

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, JUNE 26, 2024 - 6:00 P.M.

**WASHINGTON BOROUGH MUNICIPAL BUILDING
100 BELVIDERE AVENUE, WASHINGTON, NJ 07882**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING OF *JUNE 26, 2024* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of June 12, 2024

A. MEETINGS/PUBLIC OFFICIAL COMMENTS:

1. ETHEL CONRY, MAYOR
2. WASHINGTON BOROUGH COUNCIL MEMBERS
3. MELANIE THIEL

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. CERTIFICATE OF MERIT – MELANIE THIEL OF THE WASHINGTON BID
2. CERTIFICATE OF MERIT – LAURIE RAPISARDI OF THE HACKETTSTOWN BID

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$29,565.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, DISASTER RESPONSE CRISIS COUNSELING (DRCC) GRANT CONTRACT #90018.
3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$252,205.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, COUNTY HEALTH INFRASTRUCTURE PROGRAM 2024 FOR A TOTAL OF \$497,155.00.

4. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$7,335.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, OPIOID INNOVATION GRANT, CONTRACT #24-701-ADA-1 FOR A TOTAL OF \$44,010.00.

5. RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2023.

E. RESOLUTIONS

1. RESOLUTION APPROVING THE FY 2022 ANNUAL TRANSPORTATION PROGRAM TIME EXTENSION REQUEST FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM.

2. RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD), WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD), LIBERTY TOWNSHIP, ON SATURDAY, JULY 13, 2024 FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARD OF CONTRACT WC2457R FOR PROFESSIONAL LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI AND TIPTON, LLC OF EASTON, PENNSYLVANIA AT AN HOURLY RATE OF \$200.00 FOR PARTNERS AND \$165.00 AN HOUR FOR ASSOCIATES.

2. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2123A TO CAPITAL PAVING & CONTRACTING, LLC FOR THE 2020 RESURFACING & REHABILITATION OF COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN FOR A NET INCREASE OF \$203,804.10 AND A FINAL CONTRACT AMOUNT OF \$4,623,393.60.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$314,785.38.

4. RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, LLC OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOSER FARM PROPERTY, BLOCK 26 LOTS 29, 29Q, 29.01, BLOCK 20 LOT 22 IN GREENWICH TOWNSHIP APPROXIMATELY 121.66 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,000.00.

5. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOSER FARM PROPERTY, BLOCK 26 LOTS 29, 29Q, 29.01, BLOCK 20 LOT 22 IN GREENWICH TOWNSHIP APPROXIMATELY 121.66 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,000.00.

6. RESOLUTION RE: AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES, PA OF HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE MILLER PROPERTY, BLOCK 23, LOT 7.01, GREENWICH TOWNSHIP, APPROXIMATELY 3.47 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,700.00.

7. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE LONIE FARM PROPERTY, BLOCK 1604 LOTS 2, BLAIRSTOWN TOWNSHIP, BLOCK 44 LOT 7, KNOWLTON TOWNSHIP APPROXIMATELY 118.93 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,875.00.

8. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE LONIE FARM PROPERTY, BLOCK 1604 LOT 2, BLAIRSTOWN TOWNSHIP, BLOCK 44 LOT 7, KNOWLTON TOWNSHIP APPROXIMATELY 118.93 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,000.00.

9. RESOLUTION AWARDED CONTRACT WC2442 ONE (1) 2024 FORD E-450 MINIBUS TO MODEL 1 COMMERCIAL VEHICLES, INC. OF CARLSTADT, NEW JERSEY FOR WARREN COUNTY HUMAN SERVICES IN THE CONTRACT AMOUNT OF \$119,950.00.

10. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 UNDER NEW JERSEY COOPERATIVE PURCHASING CONTRACT CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$77,225.84.

11. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO LIBRARY INTERIORS A DIVISION OF NICKERSON FOR LIBRARY SHELVING AND FURNITURE FOR THE CATHERINE DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ #22/23-08 IN THE CONTRACT AMOUNT OF \$680,789.21.

12. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO PARAMOUNT FMS FOR FURNITURE FOR THE CATHERINE DICKSON HOFMAN LIBRARY UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876 IN THE CONTRACT AMOUNT OF \$38,914.16.

13. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO PARACO GAS CORP., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$1.35 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS AND \$1.35 PER GALLON FOR TANKS 100 GALLONS AND LARGER AN APPROXIMATE AMOUNT OF \$90,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF SAMANTHA VOLK FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.
2. RECOMMENDATION TO ACCEPT RESIGNATION OF KIMBERLY MORRIS FROM THE WARREN COUNTY MENTAL HEALTH BOARD.
3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.
TOM LIZZI – TERM TO EXPIRE: 01/01/26

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST TRAINEE, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.
2. RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING BRIDGE REPAIRER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT GENERAL SUPERVISING BRIDGE REPAIRER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION.
3. RESOLUTION CREATING A FULL-TIME POSITION OF BRIDGE REPAIRER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT SUPERVISING BRIDGE REPAIRER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. CANCEL REGULAR MEETINGS OF JULY 24, 2024 AND AUGUST 28, 2024

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

RESOLUTION XXX-24

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$29,565.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES,
DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, DISASTER RESPONSE
CRISIS COUNSELING (DRCC) GRANT CONTRACT #90018**

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 \$29,565.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Disaster Response Crisis Counseling (DRCC) Grant, Contract #90018,

BE IT FURTHER RESOLVED that a like sum of \$29,565.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Disaster Response Crisis Counseling (DRCC) Grant, Contract #90018 (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-24

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$252,205.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, COUNTY HEALTH INFRASTRUCTURE PROGRAM 2024
FOR A TOTAL OF \$497,155.00**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$252,205.00, which item is now available from the State of New Jersey, Department of Health, County Health Infrastructure Program 2024,

BE IT FURTHER RESOLVED that a like sum of \$252,205.00 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, County Health Infrastructure Program 2024 (administered by Health Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

[D3]

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

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

RESOLUTION XXX-24

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**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$7,335.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT
OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES,
OPIOID INNOVATION GRANT, CONTRACT #24-701-ADA-1
FOR A TOTAL OF \$44,010.00**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$7,335.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant, Contract #24-701-ADA-1

BE IT FURTHER RESOLVED that a like sum of \$7,335.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant, Contract #24-701-ADA-1 (administered by the Human Services Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**RESOLUTION APPROVING THE AUDIT REPORT
OF THE COUNTY OF WARREN FOR THE YEAR 2023**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Clerk of the Board of County Commissioners as per the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled; Comments and Recommendations ; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavits to said Board to show evidence of said compliance.

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

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

Alex J. Lazorisak

, Clerk

[D5]

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

RESOLUTION

On motion by , seconded by , the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**RESOLUTION APPROVING THE FY 2022
ANNUAL TRANSPORTATION PROGRAM TIME EXTENSION REQUEST FOR THE
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM**

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates State Aid Funding to the County; and

WHEREAS, due to the storm events of July 14 and 15, 2023 resulting in substantial damage to County roads and structures as well as State of New Jersey infrastructure, a State of Emergency was declared for Warren County; and

WHEREAS, the program requires a time extension request and the County Engineer recommends a period of eight months beyond the July 27, 2024 date to award to allow for award of the funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the request for an eight month time extension for the FY 2022 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the resolution for an eight month time extension for County Aid Funding for the FY 2022 Annual Transportation Program (ATP) on file in the Office of the County Engineer and that the Clerk of the Board and the Director are hereby authorized and directed to execute said resolution and filing with the NJDOT.

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

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

Alex J. Lazorisak

_____, Clerk

[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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF
COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD),
WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD),
LIBERTY TOWNSHIP, ON SATURDAY, JULY 13, 2024
FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON**

WHEREAS, the Arc of Warren County & DASH Multisport, LLC has requested permission to use and close a portion of County Route #617 (Mountain Lake Road) from Lakeside Drive West to Green Pond Road, White Township, and County Route #679 (Mountain Lake Road) from Lakeside Drive North to Rader Road, Liberty Township on Saturday, July 13, 2024, from 7:00 A.M. to 11:00 A.M. for a triathlon.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the usage and closing of the noted portion of County Route #617 in White Township and County Route #679 in Liberty Township for the above mentioned event with the following conditions:

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

BE IT FURTHER RESOLVED that a copy of the resolution be forward to White Township and Liberty Township.

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

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

_____, Clerk
Alex J. Lazorisak

[E2]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**RESOLUTION AWARD OF CONTRACT WC2457R FOR PROFESSIONAL LEGAL SERVICES FOR THE
WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO FLORIO, PERRUCCI, STEINHARDT,
CAPPELLI AND TIPTON, LLC OF EASTON, PENNSYLVANIA
AT AN HOURLY RATE OF \$200.00 FOR PARTNERS AND
\$165.00 AN HOUR FOR ASSOCIATES**

WHEREAS, the County of Warren has retained Florio, Perrucci, Steinhardt, Cappelli and Tipton, LLC; and

WHEREAS, the need for a law firm that specializes in the preparation and the formation of an Improvement Authority exists; and

WHEREAS, the firm Florio, Perrucci, Steinhardt, Cappelli and Tipton, LLC, provides legal services of a highly specialized nature regarding authorities in conjunction with N.J.S.A. 40:37A-44; and

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

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit "A", Required Evidence of Affirmative Action Regulations and the Determination of Value and these forms are on file; and

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

WHEREAS, adequate funds are available in budget account 011550/5100 – General Legal Services and certified by the County Chief Financial Officer; and

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2123A TO CAPITAL PAVING & CONTRACTING, LLC FOR THE 2020 RESURFACING & REHABILITATION OF COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN FOR A NET INCREASE OF \$203,804.10 AND A FINAL CONTRACT AMOUNT OF \$4,623,393.60

WHEREAS, the County advertised for bids to be received on Thursday, October 28, 2021 at 1:30 P.M. for Contract #WC2123A for the 2020 Resurfacing and Rehabilitation of County Routes #604, #611, #623, #624, #632, #637, #658, #682 & #652 Alternate, Allamuchy, Blairstown, Franklin, Greenwich, Hope, Independence, Liberty, Mansfield, Oxford, White Townships and Town of Hackettstown; and

WHEREAS, final as-built quantities resulted in a net increase of \$203,804.10; and

WHEREAS, said changes were recommended by the County Engineer; and

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 project with Capital Paving & Contracting LLC for a net increase of \$203,804.10 and a final contract amount of \$4,623,393.60 and authorize documents to be executed as needed for project closeout.

BE IT FURTHER RESOLVED that the change order #1, final as-built quantities and contract amount shall be subject to final concurrence by the New Jersey Department of Transportation.

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE
LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER
THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON
ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT
IN THE ESTIMATED CONTRACT AMOUNT OF \$314,785.38**

BE IT RESOLVED, that the Purchasing Department is authorized to issue purchase orders for line striping on various county roads for the Warren County Engineering Department and is hereby awarded

to . . . Denville Line Painting, Inc., Rockaway, New Jersey

in the estimated amount of . . . \$314,785.38

at the prices established under the Morris County Cooperative Contract #36

Funding for this contract has been provided in capital account 0422A204/5063 – Long Life Pavement Marking, 0423A206/5063 – Pavement Marking Program, 0424A206/5063 – Pavement Marking Program and Budget Account 012900/5125 – Roads Capital Materials

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, LLC OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOSER FARM PROPERTY, BLOCK 26 LOTS 29, 29Q, 29.01, BLOCK 20 LOT 22 IN GREENWICH TOWNSHIP APPROXIMATELY 121.66 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,000.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2024; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Wade Appraisal, LLC was pre-qualified as an appraiser by WC2392FO on December 13, 2023; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Wade Appraisal, LLC, in the amount of \$4,000.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOSER FARM PROPERTY, BLOCK 26 LOTS 29, 29Q, 29.01, BLOCK 20 LOT 22 IN GREENWICH TOWNSHIP APPROXIMATELY 121.66 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,000.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2024; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2392FO on December 13, 2023; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$3,000.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

RESOLUTION RE: AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES, PA OF HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE MILLER PROPERTY, BLOCK 23, LOT 7.01, GREENWICH TOWNSHIP, APPROXIMATELY 3.47 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$ 5,700.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property for Preservation for the year 2024; and

WHEREAS, Warren County is interested in obtaining surveys on various farm properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA was pre-qualified as a surveyor by WC2391FO on December 13, 2023; and

WHEREAS, adequate funds are available in account 03894 5065 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and French & Parrello Associates, PA, in the amount of \$5,700.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

Clerk

Alex J. Lazorisak

[H6]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE LONIE FARM PROPERTY, BLOCK 1604 LOTS 2, BLAIRSTOWN TOWNSHIP, BLOCK 44 LOT 7, KNOWLTON TOWNSHIP APPROXIMATELY 118.93 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,875.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2024; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal Service, LLC was pre-qualified as an appraiser by WC2392FO on December 13, 2023; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal Service, LLC, in the amount of \$2,875.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE LONIE FARM PROPERTY, BLOCK 1604 LOT 2, BLAIRSTOWN TOWNSHIP, BLOCK 44 LOT 7, KNOWLTON TOWNSHIP APPROXIMATELY 118.93 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,000.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2024; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2392FO on December 13, 2023; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$3,000 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk

Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**RESOLUTION AWARDING CONTRACT WC2442 ONE (1) 2024 FORD E-450 MINIBUS TO
MODEL 1 COMMERCIAL VEHICLES, INC. OF CARLSTADT, NEW JERSEY FOR WARREN
COUNTY HUMAN SERVICES IN THE CONTRACT AMOUNT OF \$119,950.00**

BE IT RESOLVED, that contract WC2442 for one (1) 2024 Ford E-450 Minibus is hereby awarded

to . . . Model 1 Commercial Vehicles, Inc., Carlstadt, New Jersey

in the amount of...\$119,950.00

as per their bid submitted . . June 11, 2024

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

Funding for this contract will be provided in accounts 0424A601/505-0420A603/5050

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

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

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

_____, Clerk

Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 UNDER NEW JERSEY COOPERATIVE PURCHASING CONTRACT CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$77,225.84

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Office 365 Licensing for the Warren County Information Systems Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

in the amount of . . . \$77,225.84

at the prices established under New Jersey Cooperative Purchasing Contract #CK04

Funding for this contract has been provided in budget account 011400 5026

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

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

_____, Clerk
Alex J. Lazorisak

[H10]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO LIBRARY INTERIORS
A DIVISION OF NICKERSON FOR LIBRARY SHELVING AND FURNITURE FOR THE
CATHERINE DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY
UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM
ESCNJ #22/23-08 IN THE CONTRACT AMOUNT OF \$680,789.21**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for library shelving and is hereby awarded

to . . . Library Interiors a Division of Nickerson, Bay Shore, New York

in the amount of . . . \$680,789.21

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

Funding for this contract has been provided in account 153906-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H11]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO PARAMOUNT FMS FOR FURNITURE FOR THE CATHERINE DICKSON HOFMAN LIBRARY UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876 IN THE CONTRACT AMOUNT OF \$38,914.16

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for furniture for the Catherine Dickson Hofman Library and is hereby awarded

to . . . Paramount FMS, Leominster, Massachusetts

in the amount of . . . \$38,914.16 at the prices established under New Jersey State Contract #19-Food-00876,

Funding for this contract has been provided in account 153906-5062

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

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

_____, Clerk
Alex J. Lazorisak
[H12]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO PARACO GAS CORP.,
UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A
FIXED MARK UP OF \$1.35 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS
AND \$1.35 PER GALLON FOR TANKS 100 GALLONS AND LARGER
AN APPROXIMATE AMOUNT OF \$90,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Paraco Gas Corp., Rye Brook, New York

in the approximate amount of . . . \$90,000.00

at the prices established under Morris County Cooperative Contract #43

Funding for this contract has been provided in budget accounts 014470/5070 – Buildings & Grounds– Heating Fuels, 014470/5951 – Roads Heating Fuel

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

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

_____, Clerk
Alex J. Lazorisak

[H13]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 26, 2024.

**RESOLUTION APPOINTING MEMBER TO
THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**

BE IT RESOLVED that the Warren County Board of County Commissioners that in accordance with N.J.S.A. 40:12-1, the following individual shall be appointed to the Warren County Board of Recreation Commissioners:

Appoint:

Tom Lizzi
Oxford, NJ 07863
Term: 5 years

Term to expire: 1/01/26

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 26, 2024.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

_____, Clerk

[01]