

**These minutes were approved by the Board of County Commissioners on April 14, 2021. Full texts of resolutions appear at the end of the 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 24, 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 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, County Counsel Joe Bell, County CFO Kim Francisco, County Planner Dave Dech and Deputy Commissioner Clerk Holly Luberto. County Health Officer Pete Summers participated online. County Engineer Bill Gleba was absent.

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. 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

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

Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Regular Session of March 10, 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 March 10, 2021 were approved.

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

MEETINGS

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was opened at 6:02 p.m.

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

County CFO Kim Francisco explained that the state allows for a limit of one percent to the county's tax levy over the prior year, but may increase it to 3.5 percent by resolution, and bank what is not needed. He said most counties and towns do this, as it is a good strategy to have funds available if need arises.

There were no questions or comments from the public.

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was closed at 6:04 p.m.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, **PUBLIC HEARING ON THE FISCAL YEAR 2021 COUNTY OF WARREN ANNUAL BUDGET** was opened at 6:04 p.m.

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

Mr. Francisco said this was a good budget year, with taxes basically staying flat throughout the county. He said there was a slight increase to the county tax rate levy of .26 of one cent – a quarter of a penny – but that was offset by the Open Space tax

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being reduced by half a penny - from 2.5 cents to 2 cents. The Library tax rate remained the same. “So if your house assessment didn’t change, you should pay actually about the same - or maybe even a little less - taxes in 2021,” Mr. Francisco said.

There were no questions or comments from the public.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, **PUBLIC HEARING ON THE FISCAL YEAR 2021 COUNTY OF WARREN ANNUAL BUDGET** was closed at 6:06 p.m.

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

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2021-A** was opened at 6:06 p.m.

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

“As you know, we are a pay-as-you-go county,” said Mr. Francisco, “So all of these projects are fully funded, there will be no debt authorized.” He said this budget included about \$750,000 for road resurfacing, which in conjunction with our state grant from the gas tax, will allow us to pave about 16 miles of county road this year. Other capital budget items included the following:

- Road and Drainage Improvements - \$560,000 (includes design work and some construction)
- Bridge Improvements - \$ 1 million (includes design and construction)
- Equipment and Furnishings - \$2.2 million (\$1.5 million of which is for upgrades to our 911 Communications Center, plus money is put aside each year for voting machines)
- Buildings & Grounds Improvements - \$520,000 (heating, HVAC, carpeting, technical upgrades)
- Special Equipment - \$420,000 (heavy-duty pick-up trucks with plows and spreaders, mowers, a trailer, etc.)
- New Buildings - \$683,000 (new salt shed at Belvidere garage and a garage at Weights and Measures)

“All total, we’re budgeting \$6,170,180,” Mr. Francisco said. “All of which will be fully funded and not borrowed.”

There were no questions or comments from the public.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2021-A** was closed at 6:09 p.m.

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

There were no public comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 151-21

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

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

RESOLUTION 152-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14.

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

RESOLUTION 153-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2021 COUNTY BUDGET.

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

RESOLUTION 154-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2021 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE.

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

RESOLUTION 155-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2021.

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

Mr. Sarnoski thanked all county staff for their hard work. “I’m very proud of this budget in this COVID pandemic, and what we’ve done,” he said, and thanked his colleagues on the board as well.

Ciesla likewise expressed gratitude to all levels of county personnel for a successful budget process. “I think everybody did a really good job, especially the

CFO. Thank you so much,” she said.

Mr. Kern echoed the sentiment, singling out the CFO and County Administrator among all department heads that worked hard on this difficult budget, and said it was great working with his colleagues to get it done. “Years of past fiscal responsibility have kept us in a strong position here, for the rainy day that has come,” he said; “Good job by all, and I’m happy to support this.”

RESOLUTION 156-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION ADOPTING THE 2021 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.

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

RESOLUTION 157-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$6,170,180 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

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

RESOLUTION 158-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, TRANSFER IN THE 2020 BUDGET RESERVE APPROPRIATIONS.

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

RESOLUTIONS

RESOLUTION 159-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS FOR MEDICAL EXAMINER SERVICES.

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

RESOLUTION 160-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION CREATING A BICENTENNIAL HISTORIC MARKER GRANT PROGRAM FOR WARREN COUNTY MUNICIPALITIES.

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

RESOLUTION 161-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION IN SUPPORT OF THE FY '21 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 162-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE 21BLWC CONTRACT FOR PLANNING SERVICES IN THE AMOUNT OF \$91,405 NJ DHS FUNDS AND \$22,568 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2021 THROUGH JUNE 30, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 163-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING WC2118 THE LEASING OF BLOCK 1.01 LOT 3 IN OXFORD TOWNSHIP FOR AGRICULTURE.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 164-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2105 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 TO SMITH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$431.40.

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

RESOLUTION 165-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR SYSTEM CENTER UPDATE FOR REMOTE WORKERS UNDER NEW JERSEY STATE CONTRACT #M0003 89859, COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS, FOR WARREN

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COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$41,820.48.

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

RESOLUTION 166-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR (100) VLA OFFICE PRO PLUS 2019 UNDER NEW JERSEY STATE CONTRACT #M0003 89850, COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$36,054.00.

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

RESOLUTION 167-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC, OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE THREE TRUE BROTHERS PROPOERTY, OXFORD TOWNSHIP, BLOCK 2, LOTS 12, 14, AND 18.03 AND WASHINGTON TOWNSHIP, BLOCK 4, LOT 4, APPROXIMATELY 117 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$16,700.00.

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

RESOLUTION 168-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2109 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO W.B. MASON COMPANY INC., FOR THE PERIOD OF MAY 1, 2021 THROUGH APRIL 30, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 50% FOR FURNITURE, 44% ELECTRONICS AND COMPUTER SUPPLIES, 69% GENERAL SUPPLIES AND 72% PAPER PRODUCTS, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$200,000.00.

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

RESOLUTION 169-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AFFORDABLE INTERIOR SYSTEM INC., C/O COUNTY BUSINESS SYSTEMS, FOR FURNITURE WORK SPACE RENOVATIONS AT 323 FRONT STREET (BANK BUILDING) BELVIDERE, NEW JERSEY UNDER NEW JERSEY STATE

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CONTRACT #19-FOOD-00876 COVERING FURNITURE AND OFFICE PRODUCTS, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$28,279.68.

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

RESOLUTION 170-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2110FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 AT THE RATE OF \$.27 PER SIDE PER BALLOT AND \$.27 PER SIDE PER SAMPLE BALLOT FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

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

RESOLUTION 171-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE INFOSUPPORT COMPUTER MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00.

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

PERSONNEL RESOLUTIONS

RESOLUTION 172-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING KENNETH J. McCARTHY AS WARDEN, WARREN COUNTY CORRECTIONAL CENTER.

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

RESOLUTION 173-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY CORRECTIONS DEPARTMENT FOR FISCAL YEAR 2021.

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

RESOLUTION 174-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BUILDINGS AND GROUNDS DIVISION FOR FISCAL YEAR 2021.

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

RESOLUTION 175-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BRIDGE DIVISION FOR FISCAL YEAR 2021.

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

RESOLUTION 176-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION FOR FISCAL YEAR 2021.

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

RESOLUTION 177-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY ENGINEER'S OFFICE FOR FISCAL YEAR 2021.

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

RESOLUTION 178-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT FOR FISCAL YEAR 2021.

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

RESOLUTION 179-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR FISCAL YEAR 2021.

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

RESOLUTION 180-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PLANNING DEPARTMENT FOR FISCAL YEAR 2021.

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

RESOLUTION 181-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE FOR FISCAL YEAR 2021.

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

RESOLUTION 182-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR FISCAL YEAR 2021.

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

RESOLUTION 183-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY PURCHASING DEPARTMENT FOR FISCAL YEAR 2021.

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

Commenting on the personnel resolutions, Mr. Sarnoski congratulated Warden McCarthy on his reappointment, noting he does a great job at the Correctional Center. "And for everyone else who's on here, thank you for all your hard work," he said.

"It's obvious that everybody here in the county works really hard for the county, and I thank you," Ms. Ciesla said, and congratulated Mr. McCarthy.

Mr. Kern concurred, crediting Warden McCarthy with running a quality facility. He noted the partnership with Hunterdon County was a good example of his leadership. "Many thanks there, much deserved, and to all of our personnel within all departments of Warren County, a fantastic job for all who have put in a lot of hard work this past year," said Mr. Kern.

REPORTS AND COMMENTS

County Counsel Joe Bell said he would defer his comments to Executive Session.

County Engineer Bill Gleba was absent, so the County Administrator would report on his behalf during his comments.

County Planner Dave Dech had no report.

County CFO had nothing further in addition to the budget resolutions already remarked on.

County Administrator Alex Lazorisak noted the most recent vacancy report listed some customary seasonal positions for the divisions of Roads and Bridges.

Moving on to a COVID-19 update, Mr. Lazorisak noted this was day number 378 since the county task force was formed. He provided some vaccination numbers. By the end of this week, Warren County will have administered 6,974 first doses and 3,731 second doses. He said the state's website reported a total of 23,758 first vaccination doses countywide. "We're running about 27.9 percent of the adult population being vaccinated," he said, and expected Health Officer Pete Summers to provide perspective regarding where Warren County stands in comparison to state averages.

Mr. Lazorisak advised that the homebound vaccination initiative had begun. There was no additional information from the state with respect to when the county would be receiving more vaccine; we were still hearing around the second week of April. However, the county's two Walmart stores (Mansfield and Phillipsburg) have begun administering vaccines.

The call center was working well, and still receiving an extraordinary amount of calls. Noticing a lot of hang-ups and callbacks, Bob Sidie added a music background for people on hold, in case people thought they had been disconnected. The average call per person once they reach an operator lasts four and a half minutes to set up an appointment.

County libraries had opened back up on modified schedules, and the public was pleased.

On behalf of County Engineer Bill Gleba, Mr. Lazorisak provided an update regarding County Route 659 (Spring Valley Road) in Hardwick. A letter had been received from the township's Deputy Mayor. "If you recall, a year ago, a year and a half ago, when we began to address this flooding issue, we certainly told Hardwick this was going to be a very long haul to come up with a permanent fix," Mr. Lazorisak said. In the meantime, the county hired a surveyor, which completed that work, and recently awarded a contract to Harold Pellow & Associates to begin design work to raise some of the road and compile a drainage plan. That design should be complete around mid-August. "At that point, we should have enough information to send down to the DEP," Mr. Lazorisak said. He thought at best, it would take the DEP at least six months to review and comment on the plan. By that time, any adjustments to the contract drawings could be made and project could go out to bid to complete the work. Mr. Lazorisak thought the situation would not be permanently fixed until around the end of 2022.

Mr. Sarnoski said, "But for the time being, the temporary fix – which is the one lane – can remain, and will remain, so there will be no closure of Spring Valley Road." "That's correct," said Mr. Lazorisak, adding it has worked out fine through the winter. It is a bit inconvenient for cars to get through single-lane area, "But more importantly, the county... answered the complaint of the road actually being shut down, and it's operational," Mr. Lazorisak said. Mr. Kern noted that if not for the global pandemic, the project would have progressed further by now. "Of course," said Mr. Lazorisak.

County Health Officer Pete Summers began his report with some "Not-so-good news," as he put it. Warren County, and the state as a whole, was experiencing an uptick in COVID-19 cases. The county was running 46 cases per day, up from 39 the prior week. "We're not really out of the woods yet on COVID-19," Mr. Summers said, and urged everyone to keep up precautionary measures for another couple of months. He said continued vaccinations, and the spring weather, will allow us to open up more, but it was still a little early for big social gatherings.

Hospital capacity (ICU space, ventilators) was still good. Regarding vaccination rates, Mr. Summers provided the latest numbers: 29 percent of Warren County's adult population had received at least a first shot. The state's average was about 34.8 percent. "We're slowly getting there," he said. The homebound vaccination process was very slow, but was a worthy endeavor and going to continue.

A new online scheduling system was being tested, which should allow for more flexibility, including being able to collect insurance. On the testing front, there was abundant capacity and decreased demand, and mail order testing was still available online.

COMMISSIONER COMMENTS

Ms. Ciesla again expressed appreciation for a successful budget, particularly the pay-as-you-go philosophy with respect to capital projects. “That’s very important here, and it’s not something that goes on in too many places in the state, so thank you very much,” she said.

She reported that the County Agriculture Development Board was working on compiling comments regarding Governor Murphy’s policy on installing solar equipment on prime farmland, from the perspective of the farm industry.

As liaison to the Human Services Department, Ms. Ciesla said she had been making the rounds, trying to meet everyone. In the past week, she had the pleasure of visiting with people from Abilities of Northwest New Jersey. “Hopefully, once we get through the pandemic, all these groups can come together somehow,” she said, to plan some sort of expo. There may be increased need for resources due to the pandemic, “But there’s a lot in the county,” Ms. Ciesla said, “So I want to thank everybody who does something for the people who need it.”

Mr. Sarnoski congratulated Commissioner Ciesla on being named one of the top seven women making a difference in Warren County. “You definitely deserve it,” he said, adding he knew all seven women and they were all great people.

In-person voting was set to return for this year’s primary election, which Mr. Sarnoski thought was good, would improve turnout, and allow for a better election.

Regarding the I-80 rockfall mitigation project, Mr. Sarnoski said since this board passed a resolution opposing the project at its last meeting, Hunterdon and Sussex counties reportedly intended to pass similar resolutions. He thought other counties might follow. Mr. Sarnoski had spoken with the NJTPA Chair earlier in the day, who was working on setting up a meeting with the DOT. “People do recognize that there are issues with this project, and that they do need to be addressed before moving forward on a \$65 million project for one mile of road,” he said.

Mr. Kern joined in offering congratulations to Ms. Ciesla for her recent honor, and that it was nice to see a news publication recognizing her achievements.

With respect to cuts to school funding, Mr. Kern said he had been in contact with Hunterdon County Commissioner John Lanza. He said Hunterdon and Sussex had passed resolutions opposing cuts to our rural northwest schools, and he hoped to follow suit after compiling our numbers.

“I want to thank everyone in the county, for over a year with the COVID-19 response,” Mr. Kern said, “Our mayors continue to have great participation on our calls there, as well as other local officials and our Health Department - Dennis, Alex, Courtney and Pete - just a tremendous team.”

Mr. Kern was disheartened to report a low response rate to the first regional planning meeting with the southern municipalities, scheduled for the following week. This was to discuss the light industrial study and future planning in the county. County Planner Dave Dech was to issue a final reminder, and if more towns didn’t respond by the end of the week, the meeting would be canceled. “I think at this point, from a county perspective, we can only do so much, and it requires participation and interest and time from these communities,” Mr. Kern said, “And if they don’t want to participate in the planning process, we cannot plan for them.” He emphasized that his door would always be open for these discussions.

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

EXECUTIVE SESSION

RESOLUTION 184-21

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 6:34 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 8:31 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 8:31 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 151-21

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 24, 2021.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-10 and 2021-11, dated March 24, 2021**, in the amount of **\$2,715,508.85** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-10	3/17/2021	\$525,868.78	
2021-11	3/24/2021	<u>861,120.95</u>	
TOTAL			\$1,386,989.73
PNC Bank Commercial Card	3/12/2021	\$4,883.99	
Open Space Wire		<u>0.00</u>	
TOTAL-OTHER			4,883.99
Payroll (including fringe)	3/11/2021	\$1,323,635.13	
Subsistence	3/11/2021	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,323,635.13</u>
GRAND TOTAL			<u>\$2,715,508.85</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

[D1]

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

RESOLUTION 152-21

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS
AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **1%** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of County Commissioners of the County of Warren finds it advisable and necessary to increase its CY 2021 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of County Commissioners hereby determines that a two and one half percent increase in the budget for said year, amounting to \$ **1,349,780** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of County Commissioners hereby determines that any amount authorized herein above that is not levied, as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 2.5%, amounting to \$ **1,349,780**, and that the CY 2021 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included there on be filed with said Director within 5 days after such adoption.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 24, 2021:

ADOPTED BY RESOLUTION 106-21 ON FIRST READING

DATED: February 24, 2021	ROLL CALL:	Ms. Ciesla	Yes
		Mr. Sarnoski	Yes
		Mr. Kern	Yes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 24, 2021:

ADOPTED BY RESOLUTION ON SECOND READING

DATED: March 24, 2021	RECORDED VOTE:	Ms. Ciesla	Yes
		Mr. Sarnoski	Yes
		Mr. Kern	Yes

Alex J. Lazorisak _____, Clerk

[D2]

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

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

RESOLUTION 153-21

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 24, 2021.

**RESOLUTION ADOPTING TAX LEVY CAP TO
BE APPLIED TO THE 2021 COUNTY BUDGET**

WHEREAS, the County introduced its 2021 County Budget on February 24, 2021, which is scheduled for adoption by the Warren County Board of County Commissioners on March 24, 2021, and

WHEREAS, the County's Budget has to be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

WHEREAS, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of County Commissioners; and

WHEREAS, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a(1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 1977 Tax Levy Cap Law; and

WHEREAS, based upon a review of the Local Budget Law provisions, the County Counsel and County Chief Financial Officer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners that the County does hereby adopt the 1977 tax levy cap provisions provided for in the aforementioned statutes and that said provisions shall govern the enactment and enforcement of Warren County's 2021 Budget.

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

[D3]

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

RESOLUTION 154-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the Board of County Commissioners of the County of Warren at a meeting held March 24, 2021 adopted the following resolution.

**RESOLUTION DECLARING THAT THE ANNUAL BUDGET
OF THE COUNTY OF WARREN FOR THE YEAR 2021
COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8
AND THAT THE BUDGET SHALL BE READ BY ITS TITLE**

WHEREAS, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection and copies are made available to each person requesting the same, during said week and during the public hearing; and

WHEREAS, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

WHEREAS, the public information officer posted the approved budget on the County of Warren website. Copies were also made available to each person requesting the same, during said week.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

BE IT FURTHER RESOLVED that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its title.

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

[D4]

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

RESOLUTION 155-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 24, 2021.

**RESOLUTION ADOPTING THE ANNUAL BUDGET
OF THE COUNTY OF WARREN
FOR THE FISCAL YEAR 2021**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$71,400,000.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	\$ 9,774,399.00
Miscellaneous Revenues Anticipated	\$ 10,727,031.34
Receipts for Delinquent Taxes	0.00

2. AMOUNT TO BE RAISED BY TAXATION FOR
COUNTY PURPOSES

Total General Revenues	<u>\$ 71,400,000.00</u>
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	<u>\$ 91,901,430.34</u>
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SUMMARY OF APPROPRIATIONS

3. General Appropriations

(a&b) Operations Including Contingent	\$ 78,615,248.34
(c) Capital Improvements	\$ 4,170,180.00
(d) County Debt Service	\$ 1,077,081.00
(e) Deferred Charges and Statutory Expenditures-County	\$ 8,038,921.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	<u>\$ 0.00</u>
Total General Appropriations	<u>\$ 91,901,430.34</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the March 24, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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

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

_____, Clerk
Alex J. Lazorisak

[D5]

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

RESOLUTION 156-21

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 24, 2021.

**RESOLUTION ADOPTING THE 2021 BUDGET FOR THE
WARREN COUNTY LIBRARY AND ESTABLISHING THE
AMOUNT TO BE RAISED BY TAXATION FOR THE USE
OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,460,000.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

General Revenues	
Surplus Appropriated	\$ 1,099,844.00
State Aid	\$ 39,000.00
Miscellaneous Revenues Anticipated	\$ 85,702.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,460,000.00</u>
Total General Revenues	<u>\$ 5,684,546.00</u>

SUMMARY OF APPROPRIATIONS

General Appropriations	
Operations Including Contingent	\$ 4,387,920.00
Capital Improvements	<u>\$ 1,296,626.00</u>
Total Appropriations	<u>\$ 5,684,546.00</u>

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$4,460,000.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to notify the Warren County Board of Taxation of this action.

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of March 10, 2021.

BE IT FURTHER RESOLVED that notice is hereby given that the Board of County Commissioners of the County of Warren approved the Budget and Tax Resolution on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 24, 2021 at 6:00 pm in the Freeholders' Meeting Room, Wayne Dumont Jr.

Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2021 may be presented by taxpayers and other interested persons.

On motion by Ms. Ciesla, seconded by Mr.Sarnoski, the Board of County Commissioners of the County of Warren at a meeting held February 24, 2021 approved the resolution:

ADOPTED BY RESOLUTION 109-21 ON FIRST READING

DATED: February 24, 2021	Recorded Vote:	Ms. Ciesla	yes
		Mr. Sarnoski	yes
		Mr. Kern	yes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 24, 2021:

ADOPTED BY RESOLUTION ON SECOND READING

DATED: March 24, 2021	Recorded Vote:	Ms. Ciesla	Yes
		Mr. Sarnoski	Yes
		Mr. Kern	Yes

_____, Clerk

Alex J. Lazorisak

[D6]

**COUNTY OF WARREN, NEW JERSEY
CAPITAL IMPROVEMENT ORDINANCE**

RESOLUTION 157-21

NUMBER 2021-A

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL
IMPROVEMENTS AND THE APPROPRIATION OF \$ 6,170,180
FROM THE WARREN COUNTY GENERAL CAPITAL
FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$6,170,180 from the General Capital Improvement Fund for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$ 753,894
(2)	Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections.	\$ 560,000
(3)	Bridge and Culvert Improvements Design, construct or reconstruct and improve various county bridges and culverts	\$ 1,000,000
(4)	Equipment and Furnishings Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	\$ 2,232,700
(5)	Buildings & Grounds Improvements Design, construct or renovate and improve various county facilities	\$ 520,181
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 420,405
(7)	New Building and Land Acquisitions	\$ 683,000
		<u>\$ 6,170,180</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 6,170,180 no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 24, 2021 at 6:00 PM., in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of County Commissioners, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 24, 2021:

ADOPTED BY RESOLUTION 110-21 ON FIRST READING

DATED: February 24, 2021 ROLL CALL: Ms. Ciesla yes
Mr. Sarnoski yes
Mr. Kern yes

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, Capital Improvement Ordinance 2021-A was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 24, 2021:

ADOPTED BY RESOLUTION 157-21 ON SECOND READING

**DATED: March 24, 2021 RECORDED VOTE: Ms. Ciesla Yes
Mr. Sarnoski Yes
Mr. Kern Yes**

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

_____, Clerk
Alex J. Lazorisak

[D7]

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

RESOLUTION 158-21

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 24, 2021.

TRANSFER IN THE 2020 BUDGET RESERVE APPROPRIATIONS:

TO: VARIOUS - OE \$ 50,000.00

FROM:

PROVISIONS FOR SALARY ADJUSTMENT, S&W \$ 50,000.00

WHEREAS, N.J.S. 40A:4-59 states that transfers can be made during the first 3 months of the year and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2020 Budget and Tax Levy in the following accounts:

VARIOUS - OE \$ 50,000.00

and there being an excess in appropriations heretofore made as follows:

PROVISIONS FOR SALARY ADJUSTMENT, S&W \$ 50,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2020 Budget Reserve Appropriations be made:

TO: 012800 R5029 CORRECTIONS OE \$ 50,000.00

FROM: 014250 R5011 PROVISIONAL SALARY ADJUSTMENT, S&W \$ 50,000.00

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 159-21

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 24, 2021.

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS
FOR MEDICAL EXAMINER SERVICES**

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren that the Commissioner Director and the County Administrator are hereby authorized to execute a Shared Services Agreement, copy attached and incorporated herein by reference, with the County of Morris for Medical Examiner Services for the period January 1, 2021 through December 31, 2025.

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

[E1]

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

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

RESOLUTION 160-21

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 24, 2021.

**RESOLUTION CREATING A BICENTENNIAL HISTORIC MARKER
GRANT PROGRAM FOR WARREN COUNTY MUNICIPALITIES**

WHEREAS, the year 2025 is the 200th anniversary of the establishment of Warren County as a distinct political entity, and many special events will take place to recognize Warren County's rich history and culture; and

WHEREAS, the Warren County Board of County Commissioners (the "County Commissioners") encourages public commemoration of this important bicentennial anniversary through activities that educate the populace of Warren County's history and heritage; and

WHEREAS, on May 22, 2019 the County Commissioners created the Warren County Bicentennial Cultural and Heritage Advisory Board (the "Advisory Board") which has responsibilities including "to make recommendations to the County Commissioners for the development of county programs to promote public interest in local and county history, in the arts, and in the cultural values, goals and traditions of the community, the State and the Nation..."; and

WHEREAS, on February 16, 2021, the Advisory Board voted to recommend to the County Commissioners that it create a program to administer \$11,000.00 in grant funding to municipalities within Warren County for the purpose of installing new historic markers in advance of the county's bicentennial commemoration in 2025, to be known as the "Warren County Bicentennial Historic Marker Fund" (the "Fund"); and

WHEREAS, the Advisory Board recommends that each of the twenty-two (22) municipalities in Warren County be eligible to receive a grant towards the costs of new historic markers from the Fund in an amount of \$500.00 or fifty-percent (50%) of allowable costs, whichever is less; and

WHEREAS, the Advisory Board recommends that in order to be eligible to receive a grant from the Fund, municipalities be required to contribute a 50% match towards the historic marker costs; and

WHEREAS, the Advisory Board recommends that costs incurred for the installation of new historic markers or the replacement of existing but deteriorated markers be eligible for funding, provided that proposed markers are not duplicative of other existing markers; and

WHEREAS, the Advisory Board recommends that grants from the Fund be restricted to non-interpretive historic markers because municipalities may still, and are indeed encouraged to, apply to the existing County History Partnership Program ("CHPP") for interpretive signage; and

WHEREAS, the Advisory Board recommends that each historic marker to be installed with funds from the Fund shall include an acknowledgment on the marker of the county's contribution and the bicentennial; and

WHEREAS, the Advisory Board recommends that grants from the Fund be subject to the Advisory Board's approval based upon the criteria specified herein and that the grants be restricted to reimbursement of eligible costs incurred by the municipality (no advancement of funds); and

WHEREAS, the Department of Land Preservation, Division of Cultural and Heritage Affairs, recommends that grants from the Fund be administered through an annual application and approval process beginning in 2021 and running through 2025 or until the Fund has been exhausted; and

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

1. The Board hereby creates a program to administer \$11,000.00 in grant funding to municipalities within Warren County for the purpose of installing new historic markers in advance of the county's bicentennial commemoration in 2025, to be known as the "Warren County Bicentennial Historic Marker Fund" (the "Fund"); and
2. Each of the twenty-two (22) municipalities in Warren County shall be eligible to receive a grant towards the costs of new historic markers from the Fund in an amount of \$500.00 or fifty-percent (50%) of allowable costs, whichever is less, subject to the following terms and restrictions:
 - a. To be eligible to receive a grant from the Fund, a municipality shall contribute a minimum of 50% towards the costs of the approved historic marker(s); and
 - b. Costs incurred by a municipality for the installation of new non-interpretive historic markers or the replacement of existing but deteriorated markers shall be eligible for funding, provided that proposed markers are not duplicative of other existing makers; and
 - c. Costs for interpretive signage or other signage funded through the County History Partnership Program or other programs shall not be eligible; and
 - d. Each historic marker to be installed with funds from the Fund shall include an acknowledgment "Warren County Bicentennial Historic Marker Fund"; and
 - e. Grant awards shall be subject to the review and prior approval by the Warren County Bicentennial Cultural and Heritage Advisory Board in order to ensure compliance with the terms and restrictions contained herein; and
 - f. Grants shall be processed as a reimbursement of costs incurred by the municipality rather than as an advancement of funds; and
3. The Department of Land Preservation, Division of Cultural and Heritage Affairs, shall develop an annual application and approval process beginning this year, 2021, and continuing through the bicentennial, 2025, or until the Fund has been exhausted, or until such time as the County Commissioners modify or terminate the Warren County Historic Marker Fund.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$11,000.00 in the account #43175- 5100 have been certified by the Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

[E2]

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

RESOLUTION 161-21

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 24, 2021.

**RESOLUTION IN SUPPORT OF THE FY '21 APPLICATION FOR FUNDING
FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND
VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO
PROVIDE TRANSPORTATION SERVICES TO VETERANS;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of County Commissioners funding for FY '21 for transportation services to veterans; anticipated funding totaling \$7,000; and

WHEREAS, the transportation services will be provided between July 1, 2021 and June 30, 2022 through the Warren County Transportation (WCT) system; subject to availability of funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren supports the submission of the FY '21 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners is authorized to sign the grant application; funding subject to availability.

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

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

Alex J. Lazorisak

, Clerk

[E3]

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

RESOLUTION 162-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held March 24, 2021.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
CHILDREN AND FAMILIES THROUGH THE 21BLWC CONTRACT
FOR PLANNING SERVICES IN THE AMOUNT OF \$91,405 NJ DHS FUNDS AND
\$22,568 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2021 THROUGH
JUNE 30, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the 21BLWC contract application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$91,405 with a required in-kind county match of \$22,568; for the period January 1, 2021 through June 30, 2022; subject to the availability of funds.

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

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

Alex J. Lazorisak

, Clerk

[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 163-21

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 24, 2021.

**RESOLUTION AUTHORIZING WC2118 THE LEASING OF
BLOCK 1.01 LOT 3 IN OXFORD TOWNSHIP FOR AGRICULTURE**

WHEREAS, the County of Warren (the “County”) purchased Block 1.01, Lot 3 in Oxford Township (the “Property”) as part of the County’s Open Space Acquisition program, which Property contains approximately 72 acres of land including approximately 8.75 acres of land suitable for agriculture; and

WHEREAS, pursuant to N.J.S.A. 40A:12-14, et seq. (the “Local Lands and Buildings Law”), the Board of Commissioners of the County of Warren (the “Board”) has determined that the Property should be leased for agricultural use to the highest bidder for a period of eight (8) months from May 1, 2021 to December 31, 2021 and in accordance with the provisions thereof; and

WHEREAS, said lease shall be made to the highest bidder by open public bidding at auction or by submission of sealed bids; and

WHEREAS, advertisement of the method of bidding shall be published in a newspaper circulating in Oxford Township where the leasehold is situated by two insertions at least once a week during two consecutive weeks; the lease publication to be not earlier than seven days prior to the letting of the lease; and

WHEREAS, the Board may fix a minimum rental with the reservation of the right to reject all bids where the highest bid is not accepted; and

WHEREAS, notice of such reservation shall be included in the advertisement of the letting of the lease and public notice thereof shall be given of the time of the letting of the lease; and

WHEREAS, upon the completion of the bidding, the highest bid may be accepted or all of the bids may be rejected; and

WHEREAS, the advertisement shall include the conditions, restrictions and limitations upon the tenancy subject to the lease; and

WHEREAS, acceptance or rejection of the bid or bids shall be made not later than at the second regular meeting of the Board following the completion of the bidding, and, if the Board shall not so accept such highest bid, or reject all bids, said bids shall be deemed to have been rejected; and

WHEREAS, any such award may be adjourned at the time advertised for not more than one week without readvertising.

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

1. The Board authorizes the leasing of Block 1.01 Lot 3 in Oxford Township for agricultural use with an eight (8) month term beginning May 1, 2021 and ending December 31, 2021, pursuant to N.J.S.A. 40A:12-14 et seq., and in accordance with the terms thereof; and
2. The lease shall be made to the highest bidder by open public bidding at auction or by submission or sealed bids; and
3. Advertisement of the method of bidding shall be published in accordance with the requirements of N.J.S.A. 40A:12-14(a); and
4. The Board has set a minimum bid of \$1.00 for the Property and reserves the right to accept the highest bid or reject all bids should the highest bid be rejected; and
5. Acceptance of the highest bid or rejection of all bids will be made by the Board no later than at its second regular meeting following the completion of the bidding; and
6. If the highest bid is accepted, the successful bidder will be required to enter into the lease included in the bidding materials (as may be modified by the County) within ten (10) business days of being notified by the County of the award, and provide all other documentation required in the County's bidding materials.

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

[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 164-21

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 24, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2105 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 TO SMITH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$431.40

BE IT RESOLVED, that Contract WC2105 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby awarded

to... Smith Farms, Belvidere, New Jersey

annual rent of \$10.00 per acre for a total amount of \$431.40

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

[H1]

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

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

RESOLUTION 165-21

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 24, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL
COMPUTER CORP., INC., FOR SYSTEM CENTER UPDATE FOR
REMOTE WORKERS UNDER NEW JERSEY STATE CONTRACT
#M0003 89859, COVERING COMPUTER EQUIPMENT AND
ASSOCIATED PRODUCTS, FOR WARREN COUNTY
INFORMATION SYSTEMS DEPARTMENT
IN THE TOTAL CONTRACT AMOUNT OF \$41,820.48**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for System Center update for remote workers and is hereby awarded

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

in the amount of . . . \$41,820.48

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

Funding for this contract is provided in budget account 012522/5100

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.

Alex J. Lazorisak

, Clerk

[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 166-21

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 24, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP. INC., FOR (100) VLA OFFICE PRO PLUS 2019 UNDER NEW JERSEY STATE CONTRACT #M0003 89850, COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$36,054.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for, (100) VLA Office Pro Plus 2019 and is hereby awarded

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

in the amount of . . . \$36,054.00

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

Funding for this contract is provided in budget account 012522/5100

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.

Alex J. Lazorisak

, Clerk

[H3]

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

RESOLUTION 167-21

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 24, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC,
OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES
ON THE THREE TRUE BROTHERS PROPERTY,
OXFORD TOWNSHIP, BLOCK 2 LOTS 12, 14, AND 18.03
AND WASHINGTON TOWNSHIP, BLOCK 4 LOT 4,
APPROXIMATELY 117 ACRES PROPOSED FOR ACQUISITION,
AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF
\$16,700.00**

WHEREAS, The Warren County Board of Recreation has developed a list of Property for Preservation for the year 2021; and

WHEREAS, Warren County is interested in obtaining surveys on various properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice

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

WHEREAS, Dykstra Associates, PC, was pre-qualified as a surveyor by WC2060FO on November 24, 2020; and

WHEREAS, adequate funds are available in account 03894 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 Dykstra Associates, PC, in the amount of \$16,700.00 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

[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 168-21

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 24, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2109 OFFICE
SUPPLIES & ASSOCIATED PRODUCTS TO
W. B. MASON COMPANY INC., FOR THE PERIOD
OF MAY 1, 2021 THROUGH APRIL 30, 2022
WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL
ONE YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT
RATE OF 50% FOR FURNITURE, 44% ELECTRONICS
AND COMPUTER SUPPLIES, 69% GENEREAL SUPPLIES
AND 72% PAPER PRODUCTS, AN ESTIMATED TOTAL
CONTRACT AMOUNT OF \$200,000.00**

BE IT RESOLVED, that contract WC2109 for office supplies for County Departments is hereby awarded

to . . . W. B. Mason Company, Inc., Secaucus, New Jersey

in the approximate amount of . . . \$200,000.00

as per their bid submitted . . . March 9, 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 individual department budget accounts

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 169-21

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 24, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AFFORDABLE INTERIOR SYSTEM INC., C/O COUNTY BUSINESS SYSTEMS, FOR FURNITURE WORK SPACE RENOVATIONS AT 323 FRONT STREET (BANK BUILDING) BELVIDERE, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876 COVERING FURNITURE AND OFFICE PRODUCTS, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$28,279.68

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for furniture work space renovations and hereby awarded

to . . . Affordable Interior Systems Inc., C/O County Business Systems, Leominster, Massachusetts

in the amount of . . . \$28,279.68

at the prices established under New Jersey State Contract #19-FOOD-00876

Funding for this contract is provided in budget accounts 011400/R5057 and 011400/5057

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 170-21

On motion by **Ms. Ciesla**, seconded by **Ms. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 24, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2110FO FOR
ELECTION BALLOT PRINTING FOR THE
WARREN COUNTY CLERK TO RELIANCE
GRAPHICS, FOR THE PERIOD OF APRIL 1,
2021 THROUGH MARCH 31, 2022 AT THE
RATE OF \$.27 PER SIDE PER BALLOT AND \$.27
PER SIDE PER SAMPLE BALLOT FOR AN
ESTIMATED TOTAL CONTRACT AMOUNT OF
\$100,000.00**

BE IT RESOLVED, that contract WC2110FO for Election Ballot Printing for the Warren County Clerk is hereby awarded

to . . . Reliance Graphics, Verona, New Jersey

in the estimated amount of . . . \$100,000.00

as per their proposal submitted . . . March 9, 2021

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing ballot printing services under the direction of the Warren County Clerk, and quality of past services rendered.

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

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses

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

[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 171-21

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 24, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE INFOSUPPORT COMPUTER MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infoshare Infosupport Maintenance for the Warren County Prosecutor's Office and this purchase is hereby awarded

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

in the amount of . . . \$50,000.00

at the prices established under New Jersey State Contract #A89851

Funding for this contract has been provided in budget account 012750/5026 – Prosecutor's Contracted Equipment

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

[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 172-21

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution be adopted by the Board of County Commissioners of the County of Warren at a meeting held March 24, 2021.

**RESOLUTION REAPPOINTING KENNETH J. McCARTHY AS WARDEN,
WARREN COUNTY CORRECTIONAL CENTER**

BE AND IT IS HEREBY RESOLVED that the Warren County Board of County Commissioners does hereby reappoint Kenneth J. McCarthy to the position of Warden, Warren County Correctional Center effective April 14, 2021 with a term expiring April 13, 2026 in accordance with N.J.S.A. 30:8-20.

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

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

Alex J. Lazorisak

_____, Clerk

[J1]

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

RESOLUTION 173-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY CORRECTIONS DEPARTMENT
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Corrections Department** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Corrections Department** and made effective March 25, 2021.

New Position Due to Lateral Transfer:

1. Create one (1) full-time position of *County Correctional Police Sergeant*, classified, FOP Lodge 170, County Correctional Police Superior Officer 2021 Range (lateral transfer of TAC 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.

Alex J. Lazorisak

, Clerk

[J2]

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

RESOLUTION 174-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BUILDINGS AND
GROUNDS DIVISION FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Works Department, Buildings and Grounds Division** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Public Works Department, Buildings and Grounds Division** and made effective March 25, 2021.

Promotions:

1. Create two (2) full-time positions of *Principal Mail Clerk*, classified, on AFSCME Local 3287, R0737.5 (Hovan & Tolentino).

Abolish:

1. Abolish two (2) full-time positions of *Senior Mail Clerk (35 hours)*.
2. Abolish one (1) full-time position of *Principal Account Clerk* (employee transferred to Purchasing Department).

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

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

RESOLUTION 175-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BRIDGE DIVISION
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Works Department, Bridge Division** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Public Works Department, Bridge Division** and made effective March 25, 2021.

Salary Adjustment:

1. Establishing a salary adjustment for *Senior Bridge Repairer*, classified, (Lawson), AFSCME Local 3287, R0940.

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

[J4]

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

RESOLUTION 176-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROADS DIVISION
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Works Department, Roads Division** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Public Works Department, Roads Division** and made effective March 25, 2021.

Salary Adjustment:

1. Establishing a salary adjustment for *Truck Driver*, classified, (Hambacher), AFSCME Local 3287, R0640.

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

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

RESOLUTION 177-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY ENGINEER'S OFFICE
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Engineer's Office** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Engineer's Office** and made effective March 25, 2021.

Salary Adjustment:

1. Establishing a salary adjustment for *Principal Engineering Aide* classified, (Abelman), AFSCME Local 3287, R1340.

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

[J6]

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

RESOLUTION 178-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Human Services Department** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Human Services Department** and made effective March 25, 2021.

Promotions:

1. Create one (1) full-time position of *Clerk 3*, classified, AFSCME Local 3287, R0740 (Hitzel).

Abolish one (1) full-time position of *Keyboarding Clerk 2*.

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

[J7]

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

RESOLUTION 179-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Information Systems Department** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Information Systems Department** and made effective March 25, 2021.

Abolish:

1. Abolish one (1) part-time position of *Technical Assistant, MIS*

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

[J8]

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

RESOLUTION 180-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY PLANNING DEPARTMENT
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Planning Department** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Planning Department** and made effective March 25, 2021.

Promotions:

1. Create one (1) full-time position of *Supervising Planner*, classified, AFSCME Local 3287, R2140 (Discafani).

Abolish one (1) full-time position of *Senior Planner*.

2. Create one (1) full-time position of *Keyboarding Clerk 3*, classified, AFSCME Local 3287, R0640 (Nicolls).

Abolish one (1) full-time position of *Keyboarding Clerk 2*.

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

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

RESOLUTION 181-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Prosecutor's Office** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Prosecutor's Office** and made effective March 25, 2021.

New Positions:

1. Create one (1) full-time position of *Assistant Prosecutor - Detention Unit*, unclassified, at a salary of \$65,000 per year; subject to Civil Service Commission approval to increase maximum allotment of said positions as set forth in N.J.S.A. 11A:3-4(l).
2. Create one (1) full-time position of *Prosecutor's Agent - Detention Unit*, unclassified, at a salary of \$65,000 per year; subject to Civil Service Commission approval to increase maximum allotment of said positions as set forth in N.J.S.A. 11A:3-4(l).

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

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

RESOLUTION 182-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Safety Department** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Public Safety Department** and made effective March 25, 2021.

Abolish:

1. Abolish one (1) full-time classified position of *County Corrections Police Sergeant* (due to lateral transfer of TAC Officer to Corrections Department).

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

[J11]

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

RESOLUTION 183-21

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 24, 2021.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY PURCHASING DEPARTMENT
FOR FISCAL YEAR 2021**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Purchasing Department** for fiscal year 2021; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Purchasing Department** and made effective March 25, 2021.

New Position Due to Department Transfer:

1. Create one (1) full-time position of *Administrative Clerk*, classified AFSCME Local 3287, Range 1237.5 (employee transferred from Public Works Department, Buildings and Grounds Division).

Abolish:

1. Abolish one (1) full-time position of *Assistant Purchasing Agent*.
2. Abolish one (1) full-time position of *Principal Account Clerk* (transferred employee promoted to new title).

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

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

RESOLUTION 184-21

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 24, 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, and Jeffress Litigation.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA Local 1032 - Prosecutor’s Clerical, PBA Local 331 – Prosecutor’s Detectives, FOP 171 – Corrections Officers.

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

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

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

_____, Clerk
Alex J. Lazorisak