

**These minutes were approved by the Board of County Commissions on May 22, 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 in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on May 8, 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 Deputy Director Jason J. Sarnoski and Commissioner Director James R. Kern. Also attending were County Administrator Alex J. Lazorisak, County Counsel Joe Bell IV, County CFO Kim Francisco, County Engineer Bill Gleba and Deputy Commissioner Clerk Tracy Matlock. Commissioner Lori Ciesla was absent.

After leading the flag salute, 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 Mr. Sarnoski, seconded by Mr. Kern, the minutes of Budget Session of January 20, 2024 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Budget Session of January 27, 2024 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Regular Session of April 23, 2024 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Executive Session of April 23, 2024 were approved.

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

CERTIFICATE OF MERIT/PROCLAMATIONS

PROCLAMATION 297-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – OLDER AMERICANS MONTH – MAY 2024 (TITLE ONLY)

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

PROCLAMATION 298-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – NATIONAL CORRECTIONS OFFICERS AND EMPLOYEES WEEK – MAY 5 – 11, 2024 (TITLE ONLY)

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Charles Iulo, Hope Township came before the Board requesting an update regarding the truck route signage on County Routes 519 and 521. Mr. Kern deferred Mr. Iulo’s comment at this time due to this item not on the agenda. Mr. Iulo’s comment will be heard and discussed later under the Closing Public Comment portion of the meeting.

FINANCIAL RESOLUTIONS

RESOLUTION 299-24

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

RESOLUTION 300-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, RIGHT TO KNOW PROGRAM.
Recorded vote: Ms. Ciesla absent, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTIONS

RESOLUTION 301-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE 2024 MOTOR POOL VEHICLE ALLOCATION PLAN.
Recorded vote: Ms. Ciesla absent, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 302-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE COUNTY’S QUALIFIED PURCHASING AGENT TO SOLICIT BIDS FOR SERVICES UP TO A MAXIMUM OF \$44,000.00.
Recorded vote: Ms. Ciesla absent, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 303-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION IN SUPPORT OF THE FY ’25 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.
Recorded vote: Ms. Ciesla absent, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 304-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING AN INCREASE IN FUNDING IN THE AMOUNT OF \$7,335.00 FOR THE COUNTY INNOVATION GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR’S OPIOID

INITIATIVE; EFFECTIVE OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 FOR A TOTAL OF \$44,010.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 305-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 25-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$39,028.00 FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 306-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION IN SUPPORT OF THE ROUND 11 (SFY '25) JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$580,000.00 (\$290,000.00 STATE FUNDS AND \$290,000.00 IN ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 307-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION NAMING FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., AS BROKER OF RECORD FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM.

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

RESOLUTION 308-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AMENDING RESOLUTION #139-24 ACCEPTING FEDERAL FUNDS FROM THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM FFY23 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) TRAINING/PLANNING SUBAWARD CDFA 20.703, ADMINISTERED BY THE DIVISION OF NEW JERSEY STATE POLICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING IN THE AMOUNT OF \$19,000.00.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 309-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING SPECIFICATION WC2403B AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT.

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

RESOLUTION 310-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING SPECIFICATION WC2442 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE 2024 OR NEWER FORD E-450 MINIBUS OF EQUIVALENT VEHICLE FOR THE DEPARTMENT OF HUMAN SERVICES.

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

RESOLUTION 311-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING SPECIFICATION WC2448 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GENERATOR SERVICE AT VARIOUS WARREN COUNTY BUILDINGS.

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

RESOLUTIONS REJECTING BIDS

RESOLUTION 312-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2403A FIRE SUPPRESSION SYSTEM MAINTENANCE.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 313-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2313FO-7 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$16,280.00 AND REVISED CONTRACT AMOUNT OF \$21,280.00.

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

RESOLUTION 314-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2314FO-3 TO GENESIS ENGINEERING, LLC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY REPLACEMENT OF WARREN COUNTY BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS FOR NET INCREASE OF \$21,400.00 AND REVISED CONTRACT AMOUNT OF \$83,900.00.

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

RESOLUTION 315-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION DECLARING AN EMERGENCY AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND

AUTHORIZATION FOR STORM DAMAGE EMERGENCY REPLACEMENT WORK FOR BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER THE BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. AND FOR WORK PERFORMED PER PARTIAL PAYMENT REQUEST NO. 6, IN THE AMOUNT OF \$70,422.24.
Recorded vote: Ms. Ciesla absent, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 316-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDDING A PURCHASE ORDER TO KEYSTONE PRECISION SOLUTIONS FOR A NIKON XS 5' TOTAL STATION LP AND TRIMBLE ACCESS SOFTWARE WITH TRAINING AND SUPPORT FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$17,694.95.

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

RESOLUTION 317-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDDING CONTRACT WC2423-1 PRINTING ENVELOPES FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO TC SQUARED LLC, DBA CENTURION PRINTING, IN THE APPROXIMATE AMOUNT OF \$15,000.00.

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

RESOLUTION 318-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDDING CONTRACT WC2423-2 PRINTING, LETTERHEAD, NCR, FORMS, INDEX CARDS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$20,000.00.

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

RESOLUTION 319-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDDING CONTRACT WC2443R FOR PROFESSIONAL SERVICES FOR THE REVIEW AND ANALYSIS OF THE WARREN COUNTY HIGHWAY AND BRIDGE STANDARDS TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$9,500.00.

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

RESOLUTION 320-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDDING CONTRACT WC2444R FOR PROFESSIONAL SERVICES FOR THE REVIEW AND ANALYSIS OF THE WARREN COUNTY HIGHWAY AND BRIDGE STANDARDS TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, OF WASHINGTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$8,750.00.

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

RESOLUTION 321-24

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

CHANGE ORDER #1 FOR CONTRACT WC2384 FOR BRIDGE REPAIR ON BRIDGE #23073 CR 626 (LOMMASON-GLEN ROAD/WHITE TOWNSHIP) DUE TO THE JULY 2023 STORM DAMAGE TO SPARWICK CONTRACTING, INC., OF LAFAYETTE, NEW JERSEY FOR A NET DECREASE IN THE AMOUNT OF \$12,000.00, AND FINAL CONTRACT AMOUNT OF \$310,386.00.

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

RESOLUTION 322-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC23103 FOR ROAD CONSTRUCTION, SLOPE STABILIZATION AND RETAINING WALL LOCATED ON CR 626 FROM STATION 30 TO STATION 43 (LOMMASON-GLEN ROAD/WHITE TOWNSHIP) DUE TO THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF LAFAYETTE, NEW JERSEY AN INCREASE OF \$8,400.00, AND FINAL CONTRACT AMOUNT OF \$366,995.00.

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

RESOLUTION 323-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION TO ABANDON TWO UNDERGROUND DIESEL/UNLEADED GASOLINE STORAGE TANKS AND CONSTRUCT ONE SPLIT ABOVE GROUND STORAGE TANK AT OXFORD GARAGE BY SLACK ENVIRONMENTAL IN THE AMOUNT OF \$267,001.09.

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

RESOLUTION 324-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDDING CONTRACT WC2424-1 FOR RENTAL OF EQUIPMENT, ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12A-12E, 12G-12J, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 AND 23C FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

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

RESOLUTION 325-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDDING CONTRACT WC2424-2 FOR RENTAL OF EQUIPMENT, ITEMS 12F AND 23F FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO MARSHALL MACHINERY, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

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

RESOLUTION 326-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDDING CONTRACT WC2424-3 FOR RENTAL OF EQUIPMENT, ITEMS 23D AND 23E FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO HOFFMAN INTERNATIONAL, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

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

RESOLUTION 327-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDED CONTRACT WC2445R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE WARREN COUNTY COURTHOUSE PARKING LOT ENCLOSURE TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$5,250.00.

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

RESOLUTION 328-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDED CONTRACT WC2446R FOR PROFESSIONAL ARCHITECTURE SERVICES FOR THE WARREN COUNTY DEPARTMENT OF EDUCATION ROOF REPAIR PROJECT TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$4,950.00.

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

RESOLUTION 329-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDED CONTRACT WC2447R FOR PROFESSIONAL ENGINEERING SERVICES FOR BLOCK 32, LOT 22 IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$10,000.00.

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

RESOLUTION 330-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD EXPLORER RWD UNDER NEW JERSEY STATE CONTRACT #T2007 FOR WARREN COUNTY LAND PRESERVATION IN THE CONTRACT AMOUNT OF \$39,934.10.

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

RESIGNATIONS/APPOINTMENTS

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT RESIGNATION OF RAYMOND TOBAYGO FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

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

RESOLUTION 331-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL BRUNO PEREIRA – TERM EXPIRE: 12/31/26

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

PERSONNEL RESOLUTIONS

RESOLUTION 332-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL, AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2024.

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

RESOLUTION 333-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING STEPHEN E. HOWELL TO THE FULL-TIME POSITION OF DEPUTY PUBLIC SAFETY DIRECTOR/COMMUNICATIONS DIVISION MANAGER, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

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

RESOLUTION 334-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING DENNIS M. RILEY TO THE POSITION OF WARREN COUNTY DEPUTY EMERGENCY MANAGEMENT COORDINATOR, CLASSIFIED, WITHIN THE DIVISION OF EMERGENCY MANAGEMENT IN WARREN COUNTY.

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

RESOLUTION 335-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING GLEN E. MATLOCK TO THE POSITION OF ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

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

RESOLUTION 336-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING ERNEST CONRY, JR. TO THE POSITION OF EMPLOYEE, BOARD OF ELECTIONS, UNCLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS.

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

RESOLUTION 337-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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

RESOLUTION 338-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL PLANNER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR ENGINEER, CLASSIFIED, WITHIN THE WARREN COUNTY

PLANNING DEPARTMENT.

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

Mr. Sarnoski congratulated the employees that have been appointed this evening. He thanked them for their hard work along with their continued work in the future.

Mr. Kern echoed the comments of Mr. Sarnoski along with thanking them for their service to our county. He thanked Mr. Howell and Mr. Matlock for continuing to serve in their new roles. He also, thanked Mr. Riley for taking on an additional role.

REPORTS AND COMMENTS

County Counsel Joe Bell IV had nothing to report this evening.

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

County Planner Dave Dech had a couple of items to report this evening. Mr. Dech stated the first Steering Committee meeting of the Complete Streets will be held on Tuesday, May 14, 2024. Second item Mr. Dech discussed was the release of the State Plan, that is scheduled to be released May/June of this year. This pushes back the cross-acceptance process another month. Completion date of the cross-acceptance has not changed it remains on track for the end of the year.

County Public Works Director Emily Hammer reiterated Mr. Kern's comments and welcomed Mr. Matlock to the team of Roads and Bridges.

County CFO Kim Francisco had nothing to report this evening.

County Administrator Alex Lazorisak only had items to be discussed in Executive Session this evening.

COMMISSIONER COMMENTS

Mr. Sarnoski announced the Warren County Community College commencement date is set for Saturday, May 18, 2024. He congratulated the graduates.

Secondly, Mr. Sarnoski has been requested by the Oxford Township Mayor to publicly thank the Warren County Bridges and Roads Divisions and Calvin Inscho for their quick response and incredibly quick repair to the sink hole on Buckley Avenue in Oxford Township. On behalf of the Mayor and citizens of Oxford, they are very grateful.

Mr. Kern reported on the annual NJAC conference that had taken place last week. For the record, Mr. Kern wanted to thank Mr. Donnadio for all of his work in putting together the NJAC conference. The conference was fantastic and informative. Mr. Kern attended an informative session regarding shared services presented by the New Jersey Department of Community Affairs (DCA). Mr. Kern looks forward to having further conversations with DCA staff and the Commissioner to see

where Warren County can have some better efficiencies within the county and within our municipalities.

Mr. Sarnoski thanked Mr. Kern for his part of being on the NJAC Board as a Chairperson and hosting the conference meet and greet. This allowed the opportunity to talk with other county commissioners throughout the state and discuss different issues.

CLOSING PUBLIC COMMENTS

Charles Iulo of Hope Township, came before the Board to ask about the signage regarding the truck restrictions. The signage appears to have been installed, however not uncovered at this time in Hope and also in Blairstown. Mr. Kern provided details regarding the truck restriction signs. To date, the state has not installed signs on the state roads. The restrictions cannot be enforced until the state has the proper notification on state roads. Mr. Iulo asked has the state given any indication of when the state will complete their task. Mr. Kern replied, Route 80 signs have been installed, however Route 57 is not complete. Mr. Lazorisak added the NJ Department of Transportation (DOT) is looking to unveil the signs the second or third week of May. Mr. Iulo thanked the Board for their time.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 339-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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 6:11 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 6:29 p.m.

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

RESOLUTION 340-24

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AMENDING RESOLUTION #73-24 AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW AND THE EXECUTION OF THE CONTRACTS AND LEGAL INSTRUMENTS REQUIRED TO EFFECTUATE THE FORMAL TRANSFER OF TITLE AND OWNERSHIP TO THE COUNTY OF WARREN OF THE PROPERTY LOCATED ALONG BELVIDERE ROAD (COUNTY ROUTE 519) IN WHITE

TOWNSHIP AND IDENTIFIED AS A PORTION OF BLOCK 7, LOTS 3.01, 4, 11.01 AND 14, (FORMERLY PART OF BLOCK 7, LOTS 3 AND 11) ON THE TAX MAP OF THE TOWNSHIP OF WHITE, COUNTY OF WARREN , STATE OF NEW JERSEY.

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

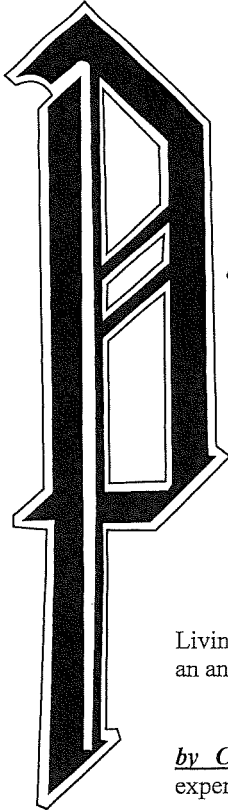
Mr. Lazorisak provided a brief summary of the resolution for the better understanding of the public. This is the acquisition of the Jaindl property that the County of Warren is purchasing from Jaindl in conjunction with the State Agriculture Development Committee (SADC) and the SADC is acquiring the rest of the property for open space. The county is acquiring a portion of the property along County Route 519 in White Township for right-of-way purposes. This will allow the county to do future infrastructure work if needed.

Director Kern opened the meeting up for public comment regarding the acquisition of purchase of portion of the Jaindl property in White Township. There was no public comment.

ADJOURNMENT

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the board, the meeting was adjourned at 6:31 p.m.

County of Warren
Board of County Commissioners



Proclamation

OLDER AMERICANS MONTH
MAY 2024

WHEREAS, each year the Federal Administration for Community Living designates the month of May as “Older Americans Month” and issues an annual theme for Older Americans Month; and

WHEREAS, the theme for Older Americans Month 2024 is “Powered by Connection”, which offers an opportunity to explore diverse aging experiences and discuss how communities can combat stereotypes; and

WHEREAS, Warren County includes a thriving community of over 27,000 residents age 60 and older; and

WHEREAS, older residents in our community continue to redefine aging – through work or family interests, volunteerism, advocacy efforts and by taking charge of their health; and

WHEREAS, the Warren County Board of County Commissioners continues to encourage and support local programs and initiatives that promote healthy aging and independent living for older residents; and

WHEREAS, each May the Warren County Board of County Commissioners has made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners does hereby proclaim May 2024 as Older Americans Month and urges all Warren County residents to take time during the month of May to recognize and celebrate our older residents as powerful and vital citizens who greatly contribute to this community.

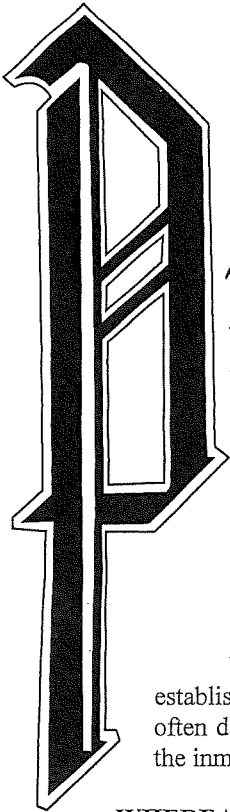
James R. Kern III, Director
Board of County Commissioners

Jason J. Sarnoski, Deputy Director
Board of County Commissioners

Lori Ciesla, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

**NATIONAL CORRECTIONAL OFFICERS
AND EMPLOYEES WEEK
MAY 5-11, 2024**

WHEREAS, National Correctional Officers and Employees Week was established in 1984 by President Ronald Regan to recognize the difficult and often dangerous assignment of ensuring the custody, safety and well-being of the inmates in our Nation's prisons and jails; and

WHEREAS, the men and women of the Warren County Corrections Police Department are essential to the day-to-day operations of the Warren County Correctional Center, being brave, courageous and dedicated individuals who put their lives and health at risk daily to keep the citizens of Warren County safe and secure; and

WHEREAS, the men and women of the Warren County Corrections Police Department are most deserving of our respect, our thanks and highest regards and praise. They are well trained, always on watch and prepared to meet any challenge; and

WHEREAS, in recognition of the contributions of the Warren County Corrections Police Officers and Staff to our County, the Warren County Board of County Commissioners joins in recognizing employees of the Warren County Department of Corrections.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of County Commissioners of the County of Warren does hereby recognize the week of May 5 through 11, 2024 to be National Correctional Officer and Employees Week in Warren County, in honor of the men and women whose professionalism, bravery and attention to detail keep our County and citizens safe.

*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 299-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2024-17 and 2024-18, dated May 8, 2024**, in the amount of **\$7,615,652.32** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2024-17	5/1/2024	\$1,784,810.47	
2024-18	5/8/2024	<u>2,561,954.82</u>	
TOTAL			\$4,346,765.29
Horizon (Prescription, Claims, Admin)	4/30/2024	\$713,053.74	
Aetna	4/30/2024	202,857.61	
Sun Life Financial	4/30/2024	70,130.18	
Synchrony Rx	4/24/2024	320,754.44	
NJ Intergovernmental Ins Fund	4/30/2024	531,545.00	
Home Depot	5/7/2024	<u>2,584.39</u>	
TOTAL-OTHER			1,840,925.36
Payroll	5/2/2024	\$1,427,961.67	
TOTAL WAGES, FRINGE, MEALS			<u>1,427,961.67</u>
GRAND TOTAL			<u><u>\$7,615,652.32</u></u>

RECORDED VOTE: Ms. Ciesla absent, 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 300-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$9,220.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, RIGHT TO KNOW
PROGRAM**

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 \$9,220.00, which item is now available from the State of New Jersey, Department of Health, Right to Know Program

BE IT FURTHER RESOLVED that a like sum of \$9,220.00 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, Right to Know Program (administered by Environmental Health)

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

RECORDED VOTE: Ms. Ciesla absent, 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 301-24

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION APPROVING THE 2024 MOTOR POOL VEHICLE ALLOCATION PLAN

WHEREAS, on October 1, 1992 The Warren County Board of Chosen Freeholders adopted The Warren County Motor Vehicle Policy; and

WHEREAS, the purpose of such policy is to clearly communicate the assignment and utilization of vehicles owned, leased or contracted in Warren County; and

WHEREAS, a Vehicle Allocation Plan within the Warren County Motor Vehicle Policy is to set forth the number of vehicles that will comprise the county's vehicle fleet by department; and

WHEREAS, each year the County Administrator will review, update and make recommendations to the Board of County Commissioners for adoption.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County Warren that the 2024 Motor Pool Vehicle Allocation Plan dated April 18, 2024 be approved.

RECORDED VOTE: Ms. Ciesla absent, 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

[E1]

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

RESOLUTION 302-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION AUTHORIZING THE COUNTY'S QUALIFIED PURCHASING AGENT TO SOLICIT BIDS FOR SERVICES UP TO A MAXIMUM OF \$44,000.00

WHEREAS, the Board of County Commissioners of the County of Warren is empowered, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, to delegate certain authority to a duly qualified purchasing agent to award contracts below public bidding threshold on behalf of the County; and

WHEREAS, N.J.S.A. 40A:11-2(20) defines "Bid Threshold" as the dollar amount set in accordance with the applicable statute, N.J.S.A. 40A:11-3, above which the contracting unit shall advertise for and receive sealed bids; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(a) the governing body of a contracting unit that has designated a purchasing agent under the provisions of the Local Public Contracts Law may establish a Bid Threshold of up to \$25,000.00 or the threshold amount adjusted by the Governor; and

WHEREAS, under subsection (c) of the aforementioned statute, the Governor of the State of New Jersey, in consultation with the Department of the Treasury, adjusts the Bid Threshold every five (5) years based on the relevant index rate; and

WHEREAS, as of July 1, 2020, the Bid Threshold for those contracting units that have designated a qualified purchasing agent is currently \$44,000.00; and

WHEREAS, the Elections Transparency Act, P.L. 2023, c. 30, specifically permits the exercise of discretion by the governing body in the delegation of the authority on behalf of the contracting unit to a qualified purchasing agent to award contracts in excess of the \$17,500.00 Pay-to-Play threshold, but below the Bid Threshold, without the need for governing body approval; and

WHEREAS, the Board of Commissioners endeavors to promote efficiency and broader competition amongst those most qualified and to reduce and eliminate unnecessary costs and other redundancies in the public contracting process; and

WHEREAS, the Board of Commissioners recognize the need and importance of further State action to improve the practices currently mandated for local public bidding, which have not only failed in the stated purposes of encouraging competition, protecting against corruption and preserving the integrity of the process, but have also resulted in the institutionalization of inefficiency, government waste, higher costs and exploitation of advantage of a systematic flaw for the benefit of the few at the expense of the many;

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

1. The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full.
2. The County's Qualified Purchasing Agent shall be hereby empowered to act and exercise the authority to prepare, solicit and receive public advertising for bids for the provision or performance of goods or services and to award contracts up to the maximum Bid Threshold as established periodically by the Governor of the State of New Jersey (currently \$44,000.00) in accordance with N.J.S.A. 40A:11-3 and pursuant to the other applicable provisions of the Local Public Contracts Law and Elections Transparency Act, in the name and on the behalf of the County of Warren and to otherwise conduct any activities as may be necessary or appropriate to perform the purchasing functions and duties of the County as Purchasing Agent.
3. The County's Qualified Purchasing Agent may henceforth take such actions as necessary to award contracts in excess of the \$17,500.00 Pay-to-Play threshold, but below the Bid Threshold, without formal action by the Board of Commissioners.
4. The delegation of authority to the Qualified Purchasing Agent pursuant to this Resolution shall not be construed to apply to any contracts for which State law or County Resolution may require approval by the Board of Commissioners or for which the above referenced Bid Threshold is inapplicable, including certain road contracts subject to N.J.S.A. 27:2-1 or N.J.S.A. 27:16-16.
5. A duly certified copy of this Resolution shall be kept on file as a public record by the County and made available for public inspection upon request.
6. Each section, subsection, paragraph, sentence, clause and phrase of this Resolution is declared to be an independent section, subsection, sentence, clause and phrase. If any portion of this Resolution, or its application to any person or circumstances, shall be adjudged or otherwise determined to be invalid, unconstitutional, preempted, void, or ineffective for any clause or reason, such determination shall not affect the remaining provisions of this Resolution, and the application of such remaining provisions shall not be affected thereby and shall remain in full force and effect, and to this end, the provisions of this Resolution are severable.

RECORDED VOTE: Ms. Ciesla absent, 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 303-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 8, 2024.

**RESOLUTION IN SUPPORT OF THE FY '25 APPLICATION FOR FUNDING
FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND
VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO
PROVIDE TRANSPORTATION SERVICES TO VETERANS;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of County Commissioners funding for FY '25 for transportation services to veterans; anticipated funding totaling \$7,000.00; and

WHEREAS, the transportation services will be provided between July 1, 2024 and June 30, 2025 through the Warren County Transportation (WCT) system; subject to availability of funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren supports the submission of the FY '25 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000.00 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners is authorized to sign the grant application; funding subject to availability.

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

I hereby certify the above to be true copy of 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
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 304-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION APPROVING AN INCREASE IN FUNDING IN THE AMOUNT OF \$7,335.00 FOR THE COUNTY INNOVATION GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR'S OPIOID INITIATIVE; EFFECTIVE OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 FOR A TOTAL OF \$44,010.00; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, on September 13, 2023 the Board of County Commissioners of Warren approved Resolution #450-23 for the execution for a contract application, 24-701-ADA-1, with the NJ Department of Human Services, Division of Mental Health and Addiction Services for a contract in the amount of \$36,675.00.

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services has since increased the available funding by \$7,335.00 with a new contract ceiling of \$44,010.00.

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 approve the revised County Innovation Grant for the revised award of \$44,010.00 from the NJ Department of Human Services; subject to availability of funds.

RECORDED VOTE: Ms. Ciesla absent, 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

[E4]

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

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

RESOLUTION 305-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A
CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
CHILDREN AND FAMILIES, DIVISION OF CHILDREN’S SYSTEM OF CARE
FOR 25-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES
IN THE AMOUNT OF \$39,028.00 FOR THE PERIOD JULY 1, 2024
THROUGH JUNE 30, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families, Division of Children’s System of Care desires that the Warren County Department of Human Services provide YIP Administration services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the 25-OLWR contract application with the NJ Department of Children and Families, Division of Children’s System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$39,028.00, for the period July 1, 2024 through June 30, 2025; subject to the availability of funds.

RECORDED VOTE: Ms. Ciesla absent, 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

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

RESOLUTION 306-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION IN SUPPORT OF THE ROUND 11 (SFY '25) JOB ACCESS
REVERSE COMMUTE (JARC) GRANT APPLICATION FOR
FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL
OF \$580,000.00 (\$290,000.00 STATE FUNDS AND \$290,000.00 IN ANTICIPATED
LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren supports the application for anticipated funding through NJ Transit in the amount of \$290,000.00 state funds for Round 11 (SFY '25) Job Access Reverse Commute (JARC) grant funds;

BE IT FURTHER RESOLVED that the county will consider the provision of JARC matching funds totaling \$290,000.00 through county and state revenue;

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is in support of the grant application for anticipated Round 11 (SFY '25) Job Access Reverse Commute (JARC) funding through New Jersey Transit for a total of \$580,000.00 (\$290,000.00 state funds and \$290,000.00 in anticipated local matching funds) for each round; subject to the availability of funds.

RECORDED VOTE: Ms. Ciesla absent, 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

[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 307-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION NAMING FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC.,
AS BROKER OF RECORD FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM**

WHEREAS, Warren County is in need of a licensed insurance broker to provide licensed insurance services and for Health & Prescription Insurance Program; and

WHEREAS, the firm of Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044 is qualified, ready willing and able to provide said licensed insurance broker services at the cost of insurance carrier standard commissions; and

WHEREAS, this contract constitutes a “Professional Service” contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore may be awarded without competitive bidding pursuant to N.J.S.A.40A:11-1, et seq.; and

WHEREAS, this professional services contract is awarded under the Non-Fair & Open Contracting requirements pursuant to N.J.S.A. 19:44:A:20.4.5

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

1. The County of Warren is hereby authorized and directed to execute an agreement with Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044 for licensed insurance broker services for the period commencing May 1, 2024 and ending December 31, 2024.
2. That this professional services contract is at a cost of insurance carrier standard commissions.
3. A notice of this action shall be published in The Star Ledger.

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

RECORDED VOTE: Ms. Ciesla absent, 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

[E7]

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

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

RESOLUTION 308-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 8, 2024.

RESOLUTION AMENDING RESOLUTION #139-24 ACCEPTING FEDERAL FUNDS FROM THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM FFY23 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) TRAINING/PLANNING SUBAWARD CDFA 20.703, ADMINISTERED BY THE DIVISION OF NEW JERSEY STATE POLICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING IN THE AMOUNT OF \$19,000.00

WHEREAS, on March 13, 2024 Resolution #139-24 was adopted accepting federal funds awarded to the Warren County Office of Emergency Management/WCHMRT for Subaward #2023-13 under the Federal Grant Program #693JK32240023HMEP in the amount of \$19,000.00 with no match funding. The grant award period needs to be revised to October 01, 2023 to September 30, 2024.

WHEREAS, the Board of County Commissioners in the County of Warren has approved the application request on March 08, 2023 Resolution #125-23; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Office of Emergency Management/WCHRMT for the purpose described in the application.

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

1. As a matter of public policy the Warren County Office of Emergency Management/WCHMRT wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety has allocated funds dedicated for the purpose.

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren authorizes the Clerk of the Board to execute the Governing Body Resolution as required to validate the application.

RECORDED VOTE: Ms. Ciesla absent, 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 309-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2403B AND AUTHORIZATION
TO RE-ADVERTISE FOR BIDS FOR FIRE SUPPRESSION SYSTEM MAINTENANCE
AT VARIOUS COUNTY BUILDINGS FOR THE WARREN COUNTY
BUILDINGS AND GROUNDS DEPARTMENT**

BE IT RESOLVED, that specification WC2403B for Fire Suppression System Maintenance at various County Buildings for the Warren County Buildings & Grounds Department 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 013100/5029 Buildings & Grounds Contracted Services

RECORDED VOTE: Ms. Ciesla absent, 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

[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 310-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2442 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR ONE 2024 OR NEWER FORD E-450 MINIBUS OF
EQUIVALENT VEHICLE FOR THE DEPARTMENT OF HUMAN SERVICES**

BE IT RESOLVED, that specification WC2442 for one 2024 or newer Ford E-450 minibus or equivalent vehicle 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.

Funding for this contract will be provided in account 0424A601/5050

RECORDED VOTE: Ms. Ciesla absent, 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 311-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2448 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR GENERATOR SERVICE AT
VARIOUS WARREN COUNTY BUILDINGS**

BE IT RESOLVED, that specification WC2448 for generator service at various County buildings 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 013100 /5024

RECORDED VOTE: Ms. Ciesla absent, 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

[F3]

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

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

RESOLUTION 312-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2403A
FIRE SUPPRESSION SYSTEM MAINTENANCE**

WHEREAS, bids were received on Tuesday April 16, 2024 for WC2403A Fire Suppression System Maintenance; and

WHEREAS, three bids were received for Fire Suppression System Maintenance from City Fire of East Hanover, New Jersey and Cintas of Ledgewood, New Jersey and RMJ Automatic Fire Protection of Phillipsburg, New Jersey; and

WHEREAS, bid specifications interpretations, clarifications and statements of bid were unclear; and the County finds that the award of the contract would be inconsistent with the provisions of the Local Public Contracts Law.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the bids for Fire Suppression System Maintenance -WC2403A be rejected.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

RECORDED VOTE: Ms. Ciesla absent, 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

[G1]

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

RESOLUTION 313-24

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT
#WC2313FO-7 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION
INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON
VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$16,280.00 AND
REVISED CONTRACT AMOUNT OF \$21,280.00**

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

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

WHEREAS, additional inspection hours are needed to complete the project for a net increase of \$16,280.00; and

WHEREAS, adequate funds are available in account 40165 5100 AQUA 4834 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$16,280.00.00 and a revised contract amount of \$21,280.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

RECORDED VOTE: Ms. Ciesla absent, 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

[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 314-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2314FO-3 TO GENESIS ENGINEERING, LLC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY REPLACEMENT OF WARREN COUNTY BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS FOR NET INCREASE OF \$21,400.00 AND REVISED CONTRACT AMOUNT OF \$83,900.00

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

WHEREAS, the emergency replacement is necessitated due to the damages sustained in the July 14 and July 15, 2023 storm events; and

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

WHEREAS, additional professional engineering services for emergency replacement of County Bridge #22040, County Route #647 (Harmony Brass Castle Road) over Brass Castle Creek is needed for a net increase of \$21,400.00; and

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

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

1. Hereby approving Contract Modification #1 with Genesis Engineering, LLC. of Lafayette, N.J for the above project for a net increase of \$21,400.00 and a revised contract amount of \$83,900.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

RECORDED VOTE: Ms. Ciesla absent, 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 Route #519, South
Belvidere, NJ 07823

RESOLUTION 315-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE EMERGENCY REPLACEMENT WORK FOR BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER THE BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. AND FOR WORK PERFORMED PER PARTIAL PAYMENT REQUEST NO. 6, IN THE AMOUNT OF \$70,422.24

WHEREAS, storm related damage from the July 14, 2023 and 15, 2023 required emergency repair replacement of Bridge #22040, located on County Route #647 (Harmony Brass Castle Road) over Brass Castle Creek, Washington Township; and

WHEREAS, due to the storm damage at Bridge #22040 there was required work to remove debris to allow for streamflow to continue under the roadway and to replace the bridge structure and roadway approaches for public safety; and

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contracts Law 40A:11-6 and authorizes the emergency replacement work of Bridge #22040 and the payment request submitted by Sparwick Contracting, Inc. for Partial Payment Request No. 6 for the work performed between February 1, 2024 to February 29, 2024 in the amount of \$70,422.24.

RECORDED VOTE: Ms. Ciesla absent, 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

[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 316-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO KEYSTONE PRECISION SOLUTIONS
FOR A NIKON XS 5' TOTAL STATION LP AND TRIMBLE ACCESS SOFTWARE WITH
TRAINING AND SUPPORT FOR THE WARREN COUNTY ENGINEER'S OFFICE
IN THE TOTAL CONTRACT AMOUNT OF \$17,694.95**

WHEREAS, it has been recommended that the county issue a purchase order for a Nikon XS 5' Total Station LP and Trimble Access Software with training and support; 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 Keystone Precision Solutions of Allentown, Pennsylvania for a Nikon XS 5' Total Station LP with Trimble Access Software with training and support for the Warren County Engineer's Office

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 Keystone Precision Solutions, of Allentown, Pennsylvania.
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 computer 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 account(s) 0424A610/5050

RECORDED VOTE: Ms. Ciesla absent, 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 317-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION AWARDING CONTRACT WC2423-1 PRINTING
ENVELOPES FOR THE PERIOD OF JULY 1, 2024
THROUGH JUNE 30, 2025 TO TC SQUARED LLC, DBA CENTURION PRINTING,
IN THE APPROXIMATE AMOUNT OF \$15,000.00**

BE IT RESOLVED, that contract WC2423 for printing categories II and III is hereby awarded
to . . . TC Squared LLC., d/b/a Centurion Printing, Kenilworth, New Jersey
in the approximate amount of . . . \$15,000.00
as per their bid submitted . . . April 16, 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 various department accounts (this contract establishes
unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

RECORDED VOTE: Ms. Ciesla absent, 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 318-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION AWARDING CONTRACT WC2423-2 PRINTING, LETTERHEAD, NCR,
FORMS, INDEX CARDS AND BUSINESS CARDS FOR THE PERIOD OF
JULY 1, 2024 THROUGH JUNE 30, 2025 TO RIDGEWOOD PRESS
IN THE APPROXIMATE AMOUNT OF \$20,000.00**

BE IT RESOLVED, that contract WC2423-2 for printing categories I, IV, V, VI and VII is hereby awarded

to . . . Ridgewood Press, Ridgewood, New Jersey

in the approximate amount of . . . \$20,000.00

as per their bid submitted . . . April 16, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

RECORDED VOTE: Ms. Ciesla absent, 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 Route 519, South
Belvidere, NJ 07823

RESOLUTION 319-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION AWARDING CONTRACT WC2443R FOR PROFESSIONAL SERVICES FOR
THE REVIEW AND ANALYSIS OF THE WARREN COUNTY HIGHWAY AND BRIDGE
STANDARDS TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW
JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$9,500.00**

WHEREAS, there exists a need for the professional services of an engineer to provide professional services, for the Warren County Development Regulations Review and Highway and Bridge Standards; 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 011650/5029

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 Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$9,500.00 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 absent, 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 320-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2444R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REVIEW AND ANALYSIS OF THE WARREN COUNTY HIGHWAY AND BRIDGE STANDARDS TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, OF WASHINGTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$8,750.00

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering services for the Review and Assessment of Warren County Development Review Regulations; 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: 011650/5029

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

1. The agreement between the Board of County Commissioners of the County of Warren and Finelli Consulting Engineers, A Division of UTRS, of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$8,750.00 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 absent, 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

[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 321-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2384 FOR BRIDGE REPAIR ON BRIDGE #23073 CR 626 (LOMMASON-GLEN ROAD/WHITE TOWNSHIP) DUE TO JULY 2023 STORM DAMAGE TO SPARWICK CONTRACTING, INC., OF LAFAYETTE, NEW JERSEY FOR A NET DECREASE IN THE AMOUNT OF \$12,000.00, AND FINAL CONTRACT AMOUNT OF \$310,386.00

WHEREAS, Sparwick Contracting, Inc. was awarded a contract for the bridge repair on Bridge #23073 CR 626 (Lommason-Glen Rd./White Township) due to July 2023 storm damage in the original contract amount of \$322,386.00; and

WHEREAS, there was a reduction in pavement quantity; and

WHEREAS, this change in award will result in a net decrease of \$12,000.00 and a final contract amount of \$310,386.00

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 decrease of \$12,000.00 and a final Contract in the amount of \$310,386.00.

RECORDED VOTE: Ms. Ciesla absent, 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

[H9]

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

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

RESOLUTION 322-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC23103 FOR ROAD CONSTRUCTION, SLOPE STABILIZATION AND RETAINING WALL LOCATED ON CR 626 FROM STATION 30 TO STATION 43 (LOMMASON-GLEN ROAD/WHITE TOWNSHIP) DUE TO JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF LAFAYETTE, NEW JERSEY AN INCREASE OF \$8,400.00, AND FINAL CONTRACT AMOUNT OF \$366,995.00

WHEREAS, Sparwick Contracting, Inc. was awarded a contract for the road construction, slope stabilization and retaining wall located on CR 626 from station 30 to 43 (Lommason-Glen Rd./White Township in the contract amount of \$358,595.00; and

WHEREAS, there were additional unforeseen and conditions related work; and

WHEREAS, this change in award will result in a net increase of \$8,400.00 and a final contract amount of \$366,995.00

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 \$8,400.00 and a final Contract in the amount of \$366,995.00

RECORDED VOTE: Ms. Ciesla absent, 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

[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 323-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION TO ABANDON
TWO UNDERGROUND DIESEL/UNLEADED GASOLINE STORAGE TANKS AND
CONSTRUCT ONE SPLIT ABOVE GROUND STORAGE TANK AT OXFORD GARAGE BY
SLACK ENVIRONMENTAL IN THE AMOUNT OF \$267,001.09**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 14, 2023 and July 15, 2023 storm events the gasoline and diesel storage tanks at Oxford garage were damaged by flood waters; and

WHEREAS, the damaged tanks require replacement with above ground fuel tanks; and

WHEREAS, Quotes were obtained and Slack Environment submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in account 0424B299/5063

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the installation of new above ground storage tanks at Oxford Garage

RECORDED VOTE: Ms. Ciesla absent, 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

[H11]

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

RESOLUTION 324-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION AWARDING CONTRACT WC2424-1 FOR RENTAL OF EQUIPMENT, ITEMS
1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12A-12E, 12G-12J, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 AND 23C FOR
THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO JESCO INC.,
AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED**

BE IT RESOLVED, that contract WC2424-1 for rental of equipment is hereby awarded

to . . . Jesco, Inc., South Plainfield, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . April 16, 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 budget account 012900/5084 – Roads Equipment
Rental

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

RECORDED VOTE: Ms. Ciesla absent, 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

[H12]

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

RESOLUTION 325-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2424-2 FOR RENTAL OF EQUIPMENT, ITEMS 12F AND 23F FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO MARSHALL MACHINERY, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED, that contract WC2424-2 for rental of equipment is hereby awarded

to . . . Marshall Machinery, Inc., Belvidere, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . April 16, 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 budget account 012900/5084 – Roads Equipment
Rental

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

RECORDED VOTE: Ms. Ciesla absent, 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

[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 326-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2424-3 FOR RENTAL OF EQUIPMENT, ITEMS 23D AND 23E FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO HOFFMAN INTERNATIONAL, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED, that contract WC2424-3 for rental of equipment is hereby awarded
to . . . Hoffman International, Inc., Piscataway, New Jersey
at the unit prices submitted if and when needed
as per their bid submitted . . . April 16, 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 budget account 012900/5084 – Roads Equipment
Rental

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

RECORDED VOTE: Ms. Ciesla absent, 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

[H14]

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

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

RESOLUTION 327-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2445R FOR PROFESSIONAL ARCHITECTURE SERVICES FOR THE WARREN COUNTY COURTHOUSE PARKING LOT ENCLOSURE TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$5,250.00

WHEREAS, there exists a need for the professional services of an Architect for the Warren County Courthouse Parking Lot Enclosure; 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 contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in capital account 0415A503/5062

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 O'Brien Architects, Inc. of Blairstown, New Jersey for professional services for the above project in the amount not to exceed \$5,250.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 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 absent, 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

[H15]

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

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

RESOLUTION 328-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2446R FOR PROFESSIONAL ARCHITECTURE SERVICES FOR THE WARREN COUNTY DEPARTMENT OF EDUCATION ROOF REPAIR PROJECT TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$4,950.00

WHEREAS, there exists a need for the professional services of an Architect for the Warren County Department of Education Roof Repair Project; 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 contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in capital account 0419A510/5062

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 O'Brien Architects, Inc. of Blairstown, New Jersey for professional services for the above project in the amount not to exceed \$4,950.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 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 absent, 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

[H16]

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

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

RESOLUTION 329-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2447R FOR PROFESSIONAL ENGINEERING SERVICES, FOR BLOCK 32, LOT 22 IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$10,000.00

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering services on the above mentioned property in White Township; 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 011100/5028 Commissioners Contracted Services

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

1. The agreement between the Board of County Commissioners of the County of Warren and Finelli Consulting Engineers, A Division of UTRS, of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$10,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

RECORDED VOTE: Ms. Ciesla absent, 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

[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 330-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF
FLEMINGTON, FOR ONE 2025 FORD EXPLORER RWD UNDER NEW JERSEY STATE
CONTRACT #T2007 FOR WARREN COUNTY LAND PRESERVATION
IN THE CONTRACT AMOUNT OF \$39,934.10**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2025 Ford Explorer RWD for the Warren County Land Preservation, and is hereby awarded

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

in the amount of . . . \$39,934.10

at the prices established under New Jersey State Contract#T2007

Funding for this contract has been provided in account 03892/5100

RECORDED VOTE: Ms. Ciesla absent, 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

[H18]

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

RESOLUTION 331-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 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:

Bruno Pereira
Newton, NJ 07860

Term to Expire: 12/31/2026

RECORDED VOTE: Ms. Ciesla absent, 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

[12]

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

RESOLUTION 332-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS
FOR THE UNCLASSIFIED, MANAGERIAL, AND CONFIDENTIAL EMPLOYEES OF THE
COUNTY OF WARREN FOR FISCAL 2024**

WHEREAS, the Warren County Board of County Commissioners desires to adjust the annual salaries of its unclassified, managerial, and confidential employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of County Commissioners has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

NOW, THEREFORE BE IT RESOLVED, that the salary adjustments affixed hereto be approved for its unclassified, managerial, and confidential employees and be made effective January 1, 2024.

RECORDED VOTE: Ms. Ciesla absent, 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

[J1]

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

RESOLUTION 333-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION APPOINTING STEPHEN E. HOWELL TO THE FULL-TIME POSITION OF
DEPUTY PUBLIC SAFETY DIRECTOR/COMMUNICATIONS DIVISION MANAGER,
UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

BE IT HEREBY RESOLVED by the Warren County Board of County Commissioners that in accordance with N.J.S.A. 11A:3-5(1), Stephen E. Howell is appointed to the position of Deputy Public Safety Director/Communications Division Manager, Unclassified, in the Warren County Department of Public Safety at an annual salary of \$85,843.00 effective May 9, 2024.

RECORDED VOTE: Ms. Ciesla absent, 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

[J2]

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

RESOLUTION 334-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION APPOINTING DENNIS M. RILEY TO THE POSITION OF
WARREN COUNTY DEPUTY EMERGENCY MANAGEMENT COORDINATOR,
CLASSIFIED, WITHIN THE DIVISION OF EMERGENCY MANAGEMENT
IN WARREN COUNTY**

BE IT HEREBY RESOLVED by the Warren County Board of County Commissioners that in accordance with N.J.S.A. App. A:9-42.1b(a), Dennis M. Riley is appointed to the position of Warren County Deputy Emergency Management Coordinator, Classified, within the Division of Emergency Management in the Warren County Department of Public Safety effective May 11, 2024.

RECORDED VOTE: Ms. Ciesla absent, 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

[J3]

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

RESOLUTION 335-24

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION APPOINTING GLEN E. MATLOCK TO THE POSITION OF
ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS**

BE IT RESOLVED by the Warren County Board of County Commissioners that, pursuant to N.J.S.A. 27:14-24, Glen E. Matlock is hereby appointed to the position of *Assistant County Supervisor of Roads*, Unclassified, within the Warren County Department of Public Works, Division of Roads.

BE IT FURTHER RESOLVED that the term of appointment shall be for three (3) years effective May 9, 2024 and expiring May 9, 2027 at an annual salary of \$84,105.00.

RECORDED VOTE: Ms. Ciesla absent, 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

[J4]

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

RESOLUTION 336-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION APPOINTING ERNEST CONRY, JR. TO THE
POSITION OF EMPLOYEE, BOARD OF ELECTIONS,
UNCLASSIFIED, WITHIN THE
WARREN COUNTY BOARD OF ELECTIONS**

WHEREAS, in accordance with N.J.S.A. 19:6-17, the Warren County Board of Elections may recommend for appointment such employees it deems necessary within the budget allocation; and

WHEREAS, the Warren County Board of Elections recommends Ernest Conry, Jr. be appointed to the full-time position of *Employee, Board of Elections*, unclassified, at an annual salary of \$38,000; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that Ernest Conry, Jr. is appointed to the position of *Employee, Board of Elections* at an annual salary of \$38,000, effective May 23, 2024, as recommended by the Warren County Board of Elections.

RECORDED VOTE: Ms. Ciesla absent, 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

[J5]

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

RESOLUTION 337-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Principal Registered Environmental Health Specialist, Public Health* classified, is created within the Warren County Health Department to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Senior Registered Environmental Health Specialist, Public Health*, classified, AFSCME Local 3287, Range 2035 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Principal Registered Environmental Health Specialist, Public Health*, classified, within the Warren County Health Department is created and established on AFSCME Supervisor's Local 0671, Range 2037 and made effective May 9, 2024.

RECORDED VOTE: Ms. Ciesla absent, 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

[J6]

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

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

RESOLUTION 338-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL PLANNER,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR ENGINEER,
CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT**

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Principal Planner*, classified, is created within the Warren County Planning Department to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Senior Engineer*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Principal Planner*, classified, is created and established on AFSCME Local 3287, Range 2040, and made effective May 9, 2024.

RECORDED VOTE: Ms. Ciesla absent, 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

[J7]

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

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

RESOLUTION 339-24

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 8, 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, 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*: Jaindl

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 absent, 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