

## MINUTES

JANUARY 27, 2021

*\*These minutes were approved by the Board of County Commissioners on February 10, 2021. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on January 27, 2021 at 6:00 p.m.

Due to social distancing directives, this meeting was conducted without any members of the public in attendance. The public had the opportunity to listen to the meeting, and participate if they chose, via internet and telephone.

The meeting was called to order at 6:07 p.m. by Director Kern and upon roll call, the following participants were present: Commissioner Lori Ciesla, Commissioner Deputy Director Jason Sarnoski, Commissioner Director James Kern III, County Administrator Alex Lazorisak, Assistant County Counsel Joe Bell IV, County CFO Kim Francisco, County Engineer Bill Gleba, County Planner Dave Dech and Deputy Commissioner Clerk Holly Luberto. County Health Officer Pete Summers participated via telephone.

After leading the salute to the flag, Mr. Kern read aloud the following OPEN PUBLIC MEETINGS ACT statement: (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.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Budget Session of January 6, 2021 were approved.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Budget Session of January 9, 2021 were approved.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

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On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Regular Session of January 13, 2021 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Executive Session of January 13, 2021 were approved.

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

There were no public comments on agenda items.

## FINANCIAL RESOLUTIONS

### RESOLUTION 55-21

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

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

### RESOLUTION 56-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION CANCELING CERTAIN FUNDED APPROPRIATION BALANCES PREVIOUSLY PROVIDED FOR VARIOUS CAPITAL PROJECTS.

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

## RESOLUTIONS

### RESOLUTION 57- 21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING MASTER PUBLIC WORKS SHARED SERVICES AGREEMENT FOR SHARING PUBLIC WORKS EQUIPMENT BETWEEN WARREN COUNTY MUNICIPALITIES AND THE COUNTY OF WARREN.

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

### RESOLUTION 58- 21

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

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

**MINUTES**

**JANUARY 27, 2021**  
**RESOLUTION 59- 21**

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

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

**RESOLUTION 60-21**

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

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

**RESOLUTION 61-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, 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 AVAILABLILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.

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

**RESOLUTION 62-21**

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

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

**RESOLUTION 63-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION OF THE COUNTY OF WARREN AFFIRMING ITS COMMITMENT TO ENSURING EQUAL EMPLOYMENT OPPORTUNITIES IN THE COUNTY OF WARREN.

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

**RESOLUTIONS APPROVING SPECIFICATIONS**

**RESOLUTION 64-21**

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

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

**RESOLUTION 65-21**

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

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

**RESOLUTION 66-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2107 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER.

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 67-21**

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

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

**RESOLUTION 68-21**

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

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

**RESOLUTION 69- 21**

On motion by Ms. Ciesla, Mr. Sarnoski, 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.

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

**RESOLUTION 70-21**

On motion by Ms. Ciesla, Mr. Sarnoski, 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.

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

**RESOLUTION 71- 21**

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

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

**RESOLUTION 72-21**

On motion by Ms. Ciesla, Mr. Sarnoski, 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.

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

**RESOLUTION 73-21**

On motion by Ms. Ciesla, Mr. Sarnoski, 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.

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

**RESOLUTION 74- 21**

On motion by Ms. Ciesla, Mr. Sarnoski, 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.

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

**RESOLUTION 75-21**

On motion by Ms. Ciesla, Mr. Sarnoski, 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.

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

**MINUTES**  
**RESIGNATIONS/APPOINTMENTS**

**JANUARY 27, 2021**

**RECOMMENDATION**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF WILLIAM E. HANN, JR, ALTERNATE MEMBER, FROM THE WARREN COUNTY PLANNING BOARD.

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

**RECOMMENDATION**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF STEVEN HAYDU FROM THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

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

**RESOLUTION 76-21**

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

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

**RESOLUTION 77-21**

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

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

Mr. Sarnoski was grateful to all appointees, but noted Mr. Haydu in particular served on SWAC for a very long time.

**PERSONNEL RESOLUTIONS**

**RESOLUTION 78-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF MAINTENANCE SUPERINTENDENT, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS.

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

**RESOLUTION 79- 21**

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

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

**RESOLUTION 80-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY DIVISION HEAD ACTING ASSISTANT HEALTH OFFICER EPIDEMIOLOGIST, UNCLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT AND APPOINTING COURTNEY SARTAIN TO SAID POSITION.

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

**RESOLUTION 81-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, 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 MACKEY.

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

**REPORTS AND COMMENTS**

Assistant County Counsel had a couple of matters for Executive Session regarding litigation.

County Engineer Bill Gleba updated the commissioners regarding a draft traffic study discussed during the prior week's budget workshop. He said his staff had reviewed the Hope area truck restriction draft study (from Route 46 on Route 519), hoped to collaborate with the Planning Department and complete commentary the following afternoon, speak with the consultant the day after that, and have some type of final draft report to the board in one to two weeks. Mr. Kern said thank you, and thought they could still move forward concurrently to prepare for presentation to the DOT, and asked all involved to coordinate schedules.

County Planner Dave Dech reported that last March, the DEP adopted revised storm water regulations requiring municipalities to update their storm water ordinances and submit them to the county for review to be effective March 2, 2021.



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“At this point we haven’t received any,” he said, admitting the issue snuck up on him. By law, the municipalities’ plans were to be approved or disapproved by the County Planning “Agency”, but “agency” was not clearly defined. Mr. Dech said years ago, municipalities had submitted their plans to his office, and if no action was taken within 60 days, they were automatically approved. In most cases, municipalities had submitted ordinances that were based on the model provided by the DEP, almost verbatim. If this latest round was not approved by March 1, 2021, enforcement action could be taken against the municipality, and any developer that may have submitted a plan approved under the old ordinance could be in jeopardy. He recommended the Board of County Commissioners officially designate the county Planning Department as the Planning Agency. His office would then remind municipalities to get their ordinances to the county.

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, DESIGNATING THE WARREN COUNTY PLANNING DEPARTMENT TO REVIEW AND COMMENT ON THE MUNICIPAL STORM WATER MANAGEMENT PLANS PER THE DEP RECOMMENDATIONS.

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

County CFO Kim Francisco said he continued to compile the budget on the state documents; his office was working on closing out 2020 and working on a financial statement with the auditors; tax forms have been submitted to the IRS; 1099s have been mailed to vendors; and W-2s would be distributed to employees with paychecks the following day. “We’re in compliance with all the deadlines,” he said.

County Administrator Alex Lazorisak said he would be happy to answer any questions on the latest personnel vacancy report, but there were none. He said today was day number 322 since the COVID-19 task force was formed. The vaccine call center went live this week, and was promptly overwhelmed. “Not only us, but every county,” he said. He shared some call volume statistics provided by IT Director Bob Sidie, which concluded 15 dedicated staff members would have to work all day every day to handle the incoming calls. “Hopefully people will be patient,” Mr. Lazorisak said.

With respect to the vaccine, “It’s supply and demand. We only get in what the state and federal governments will give us,” he said. Due to limited supply, we are requiring that those receiving the vaccine must live, work or attend school in Warren County, and prioritizing individuals age 65 and older. Vaccine appointments may be booked three weeks in advance, with three locations currently operating. All this was subject to change.

County Health Officer Pete Summers reported a total COVID case count of 5,157 and a rate per day of 42 cases per day, slightly down from the week before. In terms of Warren County hospital capacity, ICU bed availability was at 41 percent (vs. 47 percent statewide) and 77 percent of ventilators were available (vs. 67 percent statewide). “That’s an improvement on all fronts from the holiday season,” Mr. Summers said, “We definitely seeing some drop in the numbers, not only in Warren County, but statewide as well.”

On the vaccine front, about 2,300 individuals had been vaccinated to date. Tomorrow would begin the first round of second doses for EMS and school nurses. “We’re on our way,” he said. As Mr. Lazorisak mentioned, vaccine was in limited supply, “But we’re getting it out as quick as we can get it,” said Mr. Summers. Ms. Ciesla asked about scheduling procedures for the second dose. Mr. Lazorisak said a separate day was set aside for that - currently Tuesdays - and he provided further scheduling details. He said the booster shots were guaranteed from the state.

Mr. Kern expressed thanks to all Warren County staff for its efforts this week. “It has been incredibly difficult with the surge in demand for this vaccine,” he said, but after conferring with the governor’s office, he felt more comfortable in the ability to target individuals and schedule further out. “What Warren County experienced this week is what the rest of the State of New Jersey experienced, in demand,” he said. Despite the outpaced demand, Mr. Kern said the county’s vaccine appointment site was reportedly operating professionally, quickly and safely.

### COMMISSIONER COMMENTS

Ms. Ciesla thanked the CFO, Administrator, and all department heads for the cooperative budget process, which was now complete ahead of schedule. She said everyone came to the table willing to work together for the benefit of our taxpayers, and thought they did a good job. Ms. Ciesla said this was attributable the planning that occurs each year. She joined Mr. Kern in expressing thanks to all involved in helping to deal with COVID, getting the hotline operating in an effort to help those struggling to make vaccine appointments online. The process was frustrating. “I appreciate everything that everybody’s doing, and will continue to do, and we’re here to support you guys as you support them,” she said.

Mr. Sarnoski echoed Ms. Ciesla’s comments regarding the budget. “A lot of hard choices, but a responsible budget,” he said, thanking the CFO and administration.

Mr. Kern concurred with his colleagues' remarks on the budget.

The county had provided some feedback to a tech advisory committee for the Highlands Council, regarding the economic profile of the region, resulting in "A very nice, expansive report from the Highlands Council," said Mr. Kern, and would make sure the commissioners and Planning Board received copies. "Some good research," he said.

Mr. Kern said he had been participating in weekly calls with the prior administration in Washington, D.C. with respect to intergovernmental affairs and the COVID response, and was to be on the first call of the Biden administration the following day. He hoped for good news regarding expanded vaccine availability and options.

NJAC's reorganization was at the end of the week, and Mr. Kern looked forward to following in Rick Gardner's footsteps on that association.

There were no closing public comments, nor comments or questions from the press.

EXECUTIVE SESSION

**RESOLUTION 82-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 AT 6:34 p.m.

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

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, the board adjourned Executive Session and returned to Open Session at 7:15 p.m.

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

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, and there being no further business before the commissioners at this time, the meeting was adjourned at 7:15 p.m.

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

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

**RESOLUTION 55-21**

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

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-2 and 2021-3, dated January 27, 2021,** in the amount of **\$2,961,080.35** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-2	1/20/2021	\$435,337.48	
2021-3	1/27/2021	<u>1,142,959.83</u>	
TOTAL			\$1,578,297.31
PNC Bank Commercial Card	1/13/2021	<u>\$20,398.71</u>	
TOTAL-OTHER			20,398.71
Payroll (including fringe)	1/14/2021	\$1,362,384.33	
Subsistence	1/14/2021	0.00	
TOTAL WAGES, FRINGE, MEALS			<u>1,362,384.33</u>
GRAND TOTAL			

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

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

\_\_\_\_\_, Clerk

Alex J. Lazorisak

[D1]

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

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

**RESOLUTION 56-21**

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

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

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren as follows:

Section 1. The following funded appropriations remaining as balances in capital ordinances heretofore adopted by the County of Warren, New Jersey (the County) are hereby cancelled and transferred to the Capital Improvement Fund:

1. a: ORDINANCE NUMBER 2016-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 9,784,200.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/24/2016 Date of Adoption: 03/23/2016

Amount of Appropriation to be transferred to Capital Improvement Fund:

0416A307 5064 Bridge Improvements \$ 200,000.00

1.b: ORDINANCE NUMBER 2017-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 8,205,960.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/22/2017 Date of Adoption: 03/22/2017

Amount of Appropriation to be transferred to Capital Improvement Fund:

0417A305 5064 Bridge Improvement \$ 150,000.00

1.c: ORDINANCE NUMBER 2018-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 4,758,707.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/14/2018 Date of Adoption: 03/14/2018

Amount of Appropriation to be transferred to Capital Improvement Fund:

0418A304 5064 Bridge Improvements \$ 150,000.00

TOTAL CANCELLATIONS FROM ALL ORDINANCES RETURNED  
TO CAPITAL IMPROVEMENT FUND \$ 500,000.00

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 57-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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.

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

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

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Alex J. Lazorisak

, Clerk

[E1]

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

**RESOLUTION 58-21**

On a motion by Lori Ciesla, seconded by Jason Sarnoski, 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)
<b>Total Easement Purchase</b>	<b>\$259,930.00</b> (\$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)
<b>Total Easement Purchase</b>	<b>\$305,800.00</b> (\$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.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 59-21**

On a motion by Lori Ciesla, seconded by Jason Sarnoski, 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:**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of County 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 County 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.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 60-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of 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 61-21**

On a motion by Lori Ciesla, seconded by Jason Sarnoski, 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.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[E5]



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

**RESOLUTION 62-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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.

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

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

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Alex J. Lazorisak

, Clerk

[E6]

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

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

**RESOLUTION 63-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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

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

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

\_\_\_\_\_  
Alex J. Lazorisak

Clerk

[E7]

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

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

**RESOLUTION 64-21**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.**

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

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

\_\_\_\_\_  
Alex J. Lazorisak  
[F1]

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 65-21**

**On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.**

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

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

---

Alex J. Lazorisak \_\_\_\_\_ Clerk  
[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 66-21**

**On motion by Jason Sarnoski, seconded by Lori Ciesla, 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**

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

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

\_\_\_\_\_  
Alex J. Lazorisak Clerk

[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 67-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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**

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

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

\_\_\_\_\_  
Clerk

Alex 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 68-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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.**

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak [H2]



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

**RESOLUTION 69-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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.**

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

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

Clerk

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

**RESOLUTION 70-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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.**

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

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

Clerk

Alex J. Lazorisak [H4]

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

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

**RESOLUTION 71-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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 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**

**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.**

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

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

\_\_\_\_\_  
Clerk

Alex J. Lazorisak

[H5]

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823  
**RESOLUTION 72-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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.**

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

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

Clerk

Alex J. Lazorisak  
[H6]

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

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

**RESOLUTION 73-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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.**

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

**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.**

\_\_\_\_\_  
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 74-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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.**

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

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

\_\_\_\_\_  
Clerk

Alex 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 75-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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**

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

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

\_\_\_\_\_  
Clerk

Alex 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 76-21**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak



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

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

**RESOLUTION 77-21**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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

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

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

---

Alex J. Lazorisak

, Clerk

[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 78-21**

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

**RESOLUTION CREATING A FULL-TIME POSITION OF MAINTENANCE  
SUPERINTENDENT, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF  
PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Maintenance Superintendent*, classified, is created in the Warren County Public Works Department, within the Division of Buildings and Grounds to enhance the efficiency and effectiveness of operations; and

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of County Commissioners that the full-time position of *Maintenance Superintendent* is created on Salary Grade 15 of the Unclassified Salary Table and made effective on January 28, 2021.

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

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

---

Alex J. Lazorisak

, Clerk

[J1]

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

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

**RESOLUTION 79-21**

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

**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**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Community Service Aide*, classified, is created within the Warren County Department of Land Preservation to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Administrative Clerk* classified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the full-time position of *Community Service Aide* is created on AFSCME Local 3287, Range 0740 and made effective on January 28, 2021.

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

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

---

Alex J. Lazorisak

, Clerk

[J2]

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

**RESOLUTION 80-21**

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

**RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY DIVISION HEAD -  
ACTING ASSISTANT HEALTH OFFICER/EPIDEMIOLOGIST, UNCLASSIFIED, WITHIN  
THE WARREN COUNTY HEALTH DEPARTMENT AND APPOINTING  
COURTNEY SARTAIN TO SAID POSITION**

**BE IT RESOLVED** by the Warren County Board of County of Commissioners that a full-time position of *County Division Head - Acting Assistant Health Officer/Epidemiologist*, unclassified, is created and established on Grade 16 of the unclassified salary table to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that Courtney Sartain is appointed to the position of *County Division Head - Acting Assistant Health Officer/Epidemiologist*, unclassified, as set forth under N.J.S.A. 11A:3-5(l) within the Warren County Health Department.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the position of *County Division Head - Acting Assistant Health Officer/Epidemiologist*, unclassified, is created within the Warren County Health Department and Courtney Sartain is hereby appointed to the position at an annual salary of \$82,000 effective January 28, 2021.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[J3]

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

**RESOLUTION 81-21**

On motion by Lori Ciesla, seconded by Jason Sarnoski, 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 SALARY AND TERMS AND CONDITIONS OF  
EMPLOYMENT OF EMILY J. SWANSON AS DEPUTY COUNTY CLERK AS  
RECOMMENDED AND FIXED BY COUNTY CLERK HOLLY MACKEY.**

**WHEREAS**, in accordance with N.J.S.A. 40A:9-117a et seq., the County Clerk shall fix the compensation for the appointed personnel of the County Clerk's Office in accordance with County guidelines and within the budget allocation, and

**WHEREAS**, County Clerk Holly Mackey has selected Emily J. Swanson to serve as a Deputy County Clerk effective February 4, 2021 and recommended an annual salary of \$59,990.00. Annual vacation leave allowance with County policies as well as maintain participation/enrollment in the County's healthcare, prescription, dental, eyeglass, and retirement medical plans.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the recommendations of County Clerk Holly Mackey in the interest of Deputy County Clerk Emily J. Swanson are hereby approved and made effective February 4, 2021.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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

**RESOLUTION 82-21**

On motion by **Ms. Cielsa**, seconded by **Mr. Sarnoski**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 27, 2021.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, County Route 519 – Sewer Line, Jeffress Litigation.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA Local 1032 - Prosecutor’s Clerical, PBA Local 331 – Prosecutor’s Detectives, FOP 171 – Corrections Officers.

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak