbe, Esq. of Cleary, Giacobbe, Alfieri and Jacobs; and

**WHEREAS**, the need for a third party law firm relating to a special labor issue as well as a conflict of interest has occurred within the Warren County Prosecutor's Office; and

**WHEREAS**, the firm Cleary, Giacobbe, Alfieri and Jacobs LLC, provides legal services of a highly specialized nature regarding labor related issues, examination of evidence, case law and appellate issues; 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, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit "A", Required Evidence of Affirmative Action Regulations 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 budget account 011550/5100 – General Legal Services and certified by the County Chief Financial Officer; and

**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 Retention Agreement between the Board of County Commissioners of the County of Warren and Matthew J. Giacobbe, Esq. of Cleary, Giacobbe, Alfieri and Jacobs, LLC for professional services, at the hourly rate of \$225.00 for attorney fees and \$90.00 law clerks and paralegals per 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 County Administrator 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 The Star-Ledger, as required by law, within ten days of its adoption.

**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

[H9]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GLOBAL OFFICE  
FURNITURE FOR OFFICE FURNITURE FOR THE NEW HUMAN SERVICES BUILDING,  
UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM  
ESCNJ 22/23-08 IN THE CONTRACT AMOUNT OF \$379,434.01**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for office furniture for the new Human Services Building and is hereby awarded

**to . . .** Global Office Furniture, Marlton, New Jersey

**in the amount of . . .** \$379,434.01

at the prices established under the Middlesex Educational Cooperative Pricing System ESCNJ 22/23-08,

Funding for this contract has been provided in account 0420A516/5062

**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

[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**

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 May 22, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO INTEGRATED SYSTEMS AND SERVICES FOR SECURITY SYSTEM CCTV FOR THE NEW HUMAN SERVICES BUILDING IN THE CONTRACT AMOUNT OF \$39,600.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for security system CCTV; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Integrated Systems and Services, of Eatontown, New Jersey for providing security system CCTV for the new Human Services building  
**BE IT FURTHER RESOLVED** by the Board of County Commissioners of the County of Warren as follows:

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

Funding for this contract is provided in budget account 0420A516/5062

**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**

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 May 22, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO INTEGRATED SYSTEMS AND SERVICES FOR SECURITY SYSTEM CARD ACCESS FOR THE NEW HUMAN SERVICES BUILDING IN THE CONTRACT AMOUNT OF \$48,400.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for security system card access; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Integrated Systems and Services, of Eatontown, New Jersey for providing security system card access for the new Human Services building

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

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

Funding for this contract is provided in budget account 0420A516/5062

**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

[H12]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HOOVER TRUCK CENTERS FOR A WESTERN STAR CAB AND CHASSIS FOR THE WARREN COUNTY ROAD DEPARTMENT UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 23/24-04 IN THE CONTRACT AMOUNT OF \$170,266.74**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a Western Star cab and chassis and is hereby awarded

**to . . .** Hoover Truck Centers, Flanders, New Jersey

**in the amount of . . .** \$170,266.74

at the prices established under the Middlesex Educational Cooperative Pricing System ESCNJ 22/23-04,

Funding for this contract has been provided in account 0424A605/5050

**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

[H13]

**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 May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS LTD  
FOR A DUMP BODY UNDER SOURCEWELL CONTRACT 3062222-AG-1  
FOR THE WARREN COUNTY ROAD DEPARTMENT  
IN THE CONTRACT AMOUNT OF \$201,119.92**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a dump body for the Warren County Road Department and is hereby awarded

to . . . Reed Systems LTD, Ellenville, New York

**in the amount of . . .** \$201,119.92

at the prices established under Sourcewell contract # 3062222-AG-1

Funding for this contract has been provided in account/s 0424A605/5050

**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

[H14]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2024 FORD F-350 CREW CAB UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$52,478.50**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2024 Ford F-350's with extended cabs, and is hereby awarded

**to . . .** Ciocca Ford of Flemington, Flemington, New Jersey

**in the amount of . . .** \$52,478.50

at the prices established under Morris County Cooperative Pricing Contract #15-C, Item #12

Funding for this contract has been provided in account 013150/5051

**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

[H15]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR TWO 2024 FORD F-350'S WITH EXTENDED CABS UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$153,320.50**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two 2024 Ford F-350's with extended cabs, and is hereby awarded

to . . . Ciocca Ford of Flemington, Flemington, New Jersey

**in the amount of . . . \$153,320.50**

at the prices established under Morris County Cooperative Pricing Contract #15-C, Item #12

Funding for this contract has been provided in account 013150/5051

**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 adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR  
ONE 2025 FORD UTILITY INTERCEPTOR UNDER NEW JERSEY STATE CONTRACT  
#20-FLEET-01189 FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT  
IN THE CONTRACT AMOUNT OF \$59,993.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2025 Ford Utility Interceptor for the Warren County Sheriff's Department, and is hereby awarded

**to . . .** Winner Ford, Cherry Hill, New Jersey

**in the amount of . . .** \$59,993.00

at the prices established under the New Jersey State Contract #20-Fleet-01189

Funding for this contract has been provided in account 013150/5051

**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

[H17]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR  
ONE 2025 FORD UTILITY INTERCEPTOR UNDER NEW JERSEY STATE CONTRACT  
#20-FLEET-01189 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE  
IN THE CONTRACT AMOUNT OF \$43,148.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2025 Ford Utility Interceptor for the Warren County Prosecutor's Office, and is hereby awarded

**to . . .** Winner Ford, Cherry Hill, New Jersey

**in the amount of . . .** \$43,148.00

at the prices established under the New Jersey State Contract #20-Fleet-01189

Funding for this contract has been provided in account 013150/5051

**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

[H18]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION TO APPOINT A MEMBER TO THE  
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoint the following individual to the Warren County Solid Waste Advisory Council effective May 23, 2024 to replace Deborah Pasquarelli as the Warren County Planning Board representative.

Representing Warren County Planning Board  
Adam Baker  
Blairstown, NJ 07825

**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 May 22, 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]