

MINUTES

JUNE 26, 2024

**These minutes were approved by the Board of County Commissioners on July 10, 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 at a travel meeting located at Washington Borough, 100 Belvidere Avenue, Washington, New Jersey on Wednesday, June 26, 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.

After leading the flag salute, Mr. Kern requested everyone remain standing for a moment of silence for David Shotwell. Mr. Shotwell was a lifelong resident of Warren County, and a valuable member of the Warren County Technical School Board, who served for many years.

Mr. Kern confirmed with the County Administrator Alex J. Lazorisak that notice of this meeting was in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of Regular Session of June 12, 2024 were approved.

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

MEETINGS/PUBLIC OFFICIAL COMMENTS:

Ethel Conry, Mayor on behalf of the Washington Borough welcomed the Commissioners and the audience for coming out to the Borough. Ms. Conry encouraged everyone to visit the businesses downtown.

Melanie Thiel, Washington Borough Business Improvement District (BID) Director, thanked the Board and the audience for coming to the Borough. Ms. Thiel took this opportunity to thank the Board for her opportunity to serve on the Warren County Economic Development Committee and thanked them for all of their work they do for the county.

CERTIFICATE OF MERIT/PROCLAMATIONS

Mr. Kern introduced Melanie Thiel and Laurie Rapisardi in presenting the Certificates of Merit and to honor both women who are the BID Directors in Washington Borough and Hackettstown.

First Certificate of Merit presented to Melanie Thiel, Executive Director of Washington Business Improvement District. On June 12, 2024, Ms. Thiel was honored as the "Business Person

of the Year” from the Mount Olive Chamber of Commerce. Mr. Kern remarked Ms. Thiel is making an impact not only in Warren County but also across the state with her work that she does on the main street in Washington Borough. Ms. Thiel is revitalizing downtown Washington with numerous events planned.

Mr. Sarnoski spoke regarding Ms. Thiel and Ms. Rapisardi as being very hard working when it comes to Economic Development in Warren County with the businesses and the vibrancy in each town they represent. Mr. Sarnoski congratulated both of the BID directors on their accomplishments and their recognitions and thanked them for all that they do for Warren County.

Ms. Ciesla acknowledged Ms. Thiel receiving the ‘Business Person of the Year’ award. Ms. Ciesla thanked Ms. Thiel for her hard work in being a part of the Economic Committee as well as all the work she puts into the Washington Borough events. Ms. Ciesla remarked on Ms. Thiel’s successfulness in bringing back life to the Borough.

Next Mr. Kern presented the Certificate of Merit to Laurie Rapisardi, Executive Director of Hackettstown BID. Ms. Rapisardi was the recipient of the “The Gold Dome Award” presented by Centenary University on June 6, 2024. Mr. Kern acknowledged all of Ms. Rapisardi’s hard work that she has done in Hackettstown, with turning the main streets into attractions, such as the activities, breweries and restaurants.

Mr. Sarnoski added Ms. Rapisardi and Ms. Thiel are the go to people in their regions to get communities involved in as well as opportunities for the youth such as volunteerism. He thanked them both again for all that they do.

Ms. Ciesla congratulated Ms. Rapisardi on receiving her award that is well deserved. Ms. Ciesla also acknowledge she is a big part of the upcoming Bicentennial celebrations coming up and it is a pleasure to work with her. Ms. Ciesla thanked her for all of her hard work that she does for Hackettstown and Warren County.

Ms. Rapisardi thanked the Commissioners for the amazing award and for all of their support to all the towns. She expressed her joys of collaborating with Ms. Thiel.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 404-24

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 405-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$29,565.00 FROM THE

STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, DISASTER RESPONSE CRISIS COUNSELING (DRCC) GRANT CONTRACT #90018.

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

RESOLUTION 406-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$252,205.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, COUNTY HEALTH INFRASTRUCTURE PROGRAM 2024 FOR A TOTAL OF \$497,155.00.

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

RESOLUTION 407-24

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

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

RESOLUTION 408-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2023.

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

CFO Kim Francisco commented on agenda item D5, Resolution Approving the Audit Report of the County of Warren for the Year 2023. Auditing firm Nisivoccia has completed the Audit Report for the Year 2023. We had a clean audit, no comments or recommendations, no negative findings and no disallowed costs. Mr. Francisco thanked his team for their hard work and keeping us on the straight and narrow.

Mr. Kern and Ms. Ciesla thanked CFO Francisco and his team along with Administrator Lazorisak and the Department Heads for the oversight done to get a clean audit report.

RESOLUTIONS

RESOLUTION 409-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE FY 2022 ANNUAL TRANSPORTATION PROGRAM TIME EXTENSION REQUEST FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM.

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

RESOLUTION 410-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD), WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD), LIBERTY TOWNSHIP, ON SATURDAY, JULY 13, 2024 FOR

THE TRI MOUNTAIN LAKE SPRINT TRIATHLON.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 411-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARD OF CONTRACT WC2457R FOR PROFESSIONAL LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI AND TIPTON, LLC OF EASTON, PENNSYLVANIA AT AN HOURLY RATE OF \$200.00 FOR PARTNERS AND \$165.00 AN HOUR FOR ASSOCIATES.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 412-24

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

RESOLUTION 413-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$314,785.38.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 414-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, LLC OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOSER FARM PROPERTY, BLOCK 26 LOTS 29, 29Q, 29.01, BLOCK 20 LOT 22 IN GREENWICH TOWNSHIP APPROXIMATELY 121.66 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,000.00.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 415-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOSER FARM PROPERTY, BLOCK 26 LOTS 29, 29Q, 29.01, BLOCK 20 LOT 22 IN GREENWICH TOWNSHIP APPROXIMATELY 121.66 ACRES IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,000.00.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

RESOLUTION 416-24

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

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

RESOLUTION 417-24

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

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

RESOLUTION 418-24

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

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

RESOLUTION 419-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING CONTRACT WC2442 ONE (1) 2024 FORD E-450 MINIBUS TO MODEL 1 COMMERCIAL VEHICLES, INC. OF CARLSTADT, NEW JERSEY FOR WARREN COUNTY HUMAN SERVICES IN THE CONTRACT AMOUNT OF \$119,950.00.

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

RESOLUTION 420-24

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

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

RESOLUTION 421-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO LIBRARY INTERIORS A DIVISION OF NICKERSON FOR LIBRARY SHELVING AND FURNITURE FOR THE CATHERINE DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY UNDER THE MIDDLESEX

EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ #22/23-08 IN THE CONTRACT AMOUNT OF \$680,789.21.

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

RESOLUTION 422-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO PARAMOUNT FMS FOR FURNITURE FOR THE CATHERINE DICKSON HOFMAN LIBRARY UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876 IN THE CONTRACT AMOUNT OF \$38,914.16.

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

RESOLUTION 423-24

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

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

RESIGNATIONS/APPOINTMENTS

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF SAMANTHA VOLK FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF KIMBERLY MORRIS FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

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

RESOLUTION 424-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

TOM LIZZI – TERM TO EXPIRE: 01/01/26

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

PERSONNEL RESOLUTIONS

RESOLUTION 425-24

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

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

RESOLUTION 426-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING BRIDGE REPAIRER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT GENERAL SUPERVISING BRIDGE REPAIRER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION.

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

RESOLUTION 427-24

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF BRIDGE REPAIRER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT SUPERVISING BRIDGE REPAIRER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION

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

REPORTS AND COMMENTS

County Counsel Joe Bell reported no legal matters have been received that will impact the county budget as of this evening.

County Engineer Bill Gleba provided the Board with an update regarding County Route #659, Spring Valley Road, Hardwick Township. A resolution will be for the next meeting to approve the plans and specifications. The Department has been balancing some environmental, structural and geotechnical issues with the project.

County Planner Dave Dech had nothing to report this evening.

County Public Works Director Emily Hammer had no formal report for this evening.

County CFO Kim Francisco had no additional comments this evening.

County Administrator Alex Lazorisak had a couple of items for this evening. First item was the vacancy report, nothing out of the ordinary, backfill of a few positions and a few hiring requests were submitted. He reported positions are being filled slowly. Second item, with summer vacations upon us, Mr. Lazorisak recommended canceling the second meeting of July and August.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, CANCELED THE REGULAR SESSION MEETINGS OF JULY 24, 2024 AND AUGUST 28, 2024.

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

COMMISSIONER COMMENTS

Ms. Ciesla reported she was able to attend the dedication of a portion of North Main Street in Phillipsburg for Sheriff McDonald. Ms. Ciesla, stated, “Mr. McDonald has been a part of this county from top to bottom. He grew up in Hackettstown, was a Police Officer and Chief in Washington

Township and lives in Phillipsburg.” She mentioned that Brothers Before Others did a fantastic job with the ceremony. She encouraged everyone to go out and see signs.

Next, she provided an update regarding Broadband project. Ms. Ciesla has been on calls with NJIT talked about the FCC challenges. An email will be sent to the state requesting clarification regarding this challenge round. This round is for the non-profits and government entities to report all the issues. Unfortunately, we need people to submit their speed tests. Ms. Ciesla is remaining hopeful that all the previous challenges submitted have been accepted.

Lastly, Ms. Ciesla reminded everyone of the Bicentennial Summer Concert that will be held on Saturday, July 13, 2024, 4 p.m. to 8 p.m. at Bread Lock Park, 2627 Route 57, Stewartsville.

Mr. Sarnoski had nothing to report this evening.

Mr. Kern had a couple of items this evening. First item was regarding the Code Red Alerts. Code Red Alerts will be issued if the temperatures reach a certain level, cooling centers will need to be open. The state was discussing a mandatory pilot program; however, it is now a voluntary pilot program. Warren County is in the process of getting our homelessness numbers to see if this is something that the county would pursue. With state grants, the potential of grants monies would be far less than what the costs would be to the county. Mr. Kern mentioned the county will need to wait and see and monitor the situation.

Lastly, Mr. Kern spoke regarding the Delaware River Sojourn that had taken place last week. Public Information Director Art Charlton with our tourism has collaborated with them. Warren County had a small part of this event prior to Mr. Charlton’s involvement, we now have three stops along the sojourn. Mr. Kern had the pleasure of speaking with some of the folks. He thanked Art for all of his work.

CLOSING PUBLIC COMMENTS

Janis Liepins, resident of Franklin Township came before the Board this evening with a question regarding concerns of property near the bridge on Asbury-Broadway Road. Request is to get the property cleaned up from the geese droppings. Mr. Kern recommended Mr. Liepins give the location after the meeting so the issue can be looked into.

Erin Andersen, resident of White Township and one of the owners of Buttzville Brewery. Ms. Andersen had two items for comment this evening. First item is in reference to the censoring the materials of what is going into the library. She is requesting the Commissioners to attend the Library Commission meeting on Thursday, June 27, at 5:30 p.m. Second item, the brewery is hosting an event on September 14, Protect the Butts bike ride, to support Colorectal Cancer Alliance. Trying to bring tourism to the county, all invited to attend. Ms. Andersen is also looking for promoters, sponsors and volunteers for the event.

Richard Crouse, owner of Down to Earth Farms, Harmony Township, first he thanked the Commissioners for all their help in preserving the farm in White Township that was slated for development. Second item he spoke about is Resolution #658-23, closure of Route 519 to vehicles

with a gross vehicle weight (GVW) over 13,000 tons. Mr. Crouse had additional questions for the Board that will be given after the meeting. He would like the Board and the enforcement of the police work together on how to resolve the issue with the local businesses.

Mr. Kern read into the record the paragraph from Resolution #658-23, for the public's information:

“WHEREAS, our county roads should not be used as a means for large commercial motor vehicle traffic to pass through Warren County, and to only allow CMVs over 13-ton gross vehicle weight ratings (GVWR) if they are engaged in transportation for local deliveries or local businesses in Warren County.”

Mr. Kern continued this is the important part of the resolution that was sent to the State of New Jersey.

Tracy Smith, resident of Washington Township and Secretary to the Warren County Board of Agriculture, came before the Board to express her concerns with the weight limit restrictions and the affects it will have on our local farmers. Ms. Smith is hoping everyone will work together to keep our farmers in business.

Laura Winiarski, resident of Franklin Township, discussed her concerns of the truck traffic on County Route #632, Asbury-Broadway Road. Ms. Winiarski has gone before her local municipality, told not their issue due to it being a county road, also told the restrictions for the 102 is not enforceable in the State of New Jersey. Ms. Winiarski has reached out to the State of New Jersey to verify this is not enforceable, the state's reply this is not true. Ms. Winiarski would like to take the efforts of the police off the farmers being pulled over and get the police to pull over the trucks from Route 78 who are using the road at 70-75 miles per hour (MPH) before someone is killed.

Second item discussed by Ms. Winiarski, asking what the Board will do regarding the OPRA ban that Governor Murphy has signed. Residents cannot get information regarding the warehouse project.

Jacob Bilyk, resident of White Township, came before the Board to express his concerns with the weight limit restrictions on county roads.

Mr. Sarnoski commented on the length of time and process of this resolution. The resolution was not put in place in a short time period, this took years. The Board did not want this to hurt our local businesses.

Dale Crouse, resident of Harmony Township, ask the Board if an economic impact study had been conducted prior to the resolution restricting truck traffic being passed. Mr. Crouse is requesting an economic impact study be conducted even if it is after the fact. Secondly, Mr. Crouse suggested we define what this resolution is meant to do, to whom and when should tickets be issued. Mr. Crouse requested that the Board educate the involved law enforcement entities to alleviate sense of pulling over the local business traffic.

The Board responded to Mr. Crouse regarding his concerns. The definition of who is exempt would be a local business in Warren County. An impact study was done in 2020; identified 15 sites in Warren County where warehouse developments could take place, 8 of the sites are now under application. This study shown that our county roads would deteriorate. The Board clarified that no local businesses will be affected by this truck restriction resolution.

Mitchell Jones resident of Harmony Township came before the Board to discuss his concerns of the truck traffic restrictions. Mr. Jones understands this will be a learning curve and will take some time to get state police on board and get things straightened out. He brought to the Board's attention that a fertilizer supplier out of Bloomsbury, Hunterdon County, Growmark FS, the drivers will refuse loads to Warren County if they are going to be harassed. Ms. Ciesla asked how the drivers are being harassed. The driver got stopped per Mr. Jones. Mr. Jones continued this is poor for the agriculture community, could increase costs and be an issue.

Liza Thomas resident of Liberty Township responded to the first comment regarding the library. The library does not want to ban books. However, there is an issue with sexually explicit materials available to children. The books should be moved to the appropriate section of the library.

Mr. Sarnoski spoke on this matter about the proper access of this type of material.

Butch VanSeters resident of Harmony Township commended the Board for what they have done regarding the truck traffic on Route 519. Mr. VanSeters asked how many of the farmer's vehicles exceed the 13,000 tons. He expressed to the farmers of what it is like to live on the hill, the trucks jake-break down the hill 24/7. He is also concerned for the school buses stopping and traveling on County Route 519, that they are not hit by any of the trucks.

Nancy Mason resident of Belvidere expressed her concerns for the farmers trying to do business. The vehicles should have identification of the farm/business. The outside trucks should have a bill of lading. Ms. Mason recommended the police could go after the Amazon trucks stopping in the middle of the travel lane. Next, Ms. Mason spoke regarding awarded contracts, in particular the award of County Counsel who is based out of Easton, Pennsylvania and who is politically connected firm who is also in the business of developing warehouses. She asked, "If this would be a conflict of interest at some point?" She thanked the Board for all that they did in White Township. She reminded them there is a lot of farmland that goes up 519 into Blirstown.

Tom Bodolsky resident of Hope Township came before the Board with his understanding of what was spoke of this evening regarding the truck traffic. This is not only about business it is about quality of life. Mr. Bodolsky cautioned the Board if giving exemptions to local companies to deliver to Harmony Sand & Gravel, to fill the gravel pit in or gravel truck going through Hope, because it is a local business, going somewhere in Morris County. This is not an easy situation being asked of this Board. Mr. Bodolsky stated, this is the first time in decades he can sleep with his windows open. Mr. Bodolsky concurred with a previous comment regarding everyone sit down and define what is and is not restricted.

Charles Iulo resident of Hope Township echoed Mr. Bodolsky's comments; it has been night and day. This is a quality of life and a safety issue. Mr. Iulo thanked the Board for their efforts on this matter, hopes a resolution can be found on this matter.

Tim McDonough, resident Hope Township, came before the Board to discuss the truck traffic restrictions. Hope Township has signed on to work with the Commissioner Board to get the restrictions in place due to the safety issues. Mr. McDonough mentioned this resolution is not anti-farming. As far as truck traffic coming through to local businesses, the truck driver will need to provide the bill of lading to the police. Mr. McDonough himself and on behalf of the residents of Hope Township, commended the Commissioners and County Administrator Alex Lazorisak for all the work that has been put into this resolution.

Terry Urfer, resident of Hope Township and on behalf of the residents of Hope, came before the Board to thank them for putting this resolution into place. He remarked there are truck restrictions all throughout the state. Mr. Urfer spoke of examples of local deliveries.

At this time, the Board has provided closing comments regard the truck traffic restrictions.

Ms. Ciesla state that based on our resolution local businesses and local deliveries should not be affected. Law enforcement had been told, if there is a need to reiterate this we will. When tickets are written, the officer will need to be able to defend the ticket, and this will not be able to be defended if it is a local business. The intention of the resolution is for through traffic for those are not doing business here. Ms. Ciesla stated we will revisit the stickers. The Board is here for our local businesses and local deliveries, not against.

Mr. Sarnoski mentioned this issue has been a part of his forefront for years. Multiple studies have been done over the years. The Commissioners have reworked this restriction, and we will look at all the aspects that help all the residents in Warren County. We will educate.

Ms. Ciesla added some of the issues we are seeing is the impact from warehouses in the surrounding areas.

Mr. Kern stated the Jaindl application was the lightning rod that made Warren County aware and engaged a group of constituents, like he has not seen before. It has worked its way over from Pennsylvania, encouraged anyone to see for themselves, go on Route 33 and see all the warehouses. Warren County is trying to prevent this from happening here. We want to preserve our roads. The traffic will destroy our roads. The Board is here on behalf of all of Warren County to find a solution to keep this county great and where we all want to live. There is a reason we all live here, it is the quality if life. The Board is committed to making this right working with the state and local police departments. In closing, the Board appreciates all for coming out this evening and showing a good level of decorum and participation.

Mr. Kern thanked Washington Township Police Department for providing security, as well as the Mayor and Councilmembers of Washington Borough for having the Commissioners this evening.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 428-24

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 7:59 p.m.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to Open Session at 7:59 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 8:00 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 404-24

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 June 26, 2024.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2024-24 and 2024-25, dated June 26, 2024**, in the amount of **\$3,353,872.54** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2024-24	6/19/2024	\$878,888.34	
2024-25	6/26/2024	<u>664,335.65</u>	
TOTAL			\$1,543,223.99
Delta Dental	6/14/2024	\$38,257.04	
Open Space Wire-Cafaro Farm	6/18/2024	<u>350,080.56</u>	
TOTAL-OTHER			388,337.60
Payroll	6/13/2024	\$1,422,310.95	
TOTAL WAGES, FRINGE, MEALS			<u>1,422,310.95</u>
GRAND TOTAL			<u>\$3,353,872.54</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 405-24

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 June 26, 2024.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$29,565.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Disaster Response Crisis Counseling (DRCC) Grant, Contract #90018,

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

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

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

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

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

[D2]

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

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

RESOLUTION 406-24

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 June 26, 2024.

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

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

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

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

BE IT FURTHER RESOLVED that a like sum of \$252,205.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, County Health Infrastructure Program 2024 (administered by Health Dept.)

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

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, N. J. 07823

RESOLUTION 407-24

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 June 26, 2024.

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

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

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

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

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

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

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

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

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 408-24

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 June 26, 2024.

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

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

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

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

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

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

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

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

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

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

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

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

[D5]

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

RESOLUTION 409-24

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 June 26, 2024.

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

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

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

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

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

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

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

[E1]

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

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

RESOLUTION 410-24

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 June 26, 2024.

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

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

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

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

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

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

[E2]

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

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

RESOLUTION 411-24

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 June 26, 2024.

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

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

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

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

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

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

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

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

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

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

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

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 412-24

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 June 26, 2024.

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the members of the Board of County Commissioners of the County of Warren do hereby approve change order #1 for the above project with Capital Paving & Contracting LLC for a net increase of \$203,804.10 and a final contract amount of \$4,623,393.60 and authorize documents to be executed as needed for project closeout.

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

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

[H2]

, 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 413-24

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 June 26, 2024.

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

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

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

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

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

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

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

[H3]

N:\04 Projects\Road\2024 Pavement Markings\Resolution Denville 2024.doc

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

RESOLUTION 414-24

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 June 26, 2024.

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

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

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

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

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

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

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

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

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

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

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 415-24

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 June 26, 2024.

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

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

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

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

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

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

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

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

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

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

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 416-24

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 June 26, 2024.

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

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

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

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

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

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

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

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

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

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

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

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

Clerk

Alex J. Lazorisak

[H6]

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

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

RESOLUTION 417-24

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 June 26, 2024.

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

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

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

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

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

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

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

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

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

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

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 418-24

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 June 26, 2024.

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

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

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

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

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

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

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

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

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

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

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 419-24

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 June 26, 2024.

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

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

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

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

as per their bid submitted . . June 11, 2024

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

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

RESOLUTION 420-24

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 June 26, 2024.

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

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

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

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

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

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

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

[H10]

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

RESOLUTION 421-24

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 June 26, 2024.

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H11]

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

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

RESOLUTION 422-24

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 June 26, 2024.

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

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

to . . . Paramount FMS, Leominster, Massachusetts

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

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

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

[H12]

, 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 423-24

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 June 26, 2024.

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

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

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

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

at the prices established under Morris County Cooperative Contract #43

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

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

[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 424-24

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 June 26, 2024.

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

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

Appoint:

Tom Lizzi
Oxford, NJ 07863
Term: 5 years

Term to expire: 1/01/26

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 425-24

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 June 26, 2024.

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Registered Environmental Health Specialist, Public Health*, classified, within the Warren County Health Department is created and established on AFSCME Local 3287, Range 1835 and made effective, retroactive June 10, 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

[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 426-24

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 June 26, 2024.

RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING BRIDGE REPAIRER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT GENERAL SUPERVISING BRIDGE REPAIRER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Supervising Bridge Repairer*, classified, is created within the Warren County Department of Public Works, Bridge Division 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 *Assistant General Supervising Bridge Repairer*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Supervising Bridge Repairer*, classified, within the Warren County Department of Public Works, Bridge Division is created and established on AFSCME Supervisor's Local 0671, Range 1640, and made effective June 27, 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

[J2]

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

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

RESOLUTION 427-24

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 June 26, 2024.

**RESOLUTION CREATING A FULL-TIME POSITION OF BRIDGE REPAIRER,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT
SUPERVISING BRIDGE REPAIRER, CLASSIFIED, WITHIN THE WARREN
COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Bridge Repairer*, classified, is created within the Warren County Department of Public Works, Bridge Division 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 *Assistant Supervising Bridge Repairer*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Bridge Repairer*, classified, within the Warren County Department of Public Works, Bridge Division is created and established on AFSCME Local 3287, Range 0740, and made effective June 27, 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

[J3]

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

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

RESOLUTION 428-24

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 June 26, 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

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

[O1]