

**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, JULY 14, 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

A. MEETINGS

Regular Session of May 26, 2021

Regular Session of June 9, 2021

Executive Session of June 9, 2021

B. CERTIFICATE OF MERIT/PROCLAMATIONS

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

2. PRESENTATION OF OVERDOSE & SUICIDE FATALITY REVIEW TEAM.

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 ADDITIONAL AMOUNT OF \$88,997.98 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.

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

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

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

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

7. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$150,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR COVID-19 TESTING AND REIMBURSEMENT FOR COVID-19 VACCINATION SUPPLEMENTAL FUNDING.
8. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT TO KNOW PROGRAM.
9. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,675.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, OPIOID INNOVATION GRANT.
10. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$91,405.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, PLANNING SERVICES GRANT – 21BLWC.
11. RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2020.

#### E. RESOLUTIONS

1. RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS.
2. RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.

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

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

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

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

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

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

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

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

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

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

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

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

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

#### G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT FOR THE 2021 – 2022 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2115.
2. RESOLUTION RE: AWARD OF CONTRACT TO ENGINEERING AND LAND PLANNING ASSOCIATES, OF HIGH BRIDGE, NEW JERSEY FOR SURVEYING SERVICES ON THE RALPH & DIANNA ANEMA FARM, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1, PROPOSED FOR ACQUISITION AS LISTED 128 ACRES, IN THE TOTAL CONTRACT AMOUNT OF \$12,000.00.
3. RESOLUTION RE: EXTENSION OF CONTRACT WC1949 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,691.00 PER MONTH, TOTAL CONTRACT AMOUNT \$32,292.00.
4. RESOLUTION RE: EXTENSION OF CONTRACT WC1737 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC., FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), AT A COMMISSION RATE OF 40%.
5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$355,488.12.
6. RESOLUTION RE: AWARD OF CONTRACT WC2101 FOR THE WARREN COUNTY COURTHOUSE, COURTROOM 1 RENOVATIONS TO EPIC MANAGEMENT, INC., PISCATAWAY, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$687,000.00.

## I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF KATHI HOWELL FROM THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

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

### APPOINT

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

### REAPPOINT

JOE DELESKY – TERM TO EXPIRE 06/30/24

KIM REITMEYER – TERM TO EXPIRE 06/30/24

3. RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY MORRIS CANAL COMMITTEE.

TIM ROTH – NO TERM LIMIT

## J. PERSONNEL RESOLUTIONS

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

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

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



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

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

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

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

#### 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 LAND PRESERVATION DIRECTOR

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

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

**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$88,997.98, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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 XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$57,000.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

[D3]

**THE BOARD OF COUNTY COMMISSIONERS  
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**RESOLUTION XXX-21**

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

**WHEREAS**, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$ 10,000.00, which item is now available from the State of New Jersey, Department of State, Division of Elections, For the Warren County Board of Elections 2018 HAVA Physical Security Grant

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$14,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Victim Services Project FY18 STOP VAWA

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

**BE IT FURTHER RESOLVED** that a like sum of \$14,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Law & Public Safety, Victim Services Project FY18 STOP VAWA  
(Administered by the Prosecutor's Office)

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

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**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$3,791.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Victim Services Project FY19 STOP VAWA

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

**BE IT FURTHER RESOLVED** that a like sum of \$3,791.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Victim Services Project FY19 STOP VAWA  
(Administered by the Prosecutor's Office)

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

[D6]

**THE BOARD OF COUNTY COMMISSIONERS  
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**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

**WHEREAS**, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$150,000.00, which item is now available from the State of New Jersey, For Covid-19 Testing and Reimbursement for Covid-19 Vaccination Supplemental Funding

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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



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165 County Route 519 South  
Belvidere, NJ 07823

**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

**WHEREAS**, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$9,220.00, which item is now available from the State of New Jersey, Department of Health & Senior services, Right to Know Program

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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 XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

**WHEREAS**, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$36,675.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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 XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

**WHEREAS**, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$91,405.00, which item is now available from the State of New Jersey, Department of Children & Families, Planning Services Grant – 21BLWC

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

[D11]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

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



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution adopted by the Board of County Commissioners of the County of Warren at a  
meeting held July 14, 2021.

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

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

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

[E4]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

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

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

***ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern***

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

---

Alex J. Lazorisak

, Clerk

[E5]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

[E7]

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

[E9]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

[E10]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

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

[E12]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

\_\_\_\_\_  
Alex J. Lazorisak

\_\_\_\_\_, Clerk

[E13]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

\_\_\_\_\_  
Alex J. Lazorisak

\_\_\_\_\_, Clerk

[F1]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

**RESOLUTION AWARDING CONTRACT FOR THE 2021 – 2022  
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE  
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2115**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 2021 – 2022 work schedule (May 01, 2021 to April 30, 2022); and

**WHEREAS**, bids were received on Tuesday, April 06, 2021 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Roads; and

**WHEREAS**, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids;

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

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

**WHEREAS**, adequate funds have been established in, and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

**No county funds are required for this contract.**

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

to Epic Management, Inc.

**in the amount of \$687,000.00**

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

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

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

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

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

**Appointing**

Joseph E. Flynn  
10 Cliffside Drive  
Stewartsville, NJ 08886

Term to expire: June 30, 2023

**Reappointing**

Joe Delesky  
25 Manor Road  
Phillipsburg, NJ 08865

Term to expire: June 30, 2024

Kim Reitmeyer  
78 Asbury Road  
Hackettstown, NJ 07840

Term to expire: June 30, 2024

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 14, 2021.

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

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

Tim Roth  
11 Buttonwood Place  
Long Valley, NJ 07853

Special Interest

No Term Limit

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

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

[I3]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on July 14, 2021.

**A 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**

**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 Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*:

Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

**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.

**ROLL CALL: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

**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

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Alex J. Lazorisak

[01]