

**BOARD OF COUNTY
COMMISSIONERS OF THE
COUNTY OF WARREN**
WAYNE DUMONT, JR ADMINISTRATION BUILDING
165 COUNTY ROAD 519 SOUTH
BELVIDERE, NJ 07823-1949



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

Telephone: 908-475-6500
Fax: 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 27, 2021 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT IN THE ANNUAL MEETING NOTICE. SAID NOTICE WAS FILED WITH THE COUNTY CLERK, TRANSMITTED TO THE STAR LEDGER AND DAILY RECORD AND POSTED ON THE PUBLIC BULLETIN BOARDS AT THE OFFICE OF THE BOARD COMMISSIONERS AND THE COUNTY COURT HOUSE AND ON THE COUNTY WEBSITE. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, IT IS THE POLICY OF THE COUNTY TO PROVIDE REASONABLE ACCOMODATIONS FOR INDIVIDUALS UPON ADVANCE REQUEST.

THE MEETING AGENDA AND OTHER PUBLIC DOCUMENTS ARE AVAILABLE ON THE COUNTY WEBSITE, WWW.CO.WARREN.NJ.US. MEMBERS OF THE PUBLIC, WHETHER PARTICIPATING IN-PERSON OR BY TELEPHONE OR REMOTE OPTION, WILL HAVE THE OPPORTUNITY FOR PUBLIC COMMENT DURING THE PUBLIC PORTION OF THE MEETING. THOSE PARTICIPATING TELEPHONICALLY OR REMOTELY WILL REMAIN ON MUTE UNTIL SUCH TIME. FOR ADDITIONAL INFORMATION PLEASE SEE THE RULES OF CONDUCT AND DECORUM THAT ARE AVAILABLE ONLINE ON THE COUNTY'S WEBSITE.

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

Budget Session of January 6, 2021

Budget Session of January 9, 2021

Regular Session of January 13, 2021

Executive Session of January 13, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. RESOLUTION CANCELING CERTAIN FUNDED APPROPRIATION BALANCES PREVIOUSLY PROVIDED FOR VARIOUS CAPITAL PROJECTS.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING MASTER PUBLIC WORKS SHARED SERVICES AGREEMENT FOR SHARING PUBLIC WORKS EQUIPMENT BETWEEN WARREN COUNTY MUNICIPALITIES AND THE COUNTY OF WARREN.
2. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENT ON THE 7 OLD ORCHARD ROAD, LLC FARM BLOCK 1201 LOT 1 IN HARDWICK TOWNSHIP CONSISTING OF APPROXIMATELY 76.45 (3%+ NET ACRES).
3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE GUGEL FARM, BLOCK 800 LOT 1100 IN HOPE TOWNSHIP CONSISTING OF APPROXIMATELY 48.5 GROSS ACRES.
4. RESOLUTION OF THE COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE COUNTY AND NOT REQUIRED PUBLIC PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13(b) ET SEQ.
5. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2021 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$7,293,288.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.
6. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '21 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$843,182 (\$432,091 FEDERAL FUNDS; \$205,545.50 STATE FUNDS; AND \$205,545.50 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.
7. RESOLUTION OF THE COUNTY OF WARREN AFFIRMING ITS COMMITMENT TO ENSURING EQUAL EMPLOYMENT OPPORTUNITIES IN THE COUNTY OF WARREN.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2105 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING 43.14 ACRES, QUARRY RD. PARCEL B-1 (LOT 18) OF WHITE TOWNSHIP.
2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2106 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLIN PROPERTY FOR FARMING, APPROXIMATELY 38 ACRES, PARCEL A GREENWICH AND LOPATCONG TOWNSHIPS.
3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2107 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: EXTENSION OF CONTRACT WC1911 TO TUWAY WIRELESS FOR COMMUNICATIONS SYSTEM PREVENTIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$175,794.00.
2. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRENDA L. ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 48, LOT 69, APPROXIMATELY 62.6 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,620.00.
3. RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE DYKSTRA PROPERTY, LLC, MANSFIELD TOWNSHIP, BLOCK 601.03, LOT 48 AND BLOCK 601.02 LOT 44, APPROXIMATELY 302.9 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$16,340.00.

4. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRENDA L. ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 48, LOT 69, APPROXIMATELY 62.6 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,645.00.

5. RESOLUTION RE: AWARD OF CONTRACT TO ENVIRONMENTAL RESOLUTIONS INC., OF MT. LAUREL, NEW JERSEY FOR SURVEYING SERVICES ON THE MARY ANN DIAS PROPERTY, LOPATCONG TOWNSHIP, BLOCK 102, LOT 6, APPROXIMATELY 1.11 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,450.00.

6. RESOLUTION RE: AWARD OF CONTRACT TO ENVIRONMENTAL RESOLUTIONS INC., OF MT. LAUREL, NEW JERSEY FOR SURVEYING SERVICES ON THE MARIANNE NICHOLSON PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOTS 3.10 AND 3.11, APPROXIMATELY 22.85 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,900.00.

7. RESOLUTION RE: EXTENSION OF CONTRACT WC1904 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 TO GURAL FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$3,045.00.

8. RESOLUTION RE: EXTENSION OF CONTRACT WC1905 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 TO RIVER HOLLOW FARMS LLC, FOR ANNUAL RENT OF \$287.00 PER ACRE, TOTAL AMOUNT \$20,807.50.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEHAVIORAL INTERVENTIONS, BI INC., FOR AN ELECTRONIC MONITORING SYSTEM, UNDER NEW JERSEY STATE CONTRACT #84242 COVERING ELECTRONIC MONITORING FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL CONTRACT AMOUNT OF \$19,768.40.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF WILLIAM E. HANN, JR, ALTERNATE MEMBER, FROM THE WARREN COUNTY PLANNING BOARD.
2. RECOMMENDATION TO ACCEPT RESIGNATION OF STEVEN HAYDU FROM THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.
3. RESOLUTION APPOINTING A MEMBER TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.

ROBERT LARSEN – TERM: 02/02/21 TERM TO EXPIRE: 02/01/26.

4. RESOLUTION APPOINTING MEMEBERS TO THE TRANSPORTATION ADVISORY COUNCIL (TAC).

SHARON GREEN – TERM TO EXPIRE 12/31/21

BEVERLY PARELLO –TERM TO EXPIRE 12/31/22

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF MAINTENANCE SUPERINTENDENT, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS.
2. RESOLUTION CREATING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION.
3. RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY DIVISION HEAD ACTING ASSISTANT HEALTH OFFICER EPIDEMIOLOSIT, UNCLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT AND APPOINTING COURTNEY SARTAIN TO SAID POSITION.
4. RESOLUTION APPROVING THE SALARY AND TERMS AND CONDITIONS OF EMPLOYMENT OF EMILY J. SWANSON AS DEPUTY COUNTY CLERK AS RECOMMENDED AND FIXED BY COUNTY CLERK HOLLY MACKKEY.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL.
2. COVID-19 UPDATE.

COUNTY HEALTH OFFICER

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JIM KERN, III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, 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 January 27, 2021.

**RESOLUTION AUTHORIZING MASTER PUBLIC WORKS SHARED SERVICES
AGREEMENT FOR SHARING PUBLIC WORKS EQUIPMENT BETWEEN WARREN
COUNTY MUNICIPALITIES AND THE
COUNTY OF WARREN**

WHEREAS, County of Warren municipalities may be desirous of utilizing public works equipment and public works employees provided by the County to provide public works services, general maintenance and related services; and

WHEREAS, the County of Warren is desirous of providing those services to the County of Warren municipalities in accordance with the terms of an agreement, a copy of which is on file with the Clerk of the Board; and

WHEREAS, the Uniform Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.) empowers the County of Warren and the County of Warren municipalities to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby authorize the Director and Clerk of the Board to execute agreements to provide the services to the County of Warren municipalities as described in said agreements.

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
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 27, 2021.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE
OF A DEVELOPMENT EASEMENT ON THE
7 OLD ORCHARD ROAD, LLC FARM,
BLOCK 1201 LOT 1 IN HARDWICK TOWNSHIP
CONSISTING OF APPROXIMATELY
76.45 (3 %+) NET ACRES**

WHEREAS, the Warren County Board of Chosen Commissioners has determined that the property known as the 7 Old Orchard Road, LLC Farm, c/o Shahzad Khan, Corporate Secretary/Partner, located on Block 1201 Lot 1, Hardwick Township and consisting of approximately 76.45 (3+%) net acres has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its January 21, 2021 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on July 11, 2019 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on January 23, 2020 the State Agricultural Development Committee has certified a development easement value of \$3,600 per acre based on zoning and environmental regulations in place as of 9/11/19 with an estimated total value of \$275,220; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.12, the Owner accepted the County's negotiated offer of \$4,000 per acre, which is the highest appraisal value for the development easement for the Property; and

WHEREAS, the Township of Hardwick has agreed to participate in cost-share for the development easement of \$600 per acre, with an estimated total price of \$45,870 for their portion in the negotiated purchase price for the development easement on the Property with an estimated total purchase price of \$305,800.00 and past said resolution on January 6, 2021; and

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in Hardwick Township, and said tract falls within a predetermined County Agricultural Development Area and is in the North Project Area; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Hardwick Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its March 25, 2021 meeting; and

WHEREAS, the estimated cost share breakdown including a 3% buffering for final surveyed acres is as follows:

Cost share based on 76.45 acres (+3%) at \$3,400/acre CMV:

	<u>Total</u>
SADC	\$186,538.00 – 71.76 % (\$2,440/acre)
Warren County	\$73,392.00 – 28.24 % (\$960/acre)
Total Easement Purchase	\$259,930.00 (\$3,400/acre)

Cost share based on 76.45 acres (+3%) at \$4,000/acre negotiated price:

	<u>Total</u>
SADC	\$186,538.00 – 61 % (\$2,440/acre)
Warren County	\$73,392.00 – 24 % (\$960/acre)
Hardwick Township	\$45,870.00 – 15 % (\$600/acre)
Total Easement Purchase	\$305,800.00 (\$4,000/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$3,400 per acre as certified by the State Agricultural Development Committee (SADC) and negotiated purchase price of \$4,000 per acre with Hardwick Township cost-share contribution. Cost to be shared with the SADC and Hardwick Township as follows: SADC \$2,440 per acre, Warren County \$960 per acre, Hardwick Township \$600 per acre.
2. This approval includes the following conditions
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. Exceptions
 - 1) One acre non-severable exception are for future single family residence and for future flexibility.
 - d. No Residual Dwelling Site Opportunities (RDSO's)
 - e. No preexisting non-agricultural uses on premises

- f. Access easements to be determined by title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
 - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage
3. The County's share in regard to the purchase of said easement is estimated at \$73,392.00. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Hardwick, County of Warren, State of New Jersey under the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Commissioners hereby grants permission for the cost-share purchase price of \$73,392.00 for the development easement on the 7 Old Orchard Road, LLC Farm, c/o Shahzad Khan, Corporate Secretary/Partner, located on Block 1201 Lot 1, Hardwick Township; and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$73,392.00 in account #03895-5067-8952102-5067 have been certified by the Chief Financial Officer.

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 _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 27, 2021.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE GUGEL FARM, BLOCK
800 LOT 1100 IN HOPE TOWNSHIP CONSISTING OF
APPROXIMATELY 48.5 GROSS ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Gugel Farm, owned by George and Lorraine Gugel, located on Block 800 Lot 1100, Hope Township and consisting of approximately 299 net acres has available for purchase a development easement in accordance with the requirements of the farmland Preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its December 17, 2020 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on April 16, 2020 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on September 29, 2020 in accordance with SADC Resolution #FY2020R4 (14), Executive Director Payne and Secretary Fisher signed the Certification of Market Value and has certified a development easement value of \$4,000 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$4,000 per acre based on the zoning and environmental regulations in place as of the current valuation date of June 29, 2020 with an estimated total value of \$194,000; and

WHEREAS, the property is part of the approved Hope Township Municipal Planning Incentive Grant Application and is funded by Hope Township's Open Space Trust Account and the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the property is located in the County's North West Project Area, and is on the eligible list of farms identified in the Township's approved MUNI PIG PA 2 Project Area and located in the Highlands Planning Area; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, on January 13, 2021, the Hope Township Committee is expected to vote by resolution to approve its funding commitment of 15% of the purchase price (or \$600/acre of the easement) for the Gugel Farm; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Hope Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its February 25, 2021 meeting; and

WHEREAS, the estimated cost share break down on the development easement as follows:

Cost share based on 48.5 acres:

	<u>Total</u>
SADC	\$135,800.00 – 70% (\$2,800/acre)
Hope Township	\$29,100.00 – 15% (\$600/acre)
Warren County	\$29,100.00 – 15% (\$600/acre)
Total Easement Purchase	\$194,000.00 (\$4,000/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$4,000 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$2,800 per acre, Hope Township \$600 per acre, Warren County \$600 per acre.
2. This approval includes the following conditions
 - a. One existing barn on premises
 - b. No existing agriculture labor housing on premises
 - c. Exceptions
 - 1) One acre non-severable exception for existing single family residence unit, attached two car garage, three barns, six sheds and for future flexibility restricted to one single family residential unit; and
 - d. No Residual Dwelling Site Opportunities (RDSO's)
 - e. No preexisting non-agricultural uses on premises
 - f. Access easements
 - 1) 16,838 square foot power line easement
 - 2) Other easements to be determined
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$29,100.00. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Hope, County of Warren, State of New Jersey under the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Commissioners hereby grants permission for the cost-share purchase price of \$29,100.00 for the development easement on the Gugel Farm, Block 800 Lot 1100, Hope Township; and

BE IT FURTHER RESOLVED, if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$29,100.00 in account #03895-5067-8952101-5067 have been certified by the Chief Financial Officer.

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
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 Warren County at a meeting held January 27, 2021.

A RESOLUTION OF THE COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE COUNTY AND NOT REQUIRED FOR PUBLIC PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13(b) ET SEQ.

WHEREAS, the County is in the process of preserving as farmland Block 601, Lots 1, 1.01 and 2, owned by Daniel Rogers and Sioban Flaherty; and

WHEREAS, as part of the legal review of the survey and title, it was determined that there are four bridge structures on Block 601 Lot 1 that may have been deeded to the County many years ago; and

WHEREAS, the County, to the extent that it has any legal rights to the bridge structures, has no public purpose for the bridge structures as (i) the property surrounding the bridge structures, Block 601, Lot 1, is owned by Daniel Rogers and Sioban Flaherty, (ii) the roads which would have utilized the bridge structures have been vacated by the municipality, and (iii) the bridge structures are in a significant state of deterioration; and

WHEREAS, the County wishes to relinquish any rights, title, interests and/or obligations it has to the bridge structures by a quitclaim deed to the owners of Block 601, Lot 1; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13(b) authorizes the sale by county of any real property, capital improvements or personal property or interest therein, not needed for public use by private sale when there is only one owner with real property contiguous to the property being sold.

WHEREAS, the County may be the owner of certain real property which is not needed for public use and the Warren County Board of County Commissioners has determined that it is in the best interest of the County to deed any and all rights, title, or interests it may have in the property in an effort to clear title to the property and to relieve the County of any future obligations to maintain said bridge structures.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey that the bridge structures designated as: County Structures 06014, 006048, 06049 and 06050 and highlighted on the attached map shall be sold by quitclaim deed for \$1.00 to the owner of Block 601, Lot 1.

BE IT FURTHER RESOLVED that the Director of the Warren County Board of County Commissioners and/or the County Administrator are hereby authorized to execute a deed and any other related documents on behalf of the County to transfer title to the above referenced bridge structures.

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 Warren County 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 _____, seconded by _____,
the following resolution was adopted by the Board of County Commissioners of the County of Warren at
a meeting held January 27, 2021.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE
& SOCIAL SERVICES, CY 2021 BUDGET APPLICATION IN THE TOTAL AMOUNT
OF \$7,293,288.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar year 2021 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$7,293,288.00 anticipated revenue for the period January 1, 2021 through December 31, 2021 from the following sources; funds subject to availability; and

State & Federal Funds - \$5,175,228.00
Warren County Funds - \$2,118,060.00

WHEREAS, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Warren does hereby approve the Calendar Year 2021 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$7,293,288.00; funding subject to availability.

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]

**WARREN COUNTY DEPARTMENT OF HUMAN SERVICES
DIVISION OF ADMINISTRATION
1 SHOTWELL DRIVE, BELVIDERE, NJ 07823**

SHAWN J. BUSKIRK, DIRECTOR

LAURA RICHTER, MENTAL HEALTH ADMINISTRATOR
JANMARIE MCDYER, TRANSPORTATION COORDINATOR
PATRICIA TESTA, YOUTH SERVICES COORDINATOR
STEPHANIE NIENSTEDT, COUNTY ALLIANCE COORDINATOR



PHONE: (908) 475-6331
or: (908) 475-6332

FAX: (908) 475-6206
EMAIL: HumanServices@co.warren.nj.us

January 19, 2021

TO: Board of County Commissioners
THRU: Alex J. Lazorisak, County Administrator
FROM: Shawn J. Buskirk, Director
RE: FY '21 Section 5311 Grant Agreement

FOR ACTION AT THE JANUARY 27, 2021 MEETING

Enclosed for board review and approval please find the above referenced grant agreement between the County of Warren and NJ Transit for anticipated paratransit operating funds. The match has historically been made available through the county's annual appropriation to the program.

A resolution is also enclosed.

If you have any questions, please feel free to contact me.

SJB:jmr
Encl

c: Kim Francisco, CFO
JanMarie McDyer, Transportation Coordinator

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 adopted by the Board of County Commissioners of the County of Warren at a meeting held January 27, 2021.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
THE FY '21 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT
FOR A TOTAL OF \$843,182 (\$432,091 FEDERAL FUNDS;
\$205,545.50 STATE FUNDS; AND \$205,545.50 ANTICIPATED
COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, on September 23, 2020 the Board of County Commissioners of the County of Warren approved the FY'21 Section 5311 grant application with NJ Transit Corporation for a total of \$843,182 (\$432,091 federal; \$205,545.50 state, and \$205,545.50 county matching funds); and

WHEREAS, NJ Transit has subsequently awarded Warren County FY '21 Section 5311 funds, as outlined in the application.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners that the Director of the Board is authorized to execute the FY '21 Section 5311 Grant Agreement with NJ Transit for a total of a total of \$843,182 (\$432,091 federal; \$205,545.50 state, and \$205,545.50 county matching funds); for a period from January 1, 2021 to December 31, 2021 subject to 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

**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 January 27, 2021.

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY AFFIRMING ITS COMMITMENT TO ENSURING EQUAL EMPLOYMENT OPPORTUNITIES IN THE COUNTY OF WARREN

WHEREAS, Warren County is an Equal Employment Opportunity Employer; and

WHEREAS, employment opportunities at the County of Warren are based upon one's qualification and capabilities to perform the essential functions of a particular job; and

WHEREAS, employment opportunities are provided without regard to race, religion, sex, pregnancy, childbirth or related medical conditions, national origin, age, veteran status, disability genetic information, or any other characteristic protected by Federal and State Law; and

WHEREAS, the Equal Employment Opportunity policy governs all aspects of employment, including, but not limited to, recruitment, hiring, selection, job assignment, promotions, transfers, compensation, discipline, termination, layoff, access to benefits and training, and all other conditions and privileges of employment; and

WHEREAS, the County of Warren provides reasonable accommodations as necessary and where require by law so long as the accommodation does not pose an undue hardship on the business. This policy is not intended to afford employees with any greater protections than those which exist under Federal, State and Local law; and

WHEREAS, the County of Warren strongly urges the reporting of all instances of discrimination and harassment, and prohibits retaliation against any individual who reports discrimination, harassment or participates in an investigation of such report. Appropriate disciplinary action, up and including immediate termination, will be taken against any employee who violates this policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that it hereby affirms its commitment to ensuring Equal Employment Opportunities in the County of Warren.

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.

ATTEST

BOARD OF COUNTY COMMISSIONERS

Alex Lazorisak, Clerk/Administrator

James R. Kern III, Director

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

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

Alex J. Lazorisak

Clerk

[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 motion by _____, seconded by _____
the following resolution was adopted by the Board of County Commissioners of the
County of Warren at a meeting held January 27, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2105 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND FOR
FARMING 43.14 ACRES, QUARRY RD.-PARCEL
B-1 (LOT 18) OF WHITE TOWNSHIP**

BE IT RESOLVED, that specification WC2105 for rental of county owned
land for farming purposes 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.

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

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

Alex J. Lazorisak Clerk

[F1]

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

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

RESOLUTION

On motion by _____, seconded by _____
the following resolution was adopted by the Board of County Commissioners of the
County of Warren at a meeting held January 27, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2106 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND KNOWN
AS THE HAMLIN PROPERTY FOR FARMING,
APPROXIMATELY 38 ACRES, PARCEL A
GREENWICH AND LOPATCONG TOWNSHIPS**

**BE IT RESOLVED, that specification WC2106 for rental of county owned
land for farming purposes 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.**

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

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

Alex J. Lazorisak Clerk

[F2]

**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 January 27, 2021

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2107 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR MICROWAVE RADIO MAINTENANCE FOR
THE WARREN COUNTY COMMUNICATION
CENTER**

**BE IT RESOLVED, that specification WC2107 for microwave radio
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 The Star-Ledger.**

**Funds for this contract will be provided in budget account 012500/5031 –
Communications Center Repair and Maintenance**

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

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

Alex J. Lazorisak Clerk

[F3]

**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 January 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1911 TO TUWAY
WIRELESS FOR COMMUNICATIONS SYSTEM
PREVENTIVE RADIO MAINTENANCE FOR THE
WARREN COUNTY COMMUNICATIONS
CENTER, FOR THE PERIOD OF APRIL 1, 2021
THROUGH MARCH 31, 2022 FOR THE THIRD
AND FINAL YEAR OF A THREE YEAR
CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(7) IN THE
APPROXIMATE TOTAL CONTRACT AMOUNT OF
\$175,794.00**

**BE IT RESOLVED, that Warren County Contract WC1911 for
communications system preventive radio maintenance for the Warren County
Communications Center for the third year of a three year contract as provided by
the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for
the period of April 1, 2022 through March 31, 2022**

to . . . TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of . . . \$175,794.00

as per their bid submitted . . . February 26, 2019

**Funding for this contract has been provided in budget account 012500/5026 –
Communications Center – Contracted Equipment Maintenance**

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

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

Alex Lazorisak

[H1]

Clerk

COUNTY OF WARREN, NJ

Certification of Funds

VENDOR NAME: TuWay Wireless

VENDOR # 51650

CONTRACT: Communications Radio Maintenance

DURATION: April 1, 2021 through March 31, 2022

Funding for this contract is/will be provided in account(s):

SOURCE:	KEY BUDGET UNIT:	ACCOUNT:	PROJECT:
Budget Account	012500	5026	

AMOUNT: approximately \$175,794.00

Pursuant to the procedures prescribed in NJAC 5:30-5.4, I hereby certify that funding for this contract is provided in the current year Operating and/or General Capital Budget accounts stated herein in compliance with the statutory provisions of: N.J.S.A.40A:2 et.seq. "LOCAL BOND LAW" and/or N.J.S.A.40A:4 et.seq. "LOCAL BUDGET LAW".

DATE: January 2, 2021

Kim Francisco, C.F.O.

**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 January 27, 2021

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRENDA L. ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 48, LOT 69, APPROXIMATELY 62.6 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,620

WHEREAS, THE Warren County Agricultural Board has developed a list of Property for preservation for the year 2021; 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., was pre-qualified as an appraiser by WC2061FO on November 17, 2020; 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., in the amount of \$1,620.00 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.**

ROLL CALL: Ms. Cielsa, 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]

COUNTY OF WARREN, NJ

CERTIFICATION OF FUNDS

VENDOR NAME: Landmark I Appraisal

VENDOR #

CONTRACT: Land Appraisals

DURATION:

Funding for this contract is/will be provided in account(s):

SOURCE:	KEY BUDGET UNIT:	ACCOUNT:	PROJECT:
Open Space Trust	03895	5067	

AMOUNT: \$1,620.00

Pursuant to the procedures prescribed in NJAC 5:30-5.4, I hereby certify that funding for this contract is provided in the current year Operating and/or General Capital Budget accounts stated herein in compliance with the statutory provisions of: N.J.S.A.40A:2 et.seq. "LOCAL BOND LAW" and/or N.J.S.A.40A:4 et.seq. "LOCAL BUDGET LAW".

DATE: January 21, 2021

Kim Francisco, C.F.O.

**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 January 27, 2021

**RESOLUTION RE: AWARD OF CONTRACT TO FINELLI
CONSULTING ENGINEERS, INC., OF
WASHINGTON, NEW JERSEY FOR
SURVEYING SERVICES ON THE DYKSTRA
PROPERTY, LLC, MANSFIELD TOWNSHIP,
BLOCK 601.03, LOT 48 AND BLOCK 601.02
LOT 44, APPROXIMATELY 302.9 ACRES,
PROPOSED FOR ACQUISITION, AS
LISTED IN THE PROPOSAL, IN THE
TOTAL AMOUNT OF \$16,340.00**

**WHEREAS, The Warren County Agricultural Board has developed a list of
Property for Preservation for the year 2021; 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 Agricultural Development
Board prior to negotiations for acquisitions; and**

**WHEREAS, said surveys will be in accordance with the Agriculture Retention
and Development Act, N.J.S. A. 4:1C-11, et. Seq.,**

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

**WHEREAS, Finelli Consulting Engineers, Inc., was pre-qualified as a surveyor
by WC2060FO on November 17, 2020; and**

**WHEREAS, adequate funds are available in account 03895 5067 – 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 Finelli Consulting
Engineers, Inc., in the amount of \$16,340.00 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.**

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]

COUNTY OF WARREN, NJ
CERTIFICATION OF FUNDS

VENDOR NAME: Finelli Consulting Engineers, LLC

VENDOR #

CONTRACT: Surveys
DURATION:

Funding for this contract is/will be provided in account(s):

SOURCE:	KEY BUDGET UNIT:	ACCOUNT:	PROJECT:
Open Space Trust	03895	5067	

AMOUNT: \$16,340.00

Pursuant to the procedures prescribed in NJAC 5:30-5.4, I hereby certify that funding for this contract is provided in the current year Operating and/or General Capital Budget accounts stated herein in compliance with the statutory provisions of: N.J.S.A.40A:2 et.seq. "LOCAL BOND LAW" and/or N.J.S.A.40A:4 et.seq. "LOCAL BUDGET LAW".

DATE: January 21, 2021

Kim Francisco, C.F.O.

**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 January 27, 2021

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRENDA L. ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 48, LOT 69, APPROXIMATELY 62.6 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,645

WHEREAS, THE Warren County Agricultural Board has developed a list of Property for preservation for the year 2021; 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, Norman J. Goldberg, Inc., was pre-qualified as an appraiser by WC2061FO on November 17, 2020; 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 Norman J. Goldberg, Inc., in the amount of \$1,645.00 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.**

ROLL CALL: Ms. Cielsa, 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]

COUNTY OF WARREN, NJ

CERTIFICATION OF FUNDS

VENDOR NAME: Norman J. Goldberg, Inc.,

VENDOR #

CONTRACT: Land Appraisals

DURATION:

Funding for this contract is/will be provided in account(s):

SOURCE:	KEY BUDGET UNIT:	ACCOUNT:	PROJECT:
Open Space Trust	03895	5067	

AMOUNT: \$1,645.00

Pursuant to the procedures prescribed in NJAC 5:30-5.4, I hereby certify that funding for this contract is provided in the current year Operating and/or General Capital Budget accounts stated herein in compliance with the statutory provisions of: N.J.S.A.40A:2 et.seq. "LOCAL BOND LAW" and/or N.J.S.A.40A:4 et.seq. "LOCAL BUDGET LAW".

DATE: January 21, 2021

Kim Francisco, C.F.O.

**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 January 27, 2021

**RESOLUTION RE: AWARD OF CONTRACT TO ENVIRONMENTAL
RESOLUTIONS INC., OF MT. LAUREL, NEW JERSEY
FOR SURVEYING SERVICES ON THE MARY ANNDIAS
PROPERTY, LOPATCONG TOWNSHIP, BLOCK 102,
LOT 6, APPROXIMATELY 1.11 ACRES, PROPOSED
FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN
THE TOTAL AMOUNT OF \$2,450.00**

**WHEREAS, THE Warren County Board of Recreation has developed a list of Property
for preservation for the year 2021; and**

**WHEREAS, Warren County is interested in obtaining surveys on various 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 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, Environmental Resolutions, Inc., was pre-qualified as a surveyor by
WC2060FO on November 17, 2020; 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 Environmental Resolutions Inc., in
the amount of \$2,450.00 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.**

ROLLCALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern

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

Alex J. Lazorisak Clerk

[H5]

COUNTY OF WARREN, NJ

CERTIFICATION OF FUNDS

VENDOR NAME: Environmental Resolutions, Inc.

VENDOR #

CONTRACT: Surveys

DURATION:

Funding for this contract is/will be provided in account(s):

SOURCE:	KEY BUDGET UNIT:	ACCOUNT:	PROJECT:
Open Space Trust	03894	5065	

AMOUNT: \$2,450.00

Pursuant to the procedures prescribed in NJAC 5:30-5.4, I hereby certify that funding for this contract is provided in the current year Operating and/or General Capital Budget accounts stated herein in compliance with the statutory provisions of: N.J.S.A.40A:2 et.seq. "LOCAL BOND LAW" and/or N.J.S.A.40A:4 et.seq. "LOCAL BUDGET LAW".

DATE: January 21, 2021

Kim Francisco, C.F.O.

**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 January 27, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO ENVIRONMENTAL
RESOLUTIONS INC., OF MT. LAUREL, NEW JERSEY
FOR SURVEYING SERVICES ON THE MARIANNE
NICHOLSON PROPERTY, HARDWICH TOWNSHIP,
BLOCK 1202, LOTS 3.10 AND 3.11, APPROXIMATELY
22.85 ACRES, PROPOSED FOR ACQUISITION, AS LISTED
IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,900**

**WHEREAS, THE Warren County Board of Recreation has developed a list of
Property for preservation for the year 2021; and**

**WHEREAS, Warren County is interested in obtaining surveys on various
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 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, Environmental Resolutions, Inc., was pre-qualified as a surveyor
by WC2060FO on November 17, 2020; 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 Environmental Resolutions Inc., in the amount of \$5,900.00 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.**

ROLLCALL: 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]

COUNTY OF WARREN, NJ

CERTIFICATION OF FUNDS

VENDOR NAME: Environmental Resolutions, Inc.

VENDOR #

CONTRACT: Surveys

DURATION:

Funding for this contract is/will be provided in account(s):

SOURCE:	KEY BUDGET UNIT:	ACCOUNT:	PROJECT:
Open Space Trust	03894	5065	

AMOUNT: \$5,900.00

Pursuant to the procedures prescribed in NJAC 5:30-5.4, I hereby certify that funding for this contract is provided in the current year Operating and/or General Capital Budget accounts stated herein in compliance with the statutory provisions of: N.J.S.A.40A:2 et.seq. "LOCAL BOND LAW" and/or N.J.S.A.40A:4 et.seq. "LOCAL BUDGET LAW".

DATE: January 21, 2021

Kim Francisco, C.F.O.

**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 January 27, 2021

RESOLUTION RE: EXTENSION OF CONTRACT WC1905 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 TO RIVER HOLLOW FARMS LLC, FOR ANNUAL RENT OF \$287.00 PER ACRE, TOTAL AMOUNT \$20,807.50

BE IT RESOLVED, that Contract WC1603 for lease of county property for agricultural purposes in Franklin and Greenwich Townships, property identified as Block 39, Lot 1, and Block 15, Lot 4, approximately 72.50 acres is hereby extended

to . . . River Hollow Farms LLC, Stewartsville, New Jersey

annual rent of \$287.00 per acre for a total amount of \$20,807.50

as per his bid submitted February 14, 2019

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

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 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 motion by _____, seconded by _____
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 27, 2021.

RESOLUTION RE: EXTENSION OF CONTRACT WC1904 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 TO GURAL FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$3,045.00

BE IT RESOLVED, that Contract WC1904 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 15 acres is hereby extended

to . . . Gural Farms LLC, Port Murray, New Jersey

annual rent of \$203.00 per acre for a total amount of \$3,045.00.

as per his bid submitted February 14, 2019

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

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

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

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 Lazorisak
[H8]

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

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 January 27, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEHAVIORAL INTERVENTIONS, BI INC., FOR AN ELECTRONIC MONITORING SYSTEM, UNDER NEW JERSEY STATE CONTRACT #84242 COVERING ELECTRONIC MONITORING FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL CONTRACT AMOUNT OF \$19,768.40

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for electronic monitoring system for the Warren County Correctional Center and this purchase is hereby awarded

to . . . Behavioral Interventions, BI, Inc., Boulder, Colorado

in the amount of . . . \$19,768.40

at the prices established under New Jersey State Contract #84242

Funding for this contract has been provided in budget account 012800/5029 – Warren County Correctional Center - Contracted Services

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

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

Alex Lazorisak Clerk

Alex Lazorisak
[H9]

COUNTY OF WARREN, NJ

CERTIFICATION OF FUNDS

VENDOR NAME: Behavioral Interventions, BI, Inc.,

VENDOR #

CONTRACT: Electronic Monitoring

DURATION:

Funding for this contract is/will be provided in account(s):

SOURCE: KEY BUDGET UNIT: ACCOUNT: PROJECT:

Budget Account 012800 5029

AMOUNT: \$19,768.40

Pursuant to the procedures prescribed in NJAC 5:30-5.4, I hereby certify that funding for this contract is provided in the current year Operating and/or General Capital Budget accounts stated herein in compliance with the statutory provisions of: N.J.S.A.40A:2 et.seq. "LOCAL BOND LAW" and/or N.J.S.A.40A:4 et.seq. "LOCAL BUDGET LAW".

DATE: January 21, 2021

Kim Francisco, C.F.O.

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William E. Hann, Jr.
183 Hagerty Avenue
Phillipsburg, N.J. 08865
williamehannjr@gmail.com
908-878-8238

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January 1, 2021

Att. Warren County Board of Commissioners

I hereby give notice that I wish to resign as an Alternate Member of the Warren County Planning Board effective 1/1/21. I have particularly enjoyed activity on the Board, but feel it is time to step aside for new blood to enter the discussions. During my 47 years on the Board, Planning Director, *Dave Dech* has been an extremely effective presenter and coordinator of issues on behalf of the Commissioners.

I wish everyone a healthy and productive New Year.

Sincerely

, ?, 1MI'2.
William E. Hann J)."

Cc: *Dave Dech*

Tracy Matlock

1/27 mtg

From: Dave Dech
Sent: Friday, January 15, 2021 3:37 PM
To: Tracy Matlock
Subject: FW: Steven Haydu Resignation

Tracy, please see email below from Steve Hajdu who represented Allamuchy Twp on the Solid Waste Advisory Council. It should go to BCF accepting his resignation.

Thanks, have a nice weekend.

Dave

From: Steve Haydu <stevhaydu@comcast.net>
Sent: Monday, January 4, 2021 3:41PM
To: 'ELLEN NERBAK' <e1vn1997@gmail.com>
Cc: Department of Public Works <DPW@allamuchynj.org>; mayorrick19@allamuchynj.org; municipalclerk@allamuchynj.org; Dave Dech <ddech@co.warren.nj.us>
Subject: Steven Haydu Resignation

Effective January-1, 2021 I have resigned from the Recycling Coordinator position for Allamuchy Township. This includes the Warren County SWAC Committee.

I wish everyone the best and a Happy New Year.

Best Regards,
Steven Haydu

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**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 January 27, 2021.

**RESOLUTION APPOINTING A MEMBER TO THE
POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of County Commissioners has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

WHEREAS, the Warren County Board of County Commissioners must file with the Secretary of State of the State of New Jersey a resolution appointing or replacing members of the Authority; and

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

Section 1. The following person is appointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Robert Larsen Term to expire: February 1, 2026

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of County Commissioners of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect February 2, 2021.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by -----, seconded by -----, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 2021.

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

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

Appoint:

Sharon Green
Div. of Aging & Disability Services
44 Mud Pond Road
Blairstown, NJ 07825
Contracted Service Rep.

Term to expire: 12/31/21

Beverly Parello
Better Future Self Help Center
330 Mountain Road
Lebanon, NJ 08833
Contracted Service Rep.

Term to expire: 12/31/22

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

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

Alex J. Lazorisak

, Clerk