

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, MAY 12, 2021 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

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

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

TELEPHONICALLY:

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

WEBEX

MEETING LINK:

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

MEETING NUMBER (ACCESS CODE): 179 492 1397

MEETING PASSWORD: warren2021

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

Approval of Minutes

Regular Session of April 28, 2021

Executive Session of April 28, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – OLDER AMERICANS MONTH, MAY 2021
2. PRESENTATION OF MARY LOUISE CHRISTINE AWARD
3. PROCLAMATION MENTAL HEALTH MONTH, MAY 2021

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$72,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE GRANT #VS-42-19.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE NEW JERSEY ASSOCIATION OF COUNTIES, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY TO FILE A COMPLAINT WITH THE NEW JERSEY COUNCIL ON LOCAL MANDATES THAT P.L. 2021, CHAPTER 40 CONSTITUTES AN UNFUNDED STATE MANDATE IN VIOLATION OF ARTICLE VIII, SECTION II, PARAGRAPH 5 OF THE NEW JERSEY CONSTITUTION.
2. RESOLUTION OPPOSING NEW JERSEY STATE ASSEMBLY AND SENATE FOREST MANAGEMENT BILLS A-4843/S-3549, A-4844/S-3550 AND A-4845/S-3548.
3. RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2022 FOR THE AMOUNT OF \$25,785.34.

4. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE # 621 (NORTH MAIN STREET), FOR ELIZABETHTOWN GAS COMPANY, GAS MAIN AND SERVICE REPLACEMENT WORK, TOWN OF PHILLIPSBURG.

5. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN INNOVATION GRANT MODIFICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR'S OPIOID INITIATIVE; EFFECTIVE JUNE 30, 2020 TO SEPTEMBER 30, 2022 FOR AN ADDITIONAL \$36,675 FOR A CONTRACT CEILING OF \$73,350 IN STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, AND THE WARREN COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE FISCAL YEAR FFY2021 TITLE IV-D PROGRAM.

7. RESOLUTION RE: NAMING FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., AS BROKER OF RECORD FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM.

8. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR TO INCLUDE THE WARREN COUNTY CORRECTIONS DEPARTMENT TO EXECUTE THE SFY21 BODY-WORN CAMERA GRANT SPONSORED BY THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2126 AUTHORIZATION TO ADVERTISE FOR COMMUNITY TRANSPORTATION COMPUTER HARDWARE/SOFTWARE PROGRAM.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC2080FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE AMOUNT OF \$10,000.00.
2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DEJANA FOR ONE KNAPHEIDE KUV STYLE SERVICE BODY MODEL#KC108H2094, UNDER NEW JERSEY STATE CONTRACT #A40821 COVERING CONSTRUCTION REPAIR, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION, IN THE TOTAL CONTRACT AMOUNT OF \$26,001.00.
3. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUMURI, LLC, TO PROVIDE COMPUTER SOFTWARE TALINO KA-L OMEGA, A LICENSED COMPUTER SYSTEM, TO WARREN COUNTY PUBLIC SAFETY, IN THE TOTAL CONTRACT AMOUNT OF \$20,547.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC2113 FOR THE GARRET D. WALL PARK SIDEWALK AND LIGHTING PROJECT TO TONY'S CONCRETE CONSTRUCTION, INC., NEWARK, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$438,310.00.
5. RESOLUTION RE: AWARD OF CONTRACT TO ENGINEERING AND LAND PLANNING ASSOCIATES, OF HIGH BRIDGE, NEW JERSEY FOR SURVEYING SERVICES ON THE VASS FARM PROPERTY, KNOWLTON TOWNSHIP, BLOCK 46 LOT 2, BLOCK 46.01 LOT 1 AND BLOCK 47 LOT 4, PROPOSED FOR ACQUISITION AS LISTED IN TOTAL ACRES, PROPOSED FOR ACQUISITION, PROPOSAL, IN THE TOTAL CONTRACT AMOUNT OF \$14,500.00.
6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A FT-45-2 TA TRAILER WITH TILT BED 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 TOTAL CONTRACT AMOUNT OF \$54,002.96.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2021 FORD INTERCEPTOR BASE VEHICLE UNDER THE NEW JERSEY STATE CONTRACT #20-FLEET-01189 FOR WARREN COUNTY CORRECTIONS, IN THE TOTAL CONTRACT AMOUNT OF \$35,581.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2021 FORD F-250 SUPER DUTY SRW XL 4WD CAB 8' BOX UNDER NEW JERSEY STATE CONTRACT #A88727 FOR WARREN COUNTY CORRECTIONS, IN THE CONTRACT AMOUNT OF \$45,759.50.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2021 FORD F150 4X2 CREW CAB UNDER THE NEW JERSEY STATE CONTRACT #17-FLEET-00212 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE, IN THE TOTAL CONTRACT AMOUNT OF \$35,663.00.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2021 FORD F-350 SUPERCAB WITH PLOW AND SALT SPREADER UNDER THE NEW JERSEY STATE CONTRACT #A88727 FOR WARREN COUNTY PUBLIC WORKS DEPARTMENT, IN THE CONTRACT AMOUNT OF \$48,199.00.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2021 FORD INTERCEPTOR BASE VEHICLE UNDER THE NEW JERSEY STATE CONTRACT #20-FLEET-01189 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE, IN THE TOTAL CONTRACT AMOUNT OF \$31,031.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
SUSAN G. HAMMOND-RECTOR – TERM TO EXPIRE 12/31/22

J. PERSONNEL RESOLUTIONS

1. RESOLUTION ESTABLISHING THE SALARIES OF MEMBERS OF THE WARREN COUNTY BOARD OF ELECTIONS IN ACCORDANCE WITH N.J.S.A. 19:45-7.
2. RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE ELECTED, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2021.
3. RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL AIDE, UNCLASSIFIED, APPOINTING KAY POWELL TO SAID POSITION, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, WITHIN THE WARREN COUNTY CLERK'S OFFICE.
4. RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING ACCOUNT CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.
5. RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT PLANNING DIRECTOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SUPERVISING PLANNER, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.
6. RESOLUTION AMENDING RESOLUTION 193-19 ESTABLISHING THE ANNUAL SALARIES FOR 2021 FOR THE COUNTY PROSECUTOR, COUNTY CLERK AND COUNTY SHERIFF IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

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

COUNTY HEALTH OFFICER

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JIM KERN, III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS