

**These minutes were approved by the Board of County Commissioners on April 23, 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 April 10, 2024 at 6:00 p.m.

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

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

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

CERTIFICATE OF MERIT/PROCLAMATIONS

Director Kern announced the presentation of the proclamation to Domestic Abuse & Sexual Assault Crisis Center (DASACC) for Sexual Assault Awareness Month, April 2024, as Title Only. Proclamation will be presented to DASACC at their Night at the Races fundraising event on Friday, April 19, 2024 at the Independence Firehouse.

At this time Commissioner Kern opened the Public Comment on Agenda Items Only.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Ms. Hailey Fritzsich from DASACC of Warren County spoke of the mission of DASACC along with spreading awareness of a crime that is under reported. The month of April is Sexual Assault Awareness Month, DASACC is looking to create a much safer Warren County. All that are impacted are encouraged to come forward and get assistance with their journey on their survivorship. Ms. Fritzsich shared statistics of the numbers of sexual assaults, 1 in 5 women, 1 in 11 men and 91 percent of the perpetrators are someone that the victim is close with or their dating partner.

Isela Arras, Executive Director of DASACC was also in attendance this evening. She thanked the Board for having her and expressed her complete gratitude toward the Board for their support. She looks forward to working with the Board and the community.

Ms. Fritsch invited all to attend the upcoming fundraising event on Friday, April 19, 2024, at 6:00 p.m. at Independence Firehouse, Great Meadows, New Jersey. Tickets are available through DASACC.

The Board returned to the Proclamation to take official action at this time.

PROCLAMATION 227-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, PROCLAMATION – DASACC (TITLE ONLY).

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

FINANCIAL RESOLUTIONS

RESOLUTION 228-24

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

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

RESOLUTION 229-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$26,923.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM.

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

RESOLUTION 230-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$114,588.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH24021.

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

RESOLUTION 231-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$3,612.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #24-930-ADA FOR A TOTAL OF \$153,611.00.

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

RESOLUTION 232-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$80,035.00 FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, 911 GIS UPGRADE GRANT.

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

RESOLUTION 233-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$19,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, FY 23 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM.

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

RESOLUTION 234-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CHANGING THE NAME OF THE CUSTODIAN OF AN EXISTING WARREN COUNTY PETTY CASH FUND.

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

RESOLUTIONS

RESOLUTION 235-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION IN SUPPORT OF SENATE BILL S-725 CONCERNING UNLAWFUL OCCUPANCY OF DWELLINGS AND SUPPLEMENTING TITLE 2C OF THE NEW JERSEY STATUTES OF THE STATE OF NEW JERSEY.

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

RESOLUTION 236-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AMENDING RESOLUTION #3-24 DIVIDING WARREN COUNTY MUNICIPALITIES INTO THREE DISTRICTS AND ASSIGNING A COMMISSIONER LIAISON TO EACH DISTRICT FOR THE YEAR 2024.

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

RESOLUTION 237-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE TOWN OF PHILLIPSBURG'S POLICE DEPARTMENT DURING THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

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

RESOLUTION 238-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND DAWN CENTER FOR INDEPENDENT LIVING FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS DURING THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

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

RESOLUTION 239-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION SUPPORTING THE

FISCAL YEAR 2025 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR’S COUNCIL ON SUBSTANCE USE DISORDER FOR A TOTAL OF \$105,194.00.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 240-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPERS’ AGREEMENT WITH THE BRIDGE ACQUISITION, LLC.

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

Mr. Kern took this opportunity to thank Senator Steinhardt for sponsoring this legislation and recognizing the loopholes in the states laws in regards to unlawful occupancy of dwellings. This issue is popping up all over the state and needs to be addressed. This resolution will be forward onto Warren County municipalities.

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 241-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING SPECIFICATIONS FOR WC2428 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIMBER REPLACEMENT FOR MORRIS CANAL INCLINED PLANE 9 WEST TURBINE.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 242-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDING CONTRACT #WC2313FO-8 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK FOR THE WARREN COUNTY ENGINEER’S OFFICE ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE CONTRACT AMOUNT OF \$7,480.00.

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

RESOLUTION 243-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION EXTENDING CONTRACT WC2317 FOR AUTO COLLISION REPAIR TO MIKE’S AUTO BODY SHOP FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JUNE 1, 2024 THROUGH MAY 31, 2025 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) CONTRACT AMOUNT DEPENDENT UPON NEED OF SERVICE DURING TWELVE MONTH CONTRACT PERIOD, AT THE LABOR RATE OF \$50.00 PER HOUR, PARTS DISCOUNT 15% AND TOWING FLAT RATE OF \$65.00 AT AN ESTIMATED AMOUNT OF \$55,000.00.

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

RESOLUTION 244-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACTS FOR THE 2024-2025 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2412.

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

RESOLUTION 245-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2414 FOR QUALIFYING PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY PLANNING BOARD TO THE ENGINEERS LISTED BELOW, FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025.

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

RESOLUTION 246-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-1 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE BEATTY'S ROAD SITE ETHERNET CIRCUIT INTEGRATION TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$17,179.08.

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

RESOLUTION 247-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-2 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE ALLAMUCHY TOWER SITE UPGRADES TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$17,373.68.

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

RESOLUTION 248-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-3 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY CARRIER GRADE ROUTING UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$1,054,627.43.

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

RESOLUTION 249-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-4 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS CHANNEL UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$153,541.25.

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

RESOLUTION 250-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-5 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT

FOR THE WARREN COUNTY POLICE SOUTH CHANNEL UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$232,932.90.

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

RESOLUTION 251-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-6 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER SITE UPGRADES TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$32,142.11.

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

RESOLUTION 252-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-7 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE HACKETTSTOWN HOSPITAL ALARMING INTEGRATION TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$21,674.17.

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

RESOLUTION 253-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-8 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE ARMORY SITE UPGRADES TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$117,641.13.

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

RESOLUTION 254-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-9 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY POLICE NORTHEAST CHANNEL UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$279,780.38.

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

RESOLUTION 255-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-10 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MONTANA MOUNTAIN TOWER SITE UPGRADES TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$31,492.11.

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

RESOLUTION 256-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-11 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT

MINUTES

APRIL 10, 2024

FOR THE SCOTT'S MOUNTAIN TOWER SITE UPGRADES TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$73,517.18.

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

RESOLUTION 257-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-12 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE JONESTOWN BATTERY UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$22,477.02.

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

RESOLUTION 258-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-13 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY TAC-13 CHANNEL UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$352,053.30.

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

RESOLUTION 259-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-14 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE YARDS CREEK TOWER SITE UPGRADES TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$45,043.65.

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

RESOLUTION 260-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-15 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE UPPER POHATCONG TOWER SITE UPGRADES TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$59,460.51.

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

RESOLUTION 261-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-16 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY COMMAND CHANNEL UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$436,285.75.

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

RESOLUTION 262-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2431-17 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY VHF/UHF IOP CHANNEL UPGRADE TO TUWAY

COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$755,604.15.

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

RESOLUTION 263-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING CONTRACT WC2431-18 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY FOXTOWN SITE DEVELOPMENT EXPANSION TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$206,833.54.

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

RESOLUTION 264-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING CONTRACT WC2431-19 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY FIRE RESPONSE CHANNEL UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$344,172.18.

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

RESOLUTION 265-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING CONTRACT WC2432 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY PD TAC RF UPGRADE TO ENHANCE VOICE COMMUNICATIONS FOR THE PD TAC CHANNEL TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$378,532.00.

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

RESOLUTION 266-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING A PURCHASE ORDER TO ELECTION SYSTEMS & SOFTWARE, LLC, TO PROVIDE LICENSE AND SOFTWARE MAINTENANCE (EXPRESSVOTE XL & EXPRESSPOLL CONNECT) FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 FOR THE WARREN COUNTY ELECTION BOARD IN THE TOTAL CONTRACT AMOUNT OF \$42,660.00.

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

RESOLUTION 267-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING A PURCHASE ORDER TO ELECTION SYSTEMS & SOFTWARE, LLC, TO PROVIDE LICENSE AND SOFTWARE MAINTENANCE FOR THE ELECTION MACHINES FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 FOR THE WARREN COUNTY ELECTION BOARD IN THE TOTAL CONTRACT AMOUNT OF \$92,985.00.

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

RESOLUTION 268-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING A PURCHASE ORDER TO SECURE DIGITAL FORENSIC IMAGING FOR A STANDARD SDFI-

TELEMEDICINE SYSTEM FOR THE WARREN COUNTY PROSECUTOR’S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$25,799.00.

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

RESOLUTION 269-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2433R FOR PROFESSIONAL ARCHITECTURAL SERVICES TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY FOR THE MUSEUM AT BREAD LOCK PARK STEWARTSVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$23,700.00.

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

RESOLUTION 270-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2435R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR DESIGN AND CONSTRUCTION FOR AN ADDITION TO EXISTING BUILDING AT THE 9-1-1 PUBLIC SAFETY COMPLEX TO STORE HAZMAT VEHICLES TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$66,800.00.

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

RESOLUTION 271-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2436R FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION OVERSIGHT FOR MITIGATION DESIGN FOR WARREN COUNTY BRIDGE #23056 (#2123C56), QUARRY WEST ROAD OVER THE POPHANDUSING CREEK IN WHITE TOWNSHIP RESULTING FROM STORM DAMAGE FROM THE JULY 14 2023 AND JULY 15, 2023 STORM EVENTS TO VAN CLEEF ENGINEERING OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT OF \$74,232.00.

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

RESOLUTION 272-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED A PURCHASE ORDER TO CIVIL SOLUTIONS GEOSPATIAL SERVICES OF HAMMONTON, NEW JERSEY FOR NEXT GENERATION 911 GIS SUPPORT FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$31,200.00.

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

Mr. Kern thanked the Public Safety Team and County Administrator for putting together the projects of upgrades to various tower locations throughout Warren County.

Mr. Kern also, thanked Ms. Hammer for moving forward with more additional large projects.

RESIGNATIONS/APPOINTMENTS

RESOLUTION 273-24

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

MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.

PAMELA CLARK – TERM TO EXPIRE: 06/30/25

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

PERSONNEL RESOLUTIONS

RESOLUTION 274-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF HUMAN SERVICES SPECIALIST 1, BILINGUAL IN SPANISH/ENGLISH, CLASSIFIED, AND ABOLISHING TWO (2) FULL-TIME POSITIONS OF HUMAN SERVICES SPECIALIST 2, BILINGUAL IN SPANISH/ENGLISH, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

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

REPORTS AND COMMENTS

County Counsel Joe Bell nothing to report this evening.

County Engineer Bill Gleba nothing new to report this evening.

County Planner Dave Dech reported Warren County Pollution Control Finance Authority will be hosting the Household Hazardous Waste Collection, Sunday, May 19, 2024 from 8:00 a.m. to 12:00 Noon. This will be the only date for this year. Mr. Sarnoski asked about the recycling of electronics. Mr. Dech replied, a permanent drop-off location has been opened at the landfill with collection dates of Mondays, Wednesdays and Fridays from 8:00 – 12:00 Noon. Mr. Dech had nothing more to report this evening.

County Public Works Director Emily Hammer nothing to report this evening.

County CFO Kim Francisco nothing to report this evening.

County Administrator Alex Lazorisak had a couple of item to report this evening. He noted he did not have a vacancy report this evening. First item, Mr. Lazorisak reminded the Board the next Commissioner Board meeting will be held on Tuesday, April 23rd at Allamuchy Township. This is the first of the three traveling meetings.

Next Mr. Lazorisak spoke of correspondence received from New Jersey State Police (NJSP) regarding the agreement regarding the Shared Access for Relevant Talk Groups for emergency basis. Mr. Lazorisak turned this portion over to Mike Petruzzellis, Deputy OEM Coordinator, to provide the Board with capabilities and details of the agreement.

Mr. Petruzzellis spoke of the capabilities this allows the county with working with the NJSP. Historically, we have had capabilities on the state system related to Troop B, which is with the Northern patrol units in State Police in the Communication Center and communications unit. There

was no formal agreement done in the past. When the channels were needed in the past, we reached out and the channels were programmed and utilized as needed. We now have a formal agreement as well as the capability to program those channels, along with the use of other talk groups on the state system that we may use on a daily basis or any other public safety or emergency management radio that we may need to operate on. This allows communications to go directly to the units. This agreement is at no cost to the county.

Mr. Lazorisak spoke of how the County and State Police have taken initiative to apply the abilities available to us to allow for good communication between the two agencies in any event that could arise.

Discussion took place at this time regarding the use. Mr. Petruzzellis stated, talk group has been used a few times, more so with the Communication Center on a daily basis, than OEM. This provides for a much better way of communicating in a more effective manner.

COMMISSIONER COMMENTS

Ms. Ciesla had a couple of items to report on this evening. Her first item was the Grape & Grains Trail, there is still time to get your passport stamped. This is a very successful event. She encouraged everyone to continue to visit wineries and breweries in Warren County and take part in all of the events going on throughout.

Next Ms. Ciesla provided an update regarding Broadband. We are in a holding pattern at this time awaiting approval from the federal government. We will be reaching out to Hunterdon and Sussex Counties, bringing them up-to-speed on what we have done thus far.

Mr. Sarnoski had a couple of items. He will be taking part in presenting the Municipal and Charitable Conservancy Trust Fund Grants this Friday.

Lastly, Mr. Sarnoski looks forward to the Parks Volunteer Luncheon on April 20, 2024. This event is in appreciation to all of our volunteers who work with our Department of Land Preservation that keep our parks clean throughout Warren County. He expressed his appreciation.

Mr. Kern had encouraged everyone to read an editorial printed in The Star-Ledger last week written by Dr. Will Austin, President of Warren County Community College in reference to drones and the national security issue that goes along with it.

CLOSING PUBLIC COMMENTS

None.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 275-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:16 p.m.

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

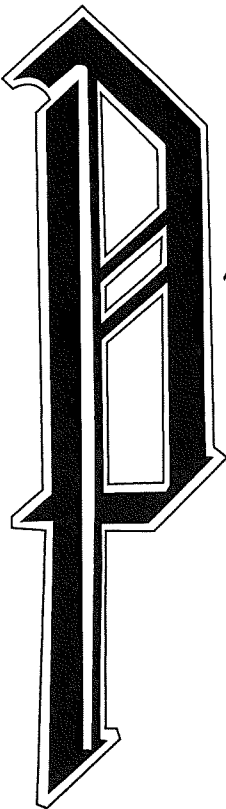
On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to Open Session at 7:23 p.m.

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

ADJOURNMENT

On motion by Mr. Kern, seconded by Mr. Sarnoski, and there being no further business before the board, the meeting was adjourned at 7:23 p.m.

County of Warren
Board of County Commissioners



Proclamation

**DOMESTIC ABUSE
& SEXUAL ASSAULT CRISIS CENTER (DASACC)
SEXUAL ASSAULT AWARENESS MONTH APRIL 2024**

WHEREAS, sexual assault is a serious crime that affects people of all ages, races, ethnicities, religions, genders, income levels, and sexual identities; and

WHEREAS, the FBI recognizes sexual assault as the second most violent crime; the first of which is murder. The FBI recognizes sexual assault as the most under-reported crime; and

WHEREAS, survivors of sexual assault are often affected by physical injuries, psychological effects, and post-traumatic stress disorder; and

WHEREAS, the impact of sexual assault is a national health crisis that affects the survivor, family, friends, and the community at large; and

WHEREAS, with leadership and commitment, we can make a difference in preventing sexual violence in our community by increasing education, awareness, and community involvement; and

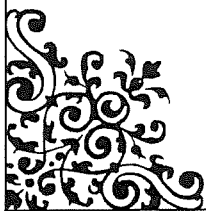
WHEREAS, in 2023, the Domestic Abuse and Sexual Assault Crisis Center provided services to 48 survivors of sexual assault through the hotline calls, 8 SART responses, and 387 facilitated sessions of counseling, advocacy and support; and

NOW, THEREFORE, IT BE RESOLVED that the Warren County Board of County Commissioners proclaims the month of April 2024 as Sexual Assault Awareness Month and urges residents to work together to raise awareness of this important issue and support those who have been impacted.

*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 228-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2024-13 and 2024-14, dated April 10, 2024**, in the amount of **\$5,085,438.14** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2024-13	4/3/2024	\$1,402,506.60	
2024-14	4/10/2024	<u>655,979.96</u>	
TOTAL			\$2,058,486.56
Horizon (Prescription, Claims, Admin)	3/28/2024	\$1,013,879.06	
Aetna	3/26/2024	202,402.79	
Sun Life Financial	3/26/2024	69,747.29	
Synchrony Rx	3/15/2024	329,957.24	
Home Depot	4/2/2024	4,322.70	
PNC Bank Commercial Card	4/4/2024	<u>5,889.27</u>	
TOTAL-OTHER			1,626,198.35
Payroll	4/4/2024	\$1,381,939.56	
Payroll	4/5/2024	<u>18,813.67</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,400,753.23</u>
GRAND TOTAL			<u>\$5,085,438.14</u>

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

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

_____, Clerk
Alex J. Lazorisak

[D1]

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

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

RESOLUTION 229-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$26,923.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, HISTORICAL
COMMISSION, COUNTY HISTORY PARTNERSHIP
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 \$26,923.00, which item is now available from the State of New Jersey, Department of State, Historical Commission, County History Partnership Program,

BE IT FURTHER RESOLVED that a like sum of \$26,923.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State, Historical Commission, County History Partnership Program
(administered by the Culture & Heritage Dept.)

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

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 230-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$114,588.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION
OF FAMILY DEVELOPMENT, SOCIAL SERVICES
FOR THE HOMELESS #SH24021**

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 \$114,588.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH24021

BE IT FURTHER RESOLVED that a like sum of \$114,588.00 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 Family Development, Social Services for the Homeless #SH24021 (administered by the TASS 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 Family Development

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 231-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$3,612.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
MENTAL HEALTH & ADDICTION SERVICES, MEDICATED
ASSISTED TREATMENT (MAT) PROGRAM, IN THE
WARREN COUNTY CORRECTIONAL FACILITY,
CONTRACT #24-930-ADA FOR A TOTAL OF \$153,611.00**

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 \$3,612.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #24-930-ADA

BE IT FURTHER RESOLVED that a like sum of \$3,612.00 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,
Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility,
Contract #24-930-ADA (administered by the Warren County Correctional Center)

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

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

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

_____, Clerk
Alex J. Lazorisak

[D4]

**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 232-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$80,035.00 FROM THE STATE OF NEW JERSEY,
OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES,
911 GIS UPGRADE GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$80,035.00, which item is now available from the State of New Jersey, Office of Emergency Telecommunications Services, 911 GIS Upgrade Grant

BE IT FURTHER RESOLVED that a like sum of \$80,035.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Office of Emergency Telecommunications Services, 911 GIS Upgrade Grant (administered by the Public Safety Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Office of Emergency Telecommunications Services

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 233-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$19,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, FY 23
HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS
(HMEP) GRANT 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 \$19,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, FY 23 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

BE IT FURTHER RESOLVED that a like sum of \$19,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, FY 23 Hazardous Materials Emergency Preparedness (HMEP) Grant Program (administered by the Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 234-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION CHANGING THE NAME OF THE CUSTODIAN OF
AN EXISTING WARREN COUNTY PETTY CASH FUND**

WHEREAS, N.J.S.A.40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, Petty Cash Funds were established for various departments and offices in the County of Warren by resolution by the Board of County Commissioners(the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the following individuals are listed as custodian of the Warren County Petty Cash Funds for various departments appearing herein; and

WHEREAS, the County of Warren is changing custodians of the department/agency Petty Cash Funds to the individuals listed herein; and

WHEREAS, individuals listed herein are bonded and/or will be insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Prosecutor	James L. Pfeiffer	Anthony Picione, Acting Prosecutor	\$250,000.00

NOW, THEREFORE BE IT RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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

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

_____, Clerk
Alex J. Lazorisak

[D7]

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

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

RESOLUTION 235-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION IN SUPPORT OF SENATE BILL S-725 CONCERNING UNLAWFUL
OCCUPANCY OF DWELLINGS AND SUPPLEMENTING TITLE 2C
OF THE NEW JERSEY STATUTES OF THE STATE OF NEW JERSEY**

WHEREAS, the occupancy of a dwelling without the permission of the property owner, also known as "squatting" is an increasing occurrence throughout the State of New Jersey and the Country; and

WHEREAS, persons engaging in squatting often do so with the express intention of depriving the lawful property owners of the use and possession of their own property, with the express knowledge that squatting is not a criminal offense, thus requiring a property owner to undertake expensive, time-consuming civil litigation to recover their property, which said litigation can be subject to delay tactics including, but not limited to, bankruptcy applications, resulting in squatters successfully depriving lawful owners of the use and benefit of their own property for extended periods of time; and

WHEREAS, State Senators Steinhardt, Testa, Stack, and Polistina have introduced and are sponsoring S-725, which would establish squatting in various contexts as criminal offenses and crimes of the fourth degree, thus permitting property owners to avail themselves of filing criminal complaints with local law enforcement that can be duly investigated, and, when appropriate, permit police officers to arrest and remove persons found to be engaged in said criminal squatting activities.

NOW, THEREFORE, BE IT RESOLVED that The Warren County Board of County Commissioner does hereby adopt this Resolution to memorialize its support for S-725 and that certified copies of this Resolution shall be forwarded to the Office of the Governor and Lieutenant Governor, the County's elected Representatives in the State Legislature and the elected municipal bodies of Warren County.

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

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

_____, Clerk
Alex J. Lazorisak

Item [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 236-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AMENDING RESOLUTION #3-24 DIVIDING WARREN COUNTY
MUNICIPALITIES INTO THREE DISTRICTS AND ASSIGNING A COMMISSIONER
LIAISON TO EACH DISTRICT FOR THE YEAR 2024**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the municipalities of Warren County are divided into three districts and a Commissioner is assigned as liaison to each district as follows:

Commissioner Jason J. Sarnoski

Allamuchy Township
Blairstown Township
Frelinghuysen Township
Hackettstown

Hardwick Township
Independence Township
Mansfield Township

Commissioner Lori Ciesla

Franklin Township
Greenwich Township
Hope Township
Knowlton Township

Liberty Township
Lopatcong Township
Oxford Township
Phillipsburg

Commissioner James R. Kern, III

Alpha Borough
Belvidere
Harmony Township
Pohatcong Township

Washington Borough
Washington Township
White Township

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

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

_____, Clerk

Alex J. Lazorisak

Item [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 237-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 10, 2024.

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE TOWN OF PHILLIPSBURG'S POLICE DEPARTMENT DURING THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, the Warren County Department of Human Services, Division of Administration (“the Department”) and Town of Phillipsburg’s Police Department (“the Provider”) have agreed to enter into a Memorandum of Understanding (MOU) for LEADER Station House Adjustment (“SHA”),

WHEREAS, the Department and Provider agree to enter into an MOU wherein the Provider will assist Warren County youth by supervising community service projects for court ordered SHA youth not to exceed \$14,476.00 in calendar year 2024, and

WHEREAS, the Provider will follow the NJ Juvenile Justice Commission reporting guidelines and protocol; and

WHEREAS, the Provider agrees to hold harmless the County of Warren and solely claim responsibility for their services provided under this MOU.

WHEREAS, the MOU is subject to availability of Juvenile Justice Commission’s State and Community Partnership funds; and

NOW, THEREFORE BE IT RESOLVED, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and Town of Phillipsburg’s Police Department during the period January 1, 2024 through December 31, 2024.

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

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

_____, 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 238-24

On motion by **Ms. Ciesla** , seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 10, 2024.

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND DAWN CENTER FOR INDEPENDENT LIVING FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS DURING THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, the Warren County Department of Human Services, Division of Administration (“the Department”) and DAWN Center for Independent Living (“the Agency”) have agreed to enter into an MOU for the provision of transportation services provided by Easton Coach Company, and

WHEREAS, the Agency will reimburse the County of Warren on a monthly basis at a rate of \$16.23 per client per one way trip within the local service area or \$64.40 per hour for a trip outside the local service area for payments made to Easton Coach Company; and

WHEREAS, the Agency agrees to hold harmless the County of Warren and solely claim responsibility for their services provided by their Agency under this MOU.

NOW, THEREFORE BE IT RESOLVED, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and DAWN Center for Independent Living during the period January 1, 2024 through December 31, 2024.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 239-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION SUPPORTING THE FISCAL YEAR 2025 MUNICIPAL ALLIANCE
STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS
AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS;
FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL
ON SUBSTANCE USE DISORDER FOR A TOTAL OF \$105,194.00**

WHEREAS, the NJ Governor's Council on Substance Use Disorder has made available to Warren County a total of \$105,194.00 for substance use prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the FY' 2025 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners approves the FY' 2025 Municipal Alliance Strategic Plan for anticipated funding of \$105,194.00 from the NJ Governor's Council on Substance Use Disorder for prevention and educational substance use programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 240-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AUTHORIZING THE EXECUTION OF A
DEVELOPERS' AGREEMENT WITH THE BRIDGE ACQUISITION, LLC**

WHEREAS, Bridge Acquisition, LLC., a Delaware Limited Liability Company received approval from the Lopatcong Township Planning Board to construct a cross-docking warehouse facility with office space and associated improvements on property known as Block 99, Lot 6 in Lopatcong Township; and

WHEREAS, the Warren County Planning Board granted conditional approval to the Bridge Acquisition, LLC., such approval being granted on January 16, 2024, which approval included a requirement that Bridge Acquisition, LLC., enter into a Developer's Agreement with the County of Warren; and

WHEREAS, the approval granted by the Warren County Planning Board incorporates various obligations of Bridge Acquisition, LLC., including but not limited to a Pedestrian Bridge Contribution and a contribution with respect to certain traffic control improvements; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Developers' Agreement by and between the County of Warren and Bridge Acquisition, LLC., is hereby approved, and the Commissioner Director is hereby authorized to execute the Agreement, and any accompanying documents as may be required to consummate the same, on behalf of the County of Warren in accordance with the terms and conditions set forth therein, subject to and conditioned on the inclusion of the various exhibits and attachments provided for therein and approval of the form and substance of the Agreement and all such exhibits and attachments by County Counsel and the County's Professionals.

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 241-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION APPROVING SPECIFICATIONS FOR WC2428 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR TIMBER REPLACEMENT FOR THE
MORRIS CANAL INCLINED PLANE 9 WEST TURBINE**

BE IT RESOLVED, that specification WC2428 for timber replacement for the Morris Canal Inclined Plane 9 West Turbine is hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in account 03894/5065

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 242-24

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT #WC2313FO-8 TO
JOHNSON, MIRMIRAN & THOMPSON, INC. FOR CONSTRUCTION INSPECTION
SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK FOR THE WARREN
COUNTY ENGINEER'S OFFICE ON VARIOUS COUNTY ROUTES AND STRUCTURES
IN THE CONTRACT AMOUNT OF \$7,480.00**

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

WHEREAS, inspection services are needed for New Jersey American Water utility related permit construction work; 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, the proposal submitted by Johnson, Mirmiran & Thompson meets the needs of the program, price and other factors considered in the amount of \$7,480.00; and

WHEREAS, adequate funds are available in account 40165 5100 NJAW 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. The agreement between the Board of County Commissioners of the County of Warren and Johnson, Mirmiran & Thompson, Inc. of Trenton, N.J. for professional services for the above project in the amount of \$7,480.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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 yes, Mr. Sarnoski yes, Mr. Kern yes

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

_____, Clerk
Alex J. Lazorisak

[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 243-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION EXTENDING CONTRACT WC2317 FOR AUTO COLLISION REPAIR TO MIKE'S AUTO BODY SHOP FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JUNE 1, 2024 THROUGH MAY 31, 2025 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) CONTRACT AMOUNT DEPENDENT UPON NEED OF SERVICE DURING TWELVE MONTH CONTRACT PERIOD, AT THE LABOR RATE OF \$50.00 PER HOUR, PARTS DISCOUNT 15% AND TOWING FLAT RATE OF \$65.00 AT AN ESTIMATED AMOUNT OF \$55,000.00

BE IT RESOLVED, that Warren County Contract WC2317 for providing auto collision repair for the Warren County Road Department is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 2024 through May 31, 2025

to . . . Mike's Auto Body Shop, Washington, New Jersey

In the approximate amount of . . . \$55,000.00

as per their bid submitted . . . March 14, 2023

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION244-24

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACTS FOR THE 2024 – 2025
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2412**

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

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

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

CONTRACT #WC2412-1 GARDEN STATE ASPHALT MATERIALS, INC.

TOTAL CONTRACT.....\$318,200.00

Item #1	CRS-2P Polymer Modified Emulsified Asphalt	74,000 gal @ \$4.30 = \$318,200.00
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[All items above are furnished, delivered and applied]

CONTRACT #WC2412-2 WARREN MATERIALS DIV. OF H & K GROUP INC.

TOTAL CONTRACT.....\$577,568.50

Item #2	Hot Mix Asphalt, 9.5 M 64	4,500 tons @ \$ 67.30 = \$ 302,850.00
Item #3	Hot Mix Asphalt, 12.5 M 64	3,500 tons @ \$ 67.30 = \$ 235,550.00
Item #4	Hot Mix Asphalt, 19.0 M 64	250 tons @\$ 61.85 = \$ 15,462.50
Item #5	Hot Mix Asphalt, Curb Mix	100 tons @ \$ 89.25 = \$ 8,925.00

[All items above are furnished FOB (from our business) Producer’s Plant: Stewartsville, NJ]

Item #6	UPM High Performance Bituminous Cold Mix <i>[Delivered to Belvidere Garage]</i>	75 tons @ \$171.00 = \$ 12,825.00
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Item #9	Dense Graded Aggregate	200 tons @ \$9.78= \$ 1,956.00
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[Furnished FOB – County trucks at Easton Quarry]

CONTRACT #WC2412-3 BELVIDERE SAND & GRAVEL, DIVISION OF NACEVILLE MATERIALS, JV

TOTAL CONTRACT.....\$ 102,310.00

Item #8	Abrasive Grits (De-Icing Materials)	
Item #8a	County Garage, C.R. #641, Alpha	500 tons @ \$ 23.45 = \$ 11,725.00
Item #8b	County Garage, C.R. #519, Belvidere	1,500 tons @ \$ 21.18 = \$ 31,770.00
Item #8c	County Garage, C.R. #665, Hackettstown	500 tons @ \$ 22.32 = \$ 11,160.00

Item #8d	County Garage, C.R. #608, Hope	1,500 tons @ \$ 21.18 = \$ 31,770.00
Item #8e	County Garage, C.R. #631, Oxford	750 tons @ \$ 21.18 = \$ 15,885.00

[All items above are furnished and delivered]

CONTRACT #WC2412-4 TILCON NEW YORK INC
TOTAL CONTRACT.....\$ 25,100.00

Item #10	Dense Graded Aggregate using recycled concrete	2,000 tons @ \$12.55= \$25,100.00
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[Furnished FOB – County trucks at Mt Hope Quarry]

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

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

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

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

_____, Clerk
 Alex J. Lazorisak
 [H3]

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

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

RESOLUTION 245-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2414 FOR QUALIFYING PROFESSIONAL
ENGINEERING SERVICES FOR THE WARREN COUNTY PLANNING BOARD
TO THE ENGINEERS LISTED BELOW, FOR THE PERIOD OF
APRIL 1, 2024 THROUGH MARCH 31, 2025**

WHEREAS, The Warren County Planning Board received proposals from engineers on Wednesday March 20, 2024. These proposals were based on qualifications, to develop a list of qualified engineers to receive proposals for engineering support services for the Warren County Planning Board application review; and

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 engineering services under the direction of the Warren County Planning Board and quality of past services rendered.

WHEREAS, this is a qualification of Engineers only, award of contracts will be based upon proposals submitted on various projects through the course of the year.

NOW, THEREFORE, BE IT RESOLVED, that the Engineers listed below are qualified by the County of Warren to receive proposals:

**Finelli Consulting Engineers
A Division of UTRS
Washington, NJ**

**French & Parrello Associates
Hackettstown, NJ**

**Van Cleef
Freehold, NJ**

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 yes, Mr. Sarnoski yes, Mr. Kern yes

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION 246-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-1 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE BEATTY'S ROAD SITE ETHERNET CIRCUIT
INTEGRATION TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN
THE CONTRACT AMOUNT OF \$17,179.08**

WHEREAS, it has been recommended that the county issue a contract for the Beatty's Road site ethernet circuit integration for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$17,179.08 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A510/5062

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

RESOLUTION 247-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-2 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE ALLAMUCHY TOWER SITE UPGRADES TO TUWAY
COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$17,373.68**

WHEREAS, it has been recommended that the county issue a contract for the Allamuchy Tower Site Upgrades for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$17,373.68 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0422A507-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION 248-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-3 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE WARREN COUNTY CARRIER GRADE ROUTING
UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$1,054,627.43**

WHEREAS, it has been recommended that the county issue a contract for the Warren County Carrier Grade Routing Upgrade for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$1,054,627.43 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0422A507-5062 & 0423A510-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION 249-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION AWARDING CONTRACT WC2431-4 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS CHANNEL UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$153,541.25

WHEREAS, it has been recommended that the county issue a contract for the Warren County Department of Public Works Channel Upgrade for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$153,541.25 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A510-5062

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

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

_____, Clerk
Alex J. Lazorisak

[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 250-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-5 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE WARREN COUNTY POLICE SOUTH CHANNEL
UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$232,932.90**

WHEREAS, it has been recommended that the county issue a contract for the Warren County Police South Channel Upgrade for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$232,932.90 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A510-5062

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

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

_____, Clerk
Alex J. Lazorisak

[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 251-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-6 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER SITE
UPGRADES TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$32,142.11**

WHEREAS, it has been recommended that the county issue a contract for the Warren County Communications Center site upgrades for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$32,142.11 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A510-5062

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

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

_____, Clerk
Alex J. Lazorisak

[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 252-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-7 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE HACKETTSTOWN HOSPITAL ALARMING
INTEGRATION TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$21,674.17**

WHEREAS, it has been recommended that the county issue a contract for the Hackettstown Hospital alarming integration for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$21,674.17 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A510-5062 & 0424A406-5062

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

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

_____, Clerk
Alex J. Lazorisak

[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 253-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-8 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE ARMORY SITE UPGRADES TO TUWAY
COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$117,641.13**

WHEREAS, it has been recommended that the county issue a contract for the Armory site upgrades for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$117,641.13 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0424A406-5062

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

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

_____, Clerk
Alex J. Lazorisak

[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 254-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-9 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE WARREN COUNTY POLICE NORTHEAST CHANNEL
UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$279,780.38**

WHEREAS, it has been recommended that the county issue a contract for the Warren County Police Northeast Channel Upgrade for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$279,780.38 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A510-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H13]

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

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

RESOLUTION255-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION AWARDING CONTRACT WC2431-10 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MONTANA MOUNTAIN TOWER SITE UPGRADES TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$31,492.11

WHEREAS, it has been recommended that the county issue a contract for the Montana Mountain Tower Site Upgrades for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$31,492.11 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A510-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H14]

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

RESOLUTION 256-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-11 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE SCOTT'S MOUNTAIN TOWER SITE UPGRADES TO
TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$73,517.18**

WHEREAS, it has been recommended that the county issue a contract for the Scott's Mountain Tower Site Upgrades for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$73,517.18 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A510-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H15]

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

RESOLUTION 257-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-12 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE JONESTOWN BATTERY UPGRADE TO
TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$22,477.02**

WHEREAS, it has been recommended that the county issue a contract for the Jonestown Battery Upgrade for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$22,477.02 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A510-5062

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

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

_____, Clerk
Alex J. Lazorisak

[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 258-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-13 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE WARREN COUNTY TAC-13 CHANNEL UPGRADE TO
TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$352,053.30**

WHEREAS, it has been recommended that the county issue a contract for the Warren County TAC-13 Channel Upgrade for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$352,053.30 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0424A406-5062

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

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

_____, Clerk
Alex J. Lazorisak

[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 259-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-14 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE YARDS CREEK TOWER SITE UPGRADES TO TUWAY
COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$45,043.65**

WHEREAS, it has been recommended that the county issue a contract for the Yards Creek Tower Site Upgrades for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$45,043.65 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0424A406-5062

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

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

_____, Clerk
Alex J. Lazorisak

[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 260-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-15 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE UPPER POHATCONG TOWER SITE UPGRADES TO
TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$59,460.51**

WHEREAS, it has been recommended that the county issue a contract for the Upper Pohatcong Tower Site Upgrades for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$59,460.51 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0424A406-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H19]

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

RESOLUTION 261-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-16 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE WARREN COUNTY COMMAND CHANNEL UPGRADE TO
TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$436,285.75**

WHEREAS, it has been recommended that the county issue a contract for the Warren County Command Channel Upgrade for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$436,285.75 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0424A406-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H20]

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

RESOLUTION 262-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION AWARDING CONTRACT WC2431-17 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY VHF/UHF IOP CHANNEL UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$755,604.15

WHEREAS, it has been recommended that the county issue a contract for the Warren County VHF/UHF IOP Channel Upgrade for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$755,604.15 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0424A406-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H21]

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

RESOLUTION 263-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-18 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE WARREN COUNTY FOXTOWN SITE DEVELOPMENT
EXPANSION TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$206,833.54**

WHEREAS, it has been recommended that the county issue a contract for the Warren County Foxtown Site Development Expansion for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$206,833.54 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0424A406-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H22]

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

RESOLUTION 264-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING CONTRACT WC2431-19 FOR THE WARREN COUNTY PUBLIC
SAFETY DEPARTMENT FOR THE WARREN COUNTY FIRE RESPONSE CHANNEL
UPGRADE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
IN THE CONTRACT AMOUNT OF \$344,172.18**

WHEREAS, it has been recommended that the county issue a contract for the Warren County Fire Response Channel Upgrade for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$344,172.18 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0424A406-5062

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

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

_____, Clerk
Alex J. Lazorisak

[H23]

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

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

RESOLUTION 265-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION AWARDING CONTRACT WC2432 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY PD TAC RF UPGRADE TO ENHANCE VOICE COMMUNICATIONS FOR THE PD TAC CHANNEL TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$378,532.00

WHEREAS, it has been recommended that the county issue a contract for the Warren County PD TAC RF Upgrade to enhance voice communications for the PD TAC channel for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$378,532.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in account/s 0423A408-5059 & 0424A405/5059

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

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

_____, Clerk
Alex J. Lazorisak

[H24]

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

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

RESOLUTION 266-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO ELECTION SYSTEMS &
SOFTWARE, LLC, TO PROVIDE LICENSE AND SOFTWARE MAINTENANCE
(EXPRESSVOTE XL & EXPRESSPOLL CONNECT) FOR THE PERIOD OF OCTOBER 1, 2023
THROUGH SEPTEMBER 30, 2024 FOR THE WARREN COUNTY ELECTION BOARD
IN THE TOTAL CONTRACT AMOUNT OF \$42,660.00**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services and licenses on specific special licensed computer software; 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 Election Systems & Software, LLC, of Omaha, Nebraska for providing computer licensing and software maintenance on licensed products for the Warren County Election Board

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 Election Systems & Software, LLC, of Omaha, Nebraska.
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 Star-Ledger.

Funding for this contract is provided in budget account 011250/5026 – Election Board – Contracted Services

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

I hereby certify the above to be 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 267-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO ELECTION SYSTEMS &
SOFTWARE, LLC, TO PROVIDE LICENSE AND SOFTWARE MAINTENANCE FOR THE
ELECTION MACHINES FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER
31, 2024 FOR THE WARREN COUNTY ELECTION BOARD
IN THE TOTAL CONTRACT AMOUNT OF \$92,985.00**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services and licenses on specific special licensed computer software; 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 Election Systems & Software, LLC, of Omaha, Nebraska for providing computer licensing and software maintenance on licensed products for the Warren County Election Board

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 Election Systems & Software, LLC, of Omaha, Nebraska.
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 Star-Ledger.

Funding for this contract is provided in budget account 011250/5026 – Election Board – Contracted Services

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

I hereby certify the above to be 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

[H26]

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

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

RESOLUTION 268-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION AWARDING A PURCHASE ORDER TO SECURE DIGITAL FORENSIC IMAGING FOR A STANDARD SDFI-TELEMEDICINE SYSTEM FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$25,799.00

WHEREAS, it has been recommended that the county issue a purchase order for a standard SDFI-Telemedicine System; 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 Secure Digital Forensic Imaging of Boulder City, Nevada for a standard SDFI-Telemedicine System for the Warren County Prosecutors 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 Secure Digital Forensic Imaging of Boulder City, Nevada.
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) F42755337/5026

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

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

_____, Clerk
Alex J. Lazorisak

[H27]

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

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

RESOLUTION 269-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION AWARDING CONTRACT WC2433R FOR PROFESSIONAL ARCHITECTURAL SERVICES TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY FOR THE MUSEUM AT BREAD LOCK PARK STEWARTSVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$23,700.00

WHEREAS, there exists a need for the professional services of an architect for the museum at Bread Lock Park Stewartsville, New Jersey; 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 03894-5066

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 SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$23,700.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H28]

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

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

RESOLUTION 270-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION AWARDING CONTRACT WC2435R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR DESIGN AND CONSTRUCTION FOR AN ADDITION TO EXISTING BUILDING AT THE 9-1-1 PUBLIC SAFETY COMPLEX TO STORE HAZMAT VEHICLES TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$66,800.00

WHEREAS, there exists a need for professional services of an architect to provide architectural services for design and construction for an addition to existing building at the 9-1-1 Public Safety Complex to store Hazmat vehicles; 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 S33355382/5100

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 SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$66,800.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H29]

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

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

RESOLUTION 271-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION AWARDING CONTRACT WC2436R FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION OVERSIGHT FOR MITIGATION DESIGN FOR WARREN COUNTY BRIDGE #23056 (2123C56), QUARRY WEST ROAD OVER THE POPHANDUSING CREEK IN WHITE TOWNSHIP RESULTING FROM STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO VAN CLEEF ENGINEERING OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT OF \$74,232.00

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering and construction oversight for mitigation design on the above mentioned property; 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 0423B299-5063

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 Van Cleef Engineering, for professional services for the above project, in the contract amount not to exceed \$74,232.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H30]

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

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

RESOLUTION 272-24

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION AWARDING A PURCHASE ORDER TO CIVIL SOLUTIONS GEOSPATIAL SERVICES OF HAMMONTON, NEW JERSEY FOR NEXT GENERATION 911 GIS SUPPORT FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$31,200.00

WHEREAS, Next Generation 911 (NG911) replaces the e911 ALI and MSAG database and relies on digital Geographic Information System (GIS); and

WHEREAS, This GIS data must be processed to match existing ALI and MSAG tables and adhere to the NJ NG911 data model; and

WHEREAS, New Jersey Office Emergency Telecommunications Services requires each County to have their GIS data processed and verified before the County can be upgraded to NG911; and

WHEREAS, The County of Warren having been awarded State of New Jersey Office of Emergency Telecommunications Services FY-2024 NG911 Grant to update the GIS data and ensure compliance with NJ GIS Data model; and

WHEREAS, Public Safety and Planning Department have consulted with Civil Solutions Geospatial Service to assist with required GIS data development to meet NJ GIS Data model; and

WHEREAS, Civil Solutions Geospatial Service having contracted with the State of New Jersey to provide GIS services (19-Tele-00872) to provide:

1. Creation of missing address points
2. Creating of missing road centerlines
3. Address Point / Road Centerline Synchronization
4. Comparison of Address Point / Road Centerline Legacy Fields to MSAG
5. Comparison of Address Point / Road Centerline Legacy Fields to ALI

WHEREAS, Civil Solutions Geospatial Service has provided a quote, milestone and evaluation table in the amount of lump sum payment \$31,200.00 (520 State Contract Hourly Units at \$60.00 per hourly unit); and

NOW, THEREFORE, BE IT RESOLVED, that a Purchase Order be awarded to Civil Solutions Geospatial Service of Hammonton, NJ for NG911 Support Services.

Funding for this contract is provided in account(s) S42505413/5704-0422A408/5058

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

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

Alex J. Lazorisak

, Clerk

[H31]

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

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

RESOLUTION 273-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED that the Warren County Board of County Commissioners hereby appoints the following member to the Warren County Mental Health Board:

Pamela Clark
Phillipsburg, NJ 08865
Consumer/Advocate

Term to Expire: 6/30/25

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

I hereby certify the above to be a true copy of a resolution adopted by the Warren County Board of County Commissioners 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 274-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 10, 2024.

RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF HUMAN SERVICES SPECIALIST 1, BILINGUAL IN SPANISH/ENGLISH, CLASSIFIED, AND ABOLISHING TWO (2) FULL-TIME POSITIONS OF HUMAN SERVICES SPECIALIST 2, BILINGUAL IN SPANISH/ENGLISH, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

BE IT RESOLVED by the Warren County Board of County Commissioners that two (2) full-time positions of *Human Services Specialist 1, Bilingual in Spanish/English*, classified, are created within the Warren County Department of Human Services, Division of Temporary Assistance and Social Services to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that two (2) full-time positions of *Human Services Specialist 2, Bilingual in Spanish/English*, classified, are hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that two (2) full-time positions of *Human Services Specialist 1, Bilingual in Spanish/English*, classified, are created and established on Communications Workers of America, AFL-CIO Local 1032, for supervisory and non-supervisory employees of the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, Range 14, and made effective April 11, 2024.

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

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

Alex J. Lazorisak

, Clerk

[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 275-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 10, 2024.

A MOTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[01]