

**These minutes were approved by the Board of County Commissioners on August 11, 2021. Full resolutions appear to the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on July 14, 2021 at 6:00 p.m.

The meeting was called to order by Director Kern and upon roll call, the following members were present: Commissioner Lori Ciesla, Commissioner Deputy Director Jason Sarnoski and Commissioner Director James Kern III. Also attending were County Administrator Alex Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, County Engineer Bill Gleba, County Planner Dave Dech, County Land Preservation Director Corey Tierney and Deputy Commissioner Clerk Holly Luberto.

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 ACCOMMODATIONS FOR INDIVIDUALS UPON ADVANCE REQUEST.

THE MEETING AGENDA AND OTHER PUBLIC DOCUMENTS ARE AVAILABLE ON THE COUNTY WEBSITE. 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.

Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Regular Session of May 26, 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 Regular Session of June 9, 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 June 9, 2021 were approved.

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

MEETINGS

- 1) PRESENTATION OF NJAC FOUNDATION – INVESTORS FOUNDATION SCHOLARSHIPS AWARD TO VICTORIA CARUCCI AND RYANNE CATANZARO; SHI INTERNATIONAL CORPORATION SCHOLARSHIP AWARD TO JARED ENGLE.

Three recent Warren County Technical School graduates - Jared Engle of Washington, Victoria Carucci of White Township and Ryanne Catanzaro of Pohatcong - were each awarded a \$500 scholarship to the New Jersey college of their choice through the NJAC Foundation. Part of the New Jersey Association of Counties, the NJAC Foundation is a non-profit organization committed to providing innovative educational opportunities for county vocational-technical school and county college students.

NJAC Executive Director, John Donnadio, was invited to say a few words. He appreciated the invitation and said it was great to be back in person. Mr. Donnadio noted that through the generosity of Investors Bank and SHI International over the past decade, the NJAC Foundation had given out more than \$400,000 to 700 county vocational/technical school graduates that chose to continue their educations in the State of New Jersey. “That’s critically important to us; that they remain and continue their education in the state,” Mr. Donnadio said, adding that the resumes he has seen seem to get better every year. He was happy that these three students chose to continue their academic careers at community colleges (RVCC and WCC). Mr. Donnadio said he was a proud graduate of Union County College. “I was the first person in my family to go to college, and later on to law school,” he said, “You can do so many great things starting at community college.” He congratulated the recipients.

Derrick Forsythe, Superintendent of Warren County Technical School, thanked the Commissioners for inviting him. He recognized and congratulated the three graduates and their families on a job very well done. “Jared, Victoria and Ryanne are very deserving of these scholarships. They each exhibit strong character, a relentless work ethic and an optimistic spirit,” Mr. Forsythe said.

Ms. Ciesla congratulated the students on their hard work and earning the award. “Every little bit helps, as your parents will tell you,” she said, and starting out at community colleges helps as well. “It’s a great stepping stone... you’re laying a really good foundation for yourselves,” Ms. Ciesla said.

Mr. Sarnoski thanked Mr. Donnadio, NJAC, Investors Bank and SHI, which was new to this program. Mr. Sarnoski thought that was a great testament to Mr. Donnadio’s body of work to get organizations involved to help the counties and local communities. “I really appreciate these organizations,” Mr. Sarnoski said, “It’s a great thing to give these kids scholarships to go and complete their dreams.”

Mr. Kern agreed with both of his colleagues and was grateful to NJAC, which cares about all 21 counties. “I think it’s awesome that we have some of the most high-caliber students in Warren County, who are going to community college,” Mr. Kern said, adding that he attended WCC. “I can tell you that the education you get there – you’re going to take the same courses, you’re going to make some great connections that you continue throughout your life – and you’re not going to have as much student debt as your classmates,” he said, and was honored to make this presentation.

Jared Engle received his SHI award first. According to Warren Tech administration, Jared had been instrumental in helping out the technology coordinator, and had been a respectful, mature and hard-working student. The son of Mark and Kim Engle, Jared plans to study Unmanned Systems Industry (Drone) at Warren County Community College.

Victoria Carucci came next for her Investors Bank scholarship. The daughter of Eugene and Michelle Carucci, Victoria had been a standout student in Cosmetology the past four years and was polite and respectful. She was planning to attend Raritan Valley Community College.

Ryanne Catanzaro was not in attendance, but planned to pursue nursing degree in the fall. She is the daughter of Amber and Tony Catanzaro.

Following the awards presentation, Mr. Donnadio was asked to provide updates on other NJAC activities, especially since the Commissioners were voting on two resolutions this evening (agenda items E-7 and E-8) opposing state legislation. Mr. Donnadio said NJ Senate bill S-3870 would significantly expand the power of public sector unions to bargain previously non-negotiable items. He said it was a complicated issue, but one of the worst pieces of legislation he had seen over the past 25 years. He thought it was critically important for counties and municipalities to reach out to legislative delegations to let them know the significant impact this would have on negotiations, and, ultimately, property taxes. “We strongly oppose that legislation,” Mr. Donnadio said.

NJAC was working with the Division of Elections and administration to try to narrow down the process for reimbursement for in-person early voting expenses. The estimated cost to implement these services was budgeted for about \$21 million. “We’re up to about \$50 million,” he said, and that he was working to ensure a funding mechanism was in place for the state to reimburse the counties.

“I just want to say, on behalf of Warren County, how thankful we are to have you,” Mr. Kern said, grateful for all the updates from Trenton throughout COVID-19, and all the legislation that comes through. “We appreciate everything that you do for us,” he said.

Mr. Donnadio returned the compliment, and thanked the Warren County Administrator, County Counsel and department heads for their professionalism.

Director Kern moved on to the next item on the agenda:

2) PRESENTATION OF OVERDOSE & SUICIDE FATALITY REVIEW TEAM.

Mary Jo Harris, coordinator for the Warren County Overdose Fatality Review Team (OFRT), submitted a brief report. She began by noting that the initial protocols did not consider suicides and the group had not gathered such data; however, the ensuing observations dictated that they would begin looking at that aspect.

Having started in October of 2020, the Warren County OFRT was comprised of community stakeholders and service providers to review cases based on overdose deaths that occur in Warren County. While not all decedents were Warren County residents, deaths occurring within the county are recorded through the Medical Examiner’s Office, from which the team pulls cases to review. There are currently 17 stakeholders/service providers on the team, committed to the process through a signed

Affiliation and Confidentiality Agreement. Data is collected from a range of sources, including throughout law enforcement; social services; departments of health; human services; behavioral health; addiction/prevention/recovery services; other support services; and medical/healthcare. “It’s very important to have all of these people at the table to do what’s called a ‘social autopsy’ – so we’re not just looking at their medical history or their drug history – it’s everything,” Ms. Harris said, “We look at the person as a whole.” The group reaches out to next of kin for interviews, as the review begins by reading an obituary.

The OFRT began with drug overdose cases from the year 2019 to develop a baseline from which to compare data through present day. The year 2020 was complicated due to COVID-19, and there were too many outliers to form an accurate baseline. The following are examples of observations that emerged: the average decedent was white male, 38 years old; history of incarceration; history of substance abuse; often the individual had received some form of financial assistance; history of chronic pain, anxiety and/or depression; and about a third had experienced either childhood trauma or substance abuse among adults in the home. Many decedents had received services through other counties prior to coming to Warren County, and several were homeless at the time of death.

With regard to housing status, since most cases revealed that individuals received services from other counties, Ms. Harris said the team had to “take a deeper dive” to determine why individuals are moving to Warren County. The team intended to recommend the State Department of Health allow cross county collaboration for information sharing to identify prior services used to complete the socioeconomic history. This will assist in identifying early intervention markers, social determinant of health and gaps in services.

Individuals seeking treatment are often placed on a waiting list. If they want treatment, they need it right away. Even 24 hours can be critical. Temporary housing should be available. The team recommended increased recovery support services, and to explore Safe Harbor in Easton, PA as a model for a satellite location in Warren County.

The third recommendation was to add a Licensed Clinical Social Worker (LCSW) as a paid position (stipend) to gather Next of Kin (NOK) interviews, which is how the team obtained the most valuable information.

Mr. Sarnoski expressed appreciation to Ms. Harris, as well as Courtney Sartain and Laura Richter, for being “the backbone behind this from the beginning”, as this endeavor grew out of the Opioid and Heroin Task Force. “These cases are really

handled with a lot of care and compassion for the victims and their families,” said Mr. Sarnoski. He said there was a growing understanding of what is occurring, which will aid us in changing our policies to better reflect what is needed to prevent these deaths. He thought delving into this was more important than ever, considering all the challenges the year 2020 presented in terms of issues accessing care and increased overdoses. He looked forward to attending future in-person meetings. “We are continually going to be supportive and be part of this process. Thank you for all the work you are doing,” said Mr. Sarnoski.

Ms. Harris noted that both area hospitals were now on board, and she and Mr. Sarnoski hoped that the Medical Examiner would get more involved. Mr. Lazorisak said he could make a call.

Mr. Kern wondered if there was a way to devote COVID grant money to help with some of these costs. The answer was unclear, but Ms. Harris said the leadership team was meeting weekly, and was discussing another year of funding.

Ms. Ciesla asked how we would go about having a Safe Harbor presence in Warren County. Ms. Harris said Safe Harbor would be very interested in coming across the river to open a satellite office. She thought offering the space wouldn’t be a problem, but funding would have to be determined. People seeking treatment need a safe place to be.

“Thank you, Mary Jo, for all you do. We really appreciate it,” said Mr. Kern.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

There were no public comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 310-21

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

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

RESOLUTION 311-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$88,997.98 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.

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

RESOLUTION 312-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$57,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.

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

RESOLUTION 313-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, DIVISION OF ELECTIONS, FOR THE WARREN COUNTY BOARD OF ELECTIONS 2018 HAVA PHYSICAL SECURITY GRANT.

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

RESOLUTION 314-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$14,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY VICTIM SERVICES PROJECT FY18 STOP VAWA.

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

RESOLUTION 315-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,791.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY VICTIM SERVICES PROJECT FY19 STOP VAWA.

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

RESOLUTION 316-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$150,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR COVID-19 TESTING AND

REIMBURSEMENT FOR COVID-19 VACCINATION SUPPLEMENTAL FUNDING.

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

RESOLUTION 317-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT TO KNOW PROGRAM.

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

RESOLUTION 318-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,675.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, OPIOID INNOVATION GRANT.

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

RESOLUTION 319-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$91,405.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, PLANNING SERVICES GRANT – 21BLWC.

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

RESOLUTION 320-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2020.

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

RESOLUTIONS

RESOLUTION 321-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND

CERTIFY THE AVAILABLE FUNDS.

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

RESOLUTION 322-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.

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

RESOLUTION 323-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION SUPPORTING THE FISCAL YEAR 2022 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$105,194.00.

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

RESOLUTION 324-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

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

RESOLUTION 325-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE FILING OF CY '22 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$841,522.00 (\$431,261.00 FEDERAL FUNDS; \$205,130.50 STATE FUNDS; AND \$205,130.50 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 326-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING AND APPROVING MEMORANDUM OF UNDERSTANDING

BETWEEN THE SUSSEX COUNTY SHERIFF'S OFFICE AND THE WARREN COUNTY PROSECUTOR'S OFFICE SETTING FORTH THE RIGHTS, DUTIES, AND OBLIGATIONS OF THE PARTIES FOR CONSOLIDATING GXP OPSVIEW SOFTWARE AND CRG DATA TO A SHARED SERVER TO IMPROVE INTEROPERABILITY DURING MUTUAL-AID OR MULTI-JURISDICTIONAL EVENTS.

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

RESOLUTION 327-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION OPPOSING SENATE S-3870 AND COMPANION VERSION ASSEMBLY A-5785 UNILATERALLY PERMITS EMPLOYEES OF A PROSECUTORS' OFFICE TO RECEIVE ENHANCED RETIREMENT BENEFITS SPECIFICALLY; PROSECUTORS, FIRST ASSISTANT PROSECUTORS AND ASSISTANT PROSECUTORS.

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

RESOLUTION 328-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION OPPOSING SENATE S-3810 AND COMPANION VERSION ASSEMBLY A-5862 ENTITLED RESPONSIBLE COLLECTIVE NEGOTIATIONS ACT WOULD UNILATERALLY DIMINISH MANAGEMENT'S ABILITY TO EFFECTIVELY MANAGE ITS WORKFORCE.

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

RESOLUTION 329-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD), WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD), LIBERTY TOWNSHIP, ON SATURDAY, JULY 17, 2021 FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON.

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

RESOLUTION 330-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #622 (ROXBURG STATION ROAD), HARMONY TOWNSHIP.

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

RESOLUTION 331-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VOCA 63-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

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

RESOLUTION 332-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE ENCROACHMENT EASEMENT FOR LOT 14, BLOCK 801, COUNTY ROUTE #519, FRELINGHUYSEN TOWNSHIP.

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

RESOLUTION 333-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TRANSFERRING JURISDICTION AND OWNERSHIP OF A PORTION OF COUNTY ROUTE 624 (WALL STREET, BELVIDERE AVENUE) FROM NEW JERSEY STATE HIGHWAY ROUTE 31 TO COUNTY ROUTE 631 (WASHINGTON AVENUE) AND A PORTION OF COUNTY ROUTE 631 (WASHINGTON AVENUE), FROM NEW JERSEY STATE HIGHWAY ROUTE 31 TO COUNTY ROUTE 624 (WALL STREET/ BELVIDERE AVENUE), OXFORD TOWNSHIP, WARREN COUNTY, NEW JERSEY.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 334-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2136C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2022 HUMAN SERVICES & AGING AND DISABILITY PROGRAMS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 335-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDING CONTRACT FOR THE 2021 – 2022 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2115.

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

RESOLUTION 336-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT TO ENGINEERING AND LAND PLANNING ASSOCIATES, OF HIGH BRIDGE, NEW JERSEY FOR SURVEYING SERVICES ON THE RALPH & DIANNA ANEMA FARM, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1, PROPOSED FOR ACQUISITION AS LISTED 128 ACRES, IN THE TOTAL CONTRACT AMOUNT OF \$12,000.00.

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

RESOLUTION 337-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: EXTENSION OF CONTRACT WC1949 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,691.00 PER MONTH, TOTAL CONTRACT AMOUNT \$32,292.00.

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

RESOLUTION 338-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: EXTENSION OF CONTRACT WC1737 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC., FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), AT A COMMISSION RATE OF 40%.

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

RESOLUTION 339-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$355,488.12.

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

RESOLUTION 340-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2101 FOR THE WARREN COUNTY COURTHOUSE, COURTROOM 1 RENOVATIONS TO EPIC MANAGEMENT, INC., PISCATAWAY, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$687,000.00.

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

RESIGNATIONS/APPOINTMENTS

RECOMMENDATION

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF KATHI HOWELL FROM THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

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

RESOLUTION 341-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

APPOINT

JOSEPH E. FLYNN – TERM TO EXPIRE 06/30/23

REAPPOINT

JOE DELESKY – TERM TO EXPIRE 06/30/24

KIM REITMEYER – TERM TO EXPIRE 06/30/24

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

RESOLUTION 342-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY MORRIS CANAL COMMITTEE.

TIM ROTH – NO TERM LIMIT

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

PERSONNEL RESOLUTIONS

RESOLUTION 343-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR INVESTIGATOR COUNTY WELFARE AGENCY, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF INVESTIGATOR COUNTY WELFARE AGENCY, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

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

RESOLUTION 344-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING LAURA RICHTER AS WARREN COUNTY ASSOCIATE DIRECTOR OF HUMAN SERVICES AND WARREN COUNTY MENTAL HEALTH ADMINISTRATOR/SUBSTANCE ABUSE COORDINATOR, UNCLASSIFIED, WITHIN THE DEPARTMENT OF HUMAN SERVICES.

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

RESOLUTION 345-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, WITHIN THE WARREN COUNTY CLERK'S OFFICE.

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

RESOLUTION 346-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CHANGING THE HOURS FOR THE FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER, LOW PRESSURE LICENSE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS.

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

RESOLUTION 347-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES.

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

RESOLUTION 348-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR, AND WARREN COUNTY'S COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1032 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022.

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

RESOLUTION 349-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND THE FOP LODGE 171, COUNTY CORRECTIONAL POLICE OFFICERS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

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

Mr. Kern thanked County Administrator and County Counsel for executing the two bargaining agreements.

REPORTS AND COMMENTS

County Counsel Joe Bell had no report.

County Engineer Bill Gleba reported that in late June his office had met with the engineering consultant regarding Spring Valley Road. The engineer was currently on vacation, but he expected to meet with him again in late July to finalize what the alternatives were going to be to move forward. Mr. Sarnoski asked about the water level, considering the recent rains. Mr. Gleba said he hadn't been up there in recent weeks, but hadn't heard anything alarming, and our Road Department was tracking it.

County Planner Dave Dech had no report.

County CFO Kim Francisco said the audit report approved this evening had been a “clean audit” with no negative findings, comments or recommendations. He thanked his staff for that, noting the difficulties 2020 presented, with split shifts and partial closings. “We still maintained our internal control and kept things going,” Mr. Francisco said. He was also grateful to many others throughout the county to make this possible, especially the following departments: I.T., Purchasing, and County Commissioners. “It was a successful year under difficult times,” he said.

County Administrator Alex Lazorisak recognized and reinforced the audit achievement. “He made it sound a lot easier than it actually was,” he said, “Very, very good job.” Aside from that, Mr. Lazorisak said he would be happy to answer any questions regarding the vacancy report, but there were no questions.

County Land Preservation Director Corey Tierney reported having received resolutions from Washington Township, Hardwick Township and Blain Township indicating they would like the county to offer a trails grant program through the Open Space Trust Fund. Mr. Tierney said Morris County had been offering this for about six years, and Sussex County began looking into it a couple of years ago, but he didn’t know if its program was up and running yet. While only three of the county’s 22 municipalities have requested this, Mr. Tierney thought if this was something the Commissioners were interested in pursuing, he could work with County Planner Dave Dech to conduct a needs analysis with municipalities to see what they have in terms of existing trails, proposed trails, and trails in need of improvement. The county could potentially frame a program based on such a needs assessment.

How such a funding mechanism would work was still to be determined, but the Municipal & Charitable Conservancy Trust Fund (MCCTFC) was already set up to disperse grant funds, so that would be one possibility; or a separate body could be created. Mr. Sarnoski assumed this would be coming out of the Open Space tax. Mr. Tierney confirmed that was how it was structured in the other two counties; and that those counties went through a voter referendum before establishing their programs.

Mr. Sarnoski asked if each of the three requesting municipalities had their own Open Space tax. “I believe so,” said Mr. Tierney, adding that part of the assessment could be to determine if certain trails were used primarily by local residents. Discussion ensued regarding competition for funds among recreation, farmland, and historic preservation projects. In addition to the question of how widely these properties may be utilized throughout the populace, Mr. Sarnoski was concerned about future maintenance. “If these towns want to build a trail, but there’s nobody to maintain it,

we're throwing good money after bad," he said, "I'm not completely sold." The county has its own trails to maintain.

Ms. Ciesla noted that there were a number of stipulations with MCCTFC grants, including public access. She asked if Morris County had a match requirement, and Mr. Tierney said yes. He said part of the assessment would be who would be using the trails, and whether the local trails connect to county and or state parks, for example. "I think it's worth looking at," Mr. Tierney said, but agreed with Mr. Sarnoski that a trail used primarily by local residents probably wasn't a good choice for county funding. "At this stage I think it's a matter of just gathering information," Mr. Tierney said, and decide from there whether it made sense to fund it. "We do want to preserve land, for whatever reason we possibly can here," Ms. Ciesla said, "But we need to make sure that all the county residents benefit, so that would be a great analysis to do." Mr. Lazorisak pointed out that Morris County has a parks system and Warren County does not. Mr. Kern said, "I think we should probably at least explore this."

COMMISSIONER COMMENTS

Ms. Ciesla thanked everyone who participated in the Health & Wellness Field Day in June, including those that donated funding. She said it was a great first attempt and hundreds of people attended.

Regarding the Scenic Byway, Ms. Ciesla said Phillipsburg was now on board, but to be fully connected, Lopatcong and Pohatcong still needed to sign on. Lopatcong had tabled the matter because it didn't have all the latest information. The Scenic Byway Committee was planning to hold its next meeting in Lopatcong to encourage local people to attend. She thought it was a good idea and thanked Mr. Tierney and Mr. Dech for their efforts.

Mr. Ciesla said the state had officially instituted a Broadband Commission, and she agreed with earlier remarks Mr. Kern had made. "We really need to have Warren County representation on that commission, and Sussex County," she said, "You have to live it to know it." Someone from Union County wouldn't understand. Mr. Kern said he would look into the appointing authority, thinking it was the BPU, and suggested passing a resolution and encouraging municipalities to do the same.

Mr. Sarnoski said it seemed as if much had happened since the Commissioners' last meeting, but he was going to try to stick to one topic, today's meeting with the NJ DOT regarding the Route 80 rockfall project. The matter had been discussed again at the prior week's NJTPA meeting, where Mike Russo, the DOT representative, said an

environmental impact study (EIS) was being done on the project, “which was new news to all of us,” Mr. Sarnoski said. This afternoon’s meeting comprised of all high-level individuals, including the Commissioner of the DOT, Diane Gutierrez-Scaccetti; NJPA Executive Director, Mary Ameen; NJTPA Deputy Executive Director, David Behrend; and multiple DOT officials, including the project coordinators; as well as our own Bill Gleba and Dave Dech.

Commissioner Scaccetti was highly engaged during the meeting, and Mr. Sarnoski expressed concerns from the county’s perspective: the exploding costs from 2011 to today, and the lack of involvement on the county level. “We haven’t been a part of the discussion as a county,” Mr. Sarnoski said, something he has been saying for years. It was revealed that a full EIS was not being conducted, but rather an environmental assessment being done by Federal Highway. Mr. Sarnoski emphasized that the county wanted to be more engaged in the process and understand why we are where we are now, and requested future meetings with our engineering groups and their high-level engineering groups. They said there was no single design, but the project did progress from concept development to preliminary engineering.

“I feel that at least the dialog has been opened, that was not open before,” said Mr. Sarnoski, adding that he wanted to talk to more stakeholders, including Knowlton. He said he would continue to express concerns about the project, including traffic and the expansive scope of the project. Mr. Sarnoski did not anticipate this project not moving forward in some form, as according to certain metrics, a rockfall issue had been identified. “As such, they must address an issue,” he said. “To just not do anything is not an option; but to what extent we are capitulating with what they do is what we must decide,” said Mr. Sarnoski.

He continued to elaborate, saying he was not seeing the equal give-and-take by the DOT and did not see a path forward in terms of our concerns being addressed. “But I think they recognize that rockfall in the state is a high visibility and political issue, and many areas are concerned about their rockfall projects,” Mr. Sarnoski said, “They have to have the open dialog, or else it’s going to be more difficult to do anything. But at the end of the day, I don’t see nothing being done.”

Mr. Kern asked if any local officials had been on the call. Mr. Sarnoski said no, despite his request. The DOT’s stance was that local stakeholders had been involved, though the local officials have a different opinion. Mr. Sarnoski repeated that he was trying to approach this from the county’s perspective, and what can be done to address some of our concerns; especially traffic on Route 80 during this process, the aesthetics, and encroachment onto national parkland. “I don’t like the

price tag on this right now, and I don't like the timeline on it, and I don't like the way it went from \$5 million to \$64 million, or whatever it is at now, and those are the things I'm addressing from an NJTPA standpoint," Mr. Sarnoski said, but added that he was hopeful the price tag would be far less.

Ms. Ciesla inquired about Hunterdon County. Mr. Sarnoski said Hunterdon was going its own way, as it did not include Warren County in its rockfall resolution. If we see Hunterdon being treated differently than Warren, that will be a separate concern.

Ms. Ciesla and Mr. Kern thanked Mr. Sarnoski for his diligence. In turn, Mr. Sarnoski was grateful to the DOT Commissioner for taking the time to meet. He hoped her level of knowledge would filter down to her contractors and departments, as well as the understanding that the public wants input, rather than just being told what the DOT is going to do.

Mr. Kern began his remarks by asserting that the state had again inaccurately reported that Phillipsburg had the worst vaccination rates. At least *The Star-Ledger* has been referencing our information with the CDC, that the state is off by about 30 points. "It's unfortunate that that narrative continues to be out there, but I think the actual data and the facts are known within the community, so that's what's important," he said. He found it interesting that community volunteers were going door-to-door to encourage vaccinations, but they were not being sent to Phillipsburg.

Regarding the infrastructure bill under consideration in Washington, D.C., Mr. Kern thought it was interesting that rural internet access was being used as leverage. Mr. Kern sent correspondence to Congressman Gottheimer's office seeking clarification regarding whether federal funds would supersede COVID funds when it comes time to resolve this and pay for it.

Another aspect of the infrastructure bill was increased rail, mostly focused on the tunnel. Mr. Kern said there had been no discussion about increased freight or passenger rail to Warren County, and he didn't know why our members would be supportive of any deal that did not include Warren County.

Mr. Kern said all three Commissioners had been receiving a significant amount of correspondence with respect to the county's authority in terms of a roadway weight limit in Hope Township. Mr. Kern had written an editorial summarizing the fact that "The county cannot make a decision without the approval of the other affected municipalities, which have already said that they're not going to do that, so essentially, it is a moot point with that intersection," he said. Other things can be done, which could

be addressed by the towns. Some false information was being promulgated about countless numbers of trucks being ticketed in the area, when in fact the New Jersey State Police Traffic Safety Bureau stopped one tandem vehicle on Route 519 in Hope for being 12,000 pounds overweight on the morning of June 22, according the Public Safety Director Frank Wheatley.

“I’m not saying that the issue is not there, but we need to really look at this from facts,” Mr. Kern said. Many Hope residents are under the false impression that this board can unilaterally do things it cannot. Mr. Sarnoski expanded on that, relating that on a call, the NJ DOT had said there was an opinion from the Attorney General that the county could unilaterally request the road to be restricted without the support of the towns. Mr. Sarnoski had requested a copy of that opinion. “And although at the meeting they said yes, when we formally requested it, they said there was no such opinion, and it does not exist,” said Mr. Sarnoski. Title 16 and Title 39 cover traffic laws and state that before any weight restrictions, you shall get – not may or should – but “shall” get corresponding resolutions from the affected municipalities agreeing to the traffic restrictions. “Which is part of the engineering study we did which was based off of Title 16, and had the eight requirements. That’s one of the requirements,” Mr. Sarnoski said. He added that correspondence from the public supported both sides of the issue. Some neighboring municipalities did not want the weight limit restricted on Rt. 519 in Hope, as it would affect their local roads.

Ms. Ciesla summarized that the county did not meet the requirements set forth by law to change the weight limit. “The AG of New Jersey is not telling us that we can bypass them, so we’re just kind of back to square one,” she said, adding that the state really needs to look at this because much of the traffic up there is not from New Jersey, but from Pennsylvania warehouses. “Maybe instead of spending \$65 million on a rock wall, they might want to put together some kind of business route,” Mr. Ciesla said. Enforcement was important as well, and that was under purview of the State Police. “Facts are facts,” said Mr. Kern.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte of Knowlton Township had come to talk about Route 80, but first thanked the Commissioners for supporting efforts to combat substance. She shared that she arrived in Warren County at the age of 18 to enter a residential drug and alcohol rehab. “I’m sober today because of that experience,” she said. She concurred with what Mary Jo Harris had reported earlier, that time is of the essence when someone is seeking treatment. “You need these landing pads, and I do appreciate that our county is supporting that,” she said.

Ms. Mezzanotte segued into her intended topic, saying her recovery afforded her stamina and a commitment to honesty and doing the right thing. She said she was digesting everything Mr. Sarnoski had reported regarding today's meeting with the DOT, and thanked him for continuing to fight and represent them on the Route 80 issues. Mr. Sarnoski thanked her in turn for gathering so much information.

Because of all this research and investigation, Ms. Mezzanotte said she thought the project was potentially illegitimate. She said, "Behind closed doors in 2011 when they completed the concept development phase, and they wrote the contract – so you have a whole phase that's required to happen, and then that goes to a committee, and the committee advances that concept development phase to preliminary engineering. The contract doesn't match at all what was paid for by our tax dollars in the concept development phase." Her opinion was that the current project existing today – which was written into that 2013 contract – was conducted inappropriately. "How do you have written into this contract specifics that were specifically recommended against in the concept development phase?" she asked.

Ms. Mezzanotte continued, saying while locals were supposed to be happy to have a seat at the table, what if the whole process was inappropriate? She pointed to the DOT's own 2012 policy manual, and thought she found where it went wrong. She then talked about the EIS confusion Mr. Sarnoski mentioned earlier. She said the DOT Deputy Commissioner at the NJ TPA meeting misspoke about that in rebuttal to Mr. Mezzanotte's public comment. She recalled that Mr. Russo twice misrepresented the board that was funding these projects. "That's part of my point - since 2013, they have been provided information that's not technically accurate and they've been making decisions about it," Ms. Mezzanotte said.

Mr. Sarnoski said he understood and shared her concerns. He still wanted to work with Ms. Mezzanotte and Knowlton Township Mayor Adele Starrs on finding solutions, but as a County Commissioner and NJ TPA executive board member, he felt he had to approach this from a different avenue to try to address these concerns. He thought a seat at the table when decisions were being made was vital. "They're a way bigger government entity than we are. I don't know if we will be able to stop them from doing whatever they want. Rather than stopping them from doing whatever they want, I want to make sure they do at least something that we can live with and... at least understand," Mr. Sarnoski said, "I am committed to at least keeping the avenues of communication open." He acknowledged that Knowlton Township and its citizens might need to pursue a different path.

Ms. Mezzanotte said part of the issue was the s-curve. Seven governing bodies in the project area passed resolutions supporting Knowlton’s request to the DOT to fix the s-curve. She said this was not included on the 2050 plan. “Even though we submitted the resolutions, the study... showing the mobility, congestion and safety issues using their own data and Penn DOT data and NPS data, they still did not put us on the map for consideration to have a problem statement request,” Ms. Mezzanotte said. She said a comment period was currently open until August 4 with respect to formalizing the 2050 plan, and she requested the Commissioners submit a comment. “The Warren County Transportation Plan is a part of that, and it is a real problem,” she said.

Mr. Sarnoski said he was working on this with Mr. Dech, along with compiling comments on a number of other projects. Discussion ensued regarding the impact of comments coming from the Board of County Commissioners versus the County Planning Director, and time constraints. County Counsel Joe Bell suggested adopting the following:

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, AS TIME DOES NOT PERMIT THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO MEET PRIOR TO AUGUST 4, 2021, IT REQUESTS WARREN COUNTY PLANNER DAVID DECH SUBMIT COMMENTS ON ITS BEHALF CONCERNING THE S-CURVE.

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

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

EXECUTIVE SESSION

RESOLUTION 350-21

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 7:26 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 8:30 p.m.

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

MINUTES

JULY 14, 2021

ADJOURNMENT

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 8:30 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 310-21

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 July 14, 2021.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-23, 2021-24, 2021-25, 2021-26, and 2021-27, dated July 14, 2021**, in the amount of **\$6,835,444.79** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-23	6/16/2021	\$537,659.23	
2021-24	6/23/2021	424,507.89	
2021-25	6/30/2021	357,851.09	
2021-26	7/7/2021	233,956.41	
2021-27	7/14/2021	<u>910,112.93</u>	
TOTAL			\$2,464,087.55
Horizon (Prescription, Claims, Admin)	6/30/2021	\$1,319,189.85	
Aetna-July	6/30/2021	163,751.59	
Sun Life Financial-July	6/30/2021	66,172.34	
PNC Bank Commercial Card	6/9/2021	8,311.29	
Home Depot	6/30/2021	2,876.91	
PNC Bank Commercial Card	7/12/2021	<u>5,560.98</u>	
TOTAL-OTHER			1,565,862.96
Payroll (including fringe)	6/17/2021	\$1,360,727.17	
Election Pay	7/1/2021	135,424.00	
Payroll (including fringe)	7/1/2021	<u>1,309,343.11</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,805,494.28</u>
GRAND TOTAL			<u>\$6,835,444.79</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 311-21

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 July 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF
\$88,997.98 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
CLEAN COMMUNITIES PROGRAM**

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 \$88,997.98, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$88,997.98 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program
(administered by the Correctional Center)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection

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

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

_____, Clerk
Alex J. Lazorisak

[D2]

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

RESOLUTION 312-21

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 July 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$57,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, SPECIAL CHILD
HEALTH SERVICES, CASE MANAGEMENT**

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 \$57,000.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management

BE IT FURTHER RESOLVED that the County's Match of \$57,068.00 is included in the 2020 County Budget – County Health Services Interlocal Agreement (NJS40:8A-1) S&W Sheet 13-H and Group Insurance Plan for Employees Sheet 13-C

BE IT FURTHER RESOLVED that a like sum of \$57,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Special Child Health Services, Case Management
(Administered by Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health.

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

RESOLUTION 313-21

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 July 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$10,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, DIVISION OF ELECTIONS,
FOR THE WARREN COUNTY BOARD OF ELECTIONS
2018 HAVA PHYSICAL SECURITY GRANT**

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 \$ 10,000.00, which item is now available from the State of New Jersey, Department of State, Division of Elections, For the Warren County Board of Elections 2018 HAVA Physical Security Grant

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State, Division of Elections, For the Warren County Board of Elections 2018 HAVA Physical Security Grant (Administered by the Board of Elections)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of State, Division of Elections

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

[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 314-21

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 July 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$14,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY
VICTIM SERVICES PROJECT FY18 STOP VAWA**

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 \$14,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Victim Services Project FY18 STOP VAWA

BE IT FURTHER RESOLVED that the County's Match of \$7,850.00 is included in the 2021 County Budget Sheet 13E - Prosecutor's Salary & Wages

BE IT FURTHER RESOLVED that a like sum of \$14,000.00 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, Victim Services Project FY18 STOP VAWA
(Administered by the Prosecutor's Office)

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

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 315-21

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 July 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$3,791.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY
VICTIM SERVICES PROJECT FY19 STOP VAWA**

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 \$3,791.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Victim Services Project FY19 STOP VAWA

BE IT FURTHER RESOLVED that the County's Match of \$7,850.00 is included in the 2021 County Budget Sheet 13E - Prosecutor's Salary & Wages

BE IT FURTHER RESOLVED that a like sum of \$3,791.00 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, Victim Services Project FY19 STOP VAWA
(Administered by the Prosecutor's Office)

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

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

[D6]

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

RESOLUTION 316-21

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 July 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$150,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, FOR COVID-19 TESTING
AND REIMBURSEMENT FOR COVID-19
VACCINATION SUPPLEMENTAL FUNDING**

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 \$150,000.00, which item is now available from the State of New Jersey, For Covid-19 Testing and Reimbursement for Covid-19 Vaccination Supplemental Funding

BE IT FURTHER RESOLVED that a like sum of \$150,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, For Covid-19 Testing and Reimbursement for Covid-19 Vaccination Supplemental Funding (Administered by Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health.

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 317-21

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 July 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$9,220.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
RIGHT TO KNOW PROGRAM**

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 \$9,220.00, which item is now available from the State of New Jersey, Department of Health & Senior services, Right to Know Program

BE IT FURTHER RESOLVED that a like sum of \$9,220.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Right to Know Program (administered by Environmental Health)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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

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

RESOLUTION 318-21

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 July 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$36,675.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION
OF MENTAL HEALTH & ADDICTION SERVICES,
OPIOID INNOVATION GRANT**

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 \$36,675.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant

BE IT FURTHER RESOLVED that a like sum of \$36,675.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services,
Opioid Innovation Grant (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human 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

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

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

RESOLUTION 319-21

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 July 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$91,405.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN & FAMILIES,
PLANNING SERVICES GRANT- 21BLWC**

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 \$91,405.00, which item is now available from the State of New Jersey, Department of Children & Families, Planning Services Grant – 21BLWC

BE IT FURTHER RESOLVED that a like sum of \$91,405.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children & Families, Planning Services Grant – 21BLWC
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children & Families

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 320-21

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 July 14, 2021.

**RESOLUTION APPROVING THE AUDIT REPORT
OF THE COUNTY OF WARREN FOR THE YEAR 2020**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Clerk of the Board of County Commissioners as per the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled; Comments and Recommendations ; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavits to said Board to show evidence of said compliance.

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

[D11]

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

RESOLUTION 321-21

On a 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 July 14, 2021.

**RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND
ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF DEPARTMENT
OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT
PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER
TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS**

WHEREAS, the County of Warren, Office of Emergency Management has been awarded State Homeland Security FFY2020 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA), Subgrant CFDA #97.042, Award #FY21-EMPG-EMAA-2100 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$110,000.00, including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds, is for the purpose of enhancing the County of Warren's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Subgrant Award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the County of Warren Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for the Subgrant Award calls for a match in the amount of \$55,000.00 which the County of Warren Office of Emergency Management adequately satisfies through the County of Warren approved budget for the Office of Emergency Management salaries, wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren accepts the award of the FFY21 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$55,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget from July 01, 2021 to June 30, 2022 in the sum of \$55,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$55,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$55,000.00 is hereby appropriated under the caption FFY21 Homeland Security Emergency Performance grant; and

BE IT FURTHER RESOLVED that the County of Warren Chief Financial Officer and the County of Warren Director of Emergency Management are authorized to sign the appropriate Subgrant Award documents; and

BE IT FURTHER RESOLVED that the copies of this Resolution shall be forwarded to the New Jersey State Police Office of Emergency Management; the Director of the Division of Local Government Services, County Chief Financial Officer, the County Office of Emergency Management and Office of Treasury.

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

[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 322-21

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 July 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT,
VEHICLES, PARTS, FURNITURE, AND SUPPLIES
OF THE COUNTY OF WARREN AND OTHER APPROVED
AGENCIES**

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by the County departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 11, 2021 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale be published in newspapers at least seven (7) days prior to sale;

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction;

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 Road 519 South
Belvidere, NJ 07823

RESOLUTION 323-21

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 July 14, 2021.

**RESOLUTION SUPPORTING THE FISCAL YEAR 2022 MUNICIPAL ALLIANCE
STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS
AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS;
FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL
ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$105,194.00**

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$105,194.00 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the FY' 2022 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners approves the FY' 2022 Municipal Alliance Strategic Plan for anticipated funding of \$105,194.00 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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

[E3]

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

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

RESOLUTION 324-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR
A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT
TRANSPORTATION ASSISTANCE ACT, AS AMENDED**

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act”; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$414,649.00 for the period covering January 1, 2022 to December 31, 2022.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren that the Commissioner Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION 325-21

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 July 14, 2021.

RESOLUTION AUTHORIZING THE FILING OF CY '22 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$841,522.00 (\$431,261.00 FEDERAL FUNDS; \$205,130.50 STATE FUNDS; AND \$205,130.50 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, the grant for financial assistance will impose certain obligations upon the Warren County Board of County Commissioners, including the provision of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Warren County Board of County Commissioners gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the Warren County Board of County Commissioners is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

NOW, THEREFORE, BE IT RESOLVED BY the Board of County Commissioners of the County of Warren that the Commissioner Director is authorized to:

1. Execute and file an application on behalf of the Board of County Commissioners of the County of Warren with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. Execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. Set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.

4. Furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. Execute grant agreements on behalf of Board of County Commissioners of the County of Warren for aid in the financing of the administration, capital and/or operating assistance.
6. That the Board of County Commissioners of the County of Warren hereby authorizes the amount of county matching funds totaling \$205,130.50 in the 2022 county budget, be obligated as the local share required under the provisions of the grant application.

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 326-21

On a 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 July 14, 2021.

**AUTHORIZING AND APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE
SUSSEX COUNTY SHERIFF'S OFFICE AND THE WARREN COUNTY PROSECUTOR'S
OFFICE SETTING FORTH THE RIGHTS, DUTIES, AND OBLIGATIONS OF THE PARTIES
FOR CONSOLIDATING GXP OPSVIEW SOFTWARE AND CRG DATA TO A SHARED
SERVER TO IMPROVE INTEROPERABILITY DURING MUTUAL-AID
OR MULTI-JURISDICTIONAL EVENTS**

WHEREAS, the Sussex County Sheriff's Office ("SCSO") and the Warren County Prosecutor's Office ("WCPO") previously entered into separate contracts with BAE Systems, Inc. and its authorized reseller, Critical Response Group, Inc. for advanced geospatial mapping software ("GXP OpsView"), Collaborative Response Graphics ("CRG"), content management, data storage, technical support, and training to improve capability and allow law enforcement, first responders, and emergency personnel to respond more efficiently and effectively in the event of an emergency; and

WHEREAS, GXP OpsView and CRG are used specifically for security operations, crises response, and advance planning for emergency situations; and provide situational awareness and operational visibility through strategic planning tools, simplified communications, and a common operating procedure; and

WHEREAS, under their respective contracts, SCSO and WCPO utilize separate servers for GXP OpsView and CRG usage and data storage; and

WHEREAS, the Parties recognize that consolidating software and data onto one (1) shared server will create long-term cost savings for both parties and their respective counties, and will improve the interoperability of both counties during mutual aid response and multi-jurisdictional events; and

WHEREAS, BAE Systems, Inc. and Critical Response Group, Inc. have the technical capabilities, and have agreed to effectuate the proposed consolidation for the mutual benefit of the Parties; and

WHEREAS, the Parties desire to enter into a Memorandum of Understanding ("MOU"), in the form attached hereto, setting forth the rights, duties, and obligations of the Parties with respect to the aforesaid consolidation, and the use and access of confidential information; and

WHEREAS, in furtherance of the foregoing, the SCSO and WCPO recommend that the Warren County Board of County Commissioners authorize and approve the MOU.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby authorizes and approves the Memorandum of Understanding between the Sussex County Sheriff's Office and the Warren County Prosecutor's Office setting forth the rights, duties, and obligations of the parties for consolidating GXP OpsView software and CRG data to a shared server to improve interoperability during mutual-aid or multi-jurisdictional events; and

BE IT FURTHER RESOLVED that the Warren County Prosecutor's Office is hereby authorized to execute the aforesaid Memorandum of Understanding, as presented, and take whatever further actions are required to effectuate the terms and conditions set forth therein.

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

[E6]

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

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

RESOLUTION 327-21

On a 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 July 14, 2021.

**RESOLUTION OPPOSING SENATE S-3870 AND COMPANION VERSION ASSEMBLY A-5785
UNILATERALLY PERMITS EMPLOYEES OF A PROSECUTOR'S OFFICE TO RECEIVE
ENHANCED RETIREMENT BENEFITS SPECIFICALLY: PROSECUTORS,
FIRST ASSISTANT PROSECUTORS AND ASSISTANT PROSECUTORS**

WHEREAS, the "Prosecutors Part" of the Public Employees Retirement System (PERS) has been closed to new member since May of 2010; and

WHEREAS, this legislation would allow current member of prosecutors' office: prosecutors, first assistant prosecutors and assistant prosecutors to receive new enhanced benefits without consideration for negotiating new terms of employment with management; and

WHEREAS, these bills will allow prosecutors, first assistant prosecutors and assistant prosecutors the ability to retire at age 55 with 20 years of service credit and receive 50% of their final compensation based upon the last 12 months of employment; and

WHEREAS, SENATE NO. S-3870 and ASSEMBLY NO. A-5785 does not take into consideration the expenses of property taxpayers; and

WHEREAS, government entities have been assessed double digit pension payment increases for 2021; and

WHEREAS, the long-term ramification of this legislation would impact the funding of a struggling pension system.

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

1. That this Board opposes this legislation and any similar legislation and urges the State Legislature to reject these bills.
2. That a copy of this resolution be sent to our local state representatives, to the New Jersey Association of Counties, Board of County Commissioners of all of the Counties of the State of New Jersey, and to the Honorable Governor of the State of New Jersey Phil Murphy.

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 328-21

On a 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 July 14, 2021.

**RESOLUTION OPPOSING SENATE S-3810 AND COMPANION VERSION ASSEMBLY A-5862
ENTITLED RESPONSIBLE COLLECTIVE NEGOTIATIONS ACT WOULD UNILATERALLY
DIMINISH MANAGEMENT’S ABILITY TO EFFECTIVELY MANAGE ITS WORKFORCE**

WHEREAS, this legislation would negatively affect the negotiation process and diminish management’s rights by:

- Create a binding arbitration process in a manner that is not entirely clear and of which would lead to costly litigation.
- Abolish the last best offer as critical management tool.
- Provide broad privileged communications protection, with no exceptions, for labor but no such protection for management.
- Provide a disincentive for labor to negotiate what controls remain in place when an existing contract expires and the parties have failed to reach an agreement on a successor contract.
- Create a tremendous administrative burden by requiring management to share detailed information on non-union members with unions.
- Expand the date certain when employees may opt-out under the “Workplace Democracy Enhancement Act”.
- Redirect the burden of proof to management in grievance procedures subject to binding arbitration even where labor is the moving party.
- Ignore these multilayered and unparalleled protections already afforded public sector workers in the State of New Jersey by the Civil Service Commission (CSC), the Public Employment Relations Commission (PERC), the “Workplace Democracy Enhancement Act,” the collective bargaining process, and more.

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

1. That this Board opposes the Responsible Collective Negotiations Act and any similar legislation and urges the State Legislature to reject these bills.
2. That a copy of this resolution be sent to our local state representatives, to the New Jersey Association of Counties, Board of County Commissioners of all of the Counties of the State of New Jersey, and to the Honorable Governor of the State of New Jersey Phil Murphy.

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 329-21

On a 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 July 14, 2021.

**RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF
COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD),
WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD),
LIBERTY TOWNSHIP, ON SATURDAY, JULY 17, 2021
FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON**

WHEREAS, the Arc of Warren County & DASH Multisport, LLC has requested permission to use and close a portion of County Route #617 (Mountain Lake Road) from Lakeside Drive West to Green Pond Road, White Township, and County Route #679 (Mountain Lake Road) from Lakeside Drive North to Rader Road, Liberty Township on Saturday, July 17, 2021, from 7:00 A.M. to 12:00 NOON for a triathlon.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the usage and closing of the noted portion of County Route #617 in White Township and County Route #679 in Liberty Township for the above mentioned event with the following conditions:

1. Approval of the event by White Township and Liberty Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of any necessary traffic control of the roads and handling of safety shall be provided as necessary.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to White Township and Liberty Township.

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

[E9]

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

RESOLUTION 330-21

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 July 14, 2021.

**RESOLUTION TO ESTABLISH AND MAINTAIN
NO PASSING ZONES ALONG
COUNTY ROUTE #622
(ROXBURG STATION ROAD), HARMONY TOWNSHIP**

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #622 (Roxburg Station Road), Harmony Township, in accordance with the plan entitled "Striping, Pavement Marking and No Passing Zone Plan – County Route #622", bearing the latest revision date of June 23, 2021.

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

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

Alex J. Lazorisak

[E10]

, 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 331-21

On a 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 July 14, 2021.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VOCA 63-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to accept the Subaward of \$289,446. With a match of \$165,329. For an approximate project total cost of \$454,775 for a project under the State of New Jersey Victims of Crime Act Grant Program, VOCA-63-19; Grant Period 7/1/21 to 6/30/22; and

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

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

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

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

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$165,329. Pursuant to the match requirements for the grant.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 332-21

On a 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 July 14, 2021.

**RESOLUTION APPROVING THE
ENCROACHMENT EASEMENT FOR LOT 14, BLOCK 801,
COUNTY ROUTE #519, FRELINGHUYSEN TOWNSHIP**

WHEREAS, the County of Warren owns a right-of-way of 66 feet in width along County Route #519 in Frelinghuysen Township; and

WHEREAS, a portion of a pre-existing stone dwelling structure located on Lot 14, Block 801 lies within the County right-of-way; and

WHEREAS, the owners of said property have demonstrated an unnecessary hardship would be created if they are required to discontinue the existing encroachment and use.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren do hereby approve the Encroachment Easement for Lot 14, Block 801, County Route #519, Frelinghuysen Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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

[E12]

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

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

RESOLUTION 333-21

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 July 14, 2021.

**RESOLUTION TRANSFERRING JURISDICTION AND OWNERSHIP OF
A PORTION OF COUNTY ROUTE 624 (WALL STREET, BELVIDERE AVENUE) FROM NEW
JERSEY STATE HIGHWAY ROUTE 31 TO COUNTY ROUTE 631 (WASHINGTON AVENUE) AND A
PORTION OF COUNTY ROUTE 631 (WASHINGTON AVENUE), FROM NEW JERSEY STATE
HIGHWAY ROUTE 31 TO COUNTY ROUTE 624 (WALL STREET/ BELVIDERE AVENUE),
OXFORD TOWNSHIP, WARREN COUNTY, NEW JERSEY**

WHEREAS, the County of Warren wishes to discontinue a portion of County Route 624 (Wall Street, Belvidere Avenue) from New Jersey State Highway Route 31 to County Route 631 (Washington Avenue) and a portion of County Route 631 (Washington Avenue) from New Jersey State Highway Route 31 to County Route 624 (Wall Street/ Belvidere Avenue) as County roadways and transfer jurisdiction, ownership, control, maintenance and responsibility of said roadways to Oxford Township; and

WHEREAS, the County of Warren and Township of Oxford previously agreed on the transfer of the referenced portion of County Route 631 by Resolution 429-18 which is hereby now superseded by this resolution,

WHEREAS, the Township of Oxford has expressed its willingness to assume jurisdiction, ownership, control and responsibility of these portions of County Route 624 and County Route 631; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of the public to discontinue these portions of County Route 624 and County Route 631 as County roadways and transfer jurisdiction of said portion of roadway to the Township pursuant to N.J.S.A. 27:16-28(a); and

WHEREAS, pursuant to N.J.S.A. 27:16-71, the Board of County Commissioners consents to the Townships assumption of control over the said portions of roadways; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren does hereby relinquish all jurisdiction, ownership and responsibility for the construction, reconstruction, repair and/or maintenance of referenced portions of County Route 624 and County Route 631 to the Township and that said portions of roads are hereby discontinued as County roads.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the Oxford Township Clerk within ten (10) days of passage for action by the Municipal governing body pursuant to N.J.S.A. 27:16-28(a).

BE IT FURTHER RESOLVED that this transfer of jurisdiction and ownership shall become effective upon the recording of a certified copy of this Resolution and the Oxford Township Ordinance in the Office of the County Clerk.

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

[E13]

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

RESOLUTION 334-21

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 July 14, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2136C AND
AUTHORIZATION TO ADVERTISE FOR COMPETITIVE
CONTRACTS FOR 2022 HUMAN SERVICES & AGING AND
DISABILITY PROGRAMS**

BE IT RESOLVED, that specification WC2136C for competitive contracts for 2022 Human Services & Aging and Disability Programs funding is hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for the above in the Star-Ledger.

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2022 county budget and anticipated 2022 federal and state grant 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

[F1]

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

RESOLUTION 335-21

On a 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 July 14, 2021.

**RESOLUTION AWARDING CONTRACT 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 #WC2115-9 STAVOLA CONSTRUCTION MATERIALS, INC.

TOTAL CONTRACT	\$84,000.00	
Item #7	1/4" Washed Broken Stone	
Item #7a	County Garage, C.R. #641, Alpha	50 tons @ \$ 35.00 = \$ 1,750.00
Item #7c	County Garage, C.R. #608, Hope	1,925 tons @ \$ 35.00 = \$ 67,375.00
Item #7d	County Garage, C.R. #631, Oxford	425 tons @ \$ 35.00 = \$ 14,875.00

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.

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 336-21

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 July 14, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO ENGINEERING AND
LAND PLANNING ASSOCIATES, OF HIGH BRIDGE, NEW
JERSEY FOR SURVEYING SERVICES ON THE
RALPH & DIANNA ANEMA FARM, WASHINGTON TOWNSHIP,
BLOCK 66 LOT 1, PROPOSED FOR ACQUISITION AS
LISTED 128 ACRES, IN THE TOTAL CONTRACT AMOUNT
OF \$12,000.00**

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

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

WHEREAS, land surveys are required by the State Agricultural Development Board prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the Agriculture Retention and Development Act, N.J.S. A. 4:1C-11, et. Seq.,

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

WHEREAS, Engineering and Land Planning Associates, was pre-qualified as a surveyor by WC2060FO on November 24, 2020; and

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Engineering and Land Planning Associates in the amount of \$12,000.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 337-21

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 July 14, 2021.

RESOLUTION RE: EXTENSION OF CONTRACT WC1949 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,691.00 PER MONTH, TOTAL CONTRACT AMOUNT \$32,292.00

BE IT RESOLVED, that Warren County Contract WC1949 for dental services at the Warren County Correctional Center is hereby extended for the third year of a three year contract

to . . . Dentrust Dental, P.A., Pipersville, Pennsylvania

In the amount of . . . \$2,691.00 per month, \$32,292.00 yearly

as per their bid submitted . . . July 30, 2019

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical 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

[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 338-21

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 July 14, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1737 FOR
INMATE COMMISSARY SERVICES FOR THE
WARREN COUNTY CORRECTIONAL CENTER
TO ARAMARK CORRECTIONAL SERVICES, INC.,
FOR THE PERIOD OF SEPTEMBER 1, 2021
THROUGH AUGUST 31, 2022 FOR THE FIFTH
YEAR OF A FIVE YEAR CONTRACT AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15 (10), AT A COMMISSION RATE OF
40%**

BE IT RESOLVED, that Warren County Contract WC1737 for inmate commissary services for the Warren County Correctional Center is hereby extended for the fifth year of a five year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of September 1, 2021 through August 31, 2022

to . . . Aramark Correctional Services, Inc., Oakbrook Terrace, Illinois

In the amount of . . . contractor to pay commission in the amount of 40%

as per their bid submitted . . . August 1, 2017

No county funds are required for this contract.

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

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

Alex J. Lazorisak

, Clerk

[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 339-21

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 July 14, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$355,488.12

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for line striping on various county roads for the Warren County Engineering Department and is hereby awarded

to . . . Denville Line Painting, Inc., Rockaway, New Jersey

in the estimated amount of . . . \$355,488.12

at the prices established under the Morris County Cooperative Contract #36

Funding for this contract has been provided in capital account 0419A206/5063 – Pavement Marking, 0420A206/5063 – Pavement Marking, 0421A204/5063 – Pavement Marking, and budget account 012900/5125 – Roads Capital 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.

_____, 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 340-21

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 July 14, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2101 FOR THE WARREN
COUNTY COURTHOUSE, COURTROOM 1 RENOVATIONS
TO EPIC MANAGEMENT, INC., PISCATAWAY, NEW JERSEY
IN THE TOTAL CONTRACT AMOUNT OF \$687,000.00**

BE IT RESOLVED, that contract WC2101 the Warren County Courthouse, Courtroom 1 Renovations is hereby awarded

to Epic Management, Inc.

in the amount of \$687,000.00

as per their bid submitted . . . July 8, 2021

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

Funding for this contract will be provided in capital accounts 0420A515-5062/0415A503-5062/0414A515 5062

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.

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 341-21

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 July 14, 2021.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Special Services School District Board of Education:

Appointing

Joseph E. Flynn
10 Cliffside Drive
Stewartsville, NJ 08886

Term to expire: June 30, 2023

Reappointing

Joe Delesky
25 Manor Road
Phillipsburg, NJ 08865

Term to expire: June 30, 2024

Kim Reitmeyer
78 Asbury Road
Hackettstown, NJ 07840

Term to expire: June 30, 2024

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 342-21

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 July 14, 2021.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY MORRIS CANAL COMMITTEE**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the following individual be appointed to the Warren County Morris Canal Committee as a Special Interest Representative with no term limit:

Tim Roth
11 Buttonwood Place
Long Valley, NJ 07853

Special Interest

No Term Limit

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

[I3]

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

RESOLUTION 343-21

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 July 14, 2021.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR INVESTIGATOR
COUNTY WELFARE AGENCY, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION
OF INVESTIGATOR COUNTY WELFARE AGENCY, CLASSIFIED, WITHIN THE WARREN
COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY
ASSISTANCE AND SOCIAL SERVICES**

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Senior Investigator County Welfare Agency*, classified, is created within the Warren County Department of Human Services, Division of Temporary Assistance and Social Services to enhance the efficiency and effectiveness of operations; and

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

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Senior Investigator County Welfare Agency*, classified, is created and established on CWA 1071, Range 22 and made effective July 22, 2021.

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

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

Alex J. Lazorisak

, Clerk

[J1]

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

RESOLUTION 344-21

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 July 14, 2021.

**RESOLUTION APPOINTING LAURA RICHTER AS WARREN COUNTY
ASSOCIATE DIRECTOR OF HUMAN SERVICES AND WARREN COUNTY
MENTAL HEALTH ADMINISTRATOR/SUBSTANCE ABUSE COORDINATOR,
UNCLASSIFIED, WITHIN THE DEPARTMENT OF HUMAN SERVICES**

BE AND IT IS HEREBY RESOLVED, that the Warren County Board of County Commissioners does hereby appoint Laura Richter to the position of Associate Director of Human Services, Unclassified, in accordance with N.J.S.A. 11A:3-5(l) and maintaining the position of Mental Health Administrator/Substance Abuse Coordinator, Unclassified, in accordance with N.J.S.A. 30:9A-3;

BE IT FURTHER RESOLVED that said appointments are made effective July 15, 2021 and with an annual salary of \$85,000.

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 345-21

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 July 14, 2021.

**RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 1,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 2,
CLASSIFIED, WITHIN THE WARREN COUNTY CLERK'S OFFICE**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that a full-time position of *Keyboarding Clerk 1*, classified, is created within the Warren County Clerk's Office to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren that a full-time position of *Keyboarding Clerk 2*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Keyboarding Clerk 1* is created on AFSCME Local 3287, Range 0240 and made effective July 15, 2021.

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

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

Alex J. Lazorisak

, Clerk

[J3]

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

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

RESOLUTION 346-21

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 July 14, 2021.

**RESOLUTION CHANGING THE HOURS FOR THE FULL-TIME POSITION OF
SENIOR MAINTENANCE REPAIRER, LOW PRESSURE LICENSE, CLASSIFIED,
WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS,
DIVISION OF BUILDINGS AND GROUNDS**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that the regular hours of work for the position of *Senior Maintenance Repairer, Low Pressure License*, classified, within the Warren County Department of Public Works, Division of Buildings & Grounds be changed from AFSCME Local 3287 Range 1037.5 to Range 1040 to enhance the efficiency and effectiveness of operations; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the regular hours of work for *Senior Maintenance Repairer, Low Pressure License*, classified, within the Warren County Department of Public Works, Division of Buildings & Grounds is changed to 40 hours weekly and made effective July 22, 2021.

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

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

Alex J. Lazorisak

, Clerk

[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 347-21

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 July 14, 2021.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 1,
CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Clerk 1*, classified, is created within the Warren County Department of Human Services, Division of Aging & Disability Services to ensure the efficiency and effectiveness of operations; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Clerk 1*, classified, is created and established on AFSCME Local 3287, Range 0240 and made effective July 15, 2021.

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

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

Alex J. Lazorisak

, Clerk

[J5]

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

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

RESOLUTION 348-21

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 July 14, 2021.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR, AND WARREN COUNTY'S COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1032 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022

WHEREAS, the Board of County Commissioners of the County of Warren, the Warren County Prosecutor, and Communications Workers of America, AFL-CIO, Local 1032, have completed labor negotiations and have agreed to the terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of County Commissioners of the County of Warren, the Warren County Prosecutor, and the Communications Workers of America, AFL-CIO, Local 1032 for the period of January 1, 2020 through December 31, 2022.

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 349-21

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 July 14, 2021.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN
AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY
OF WARREN AND THE FOP LODGE 171, COUNTY CORRECTIONAL POLICE OFFICERS
FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023**

WHEREAS, the Board of County Commissioners of the County of Warren and the FOP Lodge 171, County Correctional Police Officers, have completed labor negotiations and have agreed to the terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of County Commissioners of the County of Warren and the FOP Lodge 171, County Correctional Police Officers, for the period of January 1, 2021 through December 31, 2023.

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 350-21

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 July 14, 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, PBA Local 331 – Prosecutor’s Detectives, and CWA 1032-Nurses.

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