

*\*These minutes were approved by the Board of County Commissioners on March 24, 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 March 10, 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 by Director Kern at 6:01 p.m. 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 online.

After leading the flag salute, Mr. Kern read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: 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](http://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

## MINUTES

MARCH 10, 2021

SEE RULES OF CONDUCT AND DECORUM THAT ARE AVAILABLE ONLINE ON THE COUNTY'S WEBSITE.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Regular Session of February 24, 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 February 24, 2021 were approved.

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

### PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Columbia (Knowlton Township) resident Tara Mezzanotte said she was speaking as a representative of the I-80 coalition. "Our goal is to stop the wall, preserve the gap, and fix the s-curve," she said. Having set on this mission almost two years ago, she said they had no idea this thing would be so stubborn. Ms. Mezzanotte thanked the Commissioners for sticking with the group and listening to Knowlton and Hardwick's pleas for help. "We're not contesting that rockfall mitigation may be needed," she said, but thought the current proposal was not effective or respectful of the natural beauty of the area. Further, Ms. Mezzanotte said there was the potential for disrupted traffic for five years. She referred to a letter Commissioner Sarnoski had sent to the NJ TPA in 2018, expressing opposition to the rockfall project as proposed, with its \$59 million price tag (at the time), and requesting it be removed from the TIP (Transportation Improvement Program). She was very grateful for the support.

All three Commissioners thanked Ms. Mezzanotte for her comments, and Mr. Kern said they would each be making comments later, when voting on the resolution.

William Collins of Bucks County, Pennsylvania (across the Delaware River from Hunterdon County, New Jersey) spoke as a representative of the Devil's Tea Table Alliance of Hunterdon and Bucks Counties. The alliance is opposed to a similar but smaller project for Route 29 in New Jersey. Collins said the plan threatens the scenic beauty of the Devil's Tea Table, a rock formation in Kingwood Township, near Frenchtown. He hoped the Hunterdon County Commissioners would be urged by local mayors to pass a resolution similar to the one (agenda item E-5) under consideration by this board this evening. He thanked the Warren County Commissioners for their leadership and for providing the model.

FINANCIAL RESOLUTIONS

**RESOLUTION 125-21**

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

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

RESOLUTIONS

**RESOLUTION 126-21**

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

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

**RESOLUTION 127-21**

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

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

**RESOLUTION 128-21**

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

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

**RESOLUTION 129-21**

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

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

**RESOLUTION 130-21**

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

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

Commenting on the opposition to the rockfall project, Mr. Sarnoski began by thanking Ms. Mezzanotte and her group for taking the time and making the effort to compile so much data. It was helpful for this board to advance its efforts to further intelligent discussion against the DOT's proposal. He also expressed appreciation to Mr. Collins for his support, and for pointing out that this is not just a Warren County issue, but a regional one.

As Ms. Mezzanotte had said, Mr. Sarnoski had started out by asking for the I-80 project to be removed from the TIP entirely, and the 57/519 project be moved up on the timeline. The process was now underway to reevaluate the TIP for next year. In a written response to Mr. Sarnoski's letter acknowledging his concerns, the NJTPA said the only people who could remove the I-80 rockfall project from the TIP was the sponsoring agency. "Well surprise, surprise, the sponsoring agency is the NJ DOT, and they are not going to remove the Route 80 rockfall project from the TIP," Mr. Sarnoski said. "So this is how these projects get on there," Mr. Sarnoski said, "They get on the TIP as a reasonable five million dollar project, where they talk about wanting to do rockfall remediation, and it seems reasonable... then five million goes to \$12 million in two years, and then \$12 million goes to where we are now - at \$65 million - for a mile of road, which is absolutely preposterous."

The County Commissioners' current proposal was to revert back to the six million dollar range and talk about reconfiguring this project, seeking local feedback and environmental impact studies. This was now being recognized as a regional issue, and he hoped other Boards of County Commissioners in the area would pass similar resolutions. He said nobody wants to fully reject the TIP, as it includes many worthy projects, but "A lot commissioners recognize that the 80 rockfall project, and rockfall projects in general, are not going in the right direction, and are not being programmed properly," Mr. Sarnoski said, hoping the NJ TPA would listen if the movement garnered enough support. "If not, why are we there? Are we just a rubber stamp for these projects from the DOT? I don't think so, and I won't accept that, so I'm happy to have this here tonight," Mr. Sarnoski said.

Ms. Ciesla thanked Mr. Sarnoski for putting forth the resolution, as well as Ms. Mezzanotte for providing information and support, and Mr. Collins. “It’s not just I-80,” she said, “Now it’s I-78; it’s also the Devil’s Tea Table and all these areas.” Ms. Ciesla agreed when we add it all up - plus the potential problems these projects may bring - the amount of money was ridiculous. “Warren County is on the precipice of having some major, major traffic issues,” she said. “And the fact that they’re ignoring the Route 57/519 project, and concentrating on one mile of I-80 - that isn’t even going to fix the actual traffic issue – is ridiculous,” said Ms. Ciesla, adding there was support from Senator Oroho to stop it from a legislative perspective.

Mr. Kern began by thanking Ms. Mezzanotte and Mr. Collins for their involvement, emphasizing the value of continued local, grassroots movements. He also thanked Commissioner Ciesla for picking up the ball from the recently retired Freeholder Rick Gardner and really learning about the issue, as well as Commissioner Sarnoski for his efforts. Mr. Kern thought the problem was actually national, not just regional. “This is a national park; this is one of the most visited areas in the country,” he said, and thought it was disrespectful to destroy the scenic aspect of the area. “After this past year with COVID, where people are coming out here and seeing the beauty of Warren County, and you want to put up a wall,” Mr. Kern said. He noted the issue was uniting people of different political parties and from different states. He was confident there was some positive momentum to rein in the project, and was proud to support this resolution.

**RESOLUTION 131-21**

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

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

**RESOLUTION 132-21**

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

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

Ms. Ciesla said we need to ensure we get enough vaccine for our teachers, and get kids back in school.

Mr. Sarnoski said we have heard the call to get our kids back in school, and the only way to achieve that is to get our teachers vaccinated. “The children are not receiving the vaccine, but it’s the children who can transmit (COVID-19) to the teachers, who can go home and transmit it to their families, and maybe their elderly parents... and so on,” he said. In terms of getting answers from the state regarding vaccine supply, “We’re on ‘pause’ constantly,” Mr. Sarnoski said. He credited Commissioner Kern for spearheading efforts to obtain more vaccine supply. He said the county was ready for it, was doing a good job with distribution, and simply needed more vaccine.

Mr. Kern critiqued New Jersey’s vaccine rollout plan, with so many different tiers of eligibility and people competing with each other, saying an age-based approach would have been more successful. “Before we can cross a threshold, we continue to open up the vaccine for more people, so we’re constantly moving the goalposts here on how we can vaccinate,” Mr. Kern said. The perception was that once teachers were eligible, they could easily obtain the vaccine, which was not the case. Plans were in place to get all teachers vaccinated, but “Unfortunately, there’s that nothing we can do because we don’t have the vaccine,” said Mr. Kern, “All we’re saying is if you give us the vaccine, Governor, we can get the teachers vaccinated.”

**RESOLUTIONS APPROVING SPECIFICATIONS**

**RESOLUTION 133-21**

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

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 134-21**

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

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

**RESOLUTION 135-21**

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

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

**RESOLUTION 136-21**

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

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

**RESOLUTION 137-21**

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

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

**RESOLUTION 138-21**

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

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

**RESOLUTION 139-21**

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

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

**RESOLUTION 140-21**

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

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

**RESOLUTION 141-21**

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

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

**RESOLUTION 142-21**

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

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



**RESOLUTION 143-21**

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

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

**RESOLUTION 144-21**

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

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

**RESOLUTION 145-21**

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

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

**RESOLUTION 146-21**

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

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

**RESOLUTION 147-21**

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

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

**RESOLUTION 148-21**

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

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

**RESIGNATIONS/APPOINTMENTS**

**RESOLUTION 149-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

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

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

**REPORTS AND COMMENTS**

Assistant County Counsel Joe Bell, IV said he had one item for Executive Session regarding litigation.

County Engineer Bill Gleba reported notification from the NJ DOT that Route 31 would be resurfaced in late summer/early fall of this year, from Asbury Anderson Road near the former A&P, up to Route 46. Our county roads will be utilized for detours.

County Planner Dave Dech had no report.

County CFO Kim Francisco said the county budget had been advertised and made available for public review; final adoption was scheduled for the next County Commissioners meeting.

County Administrator Alex Lazorisak said the vacancy report contained nothing out of the ordinary.

Regarding COVID-19, Mr. Lazorisak alluded to a phone call with the governor's office earlier that evening, and he reviewed some statistical numbers from the state's website. "First of all, I can assure every county resident that we have not - the county has not - been receiving 10,000 vaccines in whole, per week," he said. According to the state website, to date, 18,118 first doses of vaccine had been administered to Warren County residents, and 8,151 second doses, for a total of 26,269. Individuals age 18 and older represent about 80.7 percent of Warren County's population. "So, out of 105,260 residents, 84,950 are 18 or older," Mr. Lazorisak said, and that was the target we've been trying to reach. He said it had been frustrating and a struggle to obtain data from the state regarding the outstanding number of residents age 65 and older still in need of vaccine. "We're doing the best we can, we're trying to target our seniors," he said.

Mr. Lazorisak thanked Dennis Riley, Transportation Coordinator Jan McDyer and the Health Department for some good news with respect to implementing an initiative to vaccinate homebound individuals. The task force was able to schedule transportation for 43 residents of Allamuchy's Colonial Manor to be vaccinated on March 18. He hoped this outreach would continue to grow. The call center was working very well, with about 22,000 calls fielded in six weeks.

Regarding teachers, of the 500 vaccine doses allotted this past week, 112 went to teachers. Mr. Lazorisak noted many of those were for Warren County residents that teach outside the county. He again expressed frustration in the governor "just opening the floodgate," with insufficient control and planning.

Warren County libraries were scheduled to reopen for full service four days a week beginning March 15. Curbside service would continue, and the Northeast branch would remain closed for repairs.

"Tomorrow will mark day 365 – one year – since we established the Warren County COVID task force," Mr. Lazorisak said, thanking all department heads, county employees, and all three Commissioners for the support.

Mr. Kern thanked all involved on the transportation initiative to vaccinate those in the Allamuchy long-term care facility.

County Health Officer Pete Summers began by thanking the Board of County Commissioners for its determination to obtain more vaccines to get to teachers. “I can say that if we get vaccine, we can do it in a week,” he said with respect to Warren County teachers. School nurse volunteers were lined up to help.

Mr. Summers said 21.77 percent of Warren County’s adult population had been vaccinated to date, two and a half months into the program. A goal had been to vaccinate 70 percent within six months. “We’re still in the game,” Mr. Summers said, “But we’re going to need more vaccine if we’re going to get to that bar by June 30.”

Our rates came down a bit. There were about 31 cases per day in the past week. One interesting statistic was that the 18,118 vaccinations was almost three times the number of people who tested positive for the virus. “So we’re definitely making some progress there,” said Mr. Summers. New Jersey was to increase restaurants’ capacity up to 50 percent the following week. As we open up, Mr. Summers urged everyone to continue wearing masks as we wait for more vaccine. “The vaccine is going to come, it’s just going to take a little longer,” he said.

### COMMISSIONER COMMENTS

Approaching the one-year mark since the pandemic hit, Lori Ciesla expressed gratitude to the COVID-19 task force, Pete Summers and others who have been “Doing the best job throughout the state to keep our residents safe, make sure they get vaccinated, and just keeping us involved and informed,” she said.

Regarding I-80, she again thanked Ms. Mezzanotte and Mr. Collins for their remarks. “We’re doing everything we possibly can... Warren County has a lot of traffic issues, is going to have even possibly more, and that’s what we need to focus on, and we need the NJ DOT to be a partner with us in this,” said Ms. Ciesla.

With respect to the public outcry to get kids back in school, Ms. Ciesla said, “We hear you, we’re listening to you, and we’re just trying to get our teachers vaccinated as fast as we possibly can.”

Having been in contact with Congressman Gottheimer concerning internet accessibility, Ms. Ciesla said on the federal level, they are starting to change how our is classified, so we may be able to obtain some grant money. “Right now, we’re not

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considered rural because they don't consider New Jersey a rural state, but they're looking to change that... to get everybody wired up so they can get better internet service," she said, noting the difficulties of working and schooling from home without internet access. Mr. Sarnoski pointed out that changing that designation would help with grant opportunities in other areas as well, not just internet access. "I don't think they realize how rural we are here," he said.

Mr. Sarnoski reported on a meeting earlier in the day with Congressman Gottheimer, Congresswoman Sherrill, Congressman Malinowski, and Senator Corey Booker with respect to a potential northwest New Jersey veterans center (Sussex, Warren, Morris, and Hunterdon counties). Currently, our veterans drive quite far for veterans' services. The concept is still in its infancy, but Mr. Sarnoski voiced his support.

The latest early voting rules and laws were discussed at a different meeting. He thought the state "dropped the ball" once again by imposing regulations without proper planning and cost considerations. Early voting may begin up to three weeks prior to the election. He said two million dollars was pledged for these preparations for the entire state. "That is not going to get us anywhere," Mr. Sarnoski said, "It's a significant cost for us." NJAC was strongly advocating on behalf of the counties for more funding, but it was going to be a challenge. "We wonder why this state is one of the most taxed states in the country... it's because we create laws that are just so costly for us to implement," he said. Things like this drive the cost of living and taxes up so high.

Mr. Kern reported having lobbied Congress on behalf of the Musconetcong Watershed Association, for funding for the Wild & Scenic designation for the Musconetcong River. He said all the towns along the river have adopted that resolution. "It's a good thing, it's a protection for that river," he said, noting dam removal and temperature monitoring. Mr. Kern had approached the offices of Congressmen Gottheimer and Malinowski, and they were both very receptive.

The pandemic has prevented the presentation of many of the certificates of merit and proclamations that are normally customary throughout the year, but Mr. Kern recalled that last year around this time, the board endorsed a proclamation marking the anniversary of women's suffrage and honoring women in leadership. "Commissioner Ciesla was in the audience as a former elected official, and I just wanted to acknowledge and say it's great that she's on the board now... it's good to have representation and it's great to have you up here," said Mr. Kern said to Ms. Ciesla.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte of Knowlton thanked the board again for passing the I-80 rockfall resolution, and then mentioned a 33-page document produced by the NJ DOT, which it refers to as a traffic study to be used for an environmental assessment and to form an opinion regarding potential impacts on traffic resulting from the project. She felt there were errors and omissions, and asked if the Warren County Engineer's Office could review the document and submit its opinions.

Mr. Sarnoski said the county did review the document (himself and County Planner Dave Dech), and submitted comments to Ms. Mezzanotte. He said to conduct a full engineering review would be costly and very time-consuming, would probably have to be contracted out, and he didn't think that was the direction we wanted to take just yet. "Let's see where this goes," he said, and believed there would have to be an environmental impact study regardless. "I'm not in favor just yet of having our engineering group refute something that we can't stand behind with engineering documents of our own, without spending a significant amount of money," said Mr. Sarnoski. Ms. Mezzanotte then asked him to go on record with a formal letter to the DOT with the comments from Mr. Sarnoski and Mr. Dech. Mr. Sarnoski said he would revisit the comments and likely send them on to the DOT.

John Best of *The Express-Times* said he missed the beginning of the meeting and wanted to confirm that the rockfall resolution was passed.

Knowlton Township Mayor Adele Starrs first thanked the county for its representation on the phone call with the governor's office earlier that day regarding vaccinations. "They are not doing justice to Warren County and their claim that they are distributing 10,000 doses of vaccine to Warren County a week is just nonsense," she said.

Mayor Starrs thanked the commissioners very much for the rockfall resolution. She said Knowlton Township had requested to be a consulting party on the project – a higher level than its current "cooperating" status – and the Federal Highway Administration and NJ DOT said they would not allow it because the township had local observations, not expertise. She said that was very disheartening, and the county's involvement "Helps counter the way that they are treating us; that we don't deserve to be full stakeholders sitting at the table," she said.

Mr. Kern thanked Mayor Starrs and Ms. Mezzanotte for their continued leadership on I-80. He also thanked the mayor for chiming in with questions on the vaccine phone call, resulting in a senior staffer jumping on the call.

Mr. Sarnoski added if anyone was wondering what they could do now that the County Commissioners had passed this resolution, he suggested Mayor Starrs reach out to her contacts and ask them to pass similar resolutions. “That would be the strongest message,” he said. “That is my mission for the next week,” said Mayor Starrs.

There were no further questions from the public or the press.

EXECUTIVE SESSION

**RESOLUTION 150-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, 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 6:55 p.m.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to Open Session at 7:17 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 board at this time, the meeting was adjourned at 7:18 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 125-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 10, 2021.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-8 and 2021-9, dated March 10, 2021**, in the amount of **\$4,291,296.88** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-8	3/3/2021	\$326,907.57	
2021-9	3/10/2021	<u>617,266.66</u>	
TOTAL			\$944,174.23
Horizon (Prescription, Claims, Admin)	3/5/2021	\$1,151,386.08	
Aetna-March	2/26/2021	162,102.38	
Sun Life Financial-March	2/26/2021	67,259.17	
Home Depot	3/1/2021	2,778.89	
Open Space Wire	<i>(Detail Below)</i>	<u>601,839.40</u>	
TOTAL-OTHER			1,985,365.92
Payroll (including fringe)	2/25/2021	\$1,361,756.73	
Subsistence	2/25/2021	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,361,756.73</u>
GRAND TOTAL			<u>\$4,291,296.88</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Murlan Farm	3/8/21	\$448,858.00		\$448,858.00
Hoffmann La Roche Farm	3/8/21	\$472,851.60	\$319,870.20	<u>152,981.40</u>
Total				<u>\$601,839.40</u>

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

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

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

Alex J. Lazorisak



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

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

**RESOLUTION 126-21**

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

**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 127-21**

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

**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 128-21**

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

**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 129-21**

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, 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 accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

**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

[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 130-21**

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

**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]



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

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

**RESOLUTION 131-21**

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

**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 Warren County Board of County Commissioners on the date above mentioned.

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Alex J. Lazorisak

, Clerk

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

**RESOLUTION 132-21**

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

**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 Commissioners of the County of Warren on the date above mentioned.

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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 133-21**

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

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**THE STAR LEDGER**

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

[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 134-21**

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

**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 135-21**

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

**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 136-21**

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

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

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 137-21**

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

**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 138-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, 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 Star-Ledger.
- Funding for this contract is provided in grant account F0252 5351/5100

**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 139-21**

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

**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

[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 140-21**

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

**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

[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 141-21**

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

**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

[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 142-21**

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

**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

[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 143-21**

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

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

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

---

Alex J. Lazorisak

, Clerk

[H10]

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

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

**RESOLUTION 144-21**

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

**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

[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 145-21**

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

**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

[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 146-21**

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

**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 147-21**

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

**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

[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 148-21**

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

**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

[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 149-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held 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

**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

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

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

**RESOLUTION 150-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, 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 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, Jeffress Litigation, and Medical Examiner Shared Services Agreement with County of Morris.

(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