

** These minutes were approved by the Board of County Commissioners on July 14, 2021. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on June 9, 2021 at 6:00 p.m.

Due to social distancing directives, this meeting was conducted with a limited number of spectators. The public had the opportunity to listen to the meeting, and participate if they chose, via internet and telephone.

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

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

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

There were no public comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 291-21

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 292-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, **INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$ 7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION.**

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

RESOLUTIONS

RESOLUTION 293-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, **RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 4, LOT 30 IN INDEPENDENCE TOWNSHIP.**

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

RESOLUTION 294-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, **RESOLUTION APPROVING THE APPLICATION FOR A NEW JERSEY DEPARTMENT OF STATE – DIVISION OF TRAVEL & TOURISM COOPERATIVE MARKETING GRANT IN THE AMOUNT OF \$24,000.00.**

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 295-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2020 RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN, CONTRACT #WC2123.

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

RESOLUTION 296-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2132 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE HOPE GARAGE GENERATOR PROJECT FOR WARREN COUNTY PUBLIC SAFETY.

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

RESOLUTION 297-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2134 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ALPHA GARAGE RE-ROOF PROJECT FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 298-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WIRELESS ELECTRONICS, INC. UNDER NEW JERSEY STATE CONTRACT# 20-TELE-00910 COVERING COMMUNITY TRANSPORTATION RADIO SYSTEM UPGRADE IN THE TOTAL AMOUNT OF \$47,599.19.

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

RESOLUTION 299-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERION, TO PROVIDE

SOFTWARE AND HARDWARE MAINTENANCE 2021 FOR THE WARREN COUNTY INFORMATIONS SYSTEMS DEPARTMENT, IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$96,646.69.

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

RESOLUTION 300-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA, UNDER NEW JERSEY STATE CONTRACT #A83924/T0109 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR A HARDWARE, SOFTWARE AND PROFESSIONAL SERVICES UPGRADE AND A CPE 9-1-1 TELEPHONE UPGRADE FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$2,459,224.69.

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

RESOLUTION 301-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2135R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE CONSTRUCTION PHASE OF THE GARRET D. WALL PARK PROJECT, BELVIDERE, NJ TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$38,000.

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

RESOLUTION 302-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2133R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WARREN COUNTY ALPHA GARAGE ROOF SYSTEM REPLACEMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$14,500.00.

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

RESOLUTION 303-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO JEN ELECTRIC INC., FOR TRAFFIC SIGNAL MAINTENANCE ON VARIOUS WARREN COUNTY ROADS, JULY 1, 2021 THROUGH JUNE 30, 2023, UNDER THE MORRIS COUNTY COOP CONTRACT #37, TRAFFIC SIGNAL MAINTENANCE &

REPAIRS, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$38,000.00.

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

RESIGNATIONS/APPOINTMENTS

RESOLUTION 304-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD.

ELIZABETH BAYNE – TERM TO EXPIRE: 06/30/24

AARON HYNDMAN – TERM TO EXPIRE: 06/30/24

NANCY SMITH – TERM TO EXPIRE: 06/30/24

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

RESOLUTION 305-21

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

HALEY MCCRACKEN – TERM TO EXPIRE: 04/30/24

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

RESOLUTION 306-21

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

JOHN LAPADULA – TERM TO EXPIRE: 12/31/22

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

PERSONNEL RESOLUTIONS

RESOLUTION 307-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE 2021 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR’S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

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

RESOLUTION 308-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING STEVEN UNGER, WARREN COUNTY EXECUTIVE DIRECTOR, OFFICE ON AGING, DIVISION OF AGING AND DISABILITY SERVICES.

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

Mr. Sarnoski congratulated Mr. Unger on his appointment to this new position. He thanked Lakshmi Baskaram for her dedication, saying she would be sorely missed, but was also confident that Mr. Unger would do a great job. Ms. Ciesla and Mr. Kern agreed and wished all well.

REPORTS AND COMMENTS

County Counsel Joe Bell said he had matters for discussion in Executive Session concerning litigation.

County Engineer Bill Gleba reported that his office had been notified that NJ DOT expected to begin its Route 31 project on June 23. Work will stretch from Asbury Anderson Road (CR 632) all the way up to Route 46. "Expect delays," he said.

On the agenda this evening, the commissioners approved specifications for road resurfacing projects for the year 2020, with other projects to follow for 2021. "It's going to be a busy year," Mr. Gleba said.

Mr. Sarnoski inquired about a water company wanting to do projects across Route 31 now that they were opening up the road. Mr. Gleba confirmed the application had been received by his office.

County Planner David Dech reminded the board that the final virtual presentation on the transportation plan was available at the website www.wctransportationplan.com.

County CFO Kim Francisco had nothing to report.

County Administrator Alex Lazorisak brought the board's attention to the most recent vacancy report, which he said contained nothing out of the ordinary, but would be happy to answer any questions. There were no questions.

Regarding COVID-19, Mr. Lazorisak said had hoped to have clearer guidelines on reopening from the governor's office by now. He referred to Senate Bill 3866, which provided the governor with certain powers to continue with certain executive orders and terminated the public health emergency, but the state of emergency remained in effect, which appeared to be a contradiction. Mr. Lazorisak said within this bill, the governor has control by certain executive orders, but the latest guidelines received from the governor's office today continued to contradict themselves. "So I really can't give you clear answers of what the masking policy is right now; whether or not we can open our government buildings to the public... it's really a mess," said Mr. Lazorisak.

He said he wasn't the only one who found it confusing. NJAC Executive Director John Donnadio was also having trouble making sense of it all, despite communicating with all counties and the governor's office. Mr. Lazorisak said Bill 3866 terminates the public health emergency 30 days from the date of passage (June 1), which makes it effective July 1. However, one of the last executive orders that the governor signed was terminating the public health emergency. "So we have a conflict of 30 days," Mr. Lazorisak said. He asked the commissioners for their thoughts regarding opening to the public.

Mr. Sarnoski said he thought it was well past time to start opening our buildings up to the public, noting that most people were no longer wearing masks in other public places (stores, restaurants, etc.), and no one was screening for vaccination cards. "I think we're at the point where we need to open our buildings up to the public, which is what they're needed for," he said. Mr. Sarnoski was also in favor of encouraging members of the public to come out and attend these Board of County Commissioners meetings in person again.

Mr. Ciesla agreed, having noticed the same dynamic at other public places, such as Shop-Rite. "That's the irony here," said Mr. Lazorisak, since the governor has opened up all businesses, except for business-type settings, and clear guidelines for government settings were lacking. "There's really no rhyme or reason," he said, noting that we could open our buildings and no one would need to wear a mask, but if we keep the buildings closed, the workers would have to continue wearing masks and maintain six feet of social distancing.

Mr. Kern noted that about 60 percent of the county's adult population, and 87 percent of our senior population (age 65+), were fully vaccinated. It was pointed out that those percentages were probably even higher, as many Warren County residents obtained vaccines in Pennsylvania and was not accurately reflected in the state's data.

With no known mechanisms in place to enforce mask wearing or proof of vaccination, Mr. Lazorisak intended to reach out to the County Prosecutor to see if he had anything to add in terms of enforcement from his counterparts or the Attorney General's office. "I'll try to develop some type of guidelines with Pete Summers after I speak with the Prosecutor," he said. "I think it's time to open up," Mr. Sarnoski said.

Mr. Kern thought the first step was to reopen these meetings to the public, and the next question was in what capacity the virtual meeting aspect would continue. He suggested continuing the video stream, but only allowing public comment from attendees in the room. Discussion ensued, with this decision deemed complicated as well. County Counsel noted that most municipalities were returning to live meetings as of July, but no one was sure about eliminating the virtual aspect. Mr. Lazorisak said he would meet with Dennis Riley, Health Officer Peter Summers and the Prosecutor and come back with a report.

The courthouse facility was under the jurisdiction of the Vicinage. The offices of the County Clerk and Sheriff would have to follow set guidelines. Mr. Bell noted that jury trials were set to begin on June 15. Ms. Ciesla suggested leaving the Board of County Commissioners July meeting as-is, and perhaps implement a change for its August meeting.

County Health Officer Pete Summers was not in attendance this evening. Mr. Lazorisak said there was not much to report in terms of COVID-19. He said the numbers were down, and repeated that we were leading the state in terms of vaccinations for people age 65 and older. Mr. Riley said they would be administering a vaccine clinic to 60-100 employees at QuVa Pharma.

COMMISSIONER COMMENTS

Ms. Ciesla thanked Lakshmi Baskaram again for her service heading the Division of Aging & Disabilities Services. "She's done a lot of great things in that office and we're definitely going to miss her," she said, but also looked forward to Mr. Unger taking over, someone who has been working in that office for a long time.

This past weekend, Blairstown had the first pride event - probably the first in the history of Warren County - and Phillipsburg was going to host one on June 26. "It was a really great event," Ms. Ciesla said, noting she had a sibling that was a member of the LGBTQIA community. "I think it's changed a lot - for the better - and it was great see everybody come together," she said. This led to her remind everyone of the Health & Wellness Field Day coming up at Meadow Breeze Park on June 19. She

thanked Assistant Prosecutor Kelly Shelton for coordinating all the fun activities that were scheduled. “It’s going to be a really great event,” she said.

Mr. Ciesla was also looking forward to the Warren County Farmers’ Fair later in the summer.

Mr. Sarnoski spoke of the past weekend’s National Trails Day event, when the commissioners ceremonially cut the ribbon to open a new pedestrian bridge on the Waterloo Valley Trail. He said it was a great event, well attended, and thanked all involved (Land Preservation, Planning, Roads Division).

Regarding the county’s questions on the TIP, Mr. Sarnoski said feedback had recently been received from the DOT. Regarding the intersection of Routes 519 and 57, it appears the target date was reverting to what it had been previously. With respect to Route 80, the DOT said it was going to open communication with the county and local municipalities concerning environmental impacts and proposed alternatives. “I don’t know what that means,” Mr. Sarnoski said, “but it’s something and it’s in writing, so let’s see where we go from there.”

Mr. Sarnoski congratulated Mr. Kern on his recent primary election win, and wished him well in the general election.

Mr. Kern thanked the County Clerk and election workers, as well as the voters, of Warren County. “It was nice to see people voting in person again,” he said.

Since the board’s last meeting, Mr. Kern said he had been to Blairstown twice: to commemorate Memorial Day, when it was cold and rainy, and the pride event, when it was about 100 degrees. “Kudos to the Blairstown community for both being incredibly well attended in both extremes of weather. Great stuff there,” he said.

Mr. Kern advised of a bill that had made its way through the legislature about dog fencing. Any person who owns a dog of a certain size would be required to erect a fence. It would involve health departments and local ordinances. He said it would deter people from adopting animals. “It’s absolutely absurd,” he said. Mr. Bell said it was another unfunded mandate.

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

RESOLUTION 309-21

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:27 p.m.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to Open Session at 7:13 p.m.

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

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, and there being no further business before the board at this time, the meeting adjourned at 7:13 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 291-21

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 June 9, 2021.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-21 and 2021-22, dated June 9, 2021,** in the amount of **\$3,816,879.92** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-21	6/2/2021	\$194,739.43	
2021-22	6/9/2021	<u>685,290.80</u>	
TOTAL			\$880,030.23
Horizon (Prescription, Claims, Admin)	6/4/2021	\$1,397,794.66	
Aetna-June	6/1/2021	162,541.81	
Sun Life Financial-June	6/1/2021	67,251.83	
Home Depot	6/2/2021	<u>3,270.60</u>	
TOTAL-OTHER			1,630,858.90
Payroll (including fringe)	6/3/2021	\$1,305,990.79	
Subsistence	6/3/2021	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,305,990.79</u>
GRAND TOTAL			<u>\$3,816,879.92</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 292-21

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 June 9, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$ 7,000.00 FROM THE STATE OF
NEW JERSEY, DEPARTMENT OF MILITARY &
VETERANS AFFAIRS, FOR VETERANS
TRANSPORTATION**

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 \$ 7,000.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation

BE IT FURTHER RESOLVED that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation
(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 Military & Veterans Affairs.

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 293-21

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 June 9, 2021.

**RESOLUTION GRANTING APPROVAL TO PURCHASE
BLOCK 4, LOT 30 IN INDEPENDENCE TOWNSHIP**

WHEREAS, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

WHEREAS, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space and farmland in order to permanently preserve said properties; and

WHEREAS, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire and permanently preserve Block 4, Lot 30 located in Independence Township, consisting of approximately 6 acres adjoining Warren County's Mount Rascal Park; and

WHEREAS, two professional independent market appraisal reports were prepared on the Premises and this property is eligible for participation in the Green Acres programs; and

WHEREAS, the Board of Recreation Commissioners supports the preservation of this property and respectfully request that the Warren County Board of County Commissioners authorize the use of Trust Funds to acquire and permanently preserve the property for environmental and recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Sixty Eight Thousand Five Hundred Dollars (\$68,500.00) and is eligible for 50% Green Acres reimbursement.
3. The Commissioner Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$68,500.00 in the account #03894-5065-8942101-5065 have been certified by the Chief Financial Officer.

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

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

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 294-21

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 June 9, 2021.

RESOLUTION APPROVING THE APPLICATION FOR A NEW JERSEY DEPARTMENT OF STATE – DIVISION OF TRAVEL & TOURISM COOPERATIVE MARKETING GRANT IN THE AMOUNT OF \$24,000.00

WHEREAS, there are monies available under the Cooperative Marketing Grant program of the New Jersey Department of State – Division of Travel & Tourism; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to submit an application for a Cooperative Marketing Grant to fund a General Marketing Plan for a Warren County Grains and Grapes Trail \$24,000.00 requiring a match of \$6,000.00 of County funds, for a project period of July 1, 2021 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.

_____, Clerk
Alex J. Lazorisak

[E2]

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

RESOLUTION 295-21

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 June 9, 2021.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR
THE 2020 RESURFACING & REHABILITATION OF WARREN COUNTY
ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY,
BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY,
MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN**

CONTRACT #WC2123

BE IT RESOLVED that the plans and specifications for Contract #WC2123 for the 2020 Resurfacing & Rehabilitation of Warren County Routes #604, #611, #623, #624, #632, #637, #658, #682 & #652 Alternate, Allamuchy, Blairstown Franklin, Greenwich, Hope, Independence, Liberty, Mansfield, Oxford, White Township and Town of Hackettstown are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – Tuesday, June 29, 2021

BIDS TO BE RECEIVED – Thursday, July 29, 2021

AWARD DATE – Wednesday, August 11, 2021

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

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

_____, Clerk
Alex J. Lazorisak

[F1]

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

RESOLUTION 296-21

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 June 9, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2132 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR THE HOPE GARAGE GENERATOR PROJECT
FOR WARREN COUNTY PUBLIC SAFETY**

BE IT RESOLVED, that specification WC2132 for the Hope Garage Generator Project is hereby approved

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

Funds for this contract will be provided in capital account 0416A505/5062

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 297-21

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 June 9, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2134 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR THE ALPHA GARAGE RE-ROOF PROJECT
FOR WARREN COUNTY DEPARTMENT OF
PUBLIC WORKS**

BE IT RESOLVED, that specification WC2134 for the Alpha Garage Re-roof Project is hereby approved

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

Funds for this contract will be provided in capital account 0417A503/5062

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

[F3]

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

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

RESOLUTION 298-21

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 June 9, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WIRELESS ELECTRONICS, INC. UNDER NEW JERSEY STATE CONTRACT# 20-TELE-00910 COVERING COMMUNITY TRANSPORTATION RADIO SYSTEM UPGRADE IN THE TOTAL AMOUNT OF \$47,599.19

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Motorola Radios, Accessories, and Installation for the Warren County Community Transportation Program and is hereby awarded

to . . . Wireless Electronics, West Berlin, NJ

in the amount of . . . \$47,599.19

at the prices established under New Jersey State Contract # 20-TELE-00910

Funding for this contract has been provided in budget accounts F03555330 5054 – Section 5311 CARES Act and X01REF&RB 4894 – County Refunds and Rebates.

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

[H1]

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

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

RESOLUTION 299-21

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 June 9, 2021.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERION,
TO PROVIDE SOFTWARE AND HARDWARE
MAINTENANCE 2021 FOR THE WARREN COUNTY
INFORMATIONS SYSTEMS DEPARTMENT, IN THE TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$96,646.69**

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Superion, of Lake Mary, Florida, for providing computer hardware and software maintenance for the Warren County Information Systems Department

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

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

Funding for this contract is provided in account 011400/R5026

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 300-21

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 June 9, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA, UNDER NEW JERSEY STATE CONTRACT #A83924/T0109 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR A HARDWARE, SOFTWARE AND PROFESSIONAL SERVICES UPGRADE AND A CPE 9-1-1 TELEPHONE UPGRADE FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$2,459,224.69

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a hardware, software and professional services upgrade for the Warren County Communication Center

to . . . Tuway Communications, Bethlehem, Pennsylvania

in the amount of . . . \$2,459,224.69

at the prices established under New Jersey State Contract #A83924

Funding for this contract has been provided in capital accounts 0420A410/5058 & 0421A407/5058

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

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

Alex J. Lazorisak

, Clerk

[H3]

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

Wayne Dumont, Jr. Administration Building
165 County Route 59, South
Belvidere, NJ 07823

RESOLUTION 301-21

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 June 9, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2135R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE CONSTRUCTION PHASE OF THE GARRET D. WALL PARK PROJECT, BELVIDERE, NJ TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$38,000

WHEREAS, there exists a need for the professional services of an engineer to provide engineering Services, to observe and administer the construction phase of the Garret D. Wall Park project

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

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

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

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

WHEREAS, adequate funds are available in account 03892/5100 "Parks Maintenance"

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$38,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

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

RESOLUTION 302-21

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 June 9, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2133R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, FOR THE WARREN COUNTY ALPHA GARAGE ROOF SYSTEM REPLACEMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$14,500.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural design and engineering services for the Warren County Alpha Garage Roof System Replacement for the Warren County Department of Public Works; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0417A503/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$14,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

Alex J. Lazorisak, Clerk

[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 303-21

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 June 9, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO JEN ELECTRIC INC., FOR TRAFFIC
SIGNAL MAINTENANCE ON VARIOUS WARREN
COUNTY ROADS, JULY 1, 2021 THROUGH JUNE 30,
2023, UNDER THE MORRIS COUNTY COOP CONTRACT #37,
TRAFFIC SIGNAL MAINTENANCE & REPAIRS,
FOR THE WARREN COUNTY ROAD DEPARTMENT IN
THE ESTIMATED CONTRACT AMOUNT OF \$38,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for traffic signal maintenance on various county roads for the Warren County Road Department and is hereby awarded

to . . . Jen Electric Inc., Springfield, New Jersey

in the estimated amount of . . . \$38,000.00

at the prices established under the Morris County Cooperative Contract #37

Funding for this contract has been provided in budget account 012900/5029 – Roads – Contracted 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

[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 304-21

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 June 9, 2021.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Mental Health Board.

Elizabeth Bayne
291 Pickford Avenue
Phillipsburg, NJ 08865

Term to expire: 6/30/24

Aaron Hyndman
52 Beechwood Road
Belvidere, NJ 07823

Term to expire: 6/30/24

Nancy Smith
PO Box 39
Blairstown, NJ 07825

Term to expire: 6/30/24

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 305-21

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 June 9, 2021.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY
HUMAN SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Human Services Advisory Council:

Haley McCracken
127 Mill Street
Newton, NJ 07860
Provider

Term to expire: 4/30/24

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 306-21

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 June 9, 2021.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint the following individual to the Warren County Aging Services Advisory Council.

John La Padula
42 Mallard Drive
Hackettstown, NJ 07840

Term to expire: 12/31/22

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

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

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 307-21

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 June 9, 2021.

**RESOLUTION APPROVING THE 2021 SALARY ADJUSTMENTS FOR
CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS
RECOMMENDED BY THE PROSECUTOR**

WHEREAS, in accordance with N.J.S.A. 2A:157-10 et seq. and 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended salary establishment and adjustments for certain appointed personnel and has so memorialized by schedule which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the 2021 salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective January 1, 2021.

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

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

_____, Clerk
Alex J. Lazorisak

[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 308-21

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 June 9, 2021.

**RESOLUTION APPOINTING STEVEN UNGER,
WARREN COUNTY EXECUTIVE DIRECTOR, OFFICE ON AGING,
DIVISION OF AGING AND DISABILITY SERVICES**

WHEREAS, the Board of County Commissioners of the County of Warren desires to appoint an Executive Director, Office on Aging, Division of Aging and Disability Services, pursuant to N.J.S.A. 40:23-6.41 and N.J.S.A. 11A:3-5(1);

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that Steven Unger is hereby appointed Executive Director, Office on Aging, Division of Aging and Disability Services, effective June 10, 2021 at an annual salary of \$78,250.

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

[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 309-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 9, 2021.

**A MOTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

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

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

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

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, Jeffress Litigation and Rutgers Cooperative Extension Agreement.

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

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

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

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

_____, Clerk
Alex J. Lazorisak