

**These minutes were approved by the Board of County Commissioners on June 12, 2024. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on May 22, 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 Mr. Sarnoski, seconded by Mr. Kern, the minutes of Regular Session of May 8, 2024 were approved.
Recorded Vote: Ms. Ciesla abstain, Mr. Sarnoski yes, Mr. Kern yes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Executive Session of May 8, 2024 were approved.
Recorded Vote: Ms. Ciesla abstain, Mr. Sarnoski yes, Mr. Kern yes

MEETINGS

Mr. Kern called for the Public Hearing on the revisions to the Warren County Development Review Regulation.

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, to open the PUBLIC HEARING – WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS at 6:01 p.m.
Recorded Vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

Ryan Conklin, Assistant Planning Director came forward to provide a description of the proposed revisions to the Warren County Development Review Regulations, this is the second phase of the three phases.

Mr. Conklin explained that the department has conducted an analysis of the fee schedules of other counties in New Jersey. In regards to the revisions to the fee schedule, consolidation of fees to make it more straightforward and less cumbersome to calculate. He also noted this makes it easier to integrate into the future digital application submissions the department will implement in the future. Mr. Conklin added escrow fees will be collected for the major subdivision and major site plan

applications. This will allow for usage of consultants for the review process if needed, with the expenses covered by the escrow monies submitted by the applicant.

The fees for the minor applications will remain the same.

Mr. Sarnoski recapped Mr. Conklin’s proposed revisions. This will make the application process more straightforward for the average homeowner without complications. Major applications will require an escrow fee to allow the county to use an outside consultant to review the application if needed. The escrow monies will cover the expenses. This will allow the county to streamline the review process without having the burden on our regular day-to-day business.

Ms. Ciesla thanked the Planning Department for all their work. This is a much-needed revision without the burden on homeowners.

Mr. Kern remarked on the revisions presented this evening along with the previous adopted revisions done in February 2024, this has made the process more efficient on behalf of the Planning Board. He thanked the Planning Department for their hard work.

County Administration Alex Lazorisak added this is the second phase of a three-phase process. The last phase will include the review of the Warren County Highway and Bridge Standards, which is underway by two outside consultants. Upon receipt of recommendations, Engineering and Planning will compile the revisions to complete the review and updates to the standards.

At this time, Commissioner Director Kern opened the meeting to the public regards to the Warren County Development Review Regulations revisions. No public came forward with comments and/or questions.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski to close the Public Hearing at 6:06 p.m.
Recorded Vote Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 341-24

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 342-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$69,787.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR

A TOTAL AWARD OF \$759,566.00.

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

RESOLUTION 343-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$631,145.34 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION.

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

RESOLUTION 344-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AMENDING THE 2024 CASH MANAGEMENT PLAN DESIGNATING OFFICIALS AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED DEPOSITORIES, PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR WARREN COUNTY PUBLIC MONIES.

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

RESOLUTIONS

RESOLUTION 345-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS.

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

RESOLUTION 346-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, FOR AN AMOUNT NOT TO EXCEED \$186,875.00.

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

RESOLUTION 347-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #620, (GREENWICH STREET/MARKET STREET/WATER STREET) FOR THE AMERICAN LEGION POST 131 MEMORIAL DAY PARADE IN THE TOWN OF BELVIDERE ON MONDAY, MAY 27, 2024.

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

RESOLUTION 348-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE DEPARTMENT OF HUMAN SERVICES TITLE VI PLAN ON BEHALF OF WARREN COUNTY FOR VARIOUS FEDERAL TRANSIT AUTHORITY FUNDED GRANTS.

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

RESOLUTION 349-24

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

PARTICIPATION OF WARREN COUNTY IN THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN CROSS-ACCEPTANCE PROCESS.

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

RESOLUTION 350-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM IN THE AMOUNT OF \$55,000.00.

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

RESOLUTION 351-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION OF THE COUNTY OF WARREN, STATE OF NEW JERSEY, SUPPORTING REVOLUTIONNJ.

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

RESOLUTION 352-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION OPPOSING A-4102, BILL ALLOWING THE REMOVAL OF COUNTY COMMISSIONERS DUE TO ABSENCES.

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

Ms. Ciesla thanked her colleagues for supporting the resolution supporting RevolutionNJ. This will put Warren County on the map to be a part of the semi-quincentennial that the State of New Jersey is engaging in the 250th celebration of our nation.

Mr. Kern expressed his appreciation for Ms. Ciesla’s work.

Mr. Sarnoski spoke regarding agenda item E8, Opposing A-4102, Bill Allowing the Removal of County Commissioners Due to Absences. Mr. Sarnoski is of the opinion; this bill is to correct the issue of one bad actor. This bill is not a good; it bypasses everything about being a duly elected official and the democratic principles of elections. This takes away the power of the people and gives it to the elected officials who can abuse this power by setting arbitrary and caprices rules on attending board meetings. Doing this in the middle of someone’s crisis could affect the electoral process of who is on the board.

Mr. Sarnoski continued we have a process in place, this is a recall election or at the next election, this person is not re-elected. He hopes that the assembly looks at their own membership issues and not those of commissioner boards.

Ms. Ciesla is in agreeance with Mr. Sarnoski. There are other methods to handle this issue.

Mr. Kern conquers with his colleagues comments. He added this board is the only three-person board in the State of New Jersey, we take our jobs seriously and acknowledged absences do occur, due to life events.

He expressed his concern regarding the bi-partisan nature and of what could take place. For example, a board could change the time of the meeting that is not convenient for another board

member. With Bill A-4102 a commissioner could be removed due to the nonattendance. He encourage those in Trenton take their jobs a little bit more serious and focus on their own attendance.

Mr. Kern requested executed resolution be sent to New Jersey Association of Counties (NJAC) along with the other counties as well for their support.

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 353-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING SPECIFICATION WC2450 AND AUTHORIZING TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION.

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

RESOLUTION 354-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING SPECIFICATION WC2451 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE NATURAL GAS CONVERSION SERVICES AT THE WARREN ACRES BUILDING.

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

RESOLUTION 355-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING SPECIFICATION WC2452 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE DRIVEWAY AND DRAINAGE IMPROVEMENTS AT SHIPPEN MANOR, OXFORD TOWNSHIP.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 356-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2377FO-1 PROPOSAL NUMBER 23010379G1 PURCHASE ORDER NUMBER 23003265 PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD (CR 626/WHITE TOWNSHIP) LOCATIONS 12-17 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND FINAL CONTRACT AMOUNT OF \$102,140.00.

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

RESOLUTION 357-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1 PROPOSAL NUMBER 23010379G2 PURCHASE ORDER NUMBER 23003618 PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF THE IMPROVEMENTS TO

ADDRESS DAMAGE ON LOMMASON-GLEN ROAD (CR 626/WHITE TOWNSHIP) AREA 2 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND FINAL CONTRACT AMOUNT OF \$96,173.89.

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

RESOLUTION 358-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1 PROPOSAL NUMBER 23010379G4 PURCHASE ORDER NUMBER 23003756 PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD (CR 626/WHITE TOWNSHIP) LOCATIONS 25-27 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND FINAL CONTRACT AMOUNT OF \$86,086.00.

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

RESOLUTION 359-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED THE CONTRACT FOR PROFESSIONAL ENGINEERING SUPPORT AND PERMITTING SERVICES FOR STREAM MITIGATION, RETAINING WALLS AND FULL ROADWAY RECONSTRUCTION DESIGN ON LOMMASON-GLEN ROAD (CR 626-WHITE TOWNSHIP) AREA 5 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$223,720.00.

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

RESOLUTION 360-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED THE CONTRACT FOR PROFESSIONAL ENGINEERING SUPPORT AND PERMITTING SERVICES FOR DESIGN FOR REMEDIATION OF STREAM CHANNEL ON LOMMASON-GLEN ROAD (CR 626-WHITE TOWNSHIP) AREA 3 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$31,285.00.

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

RESOLUTION 361-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT FOR THE 2024-2025 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2412-5 TO STAVOLA CONSTRUCTION MATERIALS, INC.

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

RESOLUTION 362-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2440 PORTABLE TRAFFIC SIGNALS WITH ARM SYSTEM TO HORIZON

SIGNAL FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$39,275.00.

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

RESOLUTION 363-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2441 TWO (2) 2024 FORD T350 MR. CARGO TRANSIT VANS TO GABRIELLI KENWORTH OF NEW JERSEY FOR WARREN COUNTY CORRECTIONS AND WARREN COUNTY WEIGHTS AND MEASURES FOR THE CONTRACT AMOUNT OF \$123,990.00.

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

RESOLUTION 364-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED CONTRACT WC2449R FOR PROFESSIONAL LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO MATTHEW J. GIACOBBE, ESQ. OF CLEARY, GIACOBBE, ALFIERI AND JACOBS, LLC OF OAKLAND, NEW JERSEY AT AN HOURLY RATE OF \$225.00/ALL ATTORNEYS AND \$90.00/ALL LAW CLERKS AND PARALEGALS.

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

RESOLUTION 365-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GLOBAL OFFICE FURNITURE FOR OFFICE FURNITURE FOR THE NEW HUMAN SERVICES BUILDING, UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 22/23-08 IN THE CONTRACT AMOUNT OF \$379,434.01.

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

RESOLUTION 366-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED A PURCHASE ORDER TO INTEGRATED SYSTEMS AND SERVICES FOR SECURITY SYSTEM CCTV FOR THE NEW HUMAN SERVICES BUILDING IN THE CONTRACT AMOUNT OF \$39,600.00.

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

RESOLUTION 367-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDED A PURCHASE ORDER TO INTEGRATED SYSTEMS AND SERVICES FOR SECURITY SYSTEM CARD ACCESS FOR THE NEW HUMAN SERVICES BUILDING IN THE CONTRACT AMOUNT OF \$48,400.00.

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

RESOLUTION 368-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HOOVER TRUCK CENTERS FOR A WESTERN STAR CAB AND CHASSIS FOR THE WARREN COUNTY ROAD DEPARTMENT UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 23/24-04 IN THE

CONTRACT AMOUNT OF \$170,266.74.

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

RESOLUTION 369-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS LTD FOR A DUMP BODY UNDER SOURCEWELL CONTRACT 3062222-AG-1 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$201,119.92.

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

RESOLUTION 370-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2024 FORD F-350 CREW CAB UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$52,478.50.

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

RESOLUTION 371-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR TWO 2024 FORD F-350'S WITH EXTENDED CABS UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$153,320.50.

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

RESOLUTION 372-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2025 FORD UTILITY INTERCEPTOR UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189 FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT IN THE CONTRACT AMOUNT OF \$59,993.00.

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

RESOLUTION 373-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2025 FORD UTILITY INTERCEPTOR UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$43,148.00.

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

RESIGNATIONS/APPOINTMENTS

RESOLUTION 374-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

ADAM BAKER, WARREN COUNTY PLANNING BOARD REPRESENTATIVE

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

PERSONNEL RESOLUTIONS

RESOLUTION 375-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2024 FOR THE COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14.

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

RESOLUTION 376-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE 2024 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

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

RESOLUTION 377-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF PROGRAM DEVELOPMENT SPECIALIST, COMMUNITY SERVICE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR PROGRAM DEVELOPMENT SPECIALIST, COMMUNITY SERVICE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION.

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

RESOLUTION 378-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF ADVOCATE TRAINEE, VICTIM WITNESS PROGRAM, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE; CONTINGENT ON THE CONTINUATION OF GRANT FUNDING.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had nothing to report this evening.

County Engineer Bill Gleba had one item for discussion this evening. Mr. Gleba was contacted by New Jersey Transit regarding railroad-crossing work to take place in Mount Olive Township beginning on or about May 31, 2024. NJ Transit would like to use County Route #604 as detour route. Mr. Gleba will attend the preconstruction meeting.

Mr. Kern requested an update for the public regarding County Route #659, Spring Valley Road, Hardwick Township. Mr. Gleba will be receiving what he hopes to be the final plans, with anticipation of having a resolution on for approval at the next meeting.

County Planner Dave Dech reminded the Board of the upcoming paper-shredding event on June 1, 2024. Mr. Kern requested adding the event to the county website and on social media. Mr. Dech will follow-up.

County Public Works Director Emily Hammer provided an updated regarding County Route #626, Lommason-Glen Road, White Township, Area 5, due to the July 2023 storm damage.

County CFO Kim Francisco nothing to report this evening.

County Administrator Alex Lazorisak had a couple of items for this evening. First item is the vacancy report, nothing out of the ordinary, backfill of two positions in Humans Services, and one position in the Road Department.

Next Mr. Lazorisak discussed the Public Safety upgrades with TuWay Communications. Approximately 75% of the equipment has been ordered and delivered; project will begin on or about June 1st. Starting with the existing towers, updating the analog systems to the P25IP Base, as well as working on the communications in the Delaware Water Gap area, moving forward with the antenna installation at Hackettstown Hospital to address the coverage issue and eliminate the tower in Long Valley, Morris County. Also working with New Jersey State Police, Hope Barracks working to get communications on their tower. Anticipate completion of this portion of work by the end of the year.

Mr. Lazorisak added, working on programming and proposed design and planning for communication upgrades for tower at the landfill in Oxford Township and a tower located in Pohatcong Mountain. These projects are set for next year.

Mr. Lazorisak remarked on the aggressive work of Dennis Riley and Jason Tarsi to get this project moving forward. More work has been completed in the past 6 months than in the last five years.

COMMISSIONER COMMENTS

Ms. Ciesla apologized missing last meeting. She had several items to provide updates on this evening.

She thanked all that contributed to the Health and Wellness Day at Phillipsburg High School. The purpose of the event is to promote awareness to our students along with making them aware of the services available. This also increases their relationship with our law enforcement officers.

Ms. Ciesla provided an update regarding activities of the upcoming Bicentennial events. Summer concert at Bread Lock Park will take place on Saturday, July 13 2024. This will include bands and activities for the kids. On November 20, 2024, the Gala will take place, more details to follow. She also announced a parade is in the works, more details will be forthcoming.

Next, she provided an update on the New Jersey Board of Public Utilities (BPU). Currently in a holding pattern. We are meeting with others; and will be ready to move forward when the BPU is ready for us to follow the challenges.

Ms. Ciesla discussed the opioid settlement monies are in the process of coming in. We will be reviewing how and what the monies can be spent on.

Ms. Ciesla congratulated the graduates of the Warren County Community College. The Board will be honoring the high school seniors at an upcoming Top Ten Dinner.

Lastly, she provided an update regarding passports. Mail in documents using FedEx or UPS. In addition, if you are having issues getting your passport contact Congressman Kean's office.

Encouraged everyone to use the ballot boxes for the upcoming election.

Mr. Sarnoski, wished everyone a happy and safe Memorial Day, remember the reason of the holiday.

Mr. Kern had a couple of items for this evening. First item he spoke about the OEM Public Office training session scheduled for Thursday, May 23 at WC Communication Center. This training will assist our local elected officials with what their roles are with crises, for example storms. He took a moment to thank Senator Steinhardt and NJSP Colonel Callahan for being a part of the presentation.

Next item mentioned, was the closing of Jaindl property now known as the Buckhorn Creek Farm in White Township. This has been going on for the last five years with lots of work. Mr. Kern thanked County Administrator Alex Lazorisak for his part in making this happen as well as Corey Tierney, Land Preservation Director and county staff involved, Susan Payne, Executive Director of the New Jersey State Agriculture Development Committee.

Lastly he wished everyone a happy and safe Memorial Day, encouraged the public to attend a local event.

CLOSING PUBLIC COMMENTS

Sandy Hull, from Layton, New Jersey with the Delaware Water Gap Defense Fund came forward and thanked the Board for the opportunity to address them this evening. Ms. Hull stated there is currently a proposal to change the designation of the Delaware Water Gap National Recreation Area (DWGNRA). She reminded the Board of their passing of a resolution in April of 2022, opposing the proposal. In September of 2023, a revised proposal was issued and there are concerns with the new proposal. Items of concern with the proposed changes are:

- No Environmental, Agricultural, Traffic or Economic Impact Statement as requested
- Forest to Field Conversion on approximately 58,000 acres in the Lenape Preserve
- Severe negative impacts on surrounding communities in Sussex and Warren Counties
- Stress on existing facilities within the DWGNRA

Ms. Hull provide copies to the Board of Assembly Bill AR133, introduced by Assemblywoman Fantasia and Assemblyman Inganamort, along with Senate Bill SR93 introduced by Senator Space, for their review. Her request to the Board is to pass another resolution opposing

this designation change based on the revised proposal. She also request that the Board urge the NJ Assembly to pass AR133.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 379-24

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 6:29 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 6:55 p.m.

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

ADJOURNMENT

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, and there being no further business before the board, the meeting was adjourned at 6:55 p.m.

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

RESOLUTION 341-24

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 May 22, 2024.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2024-19 and 2024-20, dated May 22, 2024**, in the amount of **\$5,141,329.64** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2024-19	5/15/2024	\$2,944,740.63	
2024-20	5/22/2024	<u>508,920.44</u>	
TOTAL			\$3,453,661.07
Jaindl Land Co	5/10/2024	\$217,632.00	
PNC Bank Commercial Card	5/10/2024	9,573.70	
Delta Dental	5/21/2024	<u>39,287.28</u>	
TOTAL-OTHER			266,492.98
Payroll	5/16/2024	\$1,421,175.59	
TOTAL WAGES, FRINGE, MEALS			<u>1,421,175.59</u>
GRAND TOTAL			<u>\$5,141,329.64</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 342-24

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 May 22, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$69,787.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES,
AREA PLAN GRANT PROGRAM, FOR A TOTAL
AWARD OF \$759,566.00**

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 \$69,787.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

BE IT FURTHER RESOLVED that a like sum of \$69,787.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by the Aging Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community 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 343-24

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 May 22, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$631,145.34 FROM THE STATE OF
NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION**

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 \$631,145.34, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$631,145.34 be and the same is hereby appropriated under caption:

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

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

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

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

[D3]

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

RESOLUTION 344-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was amended by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION AMENDING THE 2024 CASH MANAGEMENT PLAN DESIGNATING
OFFICIALS AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED
DEPOSITORIES, PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR
WARREN COUNTY PUBLIC MONIES**

BE IT HEREBY RESOLVED by the Board of County Commissioners of the County of Warren that, pursuant to N.J.S.A. 40A: 5-14, the annual Cash Management Plan prepared by the Chief Financial Officer of the County of Warren, is hereby amended and adopted.

BE IT FURTHER RESOLVED that the Board directs the official charged with the custody of public funds covered under the plan to deposit and invest said funds in accordance with the provisions of said plan.

BE IT FURTHER RESOLVED the amendment involves Section III: Designation of Depositories to include Bethpage Federal Credit Union, 56 Haddonfield Road, Cherry Hill, NJ 08002
NMLS# 449104

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, NJ 07823

RESOLUTION 345-24

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 May 22, 2024.

**RESOLUTION ADOPTING REVISIONS TO THE
WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS**

WHEREAS, there is a need to revise the Warren County Planning Board's Development Review Regulations that were adopted November 21, 2023 and made effective February 1, 2024.; and

WHEREAS, the development review regulations provide guidance and standards for the development of land affecting existing and proposed County facilities under County jurisdiction; and

WHEREAS, the County Planning Board has recommended the following revisions to further simplify the land development process:

1. Revising fee schedule to simplified format and inclusion of escrow fees.

WHEREAS, public notice has been given to The Star-Ledger and Daily Record and to all municipal clerks and planning board/land use board secretaries in Warren County in accordance with the County Planning Act at N.J.S.A. 40:27-6.2 and 6.6.; and

WHEREAS, a public hearing on the proposed revisions was held by the Warren County Board of County Commissioners on May 22, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the revisions to the Warren County Development Review Regulations dated May 8, 2024 is hereby approved, and to made effective May 23, 2024.

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 346-24

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 May 22, 2024.

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN
THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS,
THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF
JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
FOR AN AMOUNT NOT TO EXCEED \$186,875.00**

WHEREAS, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

WHEREAS, salary reimbursement agreements for the period January 1, 2024 through December 31, 2024 are required for memorialization of the parties agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that this agreement shall become effective January 1, 2024 and will continue until December 31, 2024 as per the terms and conditions in the agreements incorporated herein by reference.

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 347-24

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 May 22, 2024.

**RESOLUTION APPROVING THE CLOSING OF PORTIONS OF
COUNTY ROUTE #620, (GREENWICH STREET/ MARKET STREET/ WATER STREET) FOR
THE AMERICAN LEGION POST 131 MEMORIAL DAY PARADE
IN THE TOWN OF BELVIDERE ON MONDAY, MAY 27, 2024**

WHEREAS, the American Legion Post 131 has requested permission to close portions of County Route #620. (Greenwich Street/ Market Street/ Water Street) on Monday, May 27, 2024 with an approximate duration of 2 hours, start time of 9:00 AM and end time of 11:00 AM for the Memorial Day Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use and closing of portions of County Route #620, (Greenwich Street/ Market Street/ Water Street) in the Town of Belvidere for the above mentioned event with the following conditions:

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

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

[E3]

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

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

RESOLUTION 348-24

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held May 22, 2024.

**RESOLUTION APPROVING THE DEPARTMENT OF HUMAN
SERVICES TITLE VI PLAN ON BEHALF OF WARREN COUNTY FOR
VARIOUS FEDERAL TRANSIT AUTHORITY FUNDED GRANTS**

WHEREAS, the Warren County Department of Human Services has made application for various Federal Transit Authority funded grants; and

WHEREAS, the Federal Transit Authority requires grant recipients to have a Title VI plan developed to ensure that County paratransit services are provided in a nondiscriminatory manner, and that an opportunity for full and fair participation is offered to Warren County Transportation riders and other community members; and

WHEREAS, Warren County Transportation Advisory Council received and approved this plan; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren hereby approves the Warren County Department of Human Services Title VI Plan, a copy of which is on file in the county office of the Department of Human Services and made part thereof by reference.

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

[E4]

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

RESOLUTION 349-24

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 May 22, 2024.

**RESOLUTION AUTHORIZING PARTICIPATION OF WARREN COUNTY IN THE
STATE DEVELOPMENT AND REDEVELOPMENT PLAN CROSS-ACCEPTANCE PROCESS**

WHEREAS, the State Planning Act of 1985 (N.J.S.A. 52:18A-196 et. seq.) created a State Planning Commission and an Office of Planning Advocacy for the purpose of establishing a cooperative planning process that involves the full participation of state, county, and local governments; and

WHEREAS, the State Planning Act states that New Jersey needs integrated and coordinated planning in order to conserve its natural resources, to revitalize its urban centers, to provide affordable housing and adequate public facilities at a reasonable cost, to promote equal social and economic opportunity for New Jersey's citizens, and to prevent sprawl and promote the suitable use of land; and

WHEREAS, the primary duty and responsibility of the State Planning Commission under the State Planning Act is the preparation of a "State Development and Redevelopment Plan;" and

WHEREAS, the State Planning Act also provides that the State's counties are to have an essential role in the development of the State Plan through their participation in the Cross-acceptance process to be conducted under the Act; and

WHEREAS, the Cross-acceptance process is the primary vehicle under the Act for promoting vertical coordination and integration of state, county and local plans by affording county and municipal governments a full and open opportunity to be involved in reconciling inconsistencies between state and local policies; and

WHEREAS, the Board of County Commissioners of Warren County has concluded that it is appropriate, necessary and in the County's interest to fully participate in the development of the State Plan through the full and active participation of the County government, including in particular its Planning Board and its Department of Planning, in the Cross-acceptance process,

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

1. That the Warren County Planning Board is hereby authorized and directed to carry out the Cross-acceptance process as the negotiating entity for Warren County pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et. seq. and the State Planning Rules, N.J.A.C. 15:30 and any other rules promulgated by the State Planning Commission for this purpose.

2. That the Warren County Planning Board shall prepare a proposed work program and schedule for negotiating municipal and county Cross-acceptance and shall submit said work program and schedule to the New Jersey Office of Planning Advocacy within 45 days of the release of the Preliminary State Plan.
3. That the Warren County Department of Planning shall provide staff assistance to the County Planning Board in order to prepare a Cross-acceptance Response Template and successfully complete the Cross-acceptance process.
4. That all other Warren County Departments and Agencies shall cooperate with the County Planning Board and provide information and furnish such documents as may be required; and,
5. That the Warren County Administrator is hereby authorized to file application and execute a contract agreement with the State Planning Commission for any financial assistance which may become available for the administration of the Cross- acceptance process.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that Warren County will participate in the State Plan Cross- acceptance Process is hereby approved.

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 350-24

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 May 22, 2024.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A
SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 FROM THE DEPARTMENT OF
HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM
IN THE AMOUNT OF \$55,000.00**

WHEREAS, the County of Warren, Office of Emergency Management has been awarded State Homeland Security FFY2024 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA), Subgrant CFDA #97.042, Award #FY24-EMPG-EMAA-2100 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$110,000.00, including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds, is for the purpose of enhancing the County of Warren's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Subgrant Award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the County of Warren Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for the Subgrant Award calls for a match in the amount of \$55,000.00 which the County of Warren Office of Emergency Management adequately satisfies through the County of Warren approved budget for the Office of Emergency Management salaries, wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren accepts the award of the FFY24 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$55,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the County of Warren Chief Financial Officer and the County of Warren Director of Emergency Management are authorized to sign the appropriate Subgrant Award documents; and

BE IT FURTHER RESOLVED that the copies of this resolution shall be forwarded to the New Jersey State Police Office of Emergency Management; County Chief Financial Officer, the County Office of Emergency Management and Office of Treasury.

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

[E6]

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

RESOLUTION 351-24

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 May 22, 2024.

**A RESOLUTION OF THE COUNTY OF WARREN, STATE OF NEW JERSEY,
SUPPORTING REVOLUTIONNJ**

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and County; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED, that the County of Warren hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

BE IT FURTHER RESOLVED, that

1. The Board commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The Board further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

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

[E7]

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

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

RESOLUTION 352-24

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 May 22, 2024.

**RESOLUTION OPPOSING A-4102, BILL ALLOWING THE REMOVAL OF
COUNTY COMMISSIONERS DUE TO ABSENCES**

WHEREAS, the proposed bill allowing for the removal of county commissioners after three consecutive missed meetings without good cause, as determined by the board, threatens the democratic principles of duly elected governance; and

WHEREAS, this bill grants excessive power to a majority of board members to determine what constitutes "good cause" for absences, potentially leading to politically motivated removals that undermine the stability and impartiality necessary for effective governance; and

WHEREAS, the nature of public service, including unavoidable personal and professional commitments, may necessitate absences from meetings, and the ability of elected officials to manage such absences should not be excessively constrained by such punitive measures; and

WHEREAS, the provisions of this bill may discourage qualified individuals from serving as county commissioners, knowing that unforeseen circumstances leading to absences could result in their removal by the board, thus depleting the pool of passionate public servants;

WHEREAS, the bill does not provide sufficient procedural protections for commissioners facing removal, such as the right to a hearing or the ability to present justification for missed meetings, thereby compromising fairness and due process;

WHEREAS, the automatic filling of vacancies as prescribed by the bill could lead to appointments that do not reflect the electoral will of the citizens, as interim appointments may not always align with the preferences of the voters who elected the removed commissioner;

NOW, THEREFORE, BE IT RESOLVED, that Warren County Board of Commissioners hereby opposes the enactment of the bill as currently drafted, calling for it to be reevaluated with considerations for more balanced criteria and protections that respect both the responsibilities and rights of elected county commissioners and the constituents they serve.

Adopted this 22nd day of May, 2024 by the Warren County Board of County Commissioners.

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

[E8]

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

RESOLUTION 353-24

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 May 22, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2450 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY
FIRE ACADEMY STORAGE BUILDING EXPANSION**

BE IT RESOLVED, that specification WC2450 for the Warren County Fire Academy storage building expansion 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 0424A506/5062

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

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

RESOLUTION 354-24

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 May 22, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2451 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR THE NATURAL GAS CONVERSION SERVICES
AT THE WARREN ACRES BUILDING**

BE IT RESOLVED, that specification WC2451 for the natural gas conversion services at the Warren Acres building 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 0423A504/5062

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

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

RESOLUTION 355-24

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 May 22, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2452 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR DRIVEWAY AND DRAINAGE IMPROVEMENTS
AT SHIPPEN MANOR, OXFORD TOWNSHIP**

BE IT RESOLVED, that specification WC2452 for driveway and drainage improvements at Shippen Manor (Oxford Township) 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 03892/5100

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 356-24

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 May 22, 2024.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1
PROPOSAL NUMBER 23010379G1 PURCHASE ORDER NUMBER 23003265 PROFESSIONAL
ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION
OF THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD
(CR 626/WHITE TOWNSHIP) LOCATIONS 12-17 DUE TO STORM DAMAGE FROM THE
JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC.,
OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND
FINAL CONTRACT AMOUNT OF \$102,140.00**

WHEREAS, Colliers Engineering and Design, Inc. were awarded a contract for design and inspection of the improvements to damage on Lommason-Glen Road (CR 626/White Township) due to storm damage from the July 2023 storm events proposal #23010379G41 purchase order #23003265 ; and

WHEREAS, there was a need for additional costs for NJ DEP permit fees; and

WHEREAS, this change in award will result in a net increase of \$5,000.00 and a final contract amount of \$102,140.00

WHEREAS, adequate funds have been established in account 0423B299/5063

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$5,000.00 and a final Contract in the amount of \$102,140.00

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

[H1]

, 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 357-24

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 May 22, 2024.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1
PROPOSAL NUMBER 23010379G2 PURCHASE ORDER NUMBER 23003618 PROFESSIONAL
ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF
THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD
(CR 626/WHITE TOWNSHIP) AREA 2 DUE TO STORM DAMAGE FROM THE
JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC.,
OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND
FINAL CONTRACT AMOUNT OF \$96,173.89**

WHEREAS, Colliers Engineering and Design, Inc. were awarded a contract for design and inspection of the improvements to damage on Lommason-Glen Road (CR 626/White Township) due to storm damage from the July 2023 storm events proposal #23010379G2 purchase order #23003618 ; and

WHEREAS, there was a need for additional costs for NJ DEP permit fees; and

WHEREAS, this change in award will result in a net increase of \$5,000.00 and a final contract amount of \$96,173.89

WHEREAS, adequate funds have been established in account 0423B299/5063

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$5,000.00 and a final Contract in the amount of \$96,173.89

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

RESOLUTION 358-24

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 May 22, 2024.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377FO-1 PROPOSAL NUMBER 23010379G4 PURCHASE ORDER NUMBER 23003756 PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR DESIGN AND INSPECTION OF THE IMPROVEMENTS TO ADDRESS DAMAGE ON LOMMASON-GLEN ROAD (CR 626/WHITE TOWNSHIP) LOCATIONS 25-27 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY AN INCREASE OF \$5,000.00 AND FINAL CONTRACT AMOUNT OF \$86,086.00

WHEREAS, Colliers Engineering and Design, Inc. were awarded a contract for design and inspection of the improvements to damage on Lommason-Glen Road (CR 626/White Township) due to storm damage from the July 2023 storm events proposal #23010379G4 purchase order #23003756 ; and

WHEREAS, there was a need for additional costs for NJ DEP permit fees; and

WHEREAS, this change in award will result in a net increase of \$5,000.00 and a final contract amount of \$86,086.00

WHEREAS, adequate funds have been established in account 0423B299/5063

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$5,000.00 and a final Contract in the amount of \$86,086.00

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 359-24

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 May 22, 2024.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING
SUPPORT AND PERMITTING SERVICES FOR STREAM MITIGATION, RETAINING
WALLS AND FULL ROADWAY RECONSTRUCTION DESIGN ON LOMMASON-GLEN
ROAD (COUNTY ROUTE 626-WHITE TOWNSHIP) AREA 5 DUE TO STORM DAMAGE
FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER
PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING
IN THE CONTRACT AMOUNT OF \$223,720.00**

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering Support and Permitting Services for stream mitigation, retaining walls and full roadway reconstruction design on Lommason-Glen Road (County Route 626-White Township) area 5 due to storm damage from the July 2023 storm events was hereby awarded

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

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . May 8, 2024

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above and, that under WC2377FO-1, Colliers Engineering and Design is giving professional engineering support and permitting services for stream mitigation, retaining walls and full roadway reconstruction design on Lommason-Glen Road (County Route 626-White Township) area 5

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

Funds will be provided in account 0423B299-5063

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 360-24

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 May 22, 2024.

RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SUPPORT AND PERMITTING SERVICES FOR DESIGN FOR REMEDIATION OF STREAM CHANNEL ON LOMMASON-GLEN ROAD (COUNTY ROUTE 626-WHITE TOWNSHIP) AREA 3 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$31,285.00

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering Support and Permitting Services for design for remediation of stream channel on Lommason-Glen Road (County Route 626-White Township) area 3 due to storm damage from the July 2023 storm events was hereby awarded

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

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . April 16, 2024

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above and, that under WC2377FO-1, Colliers Engineering and Design is giving professional engineering support and permitting services for design for remediation of stream channel on Lommason-Glen Road (County Route 626-White Township) area 3

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

Funds will be provided in account 0423B299-5063

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 361-24

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 May 22, 2024.

**RESOLUTION AWARDING CONTRACT FOR THE 2024 – 2025
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2412-5
TO STAVOLA CONSTRUCTION MATERIALS, INC.**

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 #WC2412-5 STAVOLA CONSTRUCTION MATERIALS, INC.
TOTAL CONTRACT.....\$ 133,750.00

Item #7	1/4" Washed Broken Stone	
Item #7a	County Garage, C.R. #641, Alpha	250 tons @ \$ 50.00 = \$ 12,500.00
Item #7b	County Garage, C.R. #519, Belvidere	0 tons @ \$ 50.00 = \$ 0.00
Item #7c	County Garage, C.R. #665, Hackettstown	1,125tons @ \$ 50.00 = \$ 56,250.00
Item #7d	County Garage, C.R. #608, Hope	1,300 tons @ \$ 50.00 = \$ 65,000.00
Item #7e	County Garage, C.R. #631, Oxford	0 tons @ \$ 50.00 = \$ 0.00

[All items above are furnished, delivered to designated stockpiles]

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 contract to the company 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

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

RESOLUTION 362-24

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 May 22, 2024.

**RESOLUTION AWARDING CONTRACT WC2440 PORTABLE TRAFFIC SIGNALS WITH
ARM SYSTEM TO HORIZON SIGNAL FOR THE WARREN COUNTY
BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$39,275.00**

BE IT RESOLVED, that contract WC2440 for portable traffic signals with arm system is hereby awarded

to . . . Horizon Signal, Reading, Pennsylvania

in the amount of...\$39,275.00

as per their bid submitted . . May 9, 2024

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

Funding for this contract will be provided in account 0424A602/5050

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

[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 363-24

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 May 22, 2024.

**RESOLUTION AWARDING CONTRACT WC2441 TWO (2) 2024 FORD T350 MR. CARGO
TRANSIT VANS TO GABRIELLI KENWORTH OF NEW JERSEY FOR WARREN COUNTY
CORRECTIONS AND WARREN COUNTY WEIGHTS AND MEASURES FOR THE
CONTRACT AMOUNT OF \$123,990.00**

BE IT RESOLVED, that contract WC2441 for two (2) 2024 Ford T350 Mr. Cargo Transit Vans is hereby awarded

to . . . Gabriella Kenworth of New Jersey, Dayton, New Jersey

in the amount of...\$123,990.00

as per their bid submitted . . May 9, 2024

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

Funding for this contract will be provided in accounts 0424A604/5050-46200/5050

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

[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 364-24

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 May 22, 2024.

**RESOLUTION AWARD OF CONTRACT WC2449R FOR PROFESSIONAL LEGAL SERVICES
FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN
TO MATTHEW J. GIACOBBE, ESQ. OF CLEARY, GIACOBBE, ALFIERI AND JACOBS, LLC
OF OAKLAND, NEW JERSEY AT AN HOURLY RATE OF \$225.00/ALL ATTORNEYS
AND \$90.00/ ALL LAW CLERKS AND PARALEGALS**

WHEREAS, the County of Warren has retained Matthew J. Giacobbe, Esq. of Cleary, Giacobbe, Alfieri and Jacobs; and

WHEREAS, the need for a third party law firm relating to a special labor issue as well as a conflict of interest has occurred within the Warren County Prosecutor's Office; and

WHEREAS, the firm Cleary, Giacobbe, Alfieri and Jacobs LLC, provides legal services of a highly specialized nature regarding labor related issues, examination of evidence, case law and appellate issues; and

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

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

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

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

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

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

1. The Retention Agreement between the Board of County Commissioners of the County of Warren and Matthew J. Giacobbe, Esq. of Cleary, Giacobbe, Alfieri and Jacobs, LLC for professional services, at the hourly rate of \$225.00 for attorney fees and \$90.00 law clerks and paralegals per 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 County Administrator 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 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

[H9]

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

RESOLUTION 365-24

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 May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GLOBAL OFFICE
FURNITURE FOR OFFICE FURNITURE FOR THE NEW HUMAN SERVICES BUILDING,
UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM
ESCNJ 22/23-08 IN THE CONTRACT AMOUNT OF \$379,434.01**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for office furniture for the new Human Services Building and is hereby awarded

to . . . Global Office Furniture, Marlton, New Jersey

in the amount of . . . \$379,434.01

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

Funding for this contract has been provided in account 0420A516/5062

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 366-24

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 May 22, 2024.

RESOLUTION AWARDING A PURCHASE ORDER TO INTEGRATED SYSTEMS AND SERVICES FOR SECURITY SYSTEM CCTV FOR THE NEW HUMAN SERVICES BUILDING IN THE CONTRACT AMOUNT OF \$39,600.00

WHEREAS, it has been recommended that the county issue a purchase order for security system CCTV; 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 Integrated Systems and Services, of Eatontown, New Jersey for providing security system CCTV for the new Human Services building

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 Integrated Systems and Services, of Eatontown, New Jersey
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 security 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 budget account 0420A516/5062

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

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

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

RESOLUTION 367-24

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 May 22, 2024.

RESOLUTION AWARDING A PURCHASE ORDER TO INTEGRATED SYSTEMS AND SERVICES FOR SECURITY SYSTEM CARD ACCESS FOR THE NEW HUMAN SERVICES BUILDING IN THE CONTRACT AMOUNT OF \$48,400.00

WHEREAS, it has been recommended that the county issue a purchase order for security system card access; 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 Integrated Systems and Services, of Eatontown, New Jersey for providing security system card access for the new Human Services building

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 Integrated Systems and Services, of Eatontown, New Jersey
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 security 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 budget account 0420A516/5062

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 Road 519, South
Belvidere, NJ 07823

RESOLUTION 368-24

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 May 22, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HOOVER TRUCK CENTERS FOR A WESTERN STAR CAB AND CHASSIS FOR THE WARREN COUNTY ROAD DEPARTMENT UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 23/24-04 IN THE CONTRACT AMOUNT OF \$170,266.74

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Western Star cab and chassis and is hereby awarded

to . . . Hoover Truck Centers, Flanders, New Jersey

in the amount of . . . \$170,266.74

at the prices established under the Middlesex Educational Cooperative Pricing System ESCNJ 22/23-04,

Funding for this contract has been provided in account 0424A605/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H13]

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

RESOLUTION 369-24

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 May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS LTD
FOR A DUMP BODY UNDER SOURCEWELL CONTRACT 3062222-AG-1
FOR THE WARREN COUNTY ROAD DEPARTMENT
IN THE CONTRACT AMOUNT OF \$201,119.92**

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

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

in the amount of . . . \$201,119.92

at the prices established under Sourcewell contract # 3062222-AG-1

Funding for this contract has been provided in account/s 0424A605/5050

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

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

_____, Clerk
Alex J. Lazorisak

[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 370-24

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 May 22, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2024 FORD F-350 CREW CAB UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$52,478.50

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2024 Ford F-350's with extended cabs, and is hereby awarded

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

in the amount of . . . \$52,478.50

at the prices established under Morris County Cooperative Pricing Contract #15-C, Item #12

Funding for this contract has been provided in account 013150/5051

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 371-24

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 May 22, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR TWO 2024 FORD F-350'S WITH EXTENDED CABS UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$153,320.50

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2024 Ford F-350's with extended cabs, and is hereby awarded

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

in the amount of . . . \$153,320.50

at the prices established under Morris County Cooperative Pricing Contract #15-C, Item #12

Funding for this contract has been provided in account 013150/5051

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 372-24

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 May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR
ONE 2025 FORD UTILITY INTERCEPTOR UNDER NEW JERSEY STATE CONTRACT
#20-FLEET-01189 FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT
IN THE CONTRACT AMOUNT OF \$59,993.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2025 Ford Utility Interceptor for the Warren County Sheriff's Department, and is hereby awarded

to . . . Winner Ford, Cherry Hill, New Jersey

in the amount of . . . \$59,993.00

at the prices established under the New Jersey State Contract #20-Fleet-01189

Funding for this contract has been provided in account 013150/5051

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 373-24

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 May 22, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR
ONE 2025 FORD UTILITY INTERCEPTOR UNDER NEW JERSEY STATE CONTRACT
#20-FLEET-01189 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE
IN THE CONTRACT AMOUNT OF \$43,148.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2025 Ford Utility Interceptor for the Warren County Prosecutor's Office, and is hereby awarded

to . . . Winner Ford, Cherry Hill, New Jersey

in the amount of . . . \$43,148.00

at the prices established under the New Jersey State Contract #20-Fleet-01189

Funding for this contract has been provided in account 013150/5051

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, New Jersey 07823

RESOLUTION 374-24

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 May 22, 2024.

**RESOLUTION TO APPOINT A MEMBER TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint the following individual to the Warren County Solid Waste Advisory Council effective May 23, 2024 to replace Deborah Pasquarelli as the Warren County Planning Board representative.

Representing Warren County Planning Board
Adam Baker
Blairstown, NJ 07825

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 375-24

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 May 22, 2024.

**RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2024 FOR THE
COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF AND
COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE
STATUTES AND THE ENACTMENT OF P.L. 2018, C.14**

WHEREAS, the annual salaries of the County Clerk (N.J.S.A. 40A:9-76), the County Sheriff (N.J.S.A. 40A:9-104) and the County Surrogate (N.J.S.A. 2B:14-3) are established at a minimum of 65% of the annual salary of a Judge of the Superior Court, and

WHEREAS, the salary of the County Prosecutor is established within N.J.S.A. 2A:58-10; and

WHEREAS, the Governor signed into Law P.L. 2018, C.14 on May 18, 2018 which enactment increases the salaries of the County Constitutional Officers for the years 2018, 2019, 2020, 2021, 2022, 2023 and 2024.

NOW, THEREFORE, BE IT RESOLVED that in accordance with applicable State Statutes and the recent enactment of P.L. 2018, C.14, the salaries of Warren County Constitutional Officers shall be as follows:

	<u>Effective January 1, 2024</u>
County Prosecutor	\$204,166.50
County Clerk	\$132,708.23
County Sheriff	\$132,708.23
County Surrogate	\$132,708.23

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 376-24

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 May 22, 2024.

**RESOLUTION APPROVING THE 2024 SALARY ADJUSTMENTS FOR
CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS
RECOMMENDED BY THE PROSECUTOR**

WHEREAS, in accordance with N.J.S.A. 2A:157-10 et seq. and 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Acting Prosecutor Anthony Picione has recommended salary establishment and adjustments for certain appointed personnel and has so memorialized by schedule which document is incorporated herein by reference dated May 3, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the 2024 salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective January 1, 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 377-24

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 May 22, 2024.

**RESOLUTION CREATING A FULL-TIME POSITION OF PROGRAM
DEVELOPMENT SPECIALIST, COMMUNITY SERVICE, CLASSIFIED, AND
ABOLISHING A FULL-TIME POSITION OF SENIOR PROGRAM
DEVELOPMENT SPECIALIST, COMMUNITY SERVICE, CLASSIFIED,
WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF ADMINISTRATION**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that a full-time position of *Program Development Specialist, Community Service*, classified, is created within the Warren County Human Services Department, Division of Administration to enhance the efficiency and effectiveness of operations; and

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Program Development Specialist, Community Service*, is established on AFSCME Local 3287, Range 1440 and made effective June 1, 2024.

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 378-24

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 May 22, 2024.

**RESOLUTION CREATING A FULL-TIME POSITION OF ADVOCATE
TRAINEE, VICTIM WITNESS PROGRAM, CLASSIFIED, WITHIN
THE WARREN COUNTY PROSECUTOR'S OFFICE;
CONTINGENT ON THE CONTINUATION OF GRANT FUNDING**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Advocate Trainee, Victim Witness Program*, classified, is created within the Warren County Prosecutor's Office to enhance the efficiency and effectiveness of operations; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Advocate Trainee, Victim Witness Program*, classified, within the Warren County Prosecutor's Office is created on Salary Grade 10 of the non-bargaining salary table; contingent on the continuation of grant funding, and made effective May 23, 2024.

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 379-24

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 May 22, 2024.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Liaci Litigation, Livingston Litigation and Prosecutor's Office.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA 331 – Prosecutor's Detectives
- (3) *Matters Relating to the Employment Relationship*: Items to be discussed include: County Surrogate

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