

**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, MARCH 10, 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 RULES OF CONDUCT AND DECORUM THAT ARE AVAILABLE ONLINE ON THE COUNTY'S WEBSITE.

TELEPHONICALLY:

1-877-309-3457 OR 1-404-397-1516; WHEN PROMPTED FOR MEETING NUMBER (ACCESS CODE) ENTER 179 492 1397 FOLLOWED BY THE # SIGN; AND PRESSING # WHEN PROMPTED FOR ATTENDEE NUMBER.

WEBEX

MEETING LINK:

<https://warrencountynj.webex.com/warrencountynj/j.php?MTID=mb313069b03eb3246df60d031931f02c1>

MEETING NUMBER (ACCESS CODE): 179 492 1397

MEETING PASSWORD: warren2021

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

Regular Session of February 24, 2021

Executive Session of February 24, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-18, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

2. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

3. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VS-42-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

4. RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2020 PURSUANT TO P.L. 2007 c. 311 et seq.

5. RESOLUTION OPPOSING THE INTERSTATE 80 ROCKFALL PROJECT AS CURRENTLY PROPOSED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) AND URGING THE NJTPA TO REPROGRAM THE PROJECT IN THE TRANSPORTATION IMPROVEMENT PROGRAM AND REDESIGN THE PROJECT IN CONSULTATION WITH PUBLIC AND PRIVATE STAKEHOLDERS AT THE LOCAL, STATE, AND FEDERAL LEVELS.

6. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$28,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION REQUESTING THE GOVERNOR AND COMMISSIONER OF HEALTH OF THE STATE OF NEW JERSEY TO MAKE COVID-19 VACCINE AVAILABLE TO THE TEACHERS AND STAFF OF WARREN COUNTY'S SCHOOLS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2021-2022 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC2115.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO ENGINEERING & LAND PLANNING ASSOCIATES, INC. OF HIGH BRIDGE, NEW JERSEY FOR SURVEYING SERVICES ON 7 OLD ORCHARD ROAD, HARDWICK TOWNSHIP, BLOCK 1201, LOT 1, APPROXIMATELY 75.22 GROSS ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,500.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC2116R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$35,987.00.
3. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ELECTION SYSTEMS & SOFTWARE, LLC, TO PROVIDE LICENSE AND SOFTWARE MAINTENANCE FOR THE ELECTION MACHINES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 FOR THE WARREN COUNTY ELECTION BOARD IN THE TOTAL AMOUNT OF \$92,985.00.
4. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO GRAYSHIFT LLC, TO PROVIDE COMPUTER HARDWARE AND SOFTWARE, MOBILE DEVICE DIGITAL FORENSICS LICENSING FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$19,065.50.
5. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERDROID ROBOTS, INC. TO PROVIDE A DIGITAL TACTICAL ROBOT CONTROLLER, TO THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$18,840.95.
6. RESOLUTION RE: ADDENDUM TO CONTRACT WC2060FO, QUALIFYING SURVEYORS FOR THE YEAR OF 2021 WITH AN INITIAL AMOUNT CHANGE OF NAME MASER CONSULTING TO COLLIERS ENGINEERING & DESIGN, INC.
7. RESOLUTION RE: AWARD OF CONTRACT WC2103 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER, FOR THE PERIOD OF MAY 1, 2021 THROUGH APRIL 30, 2022 IN THE APPROXIMATE CONTRACT AMOUNT OF \$137,864.38.
8. RESOLUTION RE: AWARD OF CONTRACT WC2102 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICA HOLDINGS, FOR THE PERIOD OF MAY 1, 2021 THROUGH APRIL 30, 2022 IN THE APPROXIMATE CONTRACT AMOUNT OF \$8,524.96.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR FORTY-EIGHT (48) VLA WINDOWS SERVERS UNDER NEW JERSEY STATE CONTRACT #M0003/89850 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$23,838.68.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR TWO (2) POWEREDGE R740 SERVERS UNDER NEW JERSEY STATE CONTRACT #M0483/00656 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$41,712.88.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR A GENPROG SCHEDULING PORTAL UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$66,486.50.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO CDW GOVERNMENT, INC., FOR LAPTOP COMPUTERS AND ACCESSORIES UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$169,249.00.

13. RESOLUTION RE: AWARD OF CONTRACT WC2107 MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, TO TUWAY COMMUNICATIONS FOR THE PERIOD OF MAY 1, 2021 THROUGH APRIL 30, 2022 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE CONTRACT AMOUNT OF \$36,713.00.

14. RESOLUTION RE: AWARD OF CONTRACT WC2106 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$10,849.00.

15. RESOLUTION RE: AWARD OF CONTRACT WC2112R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR COUNTY ROUTE 659 (SPRING VALLEY ROAD), IN HARDWICK TOWNSHIP TO HAROLD E. PELLOW & ASSOCIATES, INC, OF AUGUSTA, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$42,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

GINAMARIE WILLIAMS – TERM TO EXPIRE: 12/31/2022

J. PERSONNEL RESOLUTIONS

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 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 March 10, 2021.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-18, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to accept the Subaward of \$14,000. With a match of \$7,850. For an approximate project total cost of \$21,850 for a project under the State of New Jersey Victims of Crime Act Grant Program, VAWA-51-18; Grant Period 7/1/20 to 6/30/21; and

WHEREAS, the Warren County Board of County Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$7,850. Pursuant to the match requirements for the grant.

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 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 March 10, 2021.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to accept the Subaward of \$3,791. With a match of \$7,850. For an approximate project total cost of \$11,641 for a project under the State of New Jersey Victims of Crime Act Grant Program, VAWA-51-19; Grant Period 7/1/20 to 6/30/21; and

WHEREAS, the Warren County Board of County Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$7,850. Pursuant to the match requirements for the grant.

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

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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 March 10, 2021.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VS-42-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to accept the Subaward of \$72,000. With a match of \$27,971. For an approximate project total cost of \$99,971 for a project under the State of New Jersey County SANE/SART Program; Grant Period 10/1/20 to 9/30/21; and

WHEREAS, the Warren County Board of County Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$27,971. Pursuant to the match requirements for the grant.

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 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 on March 10, 2021.

**RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN
FOR A RECYCLING ENHANCEMENT ACT TAX FUND
ENTITLEMENT FOR 2020 PURSUANT TO
P.L. 2007 c. 311 et seq.**

WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, The Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2020 Recycling Enhancement Act Tax Entitlement in the amount of \$162,000.
2. That the Chief Financial Officer of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such contracts as are required, and to act as the authorized correspondent of the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Board of County Commissioners as the implementing agencies to perform the Recycling Enhancement Tax Entitlement Spending Plan.
4. That the County of Warren does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.

5. That the County of Warren does hereby accept the terms and conditions set forth in the Act and the guidelines promulgated under it.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

RESOLUTION OPPOSING THE INTERSTATE 80 ROCKFALL PROJECT AS CURRENTLY PROPOSED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) AND URGING THE NJTPA TO REPROGRAM THE PROJECT IN THE TRANSPORTATION IMPROVEMENT PROGRAM AND REDESIGN THE PROJECT IN CONSULTATION WITH PUBLIC AND PRIVATE STAKEHOLDERS AT THE LOCAL, STATE, AND FEDERAL LEVELS

WHEREAS, the middle and upper Delaware River segments were designated a National Wild and Scenic River in 1978 by Congress and President Jimmy Carter in 1978, and the lower Delaware River was designated by Congress and President Bill Clinton in 2000 and;

WHEREAS, in 2015 an application for Scenic Byway designation was submitted to the NJDOT Scenic Byway program for approval and was subsequently rejected because the NJDOT does not consider applications in areas that are in design or construction; and

WHEREAS, designation in the National and State Scenic Byway programs would have allowed for funding opportunities to help protect and promote the Delaware River Water Gap National Recreation Area as a national and worldwide treasure; and

WHEREAS, the I-80 Rockfall project DB# 09545 first appeared in the North Jersey Transportation Planning Authority's FY 2012 – 2015 Transportation Improvement Program (TIP) with a projected outyear construction cost of \$6.0 million; and

WHEREAS, the FY 2012 TIP's project description stated that "a problem statement had been submitted, detailing rockfall hazards in this section of I-80 and that the recommended remedial action would consist of analysis, design and implementation of rockfall mitigation measures, including, but not limited to: scaling, rock bolting, wire mesh, and catch fences"; and

WHEREAS, in the FY 2016 TIP the project description changed to "Initiated from the Rockfall Hazard Management System, this project will stabilize the existing rock outcrop area adjacent to I-80 Westbound at four locations within the project limits" with a subsequent project cost estimate increase to \$18.165 million, already doubling in cost in two years; and

WHEREAS, the project continued to appear in subsequent TIP's and projected costs increased to \$65 million in FY 2018 and \$59 million in FY 2020, demonstrating the uncertainty in cost estimates and confirming a three-fold increase over the 2016 estimate and 10 times more than the estimate projected in 2012; and

WHEREAS, alternatives to mitigate the purported rockfall problem have not been presented in a meaningful way in which they can be discussed and vetted thoroughly and thoughtfully with the stakeholders in the region; and

WHEREAS, the NJDOT's Concept Development Report prepared in September 2011 states that between 2003 and 2008 there were two "rockfall incidents", on the same day, that resulted in lane closures, and were weather related resulting in mudslides/washouts; and

WHEREAS, the Concept Development Report stated that between 2007 and 2009 there were 81 total crashes in the project limits, two of which were caused by rockfall, which occurred on the same day on 10/7/10 10:54 PM near M.P. 1.2 and at 11:05 PM near M.P. 1.0; and

WHEREAS, the Concept Development Report states that "the crash rate for this section of Route I-80 exhibits a relatively unsafe crash record as it is above the year 2009 statewide average for roadways with similar cross-section. The crash rate of 4.52 crashes/mvm (million vehicles miles) was above the Statewide Crash Rate for the year 2009 of 2.86 crashes/mvm."; and

WHEREAS, the Concept Development Report identified a number of geometric deficiencies which may contribute to the higher crash rate for this section of I-80; and

WHEREAS, the NJDOT has not provided current crash figures that may be related to rockfall incidents since the Concept Development Report was prepared; and

WHEREAS, the current preferred alternative does not correct the geometric deficiencies that were identified in the Concept Development Report; and

WHEREAS, the Rockfall project appears to be lacking sufficient study and analysis including a full and comprehensive traffic study, a historic/archeological impact study, a Delaware River Wild and Scenic River visual and environmental impact study, and an Environmental Impact Study; and

WHEREAS, the NJDOT selected a preferred alternative without the concurrence of local officials and stakeholders in the bi-state region; and

WHEREAS, concurrence on the NJDOT preferred alternative has not been obtained from the National Park Service, the NJ State Department of Parks and Forestry, the NJDEP Land Use Regulation Program, the Delaware River Basin Commission, the Delaware River Joint Toll Bridge Commission; and

WHEREAS, United States Congressmen from New Jersey and Pennsylvania, the State legislators from New Jersey and Pennsylvania, County Commissioners, and local elected officials from both States have officially opposed the project; and

WHEREAS, Senator Oroho and Assemblymen Space and Wirths have introduced bills S2863/A4601 that state that the Department of Transportation shall not plan for, design, or construct, or use funds for the planning, design, construction of, a rock wall between milepost 1.00 and milepost 1.50 on Interstate Highway Route 80, and that for any departmental project for rock fall mitigation between milepost 1.00 and milepost 1.50 on Interstate Highway Route 80, the department shall conduct a full analysis of all feasible options for rock fall mitigation, provided that any such option shall not include the construction of a rock wall; and

WHEREAS, the NJDOT has refused to meet with local elected officials to keep them informed and to discuss other alternatives despite past NJDOT practice to gain local support or at least ensure there was no local official opposition before proceeding with projects; and

WHEREAS, the preferred alternative selected by the NJDOT is costly and does not address the high number of crashes that do occur on this segment of highway between mileposts 1.0 and 1.5 that contain the S-curves; and

WHEREAS, the funding being programmed for the I-80 Rockfall project could be spent on improving the safety of motorists traveling through the S-curves and on many other worthwhile transportation projects in the NJTPA region that would address known documented safety problems; and

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of County Commissioners requests that the NJTPA;

1. Reprogram the I-80 Rockfall project, DB# 09545, in the FY 2022-2025 Transportation Improvement Program to Concept Development to re-evaluate and re-engineer the project to bring the final estimated construction costs into the \$6.0 million range as originally estimated in the FY 2012 TIP.

2. Meet and consult with local officials during concept development to address all of the concerns raised by local, state, and federal officials and stakeholders including but not limited to: visual impacts, traffic management during construction, roadway safety improvements through the project area, and cost.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to all of the County Commissioner Boards in the NJTPA region and request that each Board of County Commissioners support and adopt concurring resolutions.

BE IT FURTHER RESOLVED, that copies of the resolution be transmitted to the North Jersey Transportation Planning Authority, the NJDOT, the Congressional delegation in NJ and PA, the NJ State Legislative delegation, the PA State legislative delegation, and the Townships of Knowlton and Hardwick.

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

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

_____, Clerk
Alex J. Lazorisak

[E5]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Warren County Board of County Commissioners at a meeting held on March 10, 2021.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$28,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services has made \$28,000 available to the Warren County Division of Aging & Disability Services to implement the Warren County State Health Insurance Assistance Program (SHIP); and

WHEREAS, the Warren County Division of Aging & Disability Services will continue to provide individual Medicare counseling, enrollment and outreach assistance to Warren County residents accessing Medicare benefits, as per the availability of funds through this grant.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$28,000 to assist Warren County residents with enrollment in and utilizing the benefits for which they are entitled under the Medicare Program.

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COMMISSIONERS
OF THE COUNTY OF WARREN**
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Commissioners of the County of Warren at a meeting held March 10, 2021.

**RESOLUTION REQUESTING THE GOVERNOR AND COMMISSIONER OF HEALTH OF
THE STATE OF NEW JERSEY TO MAKE COVID-19 VACCINE AVAILABLE TO THE
TEACHERS AND STAFF OF WARREN COUNTY'S SCHOOLS**

WHEREAS, providing COVID-19 vaccination to teachers and other school staff will help protect the health of the students, school staff and families of Warren County's school districts; and

WHEREAS, the President of the United States of America Joseph Biden has made it a national goal that "every educator, school staff member, child care worker receive at least one shot by the end of the month of March"; and

WHEREAS, the County of Warren has surveyed it's public schools and found that over 1500 public school staff are willing to be vaccinated against COVID-19 as soon as possible; and

WHEREAS, the superintendents of Warren County's school districts have agreed to work with the Warren County Health Department to vaccinate their staff as quickly as possible; and

WHEREAS, the County of Warren and its health department are willing to work with any community partners to help meet the President' school vaccination goal in Warren County.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners requests New Jersey Governor Phil Murphy and New Jersey Commissioner of Health Judith Persichilli to allocate sufficient COVID-19 Vaccine to the County of Warren so that initial vaccination of all eligible and interested school staff can be completed by end of March 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 Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[E7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2021-2022
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT #WC2115**

BE IT RESOLVED, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|--|--|
| 1. CRS-2P Polymer Modified
Emulsified Asphalt | 6. 1/4" Washed Broken Stone |
| 2. Hot Mix Asphalt Surface Course | 7. Abrasive Grits |
| 3. Hot Mix Asphalt Base Course | 8. Dense Graded Aggregate |
| 4. Hot Mix Asphalt Curb Mix | 9. Dense Graded Aggregate using
Recycled Concrete |
| 5. UPM High Performance
Bituminous Cold Patch | 10. Concrete |

for the Warren County Department of Public Works for the 2021-2022 construction year are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR LEDGER

**TENTATIVE SCHEDULE
ADVERTISING DATE – WEDNESDAY, MARCH 17, 2021
BIDS TO BE RECEIVED – TUESDAY, APRIL 06, 2021
AWARD DATE – WEDNESDAY, APRIL 14, 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

[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 March 10, 2021.

RESOLUTION RE: AWARD OF CONTRACT TO ENGINEERING & LAND PLANNING ASSOCIATES, INC. OF HIGH BRIDGE, NEW JERSEY FOR SURVEYING SERVICES ON 7 OLD ORCHARD ROAD, HARDWICK TOWNSHIP, BLOCK 1201, LOT 1, APPROXIMATELY 75.22 GROSS ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,500.00

WHEREAS, The Warren County Agriculture Development Board 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 Agriculture 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.m and;

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

WHEREAS, Engineering & Land Planning Associates, Inc., was pre-qualified as a surveyor by WC2060FO on November 24, 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 Engineering & Land Planning Associates, Inc., in the amount of \$8,500.00 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

**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 March 10, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2116R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$35,987.00

WHEREAS, it has been recommended that the county issue a contract for Johnson Controls Metasys Automatic Temperature Control System Maintenance, at the Warren County Correctional Center, Public Safety Building, Administration Building, Health Building, Prosecutor's Building and the Warren County Courthouse as outlined in the proposal; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Johnson Controls, of Allentown, Pennsylvania for services for the above project, at a cost not to exceed \$35,987.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in budget account 01310/5029 – Building & Grounds Contracted Services and certified by the County 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

[H2]

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

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

RESOLUTION

On motion by _____, seconded by _____ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ELECTION SYSTEMS & SOFTWARE, LLC, TO PROVIDE LICENSE AND SOFTWARE MAINTENANCE FOR THE ELECTION MACHINES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 FOR THE WARREN COUNTY ELECTION BOARD IN THE TOTAL AMOUNT OF \$92,985.00

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services and licenses on specific special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded to Election Systems & Software, LLC, of Omaha, Nebraska for providing computer licensing and software maintenance on licensed products for the Warren County Election Board

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Election Systems & Software, LLC, of Omaha, Nebraska.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011250/5026 – Election Board – Contracted Services

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

I hereby certify the above to be 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 March 10, 2021.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO GRAYSHIFT LLC,
TO PROVIDE COMPUTER HARDWARE AND SOFTWARE,
MOBILE DEVICE DIGITAL FORENSICS LICENSING
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN
THE TOTAL AMOUNT OF \$19,065.50**

WHEREAS, it has been recommended that the county issue a purchase order for A SPECIALIZED Mobile Device Digital Forensic Licensing a specific special licensed computer hardware and software system, for the Warren County Prosecutor's Office; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded to Grayshift LLC, of Atlanta, Georgia for providing computer hardware and software, on licensed products for the Warren County Prosecutor's Office

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Grayshift LLC, of Atlanta, Georgia
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and enhancements to operate with current software housed in various county departments.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in grant accounts F0252 5351/5100 and F9252 5351 /5100

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 March 10, 2021.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERDROID ROBOTS, INC.
TO PROVIDE A DIGITAL TACTICAL ROBOT CONTROLLER,
TO THE WARREN COUNTY PROSECUTOR'S OFFICE IN
THE TOTAL AMOUNT OF \$18,840.95**

WHEREAS, it has been recommended that the county issue a purchase order for A SPECIALIZED digital tactical robot controller, for the Warren County Prosecutor's Office; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded to SuperDroid Robots, Inc. of Fuquay-Varina, North Carolina for providing computer hardware and software, on licensed products for the Warren County Prosecutor's Office

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to SuperDroid Robots, Inc., of Fuquay-Varina, North Carolina
 2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and enhancements to operate with current software housed in various county departments.
 3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in grant account F0252 5351/5100

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC2060FO,
QUALIFYING SURVEYORS FOR THE YEAR OF 2021
WITH AN INITIAL AMOUNT CHANGE OF NAME
MASER CONSULTING TO COLLIERS ENGINEERING
& DESIGN, INC.**

WHEREAS, the County of Warren awarded a qualifying contract to Maser Consulting, for the year 2021; and

WHEREAS, Maser Consulting has legally changed its name to Colliers Engineering & Design, LLC; and

WHEREAS, the Purchasing Director reports that service under this contract have continued uninterrupted by Colliers Engineering & Design, LLC., at the level of service required; and

WHEREAS, Colliers Engineering & Design, LLC Inc., has agreed to ratify and assume the contract previously entered into with Maser Consulting, and to fulfill all obligations and to be bound by the terms herein;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Colliers Engineering & Design, LLC , and its ratification and assumption of the existing contract.

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2103 FOR TIRES AND
TUBES TO PETTY’S TIRE & AUTO CENTER,
FOR THE PERIOD OF MAY 1, 2021 THROUGH
APRIL 30, 2022 IN THE APPROXIMATE
CONTRACT AMOUNT OF \$137,864.38**

BE IT RESOLVED, that contract WC2103 for tires and tubes is hereby awarded
to . . . Petty’s Tire & Auto Center, Washington, New Jersey
in the approximate amount of . . . \$137,864.38
as per their bid submitted . . . February 23, 2021

and reviewed and recommended by the Director of Purchasing as the lowest
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.

Funding for this contract will be provided in budget account 013150/5100 – Motor Pool Program
Operating Expenditures

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2102 FOR
LABORATORY TESTS FOR THE WARREN
COUNTY PUBLIC HEALTH NURSING OFFICE, OF
THE WARREN COUNTY HEALTH DEPARTMENT
TO LABORATORY CORPORATION OF AMERICA
HOLDINGS, FOR THE PERIOD OF MAY 1, 2021
THROUGH APRIL 30, 2022 IN THE
APPROXIMATE CONTRACT AMOUNT OF
\$8,524.96**

BE IT RESOLVED, that contract WC2102 for laboratory tests for the Warren County Public Health Nursing Office of the Warren County Health Department is hereby awarded

to . . . Laboratory Corporation of America Holdings, Raritan, New Jersey

in the approximate amount of . . . \$8,524.96

as per their bid submitted . . . February 23, 2021
and reviewed and recommended by the Director of Purchasing as the lowest
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.

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR FORTY-EIGHT (48) VLA WINDOWS SERVERS UNDER NEW JERSEY STATE CONTRACT #M0003/89850 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$23,838.68

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Forty-Eight (48) VLA Windows Servers for Warren County Public Safety and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$23,839.68

at the prices established under New Jersey State Contract #M0003/89850

Funding for this contract is provided in capital accounts 0420A410/5058

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL
COMPUTER CORP., INC., FOR TWO (2) POWEREDGE R740
SERVERS UNDER NEW JERSEY STATE CONTRACT
#M0483/00656 COVERING COMPUTER EQUIPMENT
AND ASSOCIATED PRODUCTS FOR WARREN COUNTY
PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$41,712.88**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two (2) Poweredge R740 Servers for the Warren County Public Safety and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$41,712.88

at the prices established under New Jersey State Contract #M0483/00656

Funding for this contract is provided in capital accounts 0420A410/5058

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

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

_____, Clerk
Alex J. Lazorisak
[H10]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR A GENPROG SCHEDULING PORTAL UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$66,486.50

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for GenProg Scheduling Portal for the Warren County Health Department and this purchase is hereby awarded

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

in the amount of . . . \$66,486.50

at the prices established under New Jersey State Contract #A89851

Funding for this contract has been provided in grant account S03305338/5049

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

[H11]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDERS TO CDW GOVERNMENT, INC., FOR
LAPTOP COMPUTERS AND ACCESSORIES
UNDER THE ESCNJ18/19-03 COOPERATIVE
CONTRACT, TECHNOLOGY SUPPLIES AND
SERVICES FOR THE WARREN COUNTY
INFORMATION SYSTEMS DEPARTMENT IN THE
TOTAL CONTRACT AMOUNT OF \$169,249.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Laptop Computers and accessories for the Warren County Information Systems Department, and is hereby awarded

to . . . CDW Government, Inc., Vernon Hills, New Jersey

in the amount of . . . \$169,249.00

at the prices established under the ESCNJ18/19-03 Cooperative Contract

Funding for this contract has been provided in capital account 0420A404/5059 – Annual Technology Upgrades

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

[H12]

**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 March 10, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2107 MICROWAVE
RADIO MAINTENANCE FOR THE WARREN
COUNTY COMMUNICATIONS CENTER, TO
TUWAY COMMUNICATIONS FOR THE PERIOD OF MAY 1,
2021 THROUGH APRIL 30, 2022 WITH THE RIGHT
TO EXTEND FOR TWO ADDITIONAL ONE YEAR
PERIODS AS PROVIDED BY THE LOCAL PUBLIC
CONTRACT LAW 40A:11-15(7) IN THE
APPROXIMATE CONTRACT AMOUNT OF
\$36,713.00**

BE IT RESOLVED, that Warren County Contract WC2107 for microwave radio maintenance for the Warren County Communications Center is hereby awarded

to . . . TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of . . . \$36,713.00

as per their bid submitted . . . March 2, 2021

and reviewed and recommended by the Director of Purchasing as the lowest 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.

Funding for this contract has been 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.

_____, 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 March 10, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2106 FOR THE LEASE OF COUNTY
PROPERTY (HAMLEN FARM) FOR THE PERIOD OF APRIL 1, 2021
THROUGH MARCH 31, 2022 TO DOWN 2 EARTH FARMS, FOR
ANNUAL RENT IN THE AMOUNT OF \$10,849.00**

BE IT RESOLVED, that Contract WC2106 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby awarded

to . . . Down 2 Earth Farms, Phillipsburg, New Jersey

annual rent of \$285.00 per acre for a total amount of \$10,849.00

as per his bid submitted March 2, 2021

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 J. Lazorisak

[H14]

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

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

RESOLUTION

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 March 10, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2112R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR COUNTY ROUTE 659 (SPRING VALLEY ROAD), IN HARDWICK TOWNSHIP TO HAROLD E. PELLOW & ASSOCIATES, INC, OF AUGUSTA, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$42,000.00

WHEREAS, there exists a need for the professional services of an Engineer to provide preliminary design services on the above mentioned roadway in Hardwick Township; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0420A209/5063 –Route 659 Preliminary Design

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

1. The agreement between the Board of County Commissioners of the County of Warren and Harold E. Pellow & Associates, Inc., of Augusta, New Jersey, for professional services for the above project, in the contract amount not to exceed \$42,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
[H15]

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

RESOLUTION

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 March 10, 2021.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint the following individual to the Warren County Advisory Council on Disabilities:

Ginamarie Williams
66 Overlook Drive
Stewartsville, NJ 08886
Consumer Advocate

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.

_____, 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 unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on March 10, 2021.

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

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

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

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

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

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

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

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

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*:

Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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

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

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

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

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

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

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

Clerk

Alex J. Lazorisak

[01]