

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

Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949

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



Telephone : 908-475-6500

Fax : 908-475-6528

REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 26, 2024 — 6:00 PM

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

Adequate notice of this meeting of November 26, 2024 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger and Daily Record and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

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

APPROVAL OF MINUTES

1. EXECUTIVE SESSION OF NOVEMBER 13, 2024

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - HONORING RETIREMENT OF WARDEN KENNETH McCARTHY

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. Resolution to Pay Bills
2. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$153,611.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #25-930-ADA
3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$81,835.75 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, 2024 ARRIVE TOGETHER GRANT PROGRAM, #24-ARRV-14
4. RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING \$1,651,552.85 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY TRANSIT CORPORATION

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2025 AREA PLAN ON AGING CONTRACT DOAS25AAA021 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$706,554.00.
2. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT

OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, APPLICATION FOR FY'25 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$89,588.00 FOR THE PERIOD JANUARY 1, 2025 – DECEMBER 31, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS

3. RESOLUTION TO EXTEND MUNICIPAL AND CHARITABLE GRANT DEADLINES FOR SPECIFIED 2022 ROUND PROJECTS FOR A PERIOD OF TWELVE MONTHS
4. RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO CHANGE THE NAME OF S. ROTONDI & SONS, INC. TO S. ROTONDI & SONS, LLC. AS A CLASS B/C RECYCLING CENTER
5. RESOLUTION AUTHORIZING THE WARREN COUNTY PLANNING DEPARTMENT TO APPLY FOR THE STATE OF NEW JERSEY'S FY-2025 NEXT GENERATION 9-1-1 GRANT AND TO USE THE AWARDED FUNDS FOR THE UPGRADE AND MAINTENANCE OF THE COUNTY'S 9-1-1 INFRASTRUCTURE & COUNTY PLANNING GIS SYSTEMS TO SUPPORT NEXT GENERATION 911 CAPABILITIES
6. RESOLUTION TO AMEND RESOLUTION #350-24 FOR 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 FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS
7. RESOLUTION TO AMEND RESOLUTION #499-24 FOR THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND ATLANTIC HEALTH SYSTEMS' HACKETTSTOWN MEDICAL CENTER ALLOWING WARREN COUNTY TO MOUNT RADIO EQUIPMENT AND ANTENNAS ON THE HOSPITAL ROOF

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. APPROVING SPECIFICATION WC24113 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A REPLACEMENT FIRE ALARM SYSTEM AT THE WARREN COUNTY COMMUNICATION CENTER

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2486FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE SURVEYORS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025
2. RESOLUTION AWARDING CONTRACT WC2487FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF COMMISSIONERS TO THE APPRAISERS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025
3. RESOLUTION AWARDING CONTRACT WC2488FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE TITLE COMPANIES LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025
4. RESOLUTION APPROVING CHANGE ORDER #1 TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #636 (ENTIRE LENGTH) IN THE TOWNSHIP OF POHATCONG, AND COUNTY ROUTE #640 (ENTIRE LENGTH) IN THE TOWNSHIP OF WASHINGTON, UNDER NEW JERSEY STATE CONTRACT #T2507 (VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR AN INCREASE OF \$5,335.87, AND FINAL CONTRACT AMOUNT OF \$259,238.09
5. RESOLUTION AWARDING CONTRACT #WC2313FO-10 TO HAROLD E. PELLOW & ASSOCIATES, INC. FOR CONSTRUCTION INSPECTION SERVICES ON COUNTY ROUTE 659 (SPRING VALLEY ROAD) IMPROVEMENT WORK, IN HARDWICK TOWNSHIP IN THE CONTRACT AMOUNT OF \$88,400.00
6. RESOLUTION AWARDING CONTRACT WC2491FO FOR PER DIEM NURSING SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, IN THE ESTIMATED AMOUNT OF \$50,000.00
7. RESOLUTION AWARDING CONTRACT WC2490FO FOR CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY DIVISION OF AGING AND DISABILITY TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, IN THE ESTIMATED AMOUNT OF \$120,000.00

8. RESOLUTION AWARDING CONTRACT WC2485FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 AT A RATE OF \$1.90 PER EMPLOYEE PER MONTH AND DISABILITY MANAGEMENT RATE \$0.75 PER EMPLOYEE PER MONTH; IN THE TOTAL ESTIMATED CONTRACT AMOUNT NOT TO EXCEED \$37,000.00
9. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES TO SURVEY A PORTION OF LOMMASON GLEN ROAD (COUNTY ROUTE 626-WHITE TOWNSHIP) RIGHT-OF-WAY AT BLOCK 18 LOTS 72, 73, 74 AND 74.01 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 \$6,950.00
10. RESOLUTION AWARDING CONTRACT WC24112R APPROVING ECC TECHNOLOGIES TO PROVIDE FCC MAPPING DATA COLLECTION AND NJ BROADBAND INFRASTRUCTURE DEVELOPMENT EQUITY GRANT APPLICATION SUPPORT SERVICES IN THE CONTRACT AMOUNT OF \$50,700.00
11. AWARD OF CONTRACT WC24114R FOR PROFESSIONAL ARCHAEOLOGICAL MONITORING SERVICES AT WARREN COUNTY SHIPPEN MANOR FOR THE DRIVEWAY AND DRAINAGE IMPROVEMENT PROJECT, TO HUNTER RESEARCH, TRENTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$10,400.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF ALICE MOLLITOR FROM THE WARREN COUNTY LIBRARY COMMISSION EFFECTIVE NOVEMBER 30, 2024
2. RECOMMENDATION TO ACCEPT RESIGNATION OF PATRICIA A. ROKOSZ FROM THE WARREN COUNTY LIBRARY COMMISSION EFFECTIVE DECEMBER 31, 2024
3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION
4. RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING DANIEL M. BROESDER AS WARDEN,
WARREN COUNTY CORRECTIONAL CENTER

K. REPORTS AND COMMENTS

1. County Counsel
2. County Engineer
3. County Planner
4. County Public Works Director
5. County CFO
6. County Administrator

L. COMMISSIONER COMMENTS

1. Lori Ciesla
2. Jason Sarnoski
3. James Kern III

M. CLOSING PUBLIC COMMENTS

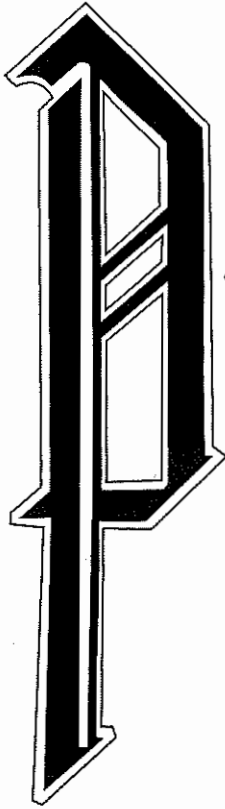
N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

1. A Resolution authorizing Executive Session of the Warren County Board of County Commissioners providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A.10:4-12.

P. ADJOURNMENT

County of Warren
Board of County Commissioners



Proclamation

RETIREMENT OF WARDEN KENNETH J. McCARTHY
NOVEMBER 26th, 2024

WHEREAS, Kenneth J. McCarthy served honorably in the New Jersey State Police from January of 1979 through November of 2008; and

WHEREAS, Kenneth J. McCarthy retired from the New Jersey State Police after attaining the rank of Captain, as well as earning Trooper of the Year honors in 2005 for his heroic life-saving efforts during a hostage situation in Lopatcong Township; and

WHEREAS, Kenneth J. McCarthy began employment with the County of Warren on January 3, 2011, serving with distinction as Executive Undersheriff of the Warren County Sheriff's Office; and

WHEREAS, on April 14, 2016, Kenneth J. McCarthy was appointed Warden of the Warren County Correctional Center, with continuous service through November of 2024, while providing the highest levels of supervision and leadership; and

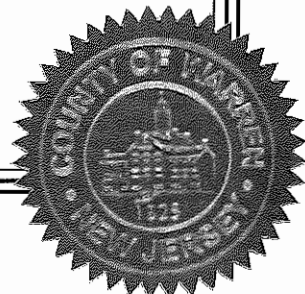
WHEREAS, throughout his career, Kenneth J. McCarthy has exemplified the highest standards of public service, performing his duties with efficiency, creativity and professionalism.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners of the County of Warren salutes Kenneth J. McCarthy as he retires from his position as Warden of the Warren County Correctional Center and wishes him well in all his future endeavors.

James R. Kern III, Director
Board of County Commissioners

Jason J. Sarnoski, Deputy Director
Board of County Commissioners

Lori Ciesla, Commissioner
Board of County Commissioners



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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$153,611.00 FROM THE STATE OF NEW
JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL
HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED
TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY
CORRECTIONAL FACILITY, CONTRACT #25-930-ADA**

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 \$153,611.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #25-930-ADA

BE IT FURTHER RESOLVED that a like sum of \$153,611.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #25-930-ADA (administered by the Warren County Correctional Center)

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

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

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

_____, Clerk
Alex J. Lazorisak
(D2)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$81,835.75 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, 2024 ARRIVE TOGETHER
GRANT PROGRAM, #24-ARRV-14**

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 \$81,835.75, which item is now available from the State of New Jersey, Department of Law & Public Safety, 2024 Arrive Together Grant Program, #24-ARRV-14

BE IT FURTHER RESOLVED that the Grant Match of \$14,131.61 is included in the 2024 County Budget, Sheet 13-C, Group Insurance Plan for Employees and \$616.75 is included in the 2024 County Budget, Sheet 13-E, Prosecutor's Office Other Expenses, for a total Grant Match of \$14,748.36

BE IT FURTHER RESOLVED that a like sum of \$81,835.75 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, 2024 Arrive Together Grant Program, #24-ARRV-14 (Administered by the Prosecutors Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak
(D3)

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

RESOLUTION

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

**RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS
UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING
\$1,651,552.85 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY
TRANSIT CORPORATION**

WHEREAS, receivable balances totaling \$1,651,552.85 remain on the Grant Fund Financial Statements dedicated to various Grants which have been completed,

WHEREAS, it is necessary to formally cancel the grant receivable and its offsetting appropriations from the financial statements,

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$1,651,552.85:

<u>Grant Account Title</u>	<u>Appropriation</u>		<u>Amount</u>
	<u>Account Number</u>		
Bioterrorism 23LNC	S3335	5379	\$207,651.00
Bioterrorism 24LNC	S3330	5379	100,007.00
CEHA	S3335	5325	4,846.00
Chapter 51 Comprehensive Alcohol 2021	S1355	5314	112,458.00
Chapter 51 Comprehensive Alcohol 2022	S2355	5314	71,912.00
Chapter 51 Comprehensive Alcohol 2023	S3355	5314	8,383.00
Child Lead Exposure Prevention 2022	S2330	5316	30,214.00
Child Lead Exposure Prevention 2023 Amend	S4330	5316	2,685.00
DMHAS Youth Leadership	S2355	5333	11,742.83
Highway Safety Intern 2023	F3165	5317	12,521.15
Highway Safety Intern 2024	F4165	5317	8,954.89
Juvenile Detention Alternatives Initiative	S3355	5310	60,000.00
Juvenile Justice Comm. Family Court 2022	S2355	5311	78,059.26
Juvenile Justice Comm. Family Court 2023	S3355	5311	85,964.94
Municipal Alliance/Gov's Council	S2345	5306	9,260.24
NJ Senior Citizen Transp	S3355	5304	413,120.08
NJ Transit Section 5311	S3355	5340	123,908.42
Overdose Fatality Review Teams OLPH20	S0330	5331	4,508.00
Overdose Fatality Review Teams OLPH21-22	S2330	5331	48,237.00
Overdose Fatality Review Teams OLPH23	S2335	5331	29,372.00
Overdose Fatality Review Teams 24OFR	S3330	5331	9,263.00
Reentry Coordinator Program-Correction Ctr	S3280	5412	1,471.40

<u>Grant Account Title</u>	<u>Appropriation</u>		<u>Amount</u>
	<u>Account Number</u>	<u>Account Number</u>	
S.A.N.E.	F3275	5350	3,140.64
Special Child Case Management	S2330	5323	1,590.00
Social Services Homeless Assistance 2022	S2355	5309	61,795.00
Social Services Homeless Assistance 2023	S3355	5309	32,439.00
Vaccine Grant VSF 2021	S1330	5339	59,302.00
Vaccine Grant VSF 2022	S2330	5339	39,649.00
Work First New Jersey	S3355	5332	<u>19,098.00</u>
			\$1,651,552.85

<u>Grant Account Title</u>	<u>Revenue</u>		<u>Amount</u>
	<u>Account Number</u>	<u>Account Number</u>	
Bioterrorism 23LNC	S3335	4379	\$207,651.00
Bioterrorism 24LNC	S3330	4379	100,007.00
CEHA	S3335	4325	4,846.00
Chapter 51 Comprehensive Alcohol 2021	S1355	4314	112,458.00
Chapter 51 Comprehensive Alcohol 2022	S2355	4314	71,912.00
Chapter 51 Comprehensive Alcohol 2023	S3355	4314	8,383.00
Child Lead Exposure Prevention 2022	S2330	4316	30,214.00
Child Lead Exposure Prevention 2022 Amend	S4330	4316	2,685.00
DMHAS Youth Leadership	S2355	4333	11,742.83
Highway Safety Intern 2023	F3165	4317	12,521.15
Highway Safety Intern 2024	F4165	4317	8,954.89
Juvenile Detention Alternatives Initiative	S3355	4310	60,000.00
Juvenile Justice Comm. Family Court 2022	S2355	4311	78,059.26
Juvenile Justice Comm. Family Court 2023	S3355	4311	85,964.94
Municipal Alliance/Gov's Council	S2345	4306	9,260.24
NJ Senior Citizen Transp	S3355	4304	413,120.08
NJ Transit Section 5311	S3355	4340	123,908.42
Overdose Fatality Review Teams OLP20	S0330	4331	4,508.00
Overdose Fatality Review Teams OLP21-22	S2330	4331	48,237.00
Overdose Fatality Review Teams OLP23	S2335	4331	29,372.00
Overdose Fatality Review Teams 24OFR	S3330	4331	9,263.00
Reentry Coordinator Program-Correction Ctr	S3280	4412	1,471.40
S.A.N.E.	F3275	4350	3,140.64
Special Child Case Management	S2330	4323	1,590.00
Social Services Homeless Assistance 2022	S2355	4309	61,795.00
Social Services Homeless Assistance 2023	S3355	4309	32,439.00
Vaccine Grant VSF 2021	S1330	4339	59,302.00
Vaccine Grant VSF 2022	S2330	4339	39,649.00
Work First New Jersey	S3355	4332	<u>19,098.00</u>
			\$1,651,552.85

Roll Call:

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

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2025 AREA PLAN ON AGING CONTRACT DOAS25AAA021 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$706,554.00.

WHEREAS, as Warren County's designated Area Agency on Aging, the Division of Aging & Disability Services is required to annually submit a countywide Area Plan on Aging; and

WHEREAS, the County of Warren may accept any and all funds from and enter into an agreement with the New Jersey Department of Human Services-Division of Aging Services to provide and fund programs and services to Warren County residents age 60 and older, and their caregivers under the Older Americans Act of 1965, as amended and updated.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit the 2025 Area Plan on Aging to the NJ Department of Human Services, Division of Aging Services with an initial allocation of \$706,554.00.

BE IT FURTHER RESOLVED, the Director of the Warren County Board of County Commissioners is authorized to execute the necessary 2025 Area Plan on Aging contract documents.

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

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

_____, Clerk
Alex J. Lazorisak
(E1)

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

Wayne Dumont, Jr. Administration Building
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RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE &
SOCIAL SERVICES, APPLICATION FOR FY'25 SOCIAL SERVICES FOR
THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN
SERVICES, TOTALING \$89,588.00 FOR THE PERIOD JANUARY 1, 2025 –
DECEMBER 31, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County, totaling \$89,588.00 for the period January 1, 2025, through December 31, 2025; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the NJ Department of Human Services for use of these funds.

WHEREAS, SSH grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the application for FY'25 Social Services for the Homeless funding (January 1, 2025 – December 31, 2025) to the NJ Department of Human Services, Division of Family Development, for \$89,588.00 is approved subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak
(E2)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION TO EXTEND MUNICIPAL AND CHARITABLE GRANT
DEADLINES FOR SPECIFIED 2022 ROUND PROJECTS FOR A PERIOD
OF TWELVE MONTHS**

WHEREAS, the Board of County Commissioners of the County of Warren has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, on November 22, 2022, the NY Susquehanna & Western Technical & Historical Society, Inc. entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Riegelsville Station in the amount of \$147,670.00; and

WHEREAS, on November 22, 2022, the Musconetcong Watershed Association entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Asbury Mill in the amount of \$250,836.00; and

WHEREAS, the above 2022 round grantees, however, have requested that the Board of County Commissioners, in its discretion, grant a twelve-month extension period due to contractor delays; and

WHEREAS, the above 2022 round grantees represented to the County that their respective projects will be completed by no later than the Fall of 2025; and

WHEREAS, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered the written requests for extensions for the above projects and recommends that these extension requests be granted; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the 2022 round grant agreements be extended to November 22, 2025.

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

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

_____, Clerk
Alex J. Lazorisak
(E3)

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

Wayne Dumont, Jr. Administration Building
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Belvidere, NJ 07823

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO
CHANGE THE NAME OF S. ROTONDI & SONS, INC. TO S. ROTONDI &
SONS, LLC. AS A CLASS B/C RECYCLING CENTER**

WHEREAS, S. Rotondi & Sons, Inc is included in the Warren County Solid Waste Management Plan as a permitted Class B/C Recycling Center located at 139 Reeder Road, Block 7 Lots 12 and 14.02 in Harmony Township; and

WHEREAS, effective October 10, 2024, S.Rotondi & Sons, Inc. formed into a Limited Liability Company and became known as S. Rotondi & Sons, LLC; and

WHEREAS, effective October 16, 2024, Compost 360 Acquisition, LLC filed a Certificate of Merger acquired 100% equity interest in S. Rotondi & Sons, Inc.; and

WHEREAS, the NJDEP issued a Transfer of Ownership of the Multi-Class (B & C) Recycling Center Approval to Compost 360 Acquisition 360, LLC; and

WHEREAS, the recycling center will continue to operate under the name of S. Rotondi & Sons, Inc. with no changes to the terms and conditions under the General Approval as a result of the transfer of ownership; and

WHEREAS, the County must amend its Solid Waste Management Plan by Administrative Action to reflect the name change before the New Jersey Department of Environmental Protection can issue a General Approval as S. Rotondi & Sons, LLC ; and

WHEREAS, at its November 7, 2024 meeting, the Warren County Solid Waste Advisory Council reviewed the letter from S. Rotondi & Sons, LLC's counsel, dated October 30, 2024, requesting the Administrative Action, heard counsel's presentation and has no objection to the name change.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby amends the Warren County Solid Waste Management Plan to change the name of S. Rotondi & Sons, Inc. to S. Rotondi & Sons, LLC. as a Class B/C Recycling Center.

BE IT FURTHER RESOLVED, copies of this resolution be sent to the New Jersey Department of Environmental Protection, S. Rotondi & Sons, LLC, and the Township of Harmony.

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

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

_____, Clerk
Alex J. Lazorisak
(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

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PLANNING
DEPARTMENT TO APPLY FOR THE STATE OF NEW JERSEY'S FY-2025
NEXT GENERATION 9-1-1 GRANT AND TO USE THE AWARDED FUNDS
FOR THE UPGRADE AND MAINTENANCE OF THE COUNTY'S 9-1-1
INFRASTRUCTURE & COUNTY PLANNING GIS SYSTEMS TO
SUPPORT NEXT GENERATION 911 CAPABILITIES**

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

WHEREAS, this GIS data must be processed to match existing ALI and MSAG tables and adhere to the National Emergency Number Association NG911 data model; and

WHEREAS, the County's 9-1-1 ALI and MSAG requires an upgrade from e911 database lookup to digital GIS; and

WHEREAS, the County Planning Department is responsible for providing digital address points and centerlines to NJ GIS; and

WHEREAS, considerable equipment, technology and labor is necessary to support NG 911 data model; and

WHEREAS, additional software updates will be necessary to the Customer Handling Equipment (CHE) of the Public Safety Answering Point (PSAP) as NJ NG911 extends rollout into late 2026; and

WHEREAS, multi-year GIS consultant support for NG911 is recommended to ensure accuracy and currency of address points and road centerlines to support in eventual data submittals to the ESINet Spatial Interface for the County or PSAP; and

WHEREAS, the Public Safety and Planning Departments have consulted with Civil Solutions to assist with required GIS data development and maintenance over a five (5) year period; and

WHEREAS, The FY-2025 State Budget included a \$10M appropriation to create a grant opportunity to assist in the preparation of required digital Geographical Information Systems (GIS) data; and

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners hereby authorizes the Planning Department to submit an application to the New Jersey Office of Emergency Telecommunications for the Next Generation 911 Grant funds and to apply any awarded funds towards the upgrade and continued maintenance of County GIS and County 911 infrastructure in compliance with the National Emergency Number Association (NENA) NG911 Data Model.

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

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

_____, Clerk

Alex J. Lazorisak
(E5)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

RESOLUTION TO AMEND RESOLUTION #350-24 FOR 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 FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS

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 Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget from July 01, 2024 to June 30, 2025 in the sum of \$55,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$55,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$55,000.00 is hereby appropriated under the caption FFY24 Homeland Security Emergency Performance grant; 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; the Director of the Division of Local Government Services, County Chief Financial Officer, the County Office of Emergency Management and Office of Treasury.

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

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

_____, Clerk
Alex J. Lazorisak
(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

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION TO AMEND RESOLUTION #499-24 FOR THE
MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF
WARREN AND ATLANTIC HEALTH SYSTEMS' HACKETTSTOWN
MEDICAL CENTER ALLOWING WARREN COUNTY TO MOUNT RADIO
EQUIPMENT AND ANTENNAS ON THE HOSPITAL ROOF**

WHEREAS, Atlantic Health Systems owns a hospital and property having a name of Hackettstown Medical Center (HMC) and address of 651 Willow Grove Street Hackettstown, NJ 07840.

WHEREAS, The County of Warren desires to locate certain radio equipment and antenna on the roof of the aforesaid hospital; and

WHEREAS, HMC shall make available to the County, space on the roof to mount three (3) antennas and space within the roof penthouse to house two (2) equipment racks; and

WHEREAS, This agreement provides a mutually beneficial arrangement to enhance both Parties' respective radio networks; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren, authorizing the Public Safety Director to execute the Memorandum of Understanding on behalf of the County of Warren.

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

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

_____, Clerk
Alex J. Lazorisak
(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

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**APPROVING SPECIFICATION WC24113 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR A REPLACEMENT FIRE ALARM SYSTEM
AT THE WARREN COUNTY COMMUNICATION CENTER**

BE IT RESOLVED, that specification WC24113 for Communication System Preventive Maintenance for the Warren County Communications Center is hereby approved.

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

Funding for this contract will be provided in account 0419A511-5062

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

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

_____, Clerk

Alex J. Lazorisak

(F1)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AWARDING CONTRACT WC2486FO FOR QUALIFYING
SURVEYORS FOR THE WARREN COUNTY BOARD OF COUNTY
COMMISSIONERS TO THE SURVEYORS LISTED BELOW, FOR THE
PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025**

WHEREAS, The Warren County Board of County Commissioners received proposals from surveyors on Thursday, November 7, 2024. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing surveying services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

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

BE IT FURTHER RESOLVED that the Surveyors listed below are qualified by the County of Warren to receive proposals:

**Carroll Engineers
Hillsborough, NJ**

**Colliers Engineering
Red Bank, NJ**

**Dykstra Assoc., PC
Newton, NJ**

**Finelli Consulting Engineers Inc.
Division of UTRS
Washington, NJ**

**French & Parrello
Hackettstown, NJ**

**Greenman-Pederson, Inc.
Morris Plains, NJ**

**JMT
Trenton, NJ**

**Laura J. Brill & Associates
Blairstown, NJ**

**Morgan Engineering, LLC
Island Heights, NJ**

**Nader
Hackettstown, NJ**

**PS&S
Wall Township, NJ**

**Van Cleef
Phillipsbrug, NJ**

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

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

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

_____, Clerk

Alex J. Lazorisak

(H1)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AWARDING CONTRACT WC2487FO FOR QUALIFYING
APPRAISERS FOR THE WARREN COUNTY BOARD OF
COMMISSIONERS TO THE APPRAISERS LISTED BELOW, FOR THE
PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025**

WHEREAS, The Warren County Board of County Commissioners received proposals from appraisers on Thursday, November 7, 2024. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing appraisal services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

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

BE IT FURTHER RESOLVED that the Appraisers listed below are qualified by the County of Warren to receive proposals:

**Integra Realty Resources
Florham Park, NJ**

**Joshua D. Mackoff, LLC
Morristown, NJ**

**Landmark Appraisal
Chester, NJ**

**Norman J. Golberg, Inc.
Clinton, NJ**

**Wade Appraisal, LLC
Metuchen, NJ**

**Webb Appraisal
Phillipsburg, NJ**

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

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

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

_____, Clerk
Alex J. Lazorisak
(H2)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AWARDING CONTRACT WC2488FO FOR QUALIFYING
TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF COUNTY
COMMISSIONERS TO THE TITLE COMPANIES LISTED BELOW, FOR
THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025**

WHEREAS, The Warren County Board of County Commissioners received proposals from Title Companies on Thursday, November 7, 2024. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing title services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

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

BE IT FURTHER RESOLVED that the Title Companies listed below are qualified by the County of Warren to receive proposals:

**CW Solutions, Inc.
New Brunswick, NJ**

**Property Title & Escrow, LLC
Baltimore, MD**

**Title Lines, LLC
Gladstone, NJ**

**Two Rivers, LLC
West Long Branch, NJ**

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

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

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

_____, Clerk
Alex J. Lazorisak
(H3)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

RESOLUTION APPROVING CHANGE ORDER #1 TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #636 (ENTIRE LENGTH) IN THE TOWNSHIP OF POHATCONG, AND COUNTY ROUTE #640 (ENTIRE LENGTH) IN THE TOWNSHIP OF WASHINGTON, UNDER NEW JERSEY STATE CONTRACT #T2507 (VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR AN INCREASE OF \$5,335.87, AND FINAL CONTRACT AMOUNT OF \$259,238.09

WHEREAS, Resolution 542-24 was previously approved for the Roadway Microsurfacing of County Route #636 in the Township of Pohatcong and County Route #640 in the Township of Washington under New Jersey State Contract #T2507 (Via Blanket P.O. #17-GNSV2-00181) Microsurfacing & Slurry Seal Pavement System, NJDOT in the amount of \$253,902.22; and

WHEREAS, there was a need for additional work to complete the project; and

WHEREAS, this change in award will result in a net increase of \$5,335.87 and a final contract amount of \$259,238.09; and

WHEREAS, adequate funds have been established in capital account 0422A205 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 \$5,335.87 and a final contract in the amount of \$259,238.09

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

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

_____, Clerk
Alex J. Lazorisak
(H4)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AWARDING CONTRACT #WC2313FO-10 TO HAROLD E.
PELLOW & ASSOCIATES, INC. FOR CONSTRUCTION INSPECTION
SERVICES ON COUNTY ROUTE 659 (SPRING VALLEY ROAD)
IMPROVEMENT WORK, IN HARDWICK TOWNSHIP IN THE
CONTRACT AMOUNT OF \$88,400.00**

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

WHEREAS, construction inspection services are needed for County Route 659 roadway improvement work; and

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

WHEREAS, the proposal submitted by Harold E. Pellow & Associates, Inc. meets the needs of the program, price and other factors considered in the amount of \$88,400.00; and

WHEREAS, adequate funds are available in accounts 0420A203 5063, 0421A207 5063, 0422A205 5063 and 0423A204 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Harold E. Pellow & Associates, Inc. of Augusta, N.J. for professional services for the above project in the amount of \$88,400.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

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

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

_____, Clerk
Alex J. Lazorisak
(H5)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AWARDING CONTRACT WC2491FO FOR PER DIEM
NURSING SERVICES FOR THE WARREN COUNTY HEALTH
DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE
PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, IN THE
ESTIMATED AMOUNT OF \$50,000.00**

BE IT RESOLVED, that contract WC2491FO for Nursing Services for the Warren County Health Department for the period of January 1, 2025 through December 31, 2025 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

in the estimated amount of . . . \$50,000.00 based upon the following rate

Registered Nurse - \$31.50 - \$72.00 per hour

Licensed Practical Nurse - \$22.00 - \$54.00 per hour

Aging & Disability Services Registered Nurse - \$31.50 - \$72.00 per hour

as per their proposal submitted . . . November 7, 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 under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

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 budget account 013302/5048 Health Department – Nursing Services and certified by the Warren County Treasurer.

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

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

_____, Clerk
Alex J. Lazorisak
(H6)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AWARDING CONTRACT WC2490FO FOR CARE
MANAGEMENT SERVICES FOR THE WARREN COUNTY DIVISION OF
AGING AND DISABILITY TO DELTA-T GROUP NORTH JERSEY, INC.,
FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31,
2025, IN THE ESTIMATED AMOUNT OF \$120,000.00**

BE IT RESOLVED, that contract WC2490FO for Care Management Services for the Warren County Division of Aging and Disability for the period of January 1, 2025 through December 31, 2025 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

in the estimated amount of . . . \$120,000.00 based upon the following rate

Registered Nurse – \$31.50-\$33.00 per hour Care Manager- \$22.00-\$24.38 per hour
Licensed Practical Nurse - \$22.00 - \$33.00 per hour

as per their proposal submitted . . . November 7, 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 under the direction of the Warren County Division of Aging and Disability, and quality of past services rendered.

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 accounts F5352 5303 255303-G 5029 and 013520/5029 certified by the Warren County Treasurer.

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

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

_____, Clerk
Alex J. Lazorisak
(H7)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AWARDING CONTRACT WC2485FO FOR THE
EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY
PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS,
INC., FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER
31, 2025 AT A RATE OF \$1.90 PER EMPLOYEE PER MONTH AND
DISABILITY MANAGEMENT RATE \$0.75 PER EMPLOYEE PER
MONTH; IN THE TOTAL ESTIMATED CONTRACT AMOUNT NOT TO
EXCEED \$37,000.00**

BE IT RESOLVED, that contract WC2485FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded

to . . . Quantum Health Solutions, Inc., Flanders, New Jersey

in the amount of . . . \$1.90 per employee per month and disability management rate \$0.75 per employee per month, total estimated contract amount not to exceed \$37,000.00

as per their proposal submitted . . . November 7, 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 employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

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

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP

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

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

_____, Clerk
Alex J. Lazorisak
(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

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL
ENGINEERING AND LAND SURVEYING SERVICES TO SURVEY A
PORTION OF LOMMASON GLEN ROAD (COUNTY ROUTE 626-WHITE
TOWNSHIP) RIGHT-OF-WAY AT BLOCK 18 LOTS 72, 73, 74 AND 74.01
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 \$6,950.00**

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering and Land Surveying Services to survey a portion of Lommason Glen Road (County Route 626-White Township) right-of-way at block 18 Lots 72, 73, 74 and 74.01 due to storm damage from the July 2023 storm events was hereby awarded to Colliers Engineering and Design, Inc., Hampton, New Jersey in the estimated: hourly rates of the pricing schedule submitted as per their proposal submitted October 29, 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 and survey services to survey a portion of Lommason Glen Road (County Route 626-White Township) right-of-way at block 18 lots 72, 73, 74 and 74.01 due to storm damage from the July 2023 storm events

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

Funds will be provided in account 0423B299-5063

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

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

_____, Clerk
Alex J. Lazorisak
(H9)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION AWARDING CONTRACT WC24112R APPROVING ECC
TECHNOLOGIES TO PROVIDE FCC MAPPING DATA COLLECTION
AND NJ BROADBAND INFRASTRUCTURE DEVELOPMENT EQUITY
GRANT APPLICATION SUPPORT SERVICES IN THE CONTRACT
AMOUNT OF \$50,700.00**

WHEREAS, it has been recommended that the county issue a contract for the FCC mapping data collection and NJ Broadband infrastructure development equity grant support services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to ECC Broadband Services, Raleigh, North Carolina for services for the above project, at a cost not to exceed \$50,700.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in account/s 016500-5029

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

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

_____, Clerk
Alex J. Lazorisak
(H10)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**AWARD OF CONTRACT WC24114R FOR PROFESSIONAL
ARCHAEOLOGICAL MONITORING SERVICES AT WARREN COUNTY
SHIPPEN MANOR FOR THE DRIVEWAY AND DRAINAGE
IMPROVEMENT PROJECT, TO HUNTER RESEARCH, TRENTON, NEW
JERSEY IN THE CONTRACT AMOUNT OF \$10,400.00**

WHEREAS, there exists a need for the professional services of an Archaeologist at the Shippen Manor Driveway and Drainage Improvement Project; 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 contract itself must be available for public inspection; and

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

WHEREAS, adequate funds are available in capital account 03892/5100

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

1. The agreement between the Board of County Commissioners of the County of Warren and Hunter Services of Trenton, New Jersey for professional services for the above project in the amount not to exceed \$10,400.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of Public Works is hereby authorized to execute said letter of Agreement by signing names.
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 or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H11)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
LIBRARY COMMISSION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint the following member to the Warren County Library Commission, effective December 1, 2024.

APPOINT MEMBER:

Deborah Pasquarelli
Stewartsville, NJ 08886

Term to expire: 12/31/26

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

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

_____, Clerk

Alex J. Lazorisak

(13)

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

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

RESOLUTION

On a motion by None, seconded by None, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 26, 2024.

**RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Transportation Advisory Council:

Reappoint:

Hank Ickes
Blairstown, NJ 07825
Consumer

Term to expire: 12/31/27

Sharon Green
Blairstown, NJ 07825
Contracted Service Rep.

Term to expire: 12/31/27

Appoint:

Chuck Walsh
Columbia, NJ 07832
Consumer Advocate Rep.

Term to expire: 12/31/25

Pamela Clark
Phillipsburg, NJ 08865
Contracted Services Rep.

Term to expire: 12/31/25

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

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

_____, Clerk
Alex J. Lazorisak
(14)

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

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

RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[01]