

*\*These minutes were approved by the Board of County Commissioners on April 28, 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 April 14, 2021 at 6:00 p.m.

Due to social distancing directives, this meeting was conducted without any members of the public in attendance. The public had the opportunity to listen to the meeting, and participate if they chose, via internet and telephone.

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

After leading the flag salute, Mr. Kern read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT IN THE ANNUAL MEETING NOTICE. SAID NOTICE WAS FILED WITH THE COUNTY CLERK, TRANSMITTED TO THE STAR LEDGER AND DAILY RECORD AND POSTED ON THE PUBLIC BULLETIN BOARDS AT THE OFFICE OF THE BOARD COMMISSIONERS AND THE COUNTY COURT HOUSE AND ON THE COUNTY WEBSITE. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, IT IS THE POLICY OF THE COUNTY TO PROVIDE REASONABLE ACCOMODATIONS FOR INDIVIDUALS UPON ADVANCE REQUEST.

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

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

Approval of Minutes

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

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

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

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

PROCLAMATIONS

**PROCLAMATION 185-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, PROCLAMATION DOMESTIC ABUSE & SEXUAL ASSAULT CRISIS CENTER - SEXUAL ASSAULT AWARENESS MONTH APRIL, 2021.

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

After reading the proclamation, Ms. Ciesla remarked that as stated therein, among the many various forms of domestic abuse and sexual assault, “I think we all have either been a victim, or we know a victim very closely,” she said. Unfortunately, with everyone locked down with COVID this past year, Ms. Ciesla suspected an increase in incidences. She thanked the center for its continued efforts. “Domestic abuse and sexual assault have lasting effects on people and unfortunately, it’s very prevalent and happens all the time,” said Ms. Ciesla.

Likewise, Mr. Sarnoski thanked DASACC for all its hard work, noting how much it had grown as an organization since he began serving as a freeholder. He thought its ability to expand was due to a strong outpouring of community support, as well as having a great leadership team led by Jill Zinckgraf. “Sexual assault and domestic abuse is epidemic and a plague on our community; it certainly exists in Warren County,” Mr. Sarnoski said, “Without their help it would be difficult to handle.”

Mr. Kern concurred with his colleagues’ comments, and said he had known Ms. Zinckgraf for a long time, dating back to when he served as mayor of

Pohatcong Township, “I can’t think of a more impactful organization in Warren County, that does such good work and is such an advocate for so many people,” he said. Tangential issues that impact individuals’ lives tend to co-occur in cases seen by DASACC, and the organization can help “play matchmaker” with the many different organizations and groups throughout the county and state.

Mr. Kern agreed that the negative impacts of COVID might never be fully known. “I am grateful that we have a group like DASACC here that is fighting those battles for them,” he said, and then invited Warren County Prosecutor Jim Pfeiffer to comment.

“I would just like to say thank you,” said Prosecutor Pfeiffer, affirming this was a tremendous problem in our society today. “Being locked down in this pandemic has been a terrible situation for everyone, especially victims of domestic violence,” he said, but noted his department was partnering with DASACC to build a strong foundation moving forward, and said they should always feel welcome to contact his office.

Mr. Kern then introduced Pohatcong Township Police Chief Scott Robb, who was also serving as president of the Warren County Police Chiefs Association. “For us as officers, when we deal with these cases and the calls for domestic violence or sexual abuse, it’s stressful,” Chief Robb said. “To have your services to be available to the officers on the street – to assist the victim while (the officers) are still trying to sort everything else out – is a blessing to us,” he said. On behalf of all officers in the county, Chief Robb expressed appreciation to DASACC for its services.

DASACC Executive Director Jill Zinckgraf introduced two colleagues accompanying her, Evan and Allie, and said it takes a village. “Only because of all of you, DASACC has been able to thrive,” she said, and mentioned a theory of post-traumatic growth; “Through great adversity comes great opportunity.” In Ms. Zinckgraf’s eight years working with Warren County’s DASACC, she said it went from a \$900,000 agency to a \$3.5 million agency, and able to serve 1,500 last year. Recently there had been huge increases in need for victims/families seeking shelter, resulting in expansion to local hotels. She provided additional statistics regarding how many survivors DASACC serves. “Across the board, you’re seeing this increased need, and we’re still in the midst of crisis,” said Ms. Zinckgraf. She looked forward to continuing to work with various county officials and organizations to address these needs. She was very grateful for funding provided by the county. “We so appreciate all of you,” she said.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, PROCLAMATION TO DECLARE NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, APRIL 11 – 17, 2021, WHILE RECOGNIZING LIFE SAVING EVENTS.

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

Ms. Ciesla thanked all Public Safety employees in attendance for coming out, and was glad to recognize them. “It’s a tough job that you have,” she said, noting not only are they helping distressed callers, but also the police officers, fire personnel and EMS, and making sure everybody gets to the right place. “I appreciate all you do,” Ms. Ciesla said. She spoke of her own father having worked as a dispatcher in New Hampshire after retiring from his corporate career, fielding calls ranging from murders to a moose in the road. “So you never know what you’re going to face at any point in time, and you do it all with grace.”

Mr. Sarnoski said the past year and a half had been unprecedented. “I’m sure you’ve been taking the brunt of a lot of that, and with your jobs being so critical to what we’re doing, it’s important that we recognize that,” he said. He thanked telecommunicators for their hard work, and asked for their continued dedication to the people of Warren County. “They’re seeing you on their worst day,” Mr. Sarnoski said, noting it carries a stress level for all involved. “But you help them, and that’s important. Thank you,” he said.

Mr. Kern added that when the pandemic arrived last year, “One of the first things that went through our thought process was the 911 Center,” he said, noting how crucial this work was, and what would happen if an outbreak were to occur there. “If you go down, so goes the county,” said Mr. Kern, “You are the back bone; you are the lifeblood of all of our emergency services in the county.” He talked about having been on “ride-alongs” with fire and EMS and hearing telecommunicators’ voices. “You know these communities better than anyone, and a lot of times you probably haven’t even been there, and I think that’s remarkable,” he said. Mr. Kern noted Warren County has in-house staff, and he was grateful. “We thank you officially this week, but please know that we are thankful for you every day in Warren County.”

“It all starts with you,” said Prosecutor Pfeiffer. “You do a tremendous job every day, 24 hours a day, seven days a week, holidays, it doesn’t matter,” he said. “Without you the system doesn’t work,” he continued, “Thank you from the bottom of our hearts.”

Chief Robb said, “I hear you, but we rarely see you, so we just want to let you know that we appreciate you guys giving us the opportunity to go home safe every day. It means a lot to us, it means a lot to our families, and on behalf of the Warren County Chiefs Association, and all of the officers within Warren County, we truly thank you.”

Public Safety Director Frank Wheatley thanked the Board of County Commissioners for its continued support; particularly in terms of upgrading the 911 Center meet the constant demands of technology. “These dispatchers – I’ve seen the place from zero to a hundred miles an hour in two minutes,” he said, and noted the individuals mentioned in the proclamation were being recognized for “valiant efforts, above and beyond,” and he was appreciative.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

There were no public comments on agenda items.

FINANCIAL RESOLUTIONS

**RESOLUTION 187-21**

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 188-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$71,441.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, STATE COUNCIL ON THE ARTS – LOCAL ARTS PROGRAM.

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

**RESOLUTION 189-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$28,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT.

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

**RESOLUTION 190-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,486.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #21BDWN.

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

**RESOLUTION 191-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$19,121.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM.

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

**RESOLUTIONS**

**RESOLUTION 192-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, A RESOLUTION CONCERNING THE BURIAL OF INDIGENT PERSONS WHO DIE WITHIN THE COUNTY OF WARREN.

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

**RESOLUTION 193-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION SUPPORTING S-3522 TO ESTABLISH A NEW BOARD OF TRUSTEES FOR THE LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS).

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

**RESOLUTION 194-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$296,153 FOR STATE FISCAL YEAR 2021.

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

**RESOLUTION 195-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,384 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2021 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).

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

**RESOLUTION 196-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,923 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2021 UNIVERSAL SERVICE FUND.

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

**RESOLUTION 197-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE CONVEYANCE OF INTEREST IN OPEN SPACE PROPERTY (BLOCK 23 LOT 2.01) TO THE TOWNSHIP OF GREENWICH.

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

**RESOLUTIONS APPROVING SPECIFICATIONS**

**RESOLUTION 198-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2119 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.

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

**RESOLUTION 199-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2120 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.

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

**RESOLUTION 200-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2121 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 201-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A NEW 2021 JOHN DEERE 325G COMPACT TRACK LOADER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-25, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$72,467.10.

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

**RESOLUTION 202-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2114 FOR THE LEASE OF COUNTY PROPOERTY (FRANKLIN TOWNSHIP) FOR THE PERIOD OF JULY 1, 2021 THROUGH DECEMBER 31, 2021 TO MAUREEN MARKEY-FERRIS, FOR ANNUAL RENT IN THE AMOUNT OF \$900.00.

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

**RESOLUTION 203-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SLACK ENVIRONMENTAL SERVICES UNDER NEW JERSEY STATE CONTRACT #A42266 COVERING ABOVE GROUND FUEL TANKS, ASSOCIATE EQUIPMENT REMOVAL OF UST'S/INSTALLATION OF ONE (1) 6,000 GALLON SPLIT FIREGUARD AST FOR THE WARREN COUNTY ROAD DEPARTMENT, HOPE GARAGE, IN THE TOTAL AMOUNT NOT TO EXCEED \$240,175.00.

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



**RESOLUTION 204-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A NEW HAMM HD141VV TANDAM ASPHALT ROLLER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-25, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$60,081.32.

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

**RESOLUTION 205-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PARAMOUNT FMS FOR PURCHASING OFFICE RENOVATIONS UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876, IN THE TOTAL CONTRACT AMOUNT OF \$19,325.46.

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

**RESOLUTION 206-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC1704 TO REPUBLIC SERVICES OF NJ, LLC, FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2021 THROUGH APRIL 30, 2022 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00.

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

**RESOLUTION 207-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORR TRACTOR COMPANY, UNDER THE BERGEN COUNTY COOPERATIVE CONTRACT BID #20-03 FOR AN ALAMO 74" GRASS KING FLAIL MOWER, FOR THE WARREN COUNTY ROAD DEPARTMENT, IN THE TOTAL CONTRACT AMOUNT OF \$24,902.48.

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

**RESOLUTION 208-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC1923A FOR A SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD GARAGE FOR THE WARREN

COUNTY PUBLIC WORKS DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC, IN THE TOTAL CONTRACT AMOUNT OF \$738,500.00.

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

RESIGNATIONS/APPOINTMENTS

**RESOLUTION 209-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

TODD M. TERSIGNI – TERM TO EXPIRE: MARCH 25, 2023

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

**RESOLUTION 210-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

KEVIN MURRAY, TOWNSHIP OF ALLAMUCHY REPRESENTATIVE  
DON SHERMAN, TOWN OF HACKETTSTOWN REPRESENTATIVE  
INGRID GRAY, TOWNSHIP OF POHATCONG REPRESENTATIVE

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

PERSONNEL RESOLUTIONS

**RESOLUTION 211-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROADS DIVISION.

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

REPORTS AND COMMENTS

Assistant County Counsel Joe Bell, IV had nothing to report.

County Engineer Bill Gleba provided an update on the Spring Valley Road (CR 659) in Hardwick. It was currently being examined by a consultant engineer,

and hoped to have ideas for an alternative analysis on how to solve the problem within a couple of months, which would then be subject to NJ DEP approval. The project would not enter the construction until next year at the earliest. “It’s not going to be a quick process, but it is underway,” he said.

Mr. Kern mentioned Lincoln Road in Phillipsburg being a problem, with an accident occurring there shortly after he had been there. “It’s a racetrack through that residential neighborhood next to a school,” he said. Mr. Gleba said his department would follow up by putting up radar signs there to help education the public, among other things.

County Planner Dave Dech had no report.

County CFO Kim Francisco had no report.

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

His brief COVID-19 report noted that the following day would mark the 400th day since the formation of the COVID task force. He said 64 percent of Warren County residents age 65 and older had now been vaccinated, ranking us third in the state, behind Cape May (67.7%) and Morris (68.7%) counties, both of which have mega-sites. “We do not,” said Mr. Lazorisak, “So that’s very, very good.”

County Health Officer Pete Summers reported 8,025 total COVID cases, up 276 from the prior week, with an average of about 40 cases per day. Cases were trending younger, with about 25 percent of cases occurring in individuals younger than 20; 36 percent were aged 20-44; and 30 percent were aged 45-64. People over the age of 65 only represented about eight percent of the cases. “It kind of flipped from last year,” Mr. Summers said, “We are definitely seeing cases in younger populations, but not so much in the older population anymore.”

Regarding vaccine doses, Mr. Summers said close to 34,000 Warren County residents had received their first dose, about 40 percent of the adult population. Today the county conducted its most voluminous vaccination clinic to date, dosing 894 individuals.

Mr. Kern thanked Mr. Lazorisak, Dennis Riley, Mr. Summers and the entire COVID team. He appreciated the quick reaction and adaptation to the sudden directive to pause the Johnson & Johnson vaccine. Despite that, the pop-up site in

Phillipsburg was still going to commence. “So thank you all for being able to be so nimble with something like that,” Mr. Kern said.

### COMMISSIONER COMMENTS

Ms. Ciesla reiterated her expressions of gratitude to DASACC and the county’s 911 crew for everything they do. “I’m glad we were able to honor them today,” she said. Ms. Ciesla offered condolences to the family of Phillipsburg Police Officer Dominic Belcastro, who had recently been killed in an accident and had a connection to the 911 Center.

Regarding the pending Phillipsburg vaccination site and quick adjustment from the J&J product to Moderna, Ms. Ciesla thanked everyone involved, saying, “I think it’s going to make a really big impact where we need it the most, to reach people who can’t get to these centers.” She hoped increased vaccine supplies would continue to arrive.

Ms. Ciesla reported having participated in a Board of Recreation Commissioners meeting, which intended to send letters to try to persuade two more townships to sign to the Scenic Byway, to have a contiguous stretch.

Mr. Sarnoski had no report.

Mr. Kern sought consent from Mr. Sarnoski and Ms. Ciesla to invite the New Jersey Highlands Council to come to the next board’s next meeting and a provide a high-level overview on plan conformance to the county, including information on protections and funding opportunities.

### CLOSING PUBLIC COMMENTS

Public Safety Director Frank Wheatley reported on the Jonestown tower site in Oxford, an acquisition that took a number of years to complete. Several years ago, the county purchased it for \$150,000. Last month it went online, consolidating several signals and illuminating some dead spots that had been plaguing Washington Township Police and Mountain Lake Fire Company. “With that site going online, that has all been eliminated,” Mr. Wheatley said, “We’ve just improved our system tremendously.”

Diane Bonelli of 46 Asbury-Anderson Road (CR 632) expressed a number of concerns about the area, including dump trucks speeding on the road; construction of a golf course; and that she could no longer ride her bike because the Rymon Road Bridge was closed. She requested the county consider reducing the speed limit on CR 632, from Route 31 to Changewater Road. She said Washington Township was considering putting in a dump truck depot on Route 31, which she thought was a bad idea and would have a negative impact on the Musconetcong River. Another concern was that the parking lot of the vacated A&P on the corner of Route 31 and Asbury-Anderson Road appeared to have become a dumping ground.

The commissioners explained that the posted speed limits were appropriate, and this was an enforcement issue. They said her concerns should be brought to Washington Township officials.

**PRESS COMMENTS & QUESTIONS**

Walt Kane of News 12 New Jersey sought comment on the commissioners' statement regarding litigation involving former Warren County Sheriff Edward Bullock, asking if they were proud of their defense. County Administrator Alex Lazorisak intervened to say this was an active litigation, there should be no comment, and discussion should cease immediately. County Counsel concurred.

**EXECUTIVE SESSION**

**RESOLUTION 212-21**

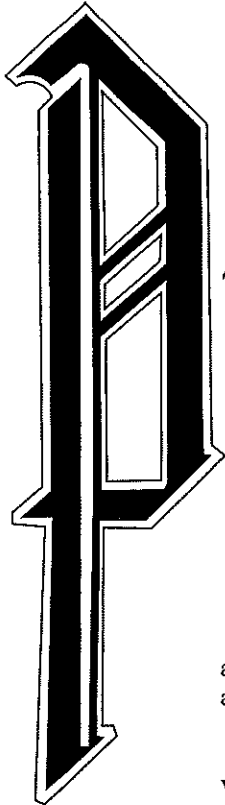
On motion by Ms. Ciesla, seconded by Mr. Sarnoski, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:52 p.m.

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 7:43 p.m.

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the board at this time, the meeting was adjourned at 7:44 p.m.

County of Warren  
Board of County Commissioners



**Proclamation**

**DOMESTIC ABUSE  
& SEXUAL ASSAULT CRISIS CENTER (DASACC)  
SEXUAL ASSAULT AWARENESS MONTH APRIL, 2021**

**WHEREAS**, sexual assault is a serious crime that affects people of all ages, races, ethnicities, religions, genders, income levels, and sexual identities; and

**WHEREAS**, the FBI recognizes sexual assault as the second most violent crime; the first of which is murder. The FBI recognizes sexual assault as the most under-reported crime; and

**WHEREAS**, survivors of sexual assault are often impacted by physical injuries, psychological effects, and post-traumatic stress disorder and the impact of sexual assault is a national health crisis that affects the survivor, family, friends, and the community at large; and

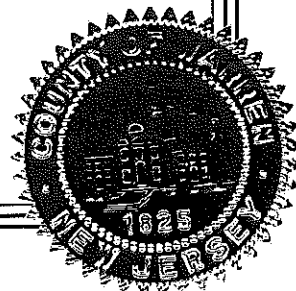
**WHEREAS**, with leadership and commitment, we can make a difference in preventing sexual violence in our community by increasing education, awareness, and community involvement and in 2020, the Domestic Abuse and Sexual Assault Crisis Center provided services to more than 100 people who have been impacted by sexual violence.

**NOW, THEREFORE**, The Board of County Commissioners of the County of Warren, in support of the Domestic Abuse & Sexual Assault Crisis Center of Warren County, hereby proclaim April 2021 as Sexual Assault Awareness Month in Warren County and urge residents to work together to raise awareness of this issue and offer support to those who have been impacted.

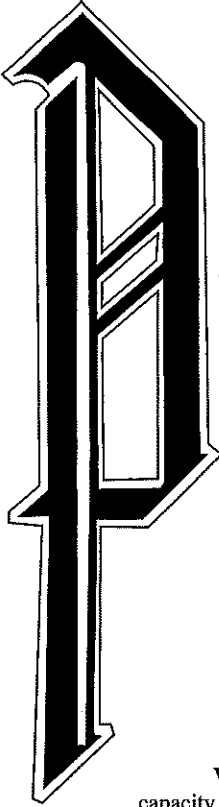
*James R. Kern, III, Director  
Board of County Commissioners*

*Jason J. Sarnoski, Deputy Director  
Board of County Commissioners*

*Lori Ciesla, Commissioner  
Board of County Commissioners*



County of Warren  
Board of County Commissioners



**Proclamation**

NATIONAL PUBLIC SAFETY  
TELECOMMUNICATORS WEEK  
APRIL 11 – 17, 2021

WHILE RECOGNIZING LIFE SAVING EVENTS

WHEREAS, emergencies can occur at any time that require the prompt responses of police, fire or emergency medical services that are critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and emergency medical personnel is dependent upon our Telecommunicators using their skills to obtain accurate locations and critical information from citizens who contact the Warren County 9-1-1 Communications Center; and

WHEREAS, Warren County Public Safety Telecommunicators therefore act in the capacity of First Responders, serving as the first and most crucial link between citizens in need of assistance and our emergency responders as they provide lifesaving instructions to those in need; and

WHEREAS, occasions arise where Public Safety Telecommunicators must perform above and beyond their basic training and skill levels during specific emergencies reported by citizens or our emergency responders; and

WHEREAS, Warren County Public Safety Telecommunicators have exemplified their dedication to duty during the pandemic by processing over 221,000 phone calls and 125,000 CAD incidents, and performing such tasks under minimum staffing conditions to protect the health of their co-workers;

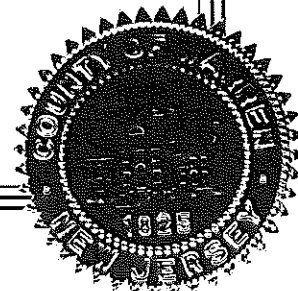
WHEREAS, Specifically in 2020, Public Safety Telecommunicators, **Nicole Hann, Dirk Higgins, Amanda Lozowski** and **Mary Schutts**, have received recognition awards, demonstrated their excellent skills and ability to perform during noteworthy events involving specific life or death situations;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners recognizes the dedication and commitment of all and continues to support and laud Warren County's Telecommunicators as vital, esteemed members of the 9-1-1 Public Safety system and do hereby proclaim April 11 – 17, 2021 to be National Telecommunicators Week in Warren County in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

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

*Jason J. Sarnoski, Deputy Director  
Board of County Commissioners*

*Lori Ciesla, Commissioner  
Board of County Commissioners*



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

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

**RESOLUTION 187-21**

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 April 14, 2021.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-12, 2021-13, and 2021-14, dated April 14, 2021**, in the amount of **\$12,472,543.62** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-12	3/31/2021	\$233,212.08	
2021-13	4/7/2021	1,415,065.07	
2021-14	4/14/2021	<u>1,289,076.86</u>	
TOTAL			\$2,937,354.01
Horizon (Prescription, Claims, Admin)	4/7/2021	\$1,172,142.98	
Aetna-April	4/7/2021	162,541.81	
Sun Life Financial-April	4/1/2021	67,151.93	
Annual Pension Payments	3/30/2021	5,300,627.00	
Home Depot	3/31/2021	4,436.84	
PNC Bank Commercial Card	4/12/2021	6,882.62	
Open Space Wire-Hidden Woods Farm	3/31/2021	<u>220,091.10</u>	
TOTAL-OTHER			6,933,874.28
Payroll (including fringe)	3/25/2021	\$1,298,794.14	
Subsistence	3/25/2021	0.00	
Payroll (including fringe)	4/8/2021	1,302,521.19	
Subsistence	4/8/2021	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,601,315.33</u>
GRAND TOTAL			<u>\$12,472,543.62</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, N. J. 07823

**RESOLUTION 188-21**

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 April 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 71,441.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF STATE, STATE COUNCIL ON  
THE ARTS – LOCAL ARTS 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 \$ 71,441.00, which item is now available from the State of New Jersey, Department of State – State Council on the Arts – Local Arts Program

**BE IT FURTHER RESOLVED** that a like sum of \$ 71,441.00 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 – State Council on the Arts – Local Arts Program  
(administered by the Culture & Heritage Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of State – State Council on the Arts

**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, N. J. 07823

**RESOLUTION 189-21**

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 April 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$19,121.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, WORK  
FIRST NEW JERSEY 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 \$ 19,121.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program

**BE IT FURTHER RESOLVED** that a like sum of \$19,121.00 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, Work First New Jersey Program (administered by the Division of Temporary Assistance & Social Services)

**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, N. J. 07823

**RESOLUTION 190-21**

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 April 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 28,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH & SENIOR SERVICES,  
DIVISION OF AGING & COMMUNITY SERVICES,  
SHIP 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 \$ 28,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$ 28,000.00 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 & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

**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, N. J. 07823

**RESOLUTION 191-21**

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 April 14, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 36,486.00.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES,  
PERSONAL ASSISTANCE SERVICES PROGRAM  
(PASP) GRANT #21BDWN**

**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 \$ 36,486.00, which item is now available from the State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #21BDWN

**BE IT FURTHER RESOLVED** that a like sum of \$ 36,486.00 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, Personal Assistant Services Program (PASP) Grant #21BDWN (administered by Human Services)

**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 192-21**

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

**A RESOLUTION CONCERNING THE BURIAL OF INDIGENT PERSONS  
WHO DIE WITHIN THE COUNTY OF WARREN**

**WHEREAS**, the County of Warren adopted a Resolution providing for a policy concerning the burial of indigent person who die within the County of Warren at a duly-organized meeting of the Board of Chosen Freeholders of the County of Warren on October 19, 1983; and

**WHEREAS**, the policy memorialized in the resolution adopted by the County of Warren on October 19, 1983 requires amendments to reflect changes to governing institutions and practices referenced in the within-referenced Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that a new policy concerning the burial of indigent persons who die within the County of Warren is hereby adopted.

**BE IT FURTHER RESOLVED** that the policy of the County of Warren is as follows:

1. The Board of County Commissioners hereby recognizes that any funeral home licensed by the State of New Jersey and in good standing and compliance with all applicable statutes, rules, and regulations which is in contact with the Warren County Division of Temporary Assistance and Social Services within the Warren County Department of Human Services may coordinate and arrange for the burial or cremation of persons who die within Warren County without leaving means necessary to defray their funeral expenses. Such cremation shall be carried out or burial be conducted and burial ground be maintained by the funeral home in a suitable and appropriate manner.
2. It shall be the responsibility of the Warren County Division of Temporary Assistance and Social Services within the Warren County Department of Human Services to coordinate with any such corresponding licensed funeral home to see to the burial or cremation of such persons.
3. The expense of burial of such persons shall be paid in accordance with the applicable statutory authority; namely, the Warren County Division of Temporary Assistance and Social Services within the Warren County Department of Human Services under N.J.S.A. 40A:9-4-.1 for indigent persons who are residents of Warren County and who die without a surviving spouse, parent, or emancipated child and who dies without leaving an ascertainable estate sufficient estate to pay part or all of the person's burial expenses and whose burial expenses are not otherwise payable by any other entities or funds receiving old age assistance, the Board of County Commissioners for unidentified or unclaimed persons who have come under the charge of the County Medical Examiner and unidentified dead bodies being held in the County morgue under N.J.S.A. 40A9-54, and all other persons as provided by law.

4. This Resolution shall take effect immediately upon passable.

**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 193-21**

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 April 14, 2021.

**RESOLUTION SUPPORTING S-3522 TO ESTABLISH A NEW BOARD OF TRUSTEES  
FOR THE LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)**

**WHEREAS**, county, municipal, and other local governments have met their pension obligations as employers for more than a decade while the State of New Jersey has continued to understand the pension systems in varying degrees since 1996 and thus created one of the worst publicly funded retirement systems in the entire nation; and

**WHEREAS**, despite fulfilling their fiduciary duties in meeting their pension obligations, local governments across the State will experience double digit percentage increases in total employer pension contributions in 2021 as determined in figures recently published by the Division of Pension and Benefits in the State Department of Treasury; and

**WHEREAS**, even more alarming for local government employers is the fact that the unfunded accrued liability once again increased in 2021 to a staggering \$26.6 billion for PERS alone, causing in part, a decrease in the funded ratio for the Local Part of PERS to 65.4%, the State Part to 31.2%, and the combined rate to a disconcerting 52.2% far below the target funded ration of 75.0%; and

**WHEREAS**, this legislation would protect local governing bodies from the State of New Jersey further directing property taxpayer dollars to subsidized its long mismanagement and underfunding of the pension systems as it would provide the new balanced board of trustees of PERS with the ability to determine or modify member benefits, direct policies and investments to achieve full funding, and serve as fiduciary of the systems.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does in fact hereby support S-3522, which would establish a new board of trustees for the Local Part of PERS to preserve the structure and integrity of the more solvent Local Part.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, Senate President Stephen M Sweeney, Speaker of the General Assembly Craig Coughlin, and the clerks of the boards of county commissioners in all twenty-one counties.

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

**RESOLUTION 194-21**

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

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A  
GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH  
ACT FUNDING OF UP TO \$296,153 FOR STATE FISCAL YEAR 2021**

**WHEREAS**, The County Environmental Health Act (CEHA), NJSA 26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, the CEHA has enhances environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

**WHEREAS**, CHEA grant funds up to \$296,153 are available to the County of Warren for state fiscal year 2021 (July 1, 2020- June 30, 2021);

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Commissioners authorizes the Health Officer to make application for state fiscal year 2021 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$296,153, and

**BE IT FURTHER RESOLVED** that the Board of Commissioners agrees to provide in-kind matching funds up to \$159,355, pursuant to the match requirements of the grant; and

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes the Freeholder Director to execute the NJDEP Governing Body Resolution as required to validate the 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 Commissioners of the County of Warren on the date above mentioned.

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

[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 195-21**

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

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,384 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2021 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)**

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2021 LIHEAP funding; and

**WHEREAS**, funding is available for the period October 1, 2020 through September 30, 2021 and,

**WHEREAS**, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$4,384 to provide administrative funding to county welfare agencies for the 2021 LIHEAP Program.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$4,384 to provide administrative funding to county welfare agencies for the 2021 LIHEAP Program; and

**BE IT FURTHER RESOLVED**, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

James R. Kern III, County Commission Director  
Alex Lazorisak, County Administrator

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

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

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Alex J. Lazorisak

, Clerk

[E4]

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

**RESOLUTION 196-21**

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

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT  
AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,923  
TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES  
FOR THE 2021 UNIVERSAL SERVICE FUND**

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2021 Universal Service Fund; and

**WHEREAS**, funding is available for the period July 1, 2020 through June 30, 2021; and

**WHEREAS**, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$2,923 to provide administrative funding to county welfare agencies for the 2021 Universal Service Fund; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$2,923 to provide administrative funding to county welfare agencies for the 2021 Universal Service Fund; and

**BE IT FURTHER RESOLVED**, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

James R Kern III, County Commission Director  
Alex Lazorisak, County Administrator

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

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

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

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

**RESOLUTION 197-21**

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 April 14, 2021.

**RESOLUTION AUTHORIZING THE CONVEYANCE OF INTEREST  
IN OPEN SPACE PROPERTY (BLOCK 23 LOT 2.01)  
TO THE TOWNSHIP OF GREENWICH**

**WHEREAS**, the Township of Greenwich (the “Township”) and the County of Warren (the “County”) purchased Block 23 Lot 2.01 (a 37-acre portion of Block 23 Lot 2, formerly known as the “Lee Farm”) in 2004 as open space for conservation and recreation purposes;

**WHEREAS**, on November 23, 2003, the Warren County Board of Chosen Freeholders adopted a ‘Resolution to Acquire Block 23 Lot 2 Greenwich Township For Open Space’ which stated in pertinent part, “After closing of title, and settlement of a Green Acres grant, the County will convey all of its rights title, and interest in the property to the Township without additional consideration, and the Township will hold and manage the property”; and

**WHEREAS**, a deed was made on December 14, 2004 from Nelson A. and Donna J. Lee to the Township of Greenwich and the County of Warren, transferring ownership of the thirty-seven (37) acre Block 23 Lot 2.01, memorializing a division of lands approved by the Greenwich Township Planning Board on October 13, 2004, and which deed included the following provision:

“It is understood that the lands being conveyed herein are being purchased with Green Acres funding and that this conveyance is made subject to Green Acres restrictions, and Grantee herein agrees to accept these lands with such restrictions against disposal and diversion to a use other than recreation, conservation, or agricultural purposes. Except that the Warren County Board of Chosen Freeholders intends to transfer its interest in the property to the Township of Greenwich”; and

**WHEREAS**, pursuant to N.J.A.C. 7:36-6.5 (Green Acres Rules), the Township added Block 23 Lot 2.01 to its Recreation and Open Space Inventory (ROSI); and

**WHEREAS**, on November 12, 2019 the Warren County Board of Recreation Commissioners voted to recommend the County convey its interest in Block 23 Lot 2.01 to the Township; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, State of New Jersey that the County of Warren shall convey to the Township of Greenwich the County of Warren’s ownership interest in Block 23 Lot 2.01 on the tax map in Greenwich Township;

**BE IT FURTHER RESOLVED** that the Director of the Warren County Board of County Commissioners and/or the County Administrator are hereby authorized to execute a deed and any other related documents on behalf of the County to transfer title to the above referenced property.

**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 198-21**

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 April 14, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2119 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR PRINTING FOR THE PERIOD OF JULY 1,  
2021 THROUGH JUNE 30, 2022**

**BE IT RESOLVED**, that specification WC2119 for printing 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 individual department budget accounts

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

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

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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 199-21**

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 April 14, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2120 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR WATER ANALYSIS FOR THE WARREN  
COUNTY HEALTH DEPARTMENT FOR THE  
PERIOD OF JULY 1, 2021 THROUGH JUNE 30,  
2022**

**BE IT RESOLVED**, that specification WC2120 for water analysis 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 budget account 013350/5028 – County Health Services, Professional, Consulting & Special 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.

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Alex J. Lazorisak

, Clerk

[F2]

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

**RESOLUTION 200-21**

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 April 14, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2121 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR RENTAL OF EQUIPMENT FOR THE  
WARREN COUNTY PUBLIC WORKS DEPARTMENT  
FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022**

**BE IT RESOLVED**, that specification WC2121 for rental of equipment 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 budget account 012900/5084 – Roads Equipment Rental

**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

[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 201-21**

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 April 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A NEW 2021 JOHN DEERE 325G COMPACT TRACK LOADER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-25, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$72,467.10**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one New 2021 John Deere 325G Compact Track Loader for the Warren County Public Works Department, Road Division and is hereby awarded

**to . . . Jesco, South Plainfield, New Jersey**

**in the amount of . . . \$72,467.10**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-25,

Funding for this contract has been provided in capital account 0421A604/5050 – Roads Track Loader

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

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

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Alex J. Lazorisak

, Clerk

[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 202-21**

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 April 14, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2114 FOR THE LEASE OF COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR THE PERIOD OF JULY 1, 2021 THROUGH DECEMBER 31, 2021 TO MAUREEN MARKEY-FERRIS, FOR ANNUAL RENT IN THE AMOUNT OF \$900.00**

**BE IT RESOLVED**, that Contract WC2114 for lease of county property for agricultural purposes in Franklin Township, identified as Block 1, Lot 1 and Block 18, Lot 27, approximately 75 total acres, 25 acres which are available for agriculture is hereby awarded

to... Maureen Markey-Ferris, Allentown, Pennsylvania

annual rent of \$12.00 per acre for a total amount of \$900.00  
as per her bid submitted March 30, 2021

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

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

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

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

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

[H2]

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

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

**RESOLUTION 203-21**

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 April 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SLACK ENVIRONMENTAL SERVICES, UNDER NEW JERSEY STATE CONTRACT #A42266 COVERING ABOVE GROUND FUEL TANKS, ASSOCIATE EQUIPMENT REMOVAL OF UST'S /INSTALLATION OF ONE (1) 6,000 GALLON SPLIT FIREGUARD AST FOR THE WARREN COUNTY ROAD DEPARTMENT, HOPE GARAGE, IN THE TOTAL AMOUNT NOT TO EXCEED \$240,175.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for removal of UST's /Installation of one (1) 6,000 gallon split fireguard AST at the Hope Garage for the Warren County Road Department and is hereby awarded

to . . . Slack Environmental Services, Kenilworth, New Jersey

in the amount of . . . not to exceed \$240,175.00

at the prices established under New Jersey State Contract #A42266

Funding for this contract has been provided in capital accounts 0421A702/5061-0420A703/5061 & 0415A506/5062

**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

[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 204-21**

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 April 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO JESCO, FOR A NEW HAMM HD14IVV  
TANDAM ASPHALT ROLLER UNDER THE  
MIDDLESEX REGIONAL EDUCATIONAL  
SERVICES COMMISSION COOPERATIVE  
PRICING SYSTEM, #65MCESCCPS, BID #18/19-25,  
FOR THE WARREN COUNTY PUBLIC WORKS  
DEPARTMENT, ROAD DIVISION IN THE  
CONTRACT AMOUNT OF \$60,081.32**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one New Hamm HD14IVV tandem asphalt paver for the Warren County Public Works Department, Road Division and is hereby awarded

to . . . Jesco, South Plainfield, New Jersey

**in the amount of . . . \$60,081.32**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-25,

Funding for this contract has been provided in capital account 0421A606/5050 – Roads Asphalt Roller

**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 205-21**

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 April 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
PARAMOUNT FMS FOR PURCHASING OFFICE RENOVATIONS  
UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876,  
IN THE TOTAL CONTRACT AMOUNT OF \$19,325.46**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Purchasing Office Renovations and this purchase is hereby awarded

to . . . Paramount FMS, Branchburg, New Jersey

**in the amount of . . . \$19,325.46**

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

Funding for this contract has been provided in capital accounts 0421A505/5062 –Purchasing Office Renovations

**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 206-21**

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 April 14, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1704 TO  
REPUBLIC SERVICES OF NJ, LLC, FOR  
PICKUP AND DISPOSAL OF TRASH FROM  
COUNTY BUILDINGS FOR THE PERIOD OF  
MAY 1, 2021 THROUGH APRIL 30, 2022 FOR THE  
FIFTH AND FINAL YEAR OF A FIVE YEAR  
CONTRACT AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15(7) IN THE  
APPROXIMATE ANNUAL AMOUNT OF \$40,000.00**

**BE IT RESOLVED**, that Warren County Contract WC1704 for pick up and disposal of trash is extended for the fifth year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2021 through April 30, 2022

to . . . Republic Services of NJ, LLC, Clinton, New Jersey

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

**as per their bid submitted . . . March 14, 2017**

Funding for this contract has been provided in budget accounts 013100/5029-Buildings & Grounds Contracted Services, 012900/5029- Road Maintenance Contracted Services, 153901/5029-Library Administration 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 207-21**

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 April 14, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO STORR TRACTOR COMPANY,  
UNDER THE BERGEN COUNTY  
COOPERATIVE CONTRACT BID#20-03  
FOR AN ALAMO 74" GRASS KING FLAIL MOWER,  
FOR THE WARREN COUNTY ROAD DEPARTMENT,  
IN THE TOTAL CONTRACT AMOUNT OF \$24,902.48**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for an Alamo 74" Grass King Flail Mower for the Warren County Road Department and is hereby awarded

**to . . .** Storr Tractor Company, Somerville, NJ

**in the amount of . . .** \$24,902.48

at the prices established under the Bergen County Cooperative Contract Bid# 20-03

Funding for this contract has been provided in capital account 0421A608/5050

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

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

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Alex J. Lazorisak

, Clerk

[H7]

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

**RESOLUTION 208-21**

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 April 14, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC1923A FOR A SALT/GRIT  
STORAGE BUILDING AT THE BELVIDERE ROAD  
GARAGE FOR THE WARREN COUNTY PUBLIC WORKS  
DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC,  
IN THE TOTAL CONTRACT AMOUNT OF \$738,500.00**

**BE IT RESOLVED**, that contract WC1923A for a Salt/Grit Storage Building at the Belvidere Road Garage for the Warren County Public Works Department is hereby awarded

**to . . . Samson Concrete & Masonry LLC, Phillipsburg, New Jersey**

**in the amount of . . \$738,500.00**

**as per their bid submitted . . . March 30, 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 0420A702/5061 & 0421A701/5062

**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

[H8]

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

**RESOLUTION 209-21**

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 April 14, 2021.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY  
MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE  
FOR THE PERIOD OF TWO YEARS**

**WHEREAS**, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

**WHEARAS**, the recommendation for membership on the Committee has been received from the Warren County Board of County Commissioners for the At-Large Representative whose previous term expired on March 25, 2021; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Todd M. Tersigni  
378 Grant Street #2  
Phillipsburg, NJ 08865

Term to expire: March 25, 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.

\_\_\_\_\_, 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 210-21**

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 April 14, 2021.

**RESOLUTION TO APPOINT MEMBERS TO THE  
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoint the following individuals to the Warren County Solid Waste Advisory Council effective April 15, 2021.

Representing Township of Allamuchy  
Kevin Murray  
Allamuchy Township  
Box A  
292 Alphano Road  
Allamuchy, NJ 07820

Representing Town of Hackettstown  
Don Sherman  
107 Canal Way  
Hackettstown, NJ 07840

Representing Township of Pohatcong  
Ingrid Gray  
7 Snyders Road  
Phillipsburg, NJ 08865

**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 211-21**

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 April 14, 2021.

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

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time temporary position of *Truck Driver*, classified, is created in the Warren County Public Works Department, Roads Division to ensure the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that the temporary full-time position of *Truck Driver*, classified, be abolished on October 15, 2021; and

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of County Commissioners that the temporary full-time position of *Truck Driver*, classified, is created and established on AFSCME Local 3287, R0640 and made effective April 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

[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 212-21**

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 April 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, Jeffress Litigation, and WCCC – College Campus Road.
- (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