

**BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Road 519 South, Belvidere, NJ 07823-1949



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

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

**REGULAR MEETING AGENDA**

**WEDNESDAY, APRIL 28, 2021 - 6:00 P.M.**

**WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

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

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

TELEPHONICALLY:

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

WEBEX

MEETING LINK:

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

MEETING NUMBER (ACCESS CODE): 179 492 1397

MEETING PASSWORD: warren2021

***NOTICE*** \* This Agenda is subject to change by order of the Warren County Board of County Commissioners before, and / or during the scheduled meeting \*

Approval of Minutes

Regular Session of April 14, 2021

Executive Session of April 14, 2021

A. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – NATIONAL VOLUNTEER MONTH, APRIL 2021
2. PROCLAMATION – HONORING MILDRED RICE, WARREN COUNTY SHADE TREE COMMISSION SECRETARY, APRIL 28, 2021.

## B. MEETINGS

1. NEW JERSEY HIGHLANDS COUNCIL, LISA PLEVIN, EXECUTIVE DIRECTOR.

## C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

## D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$47,619.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND GRANT #OHH-21-2020.
3. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$637,637.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT.
4. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$423,952.60 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE.

## E. RESOLUTIONS

1. RESOLUTION AWARDING SIX GRANTS TOTALING \$14,500.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.
2. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE RIGGS FARM, BLOCK 51 LOT 1 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 34 NET ACRES.

3. RESOLUTION AMENDING 31-21 AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 21-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$54,715 FOR THE PERIOD OF JANUARY 1, 2021 THROUGH JUNE 30, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS.

4. RESOLUTION OPPOSING CUTS IN STATE SCHOOL AID ALLOCATIONS TO WARREN COUNTY SCHOOL DISTRICTS.

5. RESOLUTION AUTHORIZING A TRANSFER OF OWNERSHIP AND JURISDICTION OF THE COLLECTOR ROADWAY ACCESS TO WARREN COUNTY COMMUNITY COLLEGE.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

#### G. RESOLUTIONS REJECTING BIDS

#### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2118 FOR THE LEASE OF COUNTY PROPERTY (OXFORD TOWNSHIP) FOR THE PERIOD OF MAY 1, 2021 THROUGH DECEMBER 31, 2021 TO GARY D. PARR, FOR ANNUAL RENT IN THE AMOUNT OF \$437.50.

2. RESOLUTION RE: AWARD OF CONTRACT WC2124R FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES, FOR THE CONSTRUCTION PHASE OF THE BELVIDERE SALT/GRIT SHED FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO CORNERSTONE STRUCTURAL ENGINEERING CONSULTANTS, OF CHESTER, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$26,000.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR FOUR 150 GALLON TAILGATE MOUNTED ELECTRIC PREWET SYSTEM, UNDER THE MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID 17/18-30, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$22,816.40.

4. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2021 THROUGH MAY 31, 2022 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$22,300.00.

5. RESOLUTION RE: ADDENDUM TO CONTRACT WC2008, APRIL 1, 2021 WITH AN INITIAL AMOUNT ENCUMBERED OF \$20,700.00 FOR ELEVATOR MAINTENANCE CHANGE OF NAME FROM INDEPENDENCE ELEVATOR CO., LLC TO CHAMPION ELEVATOR CORPORATION.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR TWO 2021 FORD ESCAPE S AWD UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C ITEM 1, COVERING VEHICLES, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$49,328.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR ONE 2021 FORD ESCAPE S AWD UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C ITEM 1, COVERING VEHICLES, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BUILDINGS AND GROUNDS DIVISION IN THE TOTAL CONTRACT AMOUNT OF \$27,374.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$59,277.09.

9. RESOLUTION RE: EXTENSION OF CONTRACT WC2023 WITH MIKE'S AUTO BODY SHOP, FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT, FOR THE PERIOD OF JUNE 1, 2021 THROUGH MAY 31, 2022 FOR THE SECOND YEAR OF THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00

10. RESOLUTION AWARDING CONTRACTS FOR THE 2021-2022 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2115.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR TWO 2021 FORD INTERCEPTOR EXPLORERS WITH TOW PACKAGE UNDER THE NEW JERSEY STATE CONTRACT #20-FLEET-01189 FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$75,457.00.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2021 FORD EXPLORER (K8B) BASE 4WD UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #20/21-09, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, IN THE CONTRACT AMOUNT OF \$32,587.07.

## I. RESIGNATIONS/APPOINTMENTS

## J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROADS DIVISION.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

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

COUNTY HEALTH OFFICER

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JIM KERN, III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

## O. EXECUTIVE SESSION

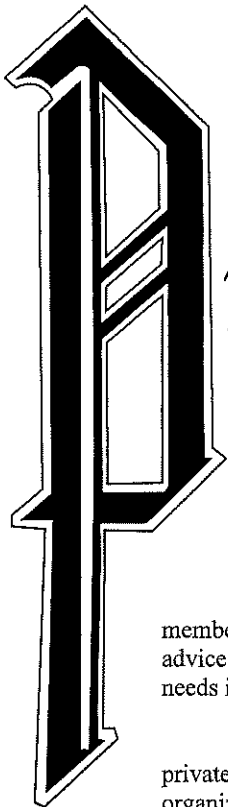
1. A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

## P. ADJOURNMENT

## REMINDERS



County of Warren  
Board of County Commissioners



**Proclamation**

**NATIONAL VOLUNTEER MONTH  
APRIL 2021**

**WHEREAS**, volunteers are increasingly recognized as important members of government and community partnerships as they share expertise, advice on local program services and have input into prioritizing local community needs in the area of human and social services; and

**WHEREAS**, council or committee members represent a variety of both private and public sectors, including business, education, faith based organizations and other constituency groups;

**WHEREAS**, by helping the most vulnerable, or by enriching the lives of all through the arts, recreation and cultural activities, or by serving on boards and committees, Warren County volunteers are a resource we cannot underestimate or under appreciate; and

**WHEREAS**, volunteers are vital to our future as we continue to face economic and social challenges that cannot be met by formal systems; and

**WHEREAS**, as a result of those who volunteer in Warren County, our county is more healthy and vibrant place to live and work; and

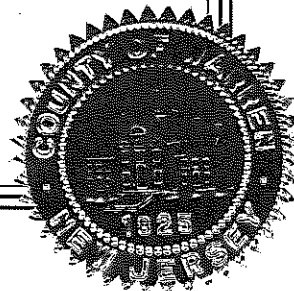
**WHEREAS**, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute immeasurably to our communities and to individuals.

**NOW, THEREFORE, BE IT RESOLVED**, The Warren County Board of County Commissioners does hereby proclaim the month of April 2021 as Volunteer Recognition month in Warren County.

*James R. Kern, III*, Director  
Board of County Commissioners

*Jason Sarnoski*, Deputy Director  
Board of County Commissioners

*Lori Ciesla*, Commissioner  
Board of County Commissioners



County of Warren  
Board of County Commissioners

**P**

**Proclamation**

**HONORING MILDRED RICE  
WARREN COUNTY  
SHADE TREE COMMISSION SECRETARY  
APRIL 28, 2021**

**WHEREAS**, in 1999, Mildred Rice became the Secretary for the Shade Tree Commission in the County of Warren, New Jersey; and

**WHEREAS**, Mildred Rice worked diligently before retiring from the Commission on December 31, 2019; and

**WHEREAS**, Mildred Rice became a member of the Shade Tree Commission in September 2006 before resigning her position on December 31, 2020; and

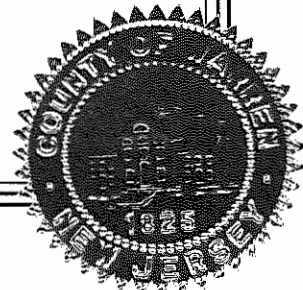
**WHEREAS**, Mildred Rice departs Warren County Shade Tree Commission for a well-deserved retirement where she can pursue her love of baking and volunteer work.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners honors Mildred Rice for her many years of distinguished service, congratulates her on her retirement, and wishes her many happy years enjoying this next chapter of her life.

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*James R. Kern, III*, Director  
Board of County Commissioners

\_\_\_\_\_  
*Jason Sarnoski*, Deputy Director  
Board of County Commissioners

\_\_\_\_\_  
*Lori Ciesla*, Commissioner  
Board of County Commissioners



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

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

**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$47,619.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY,  
OPIOID PUBLIC HEALTH CRISIS RESPONSE –  
OPERATION HELPING HAND GRANT #OHH-21-2020**

**WHEREAS**, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$47,619.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #OHH-21-2020

**BE IT FURTHER RESOLVED** that a like sum of \$47,619.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #OHH-21-2020 (Administered by the Prosecutors Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety

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

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

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

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

**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$637,637.00  
FROM THE NEW JERSEY TRANSIT CORPORATION,  
SECTION 5311 TRANSPORTATION GRANT**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the adjustment of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the adjustment of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2021 in the sum of \$637,637.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Transportation Grant

**BE IT FURTHER RESOLVED** that the County Match of \$205,545.00 is included in the 2021 County Budget, Match Funds for Grants – Sheet 16

**BE IT FURTHER RESOLVED** that the revised sum of \$637,637.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

New Jersey Transit Corporation, Section 5311 Transportation Grant (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Transit Corporation.

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

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

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

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

**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$423,952.60 FROM THE NEW JERSEY TRANSIT  
CORPORATION, SENIOR CITIZEN & DISABLED  
RESIDENT TRANSPORTATION ASSISTANCE**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$423,952.60, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance

**BE IT FURTHER RESOLVED** that a like sum of \$423,952.60 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance  
(administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Transit Corporation.

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

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

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

[D4]

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**AWARDING SIX GRANTS TOTALING \$14,500.00  
FROM THE WARREN COUNTY HISTORY  
PARTNERSHIP PROGRAM GRANT**

**WHEREAS**, the Board of County Commissioners of the County of Warren (BCC) has received \$25,123.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2021 round; and

**WHEREAS**, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

**WHEREAS**, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

**WHEREAS**, the Review Panel recommends that the Musconetcong Watershed Association be awarded two-thousand dollars (\$2,000) in grant funds, and the other five of the below-listed recipients be awarded two-thousand five-hundred dollars (\$2,500) in grant funds, as follows:

1. Blairstown Historic Preservation Committee
2. Friends of Ramsaysburg
3. Greenwich Historical Society
4. Knowlton Township Historic Commission
5. Rutherford Hall Foundation

**WHEREAS**, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

**WHEREAS**, adequate funds in the amount of \$14,500.00 are available in account S01805352 5029 and the remaining funds will be used for a second round of CHPP grants later this year; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren at its regular meeting on April 28, 2021, that such a grant be approved.

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

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

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

[E1]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A  
DEVELOPMENT EASEMENT ON THE  
RIGGS FARM, BLOCK 51 LOT 1 IN FRANKLIN TOWNSHIP  
CONSISTING OF APPROXIMATELY  
34 NET ACRES**

**WHEREAS**, the Warren County Board of County Commissioners has determined that the property known as the Riggs Farm, owned by Donald L. Riggs, located on Block 51 Lot 1, Franklin Township and consisting of approximately 34 net acres has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

**WHEREAS**, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its April 15, 2021 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

**WHEREAS**, State Agriculture Development Committee (SADC) staff evaluated this application for the sale of development easement pursuant to N.J.A.C. 2:76-11.5 and the State Acquisition Selection Criteria approved by the SADC on September 26, 2019, which categorizes applications into "Priority", "Alternate" and "Other" groups; and

**WHEREAS**, the Property does not meet the SADC's Warren County minimum ranking criteria for size in the "Priority" (60 acres) or "Alternate" (44 acres) categories, although it's quality score is higher than 57, which is the minimum score required to be considered a "Priority" farm, therefore the Property is categorized as an "Other" farm due to its acreage, requiring SADC preliminary approval; and

**WHEREAS**, because this 34 acre farm has a quality score (66.89) higher than the County minimum for a "Priority" farm and is contiguous with another preserved farm in an area of significant farmland preservation, the SADC staff approved selecting the Property for processing as an "Other" farm on December 3, 2020; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-11.8, the State Agricultural Development Committee has certified a development easement value of \$5,100 per acre based on current zoning and environmental regulations with an estimated total value of \$173,400.00; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-11.9, the Owner accepted the SADC's offer of \$5,100 per acre for the development easement for the Property; and

**WHEREAS**, because the SADC categorized this farm as an “Other” farm the WCADB had given preliminary approval for cost-share of 20% at its September 17, 2020 meeting and this farm will utilize the SADC’s “Partnership Pool” as per the Direct Easement selection procedures; and

**WHEREAS**, the property is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, the tract would encourage the survivability of production agriculture in Franklin Township, and said tract falls within a predetermined County Agricultural Development Area and is in the South East Project Area and the Highlands Planning Area; and

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

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

**WHEREAS**, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee and the SADC is expected to grant final approval for funding amount on said application at its May 27, 2021 meeting; and

**WHEREAS**, the estimated cost share breakdown is as follows:

**Cost share based on 34 net acres at \$5,100/acre CMV:**

	<b><u>Total</u></b>
SADC	\$138,720.00 – 80 % (\$4,080/acre)
<u>Warren County</u>	<u>\$34,680.00 – 20 % (\$1,020/acre)</u>
<b>Total Easement Purchase</b>	<b>\$173,400.00 (\$5,100/acre)</b>

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$5,100 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$4,080 per acre, Warren County \$1,020 per acre.
2. This approval includes the following conditions
  - a. One existing single family residential unit on premises
  - b. No existing agriculture labor housing on premises
  - c. No Exceptions
  - d. No preexisting non-agricultural uses on premises
  - e. Access easements to be determined by title search
  - f. No proposed trails
  - g. SADC funding
3. The County’s share in regard to the purchase of said easement is estimated at \$34,680.00. The Commissioner Director or Administrator of Warren County is authorized to sign the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Franklin, County of Warren, State of New Jersey under the terms outlined above.



**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of County Commissioners hereby grants permission for the cost-share purchase price of \$34,680.00 for the development easement on the Riggs Farm, located on Block 51 Lot 1, Franklin Township; and

**BE IT FURTHER RESOLVED** that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$34,680.00 in account #03895-5067-8952104-5067 have been certified by the Chief Financial Officer.

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

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

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

[E2]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION AMENDING 31-21 AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 21-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$54,715 FOR THE PERIOD JANUARY 1, 2021 THROUGH JUNE 30, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on January 13, 2021 the Board of County Commissioners of Warren approved the execution for a contract application with the NJ Department of Children and Families, Division of Children's System of Care through the 21-OLWR contract in the amount of \$54,715.

**WHEREAS**, the NJ Department of Children and Families, Division of Children's System of Care has since reduced the contract ceiling available through he 21-OLWR contract with a new contract ceiling of \$54,712.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of County Commissioners is authorized to execute the 21-OLWR contract application with the NJ Department of Children and Families, Division of Children's System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$54,712, for the period January 1, 2021 through June 30, 2022; subject to the availability of funds.

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

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

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Alex J. Lazorisak

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION OPPOSING CUTS IN STATE SCHOOL AID ALLOCATIONS  
TO WARREN COUNTY SCHOOL DISTRICTS**

**WHEREAS**, the Fiscal Year 2022 K–12 State School Aid amounts have been released by the New Jersey Department Of Education, Office of School Finance; and

**WHEREAS**, Warren County’s funding level will remain virtually unchanged from last year, with a 0.07% increase indicated; however, the 14 other counties receiving increases range from 5.39% (Gloucester) to 16.32% (Bergen); and

**WHEREAS**, only 8 of Warren County’s 23 school districts are receiving funding increases, while the remaining 15 districts will see dramatic cuts to their state school aid, with most of them receiving double-digit decreases; and

**WHEREAS**, the state school aid decreases for FY2022 in Warren County are as follows: Alpha Borough: -3.34%; Blairstown Township: -20.47%; Franklin Township: -20.67%; Frelinghuysen Township: -21.55%; Great Meadows Regional: -24.00%; Greenwich Township: -6.23%; Harmony Township: -1.17%; Hope Township: -21.74%; Knowlton Township: -28.65%; Lopatcong Township: -0.25%; North Warren Regional: -25.77%; Oxford Township: -7.12%; Warren Hills Regional: -2.12%; Washington Township: -23.97%; White Township: -22.01%; and

**WHEREAS**, the Warren County Board of County Commissioners finds these decreases to be detrimental to our County’s school districts and will hinder their ability to provide the high quality of education that our students deserve.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren, opposes the announced Fiscal Year 2022 K–12 State School Aid amounts and urges the New Jersey Department Of Education, Office of School Finance to restore funding to our school districts.

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION AUTHORIZING A TRANSFER OF OWNERSHIP AND JURISDICTION OF  
THE COLLECTOR ROADWAY ACCESS TO WARREN COUNTY COMMUNITY COLLEGE  
AND CONSENTING TO A RECREATION TRAIL/SIDEWALK CONNECT PROJECT ON  
LOT 1, BLOCK 16.01, FRANKLIN TOWNSHIP, WARREN COUNTY**

**WHEREAS**, the County of Warren owns Lot 1 in Block 16.01 in the Township of Franklin, Warren County, New Jersey; and

**WHEREAS**, Lot 1 in Block 16.01 has frontage on New Jersey State Highway 57 and is situated between a tract to the east in Washington Township, that contains Warren County Community College and a tract to the west known as Lot 9 in Block 16.01 in Franklin Township that contains the Warren County Vocational School; and

**WHEREAS**, Lot 1 in Block 16.01 in Franklin Township contains a number of facilities including the Fire Academy, a 911 Memorial, a wastewater treatment plant facility that services Warren County Community College and the Warren County Vocational School and a collector roadway that provides access to all the aforementioned facilities; and

**WHEREAS**, the collector roadway begins at the New Jersey State Highway Route 57 and runs south and east to the common property boundary of lands known as Block 69, Lot 1 in Washington Township owned by the Warren County Community College; and

**WHEREAS**, the Warren County Community College has expressed an interest in acquiring ownership and jurisdiction of the collector roadway access including the installation of a proposed pedestrian walking system known as the "Recreation Trail/Sidewalk Connect Project"; and

**WHEREAS**, lands north and east of the collector roadway in Lot 1 Block 16.01 in Franklin Township abut lands owned by the Warren County Community College in Washington Township known as Lot 1 in Block 69; and

**WHEREAS**, the collector roadway within Lot 1 Block 16.01 would become a part of the main campus of Warren County Community College; and

**WHEREAS**, the Warren County Community College authorized the preparation of a pedestrian walkway system on Lots 1, 2 and 9 in Block 16.01 Franklin Township and Lot 1, Block 69 Washington Township; and

**WHEREAS**, the pedestrian walkway system's recreation trail/sidewalk connect project is depicted on a plan prepared by Maser Consulting/ Collier Engineering Design dated March 31, 2021; and

**WHEREAS**, the Board of County Commissioners of the County of Warren have reviewed said plan prepared by Warren County Community College to create a pedestrian walking system; and require that the County be indemnified and held harmless in all aspects to its installation, maintenance and repair,

**WHEREAS**, the Commissioners are of the opinion that the pedestrian walking system recreation trail/sidewalk connect project and existing access roadway conveyance will enhance recreational and educational opportunities for the citizens of Warren County and the public as a whole and is beneficial; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren approves of the conveyance and transfer of the access roadway as depicted on the attached minor subdivision plan prepared by Maser Consulting P.A. dated December 3, 2014 to the Warren County Community College for inclusion in the overall College campus; and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of the County of Warren agrees to provide for maintenance of the access roadway for the next 10 years at which time the roadway will be resurfaced by the County of Warren and will then become forever in all aspects the sole responsibility of the Warren County Community College while providing for the right of access to all existing parties; and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of the County of Warren consents to the filing of any permit application by the Warren County Community College in connection with the Construction Plan for the Recreation Trail/Sidewalk Connect Project prepared by Maser Consulting/Collier Engineering and Design dated March 31, 2021.

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

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

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

[E5]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2118 FOR THE LEASE OF COUNTY PROPERTY (OXFORD TOWNSHIP) FOR THE PERIOD OF MAY 1, 2021 THROUGH DECEMBER 31, 2021 TO GARY D. PARR, FOR ANNUAL RENT IN THE AMOUNT OF \$437.50**

**BE IT RESOLVED**, that Contract WC2118 for lease of county property for agricultural purposes in Oxford Township, identified as Block 1.01, Lot 3, approximately 72 total acres, 8.75 acres which are available for agriculture is hereby awarded

**to...**Gary D. Parr, Oxford, New Jersey

annual rent of \$50.00 per acre for a total amount of \$437.50  
as per his bid submitted April 13, 2021

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

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

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

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

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2124R FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES, FOR THE CONSTRUCTION PHASE OF THE BELVIDERE SALT/GRIT SHED FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO CORNERSTONE STRUCTURAL ENGINEERING CONSULTANTS, OF CHESTER, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$26,000**

**WHEREAS**, there exists a need for the professional services of an Engineer to provide structural engineering services for the construction phase of the Belvidere Salt/Grit Shed for the Warren County Department of Public Works; and

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0420A702/5061 –

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

1. The agreement between the Board of County Commissioners of the County of Warren and Cornerstone Structural Engineering Consultants, of Chester, New Jersey, for professional services for the above project, in the contract amount not to exceed \$26,000 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

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

Alex J. Lazorisak

[H2]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO REED SYSTEMS, LTD FOR FOUR  
150 GALLON TAILGATE MOUNTED ELECTRIC  
PREWET SYSTEM, UNDER THE MIDDLESEX  
REGIONAL EDUCATIONAL SERVICES  
COMMISSION COOPERATIVE PRICING SYSTEM,  
#ESCNJ, BID17/18-30, FOR THE WARREN  
COUNTY ROAD DEPARTMENT IN THE  
CONTRACT AMOUNT OF \$22,816.40**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for four 150 gallon tailgate mounted electric prewet system for the Warren County Road Department and is hereby awarded

**to . . .** Reed Systems, LTD, Ellenville, New York

**in the amount of . . .** \$22,816.40

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ, BID#17/18-30,

Funding for this contract has been provided in capital accounts 0421A609/5050 and 0421A606/5050 –

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

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

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2021 THROUGH MAY 31, 2022 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$22,300.00**

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

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to The Library Corporation, of Inwood, West Virginia for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

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

Funding for this contract is provided in budget account 153903/5029 – Library – Contracted Services

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC2008,  
APRIL 1, 2021 WITH AN INITIAL AMOUNT  
ENCUMBERED OF \$20,700.00 FOR ELEVATOR  
MAINTENANCE-CHANGE OF NAME FROM  
INDEPENDENCE ELEVATOR CO., LLC TO  
CHAMPION ELEVATOR CORPORATION**

**WHEREAS**, the County of Warren awarded a contract to Independence Elevator Co., LLC for the period of April 1, 2020 through March 31, 2021 with the right to extend for two additional one year periods; and

**WHEREAS**, Independence Elevator Co., LLC, has legally changed its name to Champion Elevator Corp., and

**WHEREAS**, the Purchasing Director reports that service under this contract have continued uninterrupted by Champion Elevator Corp., at the level of service required; and

**WHEREAS**, Champion Elevator Corp., has agreed to ratify and assume the contract previously entered into with Independence Elevator Co., LLC and to fulfill all obligations and to be bound by the terms herein;

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Champion Elevator Corp., and its ratification and assumption of the existing contract.

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

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

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

[H5]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR TWO 2021 FORD ESCAPE S AWD UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C ITEM 1, COVERING VEHICLES, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$49,328.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for TWO 2021 Ford Escape S AWD for the Warren County Health Department, and is hereby awarded

**to . . .** Route 23 Auto Mall, Butler, New Jersey

**in the amount of . . .** \$49,328.00

at the prices established under the Morris County Co-op, Contract #15-C, Item 1

Funding for this contract has been provided in account 013150/5051 – Motor Pool and 34335 5051

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

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

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

[H6]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR ONE 2021 FORD ESCAPE S AWD UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C ITEM 1, COVERING VEHICLES, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BUILDINGS AND GROUNDS DIVISION IN THE TOTAL CONTRACT AMOUNT OF \$27,374.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2021 Ford Escape S AWD for the Warren County Public Works Department, Buildings and Grounds Division and is hereby awarded

**to . . .** Route 23 Auto Mall, Butler, New Jersey

**in the amount of . . .** \$27,374.00

at the prices established under the Morris County Co-op, Contract #15-C, Item 1

Funding for this contract has been provided in account 013150/5051 – Motor Pool

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

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

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

Alex J. Lazorisak

[H7]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$59,277.09**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Silver Plan Maintenance on Telephone System Equipment and accessories for the Warren County Communications Center and is hereby awarded

**to . . .** Zetron Inc., Redmond, Washington

**in the amount of . . .** \$59,277.09

at the prices established under New Jersey State Contract #A83924

Funding for this contract has been provided in budget account 012500/5026 – Public Safety Contracted Equipment

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

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

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

[H8]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2023 WITH  
MIKE’S AUTO BODY SHOP, FOR AUTO  
COLLISION REPAIR FOR THE WARREN COUNTY  
ROAD DEPARTMENT, FOR THE PERIOD OF JUNE  
1, 2021 THROUGH MAY 31, 2022 FOR THE  
SECOND YEAR OF A THREE YEAR  
CONTRACT AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15(7) IN THE  
APPROXIMATE ANNUAL AMOUNT OF \$40,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2023 for providing auto collision repair for the Warren County Road Department is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 2021 through May 31, 2022

to . . . Mike’s Auto Body Shop, Washington, New Jersey

**In the approximate amount of . . . \$40,000.00**

**as per their bid submitted . . . May 5, 2020**

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

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

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

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

[H9]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION AWARDING CONTRACTS FOR THE 2021 – 2022  
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE  
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2115**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 2021 – 2022 work schedule (May 01, 2021 to April 30, 2022); and

**WHEREAS**, bids were received on Tuesday, April 06, 2021 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Roads; and

**WHEREAS**, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids;

**CONTRACT #WC2115-6 GARDEN STATE ASPHALT MATERIALS, INC.**

**TOTAL CONTRACT.....\$157,972.50**

Item #1	CRS-2P Polymer Modified Emulsified Asphalt	53,550 gal @ \$2.95 = \$157,972.50
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*[All items above are furnished, delivered and applied]*

**CONTRACT #WC2115-1 WARREN MATERIALS, DIV. OF H&K GROUP, INC.**

**TOTAL CONTRACT.....\$361,189.50**

Item #2	Hot Mix Asphalt, 9.5 M 64	4,600 tons @ \$ 56.49 = \$259,854.00
Item #3	Hot Mix Asphalt, 12.5 M 64	1,250 tons @ \$ 56.49 = \$ 70,612.50
Item #4	Hot Mix Asphalt, 19.0 M 64	250 tons @ \$ 52.37 = \$ 13,092.50
Item #5	Hot Mix Asphalt, Curb Mix	100 tons @ \$ 76.18 = \$ 7,618.00

*[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]*

Item #6	UPM High Performance Bituminous Cold Mix	75 tons @ \$133.50 = \$ 10,012.50
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*[Delivered to Belvidere Garage]*

**CONTRACT #WC2115-8 TILCON NEW YORK INC**

**TOTAL CONTRACT.....\$88,811.25**

Item #7	1/4" Washed Broken Stone	
Item #7a	County Garage, C.R. #641, Alpha	50 tons @ \$ 31.50 = \$ 1,575.00
Item #7c	County Garage, C.R. #608, Hope	1,925 tons @ \$ 31.85 = \$ 61,311.25
Item #7d	County Garage, C.R. #631, Oxford	425 tons @ \$ 29.00 = \$ 12,325.00
Item #9	Dense Graded Aggregate	200 tons @ \$ 13.25 = \$ 2,650.00

*[Furnished FOB – County trucks at Mt Hope & Oxford Quarry]*



Item #10 Dense Graded Aggregate – RCA 1,000 tons @ \$ 10.95 = \$ 10,950.00  
 using Recycled Concrete Aggregate  
*[Furnished FOB – County trucks at Mt Hope & Oxford Quarry]*

**CONTRACT #WC2115-7 HARMONY SAND & GRAVEL, INC.**

**TOTAL CONTRACT.....\$ 58,683.00**

Item #8 Abrasive Grits (De-Icing Materials)  
 Item #8a County Garage, C.R. #641, Alpha 500 tons @ \$ 12.73 = \$ 6,365.00  
 Item #8b County Garage, C.R. #519, Belvidere 1,800 tons @ \$ 9.98 = \$ 17,964.00  
 Item #8c County Garage, C.R. #665, Hackettstown 500 tons @ \$ 11.68 = \$ 5,840.00  
 Item #8d County Garage, C.R. #608, Hope 1,800 tons @ \$ 10.38 = \$ 18,684.00  
 Item #8e County Garage, C.R. #631, Oxford 1,000 tons @ \$ 9.83 = \$ 9,830.00

*[All items above are furnished and delivered]*

**WHEREAS**, adequate funds have been established in, and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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

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

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

[H10]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO WINNER FORD, FOR TWO 2021  
FORD INTERCEPTOR EXPLORERS WITH TOW  
PACKAGE UNDER THE NEW JERSEY STATE  
CONTRACT #20-FLEET-01189 FOR THE WARREN  
COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE  
TOTAL CONTRACT AMOUNT OF \$75,457.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two 2021 Ford Interceptor Explorers with tow package for the Warren County Department of Public Safety, and is hereby awarded

to . . . Winner Ford, Cherry Hill, New Jersey

**in the amount of . . . \$75,457.00**

at the prices established under the New Jersey State Contract #20-Fleet-01189

Funding for this contract has been provided in capital account 0421A6-2/5050

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

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

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Alex J. Lazorisak

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

[H11]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 28, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO BEYER FORD LLC, FOR ONE 2021  
FORD EXPLORER (K8B) BASE 4WD  
UNDER THE MIDDLESEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION  
COOPERATIVE PRICING SYSTEM,  
#65MCECCPS, BID #20/21-09, FOR THE WARREN  
COUNTY PUBLIC WORKS DEPARTMENT,  
IN THE CONTRACT AMOUNT OF \$32,587.07**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2021 Ford Explorer (K8B) Base 4WD for the Warren County Public Works Department, and is hereby awarded

to . . . Beyer Ford LLC, Morristown, New Jersey

**in the amount of . . . \$32,587.07**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCECCPS, BID#20/21-09,

Funding for this contract has been provided in budget account 013150/5051

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

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

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Alex J. Lazorisak

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

[H12]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 28, 2021.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Clerk

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Alex J. Lazorisak

[01]