

MINUTES

APRIL 23, 2024

**These minutes were approved by the Board of County Commissions on May 8, 2024. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session at a travel meeting located at Allamuchy Township, 292 Alphano Road, Allamuchy, New Jersey on Tuesday, April 23, 2024 at 6:00 p.m.

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

Moment of Silence

After leading the flag salute, Mr. Kern requested everyone remain standing for a moment of silence for long time public servant, Victor Camporine, who passed at the age of 93. Mr. Camporine was a former Councilman and Council President of Lopatcong Township, who also served as Warren County Recycling Coordinator. He proudly served his country as a Naval Reserve veteran.

After the moment of silence, Mr. Kern confirmed with the County Administrator Alex J. Lazorisak that notice of this meeting was in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of Budget Session of January 6, 2024 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of Budget Session of January 13, 2024 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of Budget Session of January 17, 2024 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of Regular Session of March 27, 2024 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of Regular Session of April 10, 2024 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of Executive Session of April 10, 2024 were approved.

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

CERTIFICATE OF MERIT/PROCLAMATIONS

PROCLAMATION 276-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, approved PROCLAMATION – EARTH DAY – APRIL 22, 2024.

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

Mr. Kern read the proclamation into the record. The proclamation was presented to members of Warren County Environmental Advisory Committee. Members in attendance to accept the proclamation are: Chair Kerry Kirk-Pflugh, Clairanne Arcaro and Matt Polsky.

Ms. Pflugh thanked the Board for reestablishing the environmental advisory committee. Warren County has some great things happening in the environmental sector. To name a few: the first ever environmental educator Jennifer Kruegel, programs to reach out to the community to participate in. The committee encourages everyone to attend their meetings to take part in how to make the quality of life better in Warren County.

Member Clairanne Arcaro spoke regarding the Commissioners’ Conservation Challenge. This program began in January, as of this evening all of the required training outreach and administrative requirements have been met. Currently in need of sixty-five more private homes/townhouses or whatever space you may have to take create a welcoming haven for local wildlife. The audience was encouraged to take a look at the display, help themselves to the literature and sign-up and certify their green space.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 277-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO PAY BILLS.

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

RESOLUTION 278-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$949,768.50 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE.

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

RESOLUTION 279-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$33,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT.

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

RESOLUTIONS

RESOLUTION 280-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2025 GRANT APPLICATION FOR \$21,042.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 281-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A DISASTER RESPONSE CRISIS COUNSELING (DRCC) GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES EFFECTIVE APRIL 17, 2024 TO OCTOBER 16, 2024 WITH AN AWARD OF \$29,565.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 282-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, AMENDMENT TO RESOLUTION #207-22 GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE OBERLY (COSO) FARM BLOCK 42 LOT 11 IN FRANKLIN TOWNSHIP AND BLOCK 20 LOT 6 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 91.5 NET ACRES.

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

RESOLUTION 283-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 23, LOT 7.01 GREENWICH TOWNSHIP, REFERRED TO AS THE KEN MILLER PROPERTY.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 284-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING

SPECIFICATION WC2437 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY TAX BOARD DATA PROCESSING SERVICES.

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

RESOLUTION 285-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING SPECIFICATION WC2440 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PORTABLE TRAFFIC SIGNALS FOR THE WARREN COUNTY BRIDGE DEPARTMENT.

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

RESOLUTION 286-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING SPECIFICATION WC2441 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO (2) FORD TRANSIT VANS FOR WARREN COUNTY CORRECTIONS AND WARREN COUNTY WEIGHTS & MEASURES.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 287-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2333 FOR THE NEW HUMAN SERVICES BUILDING WITH DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY FOR A NET DECREASE IN THE AMOUNT OF \$29,961.95, AND FINAL CONTRACT AMOUNT OF \$3,484,668.05.

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

RESOLUTION 288-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDING CONTRACT WC2438R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY LIBRARY CATHERINE DICKSON HOFMAN BRANCH (BLAIRSTOWN) PV SYSTEM TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT OF \$88,100.00.

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

RESOLUTION 289-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO JESCO FOR A JOHN DEERE 333G TRACKED SKID STEER, UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ #65MCESCCPS 22/23-12, FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$111,485.00.

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

RESOLUTION 290-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR TWO STAINLESS STEEL

DUMP TRUCK BODIES, UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 23/24-04, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$105,384.96.

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

RESOLUTION 291-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GARDEN STATE BOBCAT, FOR A 2022 MORBARK EGER BEEVER 1415 BRUSH CHIPPER UNDER SOURCEWELL CONTRACT #031721-MBI FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$64,694.21.

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

RESOLUTION 292-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO TRANSPON INDUSTRIES, INC. FOR SIX (6) SMT TRAILERS WITH ATTENUATORS UNDER NEW JERSEY STATE CONTRACT 20-FLEET-0132 T2908 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$160,120.74.

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

RESOLUTION 293-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO ATMAX EQUIPMENT COMPANY, FOR ONE (1) ROADSIDE MOWER WITH MAX BOOM UNDER BUY BOARD PURCHASING COOPERATIVE CONTRACT 706-23 GROUNDS MAINTENANCE EQUIPMENT FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$274,294.54.

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

RESIGNATIONS/APPOINTMENTS

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF JEANETTE IURATO FROM THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.

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

RESOLUTION 294-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL. JANIS RODGERS – TERM TO EXPIRE: 12/31/24

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

RESOLUTION 295-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

APPOINT:

DIANE YAMROCK – TERM TO EXPIRE: 03/24/26

SCOTT LANCE – TERM TO EXPIRE: 03/24/26

REAPPOINT:

MARK YOUNG – TERM TO EXPIRE: 03/24/26

TERRY URFER – TERM TO EXPIRE: 03/24/26

WALTER ORCUTT – TERM TO EXPIRE: 03/24/26

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

REPORTS AND COMMENTS

County Counsel Joe Bell was happy to advise this week no new lawsuits have been filed against the county.

County Engineer Bill Gleba had nothing new to report this evening.

Assistant County Planning Director Ryan Conklin had nothing new to report this evening.

County Public Works Director Emily Hammer was absent this evening.

County CFO Kim Francisco reported last week second payment had been received from FEMA in the amount of \$281,000. To date we have received two payments for a reimbursement total amount of \$515,000 for the July 2023 storm repairs.

County Administrator Alex Lazorisak had only the vacancy report, nothing out of the ordinary, backfill of a few positions. He commented we are continuing to slowly filling the positions.

COMMISSIONER COMMENTS

Ms. Ciesla announced there will be a meeting with the Bicentennial Cultural and Heritage Advisory Board and the Economic Development Advisory Council, tomorrow night, Wednesday, April 24, 2024 at 7:00 p.m. at the Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room. The meeting will be held in-person and virtual. Representative from the State of New Jersey to speak about Revolutionary New Jersey will be in attendance. As Warren County prepares for the celebration of the bicentennial in 2025, we are trying to get the municipalities and businesses involved to best promote our county. In 2026, we will celebrate the semiquincentennial of our nation, the state is planning for this celebration as well and trying to get the municipalities and counties to take part.

Next Ms. Ciesla announced the annual Health and Wellness Day will be held on Friday, May 3rd at Phillipsburg High School from 6:00 – 9:00 p.m. This event is open to all ages, there will be free food, games as well as the opportunity to learn how to take care of themselves mentally and physically. Ms. Ciesla invited the Environmental Commission to attend with their Conservation Challenge.

Ms. Ciesla thanked Mr. Kern for the moment of silence in remembrance of Victor Camporine. She had served on Lopatcong Council with Mr. Camporine, Ms. Ciesla stated, “He will be missed.”

Mr. Sarnoski reflected on how he knew Mr. Camporine, living around the block from him. “He was a great man.”

He extended his appreciation to the audience for coming out this evening and providing feedback and questions to the Board. Mr. Sarnoski also took this opportunity to thank Mayor Tuohy and the Township of Allamuchy for the warm welcome and hosting the Commissioners meeting and providing snacks. As well as thanked the Administrator and team for adapting to the travel meeting.

Mr. Sarnoski stated, Mayor Tuohy is doing a great job advocating for her town and he looks forward to continuing to work with her and the township on the road exchanges. County Administrator is looking at the plans and we will get through the challenges that need to be worked out.

Mr. Sarnoski reflected on his visits to Allamuchy, it reminds him of his good friend Betty Schultheis as we lost her recently and how much better she made Allamuchy.

Mr. Kern thanked Mayor Tuohy and Council for their hospitality. This allows the residents to see county government in action.

Mr. Kern expressed his thanks to the Allamuchy Environmental Committee and the Green Team with the work that they have done with the county environmental committee. This was very fitting with the ideas gathered at the county level has come from the township level, this speaks to the work done by the Clairanne, Charlie and everyone in Allamuchy does.

Mr. Kern announced he will be attending the Hope Green Fair on Saturday, April 27, in Hope Township. This event is organized by Monica Sabo, chairwoman of Hope Township’s Environmental Commission.

He also reported on a successful kickoff this past weekend of the Conservation Challenge at the Phillipsburg Farmers market.

At this time Mr. Kern welcomed Mayor Tuohy to make any comments. Mayor Tuohy took this opportunity to thank the County Commissioners for always being there to take her calls and also working with the township. Mayor Tuohy introduced the Township Council members. Present were Manny Quinoa and Edward Fabula, due to work commitments Deborah Bonanno and Suzanne Chamberlain, were unable to attend.

CLOSING PUBLIC COMMENTS

Aaron Hyndman, resident of Independence Township and Chair of the Mental Health Board, came before the Board to thank them for being at Allamuchy Township. Mr. Hyndman looks forward to seeing the Board at future meetings.

Mr. Hyndman presented his concerns regarding storm water management. With regards to the landscape changes due to the storms, puddles are now ponds; vernal ponds are now lakes. He had asked a couple of questions of the Board. First questions, How are we addressing run-off issues? Also second question, what is Warren County doing to combat this storm water issues?

Mr. Kern replied the storms last year, County government, administration, engineering, public works has been talking not just about rebuilding but resiliency planning. We are trying to make sure that as these storms become more frequent, County infrastructure will be able to withstand them. The GIS work the Planning Department is doing is allowing us to have a better understanding of where some of the deficiencies are in our infrastructure. As the State turns out their master plan, the County will be working on ours to determine what can we be doing differently, what can we be doing smarter. It's on our radar. If there is anything positive that has come out of the storm, it is the bringing awareness to this type of planning.

Mr. Sarnoski commented about the recent flooding on Spring Valley Road in Allamuchy. He is hoping that our State agencies, such as DEP will be friendlier with us in the future. As we address some of these issues and make improvements. Mr. Sarnoski thanked Mr. Hyndman for coming out this evening.

Concerned citizen, Melanie Taylor, came before the Board with concerns regarding theft that had taken place several times at Marshals in Hackettstown. Mr. Kern encouraged Ms. Taylor contact Hackettstown Mayor and the Chief of Police to discuss her concerns, being this is a municipal issue and Warren County does not have jurisdiction over law enforcement.

Sarah Hare, resident of Hope Township, spoke regarding the Highlands Council meeting of last Thursday, and the closing of the White Township property will be held on May 13, 2024, at the Highland Council Building.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 296-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, 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 at 6:28 p.m.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to Open Session at 7:16 p.m.

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

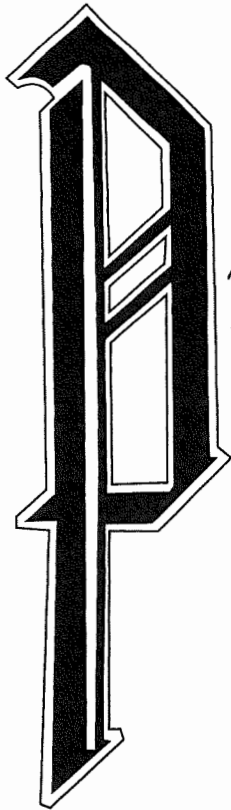
MINUTES

APRIL 23, 2024

ADJOURNMENT

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, and there being no further business before the board, the meeting was adjourned at 7:16 p.m.

County of Warren
Board of County Commissioners



Proclamation

EARTH DAY
APRIL 22, 2024

WHEREAS, the first Earth Day was celebrated in 1970 and engaged over twenty million Americans to advocate for a cleaner environment; and

WHEREAS, we are all our planet's caretakers and must combat environmental degradation to preserve the Earth's beauty and resources; and

WHEREAS, all people have a right to a healthy and sustainable environment that supports economic growth and opportunity; and

WHEREAS, Earth Day gives us the opportunity to celebrate our Planet and recommit to preserving and protecting it; and

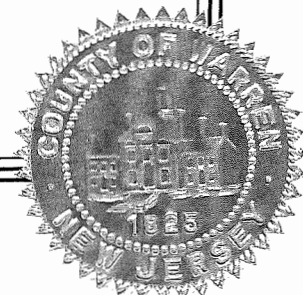
WHEREAS, it is fitting for all Warren County residents to join in helping to conserve and protect the environment via green activities, such as recycling, water and energy conservation, tree planting and active education about environmental issues.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim April 22, 2024 as Earth Day and urges residents to do their part in being good stewards to the planet we call home.

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 277-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2024-15 and 2024-16, dated April 23, 2024**, in the amount of **\$3,168,002.90** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2024-15	4/17/2024	\$930,216.53	
2024-16	4/24/2024	<u>777,083.31</u>	
TOTAL			\$1,707,299.84
Delta Dental	4/15/2024	\$39,174.22	
TOTAL-OTHER			39,174.22
Payroll-Uniform	4/11/2024	\$3,806.36	
Payroll	4/18/2024	<u>1,417,722.48</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,421,528.84</u>
GRAND TOTAL			<u>\$3,168,002.90</u>

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

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

_____, Clerk

Alex J. Lazorisak

[D1]

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

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

RESOLUTION 278-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$949,768.50 FROM THE NEW JERSEY TRANSIT
CORPORATION, SENIOR CITIZEN & DISABLED
RESIDENT TRANSPORTATION ASSISTANCE**

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 \$949,768.50, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance

BE IT FURTHER RESOLVED that a like sum of \$949,768.50 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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

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

_____, Clerk
Alex J. Lazorisak

[D2]

**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 279-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$33,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES,
SHIP GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$33,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of \$33,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 280-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 23, 2024.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
2025 GRANT APPLICATION FOR \$21,042.00 IN PERSONAL ASSISTANCE
SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF
HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30,
2025; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services has made available \$21,042.00 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the 2025 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$21,042.00 is approved, subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
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RESOLUTION 281-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioner of the County of Warren at a meeting held April 23, 2024.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A DISASTER RESPONSE CRISIS COUNSELING (DRCC) GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES EFFECTIVE APRIL 17, 2024 TO OCTOBER 16, 2024 WITH AN AWARD OF \$29,565.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Board of County Commissioners of an available amount of \$29,565.00 for the period of April 17, 2024 to October 16, 2024; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these additional funds.

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 DRCC grant for the award of \$29,565.00 from the NJ Department of Human Services, Division of Mental Health and Addictions Services; subject to availability of funds.

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

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

Alex J. Lazorisak

, Clerk

[E2]

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

RESOLUTION 282-24

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**AMENDMENT TO RESOLUTION #207-22 GRANTING APPROVAL OF THE PURCHASE OF
A DEVELOPMENT EASEMENT ON THE OBERLY (COSO) FARM BLOCK 42 LOT 11
IN FRANKLIN TOWNSHIP AND BLOCK 20 LOT 6 IN GREENWICH TOWNSHIP
CONSISTING OF APPROXIMATELY 91.5 NET ACRES**

WHEREAS, the Board of County Commissioners of the County of Warren had previously approved final cost-share funding for farmland preservation on the property known as the Oberly (COSO) Farm, owned by Clifford W. Oberly and Sheila Oberly, located on Block 42 Lot 11 in Franklin Township, and Block 20 Lot 6 in Greenwich Township consisting of approximately 101.33 (5%+) acres at its April 27, 2022 meeting by Resolution #207-22; and

WHEREAS, the previous approval was based on a total purchase price of \$5,100 per acre; and

WHEREAS, the landowners have changed the farmland preservation application to include a 5 acre severable exception around their residence and out buildings; and

WHEREAS, an updated appraisal has been performed with the added severable exception area and there was a change in value to the development easement; and

WHEREAS, based on the updated appraisal and application change, the WCADB has approved the price per acre at \$6,426 an acre at their December 21, 2023 meeting; and

WHEREAS, the landowners have accepted the offer of \$6,426 per acre on approximately 91.5 net acres for an estimated total of \$587,979.00 and this property is currently under contract review; and

WHEREAS, Warren County had previously approved \$5,100 per acre or \$516,783.00 estimated total cost for the former application of 101.33 acres and with that included a 5% adjusted increase for purchase price depending upon final surveyed acres; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby grants permission for the additional purchase price of \$71,196.00 for the development easement on the Oberly (COSO) Farm, Block 42 Lot 11, Franklin Township and Block 20 Lot 6, Greenwich Township.

BE IT FURTHER RESOLVED that adequate additional funds for the purchase price funding depending upon final surveyed acres in the amount of \$71,196.00 in account #03895-5067-8952202-5067 have been certified by the Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

[E3]

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

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

RESOLUTION 283-24

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 23, LOT 7.01
IN GREENWICH TOWNSHIP, REFERRED TO AS THE KEN MILLER PROPERTY**

WHEREAS, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

WHEREAS, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space in order to permanently preserve said properties; and

WHEREAS, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire a 3.47-acre property known as Block 23, Lot 7.01 in Greenwich Township, which adjoins and is surrounded by county parkland, known as Port Warren Park; and

WHEREAS, the property will be purchased subject to a life estate reserved by the Seller and a professional independent market appraisal report was prepared on the property which is eligible for participation in the Green Acres program; and

WHEREAS, the Board of Recreation Commissioners supports the acquisition of this property as part of the Port Warren Park and respectfully requests that the Warren County Board of County Commissioners authorize the use of Trust Funds to acquire the property for recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Two Hundred Forty-Two Thousand Dollars (\$242,000.00).
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$242,000.00 in the account #03894-5065-8942401-5065 have been certified by the Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 284-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2437 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY
TAX BOARD DATA PROCESSING SERVICES**

BE IT RESOLVED, that specification WC2437 for the Warren County Tax Board data processing services 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 011500/5029

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

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

_____, Clerk
Alex J. Lazorisak

[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 285-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2440 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR PORTABLE TRAFFIC SIGNALS FOR THE
WARREN COUNTY BRIDGE DEPARTMENT**

BE IT RESOLVED, that specification WC2440 for portable traffic signals 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 budget account 0424A602-5050

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 286-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2441 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR TWO (2) FORD TRANSIT VANS FOR WARREN COUNTY
CORRECTIONS AND WARREN COUNTY WEIGHTS & MEASURES**

BE IT RESOLVED, that specification WC2441 for two (2) Ford Transit Vans 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 budget account 0424A604/5050 & 46200/5050

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 287-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2333 FOR THE NEW HUMAN SERVICES BUILDING WITH DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY FOR A NET DECREASE IN THE AMOUNT OF \$29,961.95, AND FINAL CONTRACT AMOUNT OF \$3,484,668.05

WHEREAS, De Sapiro Construction, Inc. was awarded a contract for the new Humans Services building in the original contract amount of \$3,496,000.00 and there was an increase change on November 8, 2023 for \$18,630.00 for a total contract amount of \$3,514,630.00; and

WHEREAS, there were unforeseen conditions related to the work; and

WHEREAS, this change in award will result in a net decrease of \$29,961.95 and a final contract amount of \$3,484,668.05

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net decrease of \$29,961.95 and a final Contract in the amount of \$3,484,668.05.

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

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

Alex J. Lazorisak

, Clerk

[H1]

**THE BOARD OF COUNTY COMMISSIONER
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 59, South
Belvidere, NJ 07823

RESOLUTION 288-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

RESOLUTION AWARDING CONTRACT WC2438R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY LIBRARY CATHERINE DICKSON HOFMAN BRANCH (BLAIRSTOWN) PV SYSTEM TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT OF \$88,100.00

WHEREAS, there exists a need for the professional services of an engineer for the Warren County Library Catherine Dickson Hofman Branch (Blairstown) PV System; and

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

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

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

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

WHEREAS, adequate funds are available in account 153906/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Pennoni Associates Inc. of Newark, New Jersey, for professional services for the above project, in the contract amount not to exceed \$88,100.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION 289-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO JESCO FOR A
JOHN DEERE 333G TRACKED SKID STEER, UNDER THE MIDDLESEX
EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ #65MCESCCPS 22/23-12,
FOR THE WARREN COUNTY BRIDGE DEPARTMENT
IN THE CONTRACT AMOUNT OF \$111,485.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a John Deere 333G Tracked Skid Steer for the Warren County Bridge Department and is hereby awarded

to . . . Jesco, South Plainfield, New Jersey

in the amount of . . . \$111,485.00

at the prices established under the Middlesex Educational Cooperative Pricing System ESCNJ #65MCESCCPS 22/23

Funding for this contract has been provided in account 0424A603/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION 290-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD
FOR TWO STAINLESS STEEL DUMP TRUCK BODIES, UNDER THE MIDDLESEX
EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 23/24-04, FOR THE WARREN
COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$105,384.96**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two stainless steel dump truck bodies for the Warren County Road Department and is hereby awarded

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

in the amount of . . . \$105,384.96

at the prices established under the Middlesex Educational Cooperative Pricing System ESCNJ 23/24-04.

Funding for this contract has been provided in account 0424A609/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

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

RESOLUTION 291-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GARDEN STATE
BOBCAT, FOR A 2022 MORBARK EGER BEEVER 1415 BRUSH CHIPPER UNDER
SOURCEWELL CONTRACT #031721-MBI FOR THE WARREN COUNTY ROAD
DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$64,694.21**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a 2022 Morbark Eger Beever 1415 Brush Chipper for the Warren County Road Department and is hereby awarded

to . . . Garden State Bobcat, Freehold, New Jersey

in the amount of . . . \$64,694.21

at the prices established under Sourcewell contract # 031721-MBI

Funding for this contract has been provided in account/s 0424A607/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

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

RESOLUTION 292-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO TRANSPRO INDUSTRIES,
INC. FOR SIX (6) SMT TRAILERS WITH ATTENUATORS UNDER NEW JERSEY
STATE CONTRACT 20-FLEET-0132 T2908 FOR THE WARREN COUNTY
ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$160,120.74**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order six (6) SMT trailers with attenuators for the Warren County Road Department and this purchase is hereby awarded

to . . . Transpo Industries, Inc., New Rochelle, New York

in the amount of . . . \$160,120.74

at the prices established under New Jersey State Contract 20-Fleet-0132 T2908

Funding for this contract has been provided in account 0424A611/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION 293-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO ATMAX EQUIPMENT COMPANY, FOR ONE (1) ROADSIDE MOWER WITH MAX BOOM UNDER BUY BOARD PURCHASING COOPERATIVE CONTRACT 706-23 GROUNDS MAINTENANCE EQUIPMENT FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$274,294.54

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a roadside mower with max boom for the Warren County Road Department and is hereby awarded

to . . . Atmax Equipment Company, Tampa, Florida

in the amount of . . . \$274,294.54

at the prices established under the Buy Board Purchasing Cooperative Contract 706-23 Grounds Maintenance Equipment

Funding for this contract has been provided in account 0424A606/5050 & 0424A607/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION 294-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following person to the Warren County Aging Services Advisory Council.

Appoint:

Janis Rodgers
Denville, NJ 07834

Term to Expire: 12/31/2024

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION 295-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE
WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY
TRUST FUND COMMITTEE**

WHEREAS, the Warren County Board of County Commissioners adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the Committee have been received from the Warren County Bicentennial Cultural and Heritage Advisory Board, and the Warren County Planning Board to fill vacancies with terms expiring March 24, 2026; and

WHEREAS, recommendations for membership on the Committee have been received from Harmony Township (Region 2) and Frelinghuysen Township (Region 6) to fill vacancies with terms expiring March 24, 2026; and

WHEREAS, a recommendation for membership on the Committee has been received from the Warren County Board of County Commissioners to fill a vacancy with the term expiring March 24, 2026; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:

Region 2 (Harmony Township):

Diane Yamrock
Phillipsburg, NJ 07823
Term: 2 years, Expires: March 24, 2026

Region 6 (Frelinghuysen Township):

Scott Lance
Newton, NJ 07860
Term: 2 years, Expires: March 24, 2026

REAPPOINT:

Bicentennial Cultural and Heritage Advisory Board Representative:

Mark Young
Belvidere, NJ 07823
Term: 2 years, Expires: March 24, 2026

Warren County Planning Board Representative:

Terry Urfer
Blairstown, NJ 07825
Term: 2 years, Expires: March 24, 2026

Warren County Board of Commissioners At-Large Representative:

Walter Orcutt
Blairstown, NJ 07825
Term: 2 years, Expires: March 24, 2026

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 296-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 23, 2024.

A MOTION AUTHORIZING EXECUTIVE SESSION 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 Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Liaci Litigation, Capital Paving, Livingston Litigation and Prosecutor's Office.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA 331 – Prosecutor's Detectives and AFSCME 3287A Tele-Communicators.
- (3) *Matters Relating to the Purchase, Lease or Acquisition of Real Property*: Vivaria Food Processing and Northwest N.J. Food Processing Plant.

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.

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

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

_____, Clerk
Alex J. Lazorisak

[01]