

**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, JULY 10, 2024 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING OF *JULY 10, 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 26, 2024
Executive Session of June 26, 2024

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$112,897.06 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$744,042.40.
3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$160,557.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

E. RESOLUTIONS

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2456 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ROOF REPLACEMENT AT COUNTY ROADS GARAGE IN HOPE TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS.
2. RESOLUTION APPROVING SPECIFICATION WC2458 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.
3. RESOLUTION APPROVING SPECIFICATION WC2459 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT.
4. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR ROADWAY IMPROVEMENTS TO A PORTION OF COUNTY ROUTE #659 (SPRING VALLEY ROAD) HARDWICK TOWNSHIP, CONTRACT # WC2461.

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING ALL BIDS RECEIVED AT THE PUBLIC AUCTION FOR THE SALE OF THE PROPERTY OWNED BY THE COUNTY OF WARREN LOCATED IN THE TOWNSHIP OF HARMONY, COUNTY OF WARREN, NEW JERSEY, IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 13, LOT 11 AND DIRECTING THAT THE SALE BE RE-ADVERTISED FOR SALE AT PUBLIC AUCTION.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION EXTENDING CONTRACT WC2243 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO KEEFE COMMISSARY NETWORK, LLC, FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10), AT A COMMISSION RATE OF 35.1%.

2. RESOLUTION EXTENDING CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00 YEARLY.

3. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2436R PROFESSIONAL ENGINEERING AND CONSTRUCTION OVERSIGHT SERVICES FOR MITIGATION TO BRIDGE #23056 (2123C56) QUARRY ROAD WEST OVER POPHANDUSING CREEK IN WHITE TOWNSHIP RESULTING FROM STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF ENGINEERING OF PHILLIPSBURG, NEW JERSEY FOR A DECREASE IN THE AMOUNT OF \$4,016.00 AND FINAL CONTRACT AMOUNT OF \$70,216.00.

4. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SURVEY AND DESIGN PLANS FOR THE ROXBURG STATION ROAD STORM SEWER PROJECT (COUNTY ROUTE 622-HARMONY TOWNSHIP) DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$18,000.00.

5. RESOLUTION AWARDING CONTRACT WC2403B TO RJM AUTOMATIC FIRE PROTECTION LLC AT VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$15,182.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$174.00/REGULAR, \$252.00/OVERTIME AND \$333.00/HOLIDAYS AND SUNDAYS.

6. RESOLUTION AWARDING CONTRACT WC2460R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE ROOF REPLACEMENT AT THE WARREN COUNTY ROADS GARAGE IN HOPE TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS TO O'BRIEN ARCHITECTS INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$19,850.00.

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND WARREN COUNTY LCOAL 3287A, WARREN COUNTY PUBLIC SAFETY TELECOMMUNICATORS OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME COUNCIL 63, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2026.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

RESOLUTION XXX-24

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$112,897.06 FROM THE STATE OF NEW JERSEY, OPIOID
SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$744,042.40**

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 \$112,897.06, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$112,897.06 be and the same is hereby appropriated under caption:

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[D2]

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

RESOLUTION 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 July 10, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT
OF \$160,557.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT**

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 \$160,557.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that the Grant Match of \$ 133,774.00 is included in the 2024 County Budget, Sheet 13-h County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$160,557.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act
(administered by Health Department)

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

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

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 July 10, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2456 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR THE ROOF REPLACEMENT AT COUNTY ROADS GARAGE
IN HOPE TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, that specification WC2456 roof replacement at the County Roads Garage in Hope Township for the Department of Public Works 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 capital account 0424A502- 5062

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

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

_____, Clerk
Alex J. Lazorisak

[F1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2458 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2458 for rock salt/solar salt for the Warren County Road 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.

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R 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

**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 July 10, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2459 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2459 for anti-icing & de-icing fluid for the Warren County Road 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.

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R 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

**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 July 10, 2024.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR
ROADWAY IMPROVEMENTS TO A PORTION OF
COUNTY ROUTE #659 (SPRING VALLEY ROAD)
HARDWICK TOWNSHIP
CONTRACT #WC2461**

BE IT RESOLVED that the plans and specifications for Contract #WC2461 for Roadway Improvements to a portion of Warren County Route #659 (Spring Valley Road), Hardwick Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – TUESDAY, JULY 18, 2024

BIDS TO BE RECEIVED – TUESDAY, AUGUST 13, 2024

AWARD DATE – WEDNESDAY, AUGUST 28, 2024

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

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

_____, Clerk
Alex J. Lazorisak

[F4]

**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 July 10, 2024.

RESOLUTION REJECTING ALL BIDS RECEIVED AT THE PUBLIC AUCTION FOR THE SALE OF THE PROPERTY OWNED BY THE COUNTY OF WARREN LOCATED IN THE TOWNSHIP OF HARMONY, COUNTY OF WARREN, NEW JERSEY, IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 13, LOT 11 AND DIRECTING THAT THE SALE BE RE-ADVERTISED FOR SALE AT PUBLIC AUCTION

WHEREAS, pursuant to Resolution No. 111-24, the Board of County Commissioners of the County of Warren previously authorized the sale of the real property and capital improvements located in the Township of Harmony, County of Warren, and State of New Jersey, and identified as Block 13, Lot 11, on the tax map of the Township of Harmony (the "Property") at public auction to the highest bidder; and

WHEREAS, the County determined the Property is no longer needed for public use; and

WHEREAS, Resolution No. 111-24, among other things, established certain conditions for the sale of the Property and set a minimum bid of \$350,000 for the public auction; and

WHEREAS, the public auction was duly advertised and held on May 22, 2024, at the Wayne Dumont, Jr. Administration Building; and

WHEREAS, upon the close of the public auction, it was determined that no bid had been received by the County at, or in advance of, the public auction that met the requirements for the minimum bid; and

WHEREAS, the County had expressly reserved the right to reject all bids in both the Resolution authorizing the sale and public advertisement and which also further provided that no bid would be considered to have been accepted until confirmed by resolution; and

WHEREAS, the County Commissioners have determined that it is in the best interest of the County to reject all bids received in connection with the public auction of May 22, 2024, and to re-advertise and re-auction the sale of the Property on such other appropriate date and time;

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. Any and all bids for the Property made at the public auction on May 22, 2024, and heretofore are hereby rejected.

3. The County Administrator is hereby authorized and directed to proceed with the readvertisement and sale of the Property at public auction pursuant to N.J.S.A. 40A:12-13; which Advertisement shall set forth the public sale of the Property on such date and upon such terms as determined by the County and in accordance with the same terms and conditions as provided in Resolution No. 111-24.

4. A public notice of sale shall be published in the County's official newspaper at least once a week for two consecutive weeks, the last publication being no earlier than seven (7) days prior to the date set forth for the public sale, which notice shall contain the conditions of this sale in accordance with N.J.S.A. 40A:12-13(a).

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

[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

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 July 10, 2024.

RESOLUTION EXTENDING CONTRACT WC2243 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO KEEFE COMMISSARY NETWORK, LLC, FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10), AT A COMMISSION RATE OF 35.1%

BE IT RESOLVED, that Warren County Contract WC2243 for inmate commissary services for the Warren County Correctional Center is hereby extended for the third year of a three-year contract as provided by the Local Public Contracts Law 40A:11-15(10) said contract is hereby extended for the period of September 1, 2024 through August 31, 2025.

to . . . Keefe Commissary Network, LLC, Edison, New Jersey

In the amount of . . . contractor to pay commission in the amount of 35.1%

as per their bid submitted . . . July 26, 2022

No county funds are required for this 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

[H1]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

RESOLUTION EXTENDING CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00 YEARLY

BE IT RESOLVED, that Warren County Contract WC2244 for dental services at the Warren County Correctional Center is hereby extended for the third year of a three year contract

to . . . Dentrust Dental, P.A., Pipersville, Pennsylvania

In the amount of . . . \$2,825.00 per month, \$33,900.00 yearly

as per their bid submitted . . . July 26, 2022

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses

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 July 10, 2024.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2436R
PROFESSIONAL ENGINEERING AND CONSTRUCTION OVERSIGHT SERVICES FOR
MITIGATION TO BRIDGE #23056 (2123C56) QUARRY ROAD WEST OVER POPHANDUSING
CREEK IN WHITE TOWNSHIP RESULTING FROM STORM DAMAGE FROM THE JULY 2023
STORM EVENTS TO VAN CLEEF ENGINEERING OF PHILLIPSBURG, NEW JERSEY FOR A
DECREASE IN THE AMOUNT OF \$4,016.00 AND FINAL CONTRACT AMOUNT OF \$70,216.00**

WHEREAS, Van Cleef Engineering, of Phillipsburg, New Jersey were awarded a contract for Professional Engineering and Construction Oversight services for mitigation to Bridge #23056 (2123C56) in White Township due to storm damage from the July 2023 storm events in the contract amount of \$74,232.00; and

WHEREAS, there was a change to the scope of services required to complete the project; and

WHEREAS, this change in award will result in a net decrease of \$4,016.00 and a final contract amount not to exceed \$70,216.00

WHEREAS, adequate funds were 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 decrease of \$4,016.00 and a final Contract not to exceed \$70,216.00

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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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 July 10, 2024.

RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SURVEY AND DESIGN PLANS FOR THE ROXBURG STATION ROAD STORM SEWER PROJECT (COUNTY ROUTE 622-HARMONY TOWNSHIP) DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$18,000.00

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering Survey and Design plans for the Roxburg Station Road Storm Sewer Project (County Route 622-Harmony Township) due to storm damage from the July 2023 storm events was hereby awarded

to . . . Colliers Engineering and Design, Hampton, New Jersey

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . June 18, 2024

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above

and, that under WC2377FO-1, Colliers Engineering and Design is giving professional engineering survey and design plans for the Roxburg Station Road Storm Sewer Project (County Route 622-Harmony Township)

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

Funds will be provided in account 0423B299-5063

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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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 July 10, 2024.

RESOLUTION AWARDING CONTRACT WC2403B TO RJM AUTOMATIC FIRE PROTECTION LLC AT VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$15,182.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$174.00/REGULAR, \$252.00/OVERTIME AND \$333.00/HOLIDAYS AND SUNDAYS

BE IT RESOLVED, that Warren County Contract WC2403B for fire suppression system maintenance and service is hereby awarded

to . . . RJM Automatic Fire Protection LLC, Phillipsburg, New Jersey

In the amount of...\$15,182.00 plus any unscheduled maintenance in rates above

as per their bid submitted . . . June 11, 2024

Funding for this contract has been provided in budget account 013100/5029 – Buildings & Grounds Contracted 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

[H5]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

RESOLUTION AWARDING CONTRACT WC2460R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE ROOF REPLACEMENT AT THE WARREN COUNTY ROADS GARAGE IN HOPE TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS TO O'BRIEN ARCHITECTS INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$19,850.00

WHEREAS, there exists a need for the professional services of an architect to provide services for the roof replacement at the Warren County Roads Garage in Hope Township for the Warren County Department of Public Works; 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 capital account 0424A502/5062

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 contract amount not to exceed \$19,850.00 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.

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 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 July 10, 2024.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

, Clerk

[01]