

**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  
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**REGULAR MEETING AGENDA**

**WEDNESDAY, MAY 26, 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 ACCOMMODATIONS FOR INDIVIDUALS UPON ADVANCE REQUEST.

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

TELEPHONICALLY:

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

WEBEX

MEETING LINK:

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

MEETING NUMBER (ACCESS CODE): 179 492 1397

MEETING PASSWORD: warren2021

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

Approval of Minutes

Regular Session of May 12, 2021

Executive Session of May 12, 2021

A. MEETINGS

DR. ALAN HUNT - GREAT WATERS NEW JERSEY

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - CELEBRATING INTERNATIONAL FIREFIGHTERS' DAY.

### 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 \$234,772.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT.

### E. RESOLUTIONS

1. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE RALPH AND DIANNA ANEMA FARM, BLOCK 66 LOT 1 IN WASHINGTON TOWNSHIP CONSISTING OF APPROXIMATELY 125.66 (3%+) NET ACRES.
2. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (CEMETERY ROAD) ALLAMUCHY TOWNSHIP ON SATURDAY, JUNE 26, 2021 FOR THE SOMERSET WHEELMEN BICYCLE RIDE
3. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION, (ROUND TWO – SPRING 2021) AND EXECUTE A GRANT AGREEMENT WITH THE NEW JESREY LIBRARY CONSTRUCTION BOND ACT.

### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2128 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2129 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2130 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2131 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022.

#### G. RESOLUTIONS REJECTING BIDS

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

1. RESOLUTION RE: AWARD OF CONTRACT WC2121-1 FOR RENTAL OF EQUIPMENT, ITEMS 3, AND 11, FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 TO HOFFMAN INTERNATIONAL, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

2. RESOLUTION RE: AWARD OF CONTRACT WC2121-2 FOR RENTAL OF EQUIPMENT, ITEMS 2, 26, 28, 38, 39, 41 AND 49, FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 TO S&L EQUIPMENT, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

3. RESOLUTION RE: AWARD OF CONTRACT WC2121-3 FOR RENTAL OF EQUIPMENT, ITEMS 13, 14, 15, 16, 17, 18, 27, 36, 44, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, AND 69, FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

4. RESOLUTION RE: AWARD OF CONTRACT WC2127R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY ALERT SIMULCAST PAGING UPGRADE PROJECT ALTERATION TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$184,886.00.

5. RESOLUTION RE: EXTENSION OF CONTRACT WC1725 WITH VITAL COMMUNICATIONS INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 FOR THE FIFTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$55,432.80.

6. RESOLUTION RE: AWARD OF CONTRACT WC2119-1 PRINTING, ENVELOPES, PADDED FORMS AND INDEX CARDS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$8,000.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC2119-2 PRINTING, LETTERHEAD, NCR FORMS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 TO TC SQUARED LLC, D/B/A CENTURION PRINTING, IN THE APPROXIMATE AMOUNT OF \$13,000.00.

8. RESOLUTION RE: AWARD OF CONTRACT WC2120 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$11,250.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TRANE MID-ATLANTIC REGION FOR A AHU-1 PERFORMANCE CLIMATE CHANGE UNDER COOPERATIVE CONTRACT #15-JLP-023, FOR WARREN COUNTY COURT HOUSE ROOM #1, IN THE TOTAL CONTRACT AMOUNT OF \$21,778.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF COLLEEN O'NEILL FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL ASSISTANT, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEER'S OFFICE.

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