

**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, AUGUST 11, 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. 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 July 14, 2021

Executive Session of July 14, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

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 \$640,096.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, FY 2021 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, BRIDGE 02004 ROUTE 642 (HIGH STREET) ALPHA BOROUGH.
3. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$898,766.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, FY 2021 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, BRIDGE 2101903 ROUTE 678 (S MAIN ST) PHILLIPSBURG.
4. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,110,656.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2021 CAPITAL TRANSPORTATION PROGRAM.
5. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,223,440.50 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.
6. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$3,768.45 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY HISTORICAL COMMISSION FOR A TOTAL AWARD OF \$25,123.00.
7. RESERVE \$1.2 MILLION IN THE CAPITAL FUND OF THE COUNTY OF WARREN FOR PURCHASE OF EQUIPMENT AND SUPPLIES FOR EARLY VOTING AND THE USE OF ELECTRONIC POLL BOOKS ON ELECTION DAY.
8. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$160,355.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

E. RESOLUTIONS

1. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.
2. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE STATE FISCAL YEAR (SFY) 2021 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD SFYOHH-21-2021 AMOUNT OF THE AWARD IS \$90,476.19.
3. RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022.
4. AMENDED 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. SECOND AMENDMENT TO RESOLUTIONS GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON THE MYERS/TORETTA #1, BLOCK 45 LOTS 7, 9 & 10, MYERS/TORETTA #2, BLOCK 46 LOT 17, NOEL, BLOCK 15, LOT 13.02, PEAR TREE REALTY, INC., BLOCK 15 LOT 5 & PEREIRA, BLOCK 15 LOTS 1 & 4 FARMS IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 226.8 GROSS ACRES.
6. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE OWNER OF LOT 4, BLOCK 13 IN THE TOWNSHIP OF WHITE FOR THE REPAIR AND RECONSTRUCTION OF A STONE LANDSCAPE WALL WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #626 (SUMMERFIELD ROAD).
7. RESOLUTION IN OPPOSITION TO THE REPRODUCTIVE FREEDOM ACT S-3030/A-4848.

8. RESOLUTION AUTHORIZING THE EXECUTION OF A DRAINAGE AGREEMENT BETWEEN WOODMONT INDEPENDENCE LLC, WOODMONT INDEPENDENCE URBAN RENEWAL, LLC AND THE COUNTY OF WARREN.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2137 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2138 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2128 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.

2. RESOLUTION RE: AWARD OF CONTRACT WC2129 FOR 18,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$67.90 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$1,222,200.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC2130 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.10 AND ESTIMATED TOTAL AMOUNT \$38,500.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC2131 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO BEST CLEANING BUILDING SERVICE INC., IN THE CONTRACT AMOUNT OF \$130,000.00.
5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022, UNDER NEW JERSEY COOPERATIVE PURCHASING CONTRACT 8741923 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$52,691.08.
6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO DEER CARCASS REMOVAL SERVICE, LLC, DBA DCRS, LLC, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF CONTRACT 1, 2021 THRU SEPTEMBER 30, 2022, AT THE PRICE OF \$35.00 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT OF \$20,000.00.
7. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO AMERIGAS PROPANE L.P., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$.94 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$1.79 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$80,000.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AFFORDABLE INTERIOR SYSTEM INC., C/O COUNTY BUSINESS SYSTEMS, FOR FURNITURE WORK SPACE RENOVATIONS AT 323 FRONT STREET (BANK BUILDING) BELVIDERE, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876 COVERING FURNITURE AND OFFICE PRODUCTS, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$18,236.79.

9. RESOLUTION AWARDED CONTRACT #WC2080FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE AMOUNT OF \$8,000.00.

10. RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #621 IN THE TOWN OF PHILLIPSBURG AND TOWNSHIP OF LOPATCONG, COUNTY ROUTE #625 IN THE TOWNSHIP OF WHITE, COUNTY ROUTE #641 IN THE BOROUGH OF ALPHA AND COUNTY ROUTE #642 IN THE BOROUGH OF ALPHA AND TOWNSHIP OF POHATCONG UNDER NEW JERSEY STATE CONTRACT #T2507 (BEARING AN EXTENSION DATE VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$273,273.42.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF LOU BADUINI FROM THE WARREN COUNTY AGRICULTURAL DEVELOPMENT BOARD.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF ROBERT NYLAND FROM THE WARREN COUNTY AGRICULTURAL DEVELOPMENT BOARD.

3. RECOMMENDATION TO ACCEPT RESIGNATION OF ROBERT NYLAND FROM THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

4. RECOMMENDATION TO ACCEPT RESIGNATION OF WAYNE THORPE FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

5. RECOMMENDATION TO ACCEPT RESIGNATION OF SUE ZUKOSKI FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

6. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY AGRICULTURAL DEVELOPMENT BOARD.

RENE MATHEZ – TERM TO EXPIRE 12/31/21

MATTHEW HOOD – TERM TO EXPIRE 12/31/24

7. RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

APPOINT

JAMES MENGUCCI – TERM TO EXPIRE 03/25/23

JOHN INSCHO – TERM TO EXPIRE 03/25/23

MATTHEW WIELGUS – TERM TO EXPIRE 03/25/23

JASON MENEGUS – TERM TO EXPIRE 03/25/23

REAPPOINT

CHARLES FINERAN – TERM TO EXPIRE 03/25/23

8. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

ANGELO ACCETTURO – TERM TO EXPIRE 02/01/23

9. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

DEVON CARROLL – TERM TO EXPIRE 04/30/23

ANNE MARIE – TERM TO EXPIRE 04/30/24

CYNTHIA WILDERMUTH – TERM TO EXPIRE 04/30/24

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING WALTER SOSVILLE TO THE POSITION OF ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.
2. RESOLUTION ABOLISHING THE FULL-TIME POSITION OF SUPERVISOR OF BILLING AND COLLECTING, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.
3. RESOLUTION CREATING A FULL-TIME POSITION OF STOREKEEPER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT STOREKEEPER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.
4. RESOLUTION CREATING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. CANCEL OCTOBER 13, 2021 COMMISSIONER MEETING – NJAC CONFERENCE CONFLICT

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 August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$640,096.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT,
FY 2021 LOCAL BRIDGE, FUTURE NEEDS PROGRAM,
BRIDGE 02004 ROUTE 642 (HIGH STREET) ALPHA BOROUGH**

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 \$ 640,096.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2021 Local Bridge, Future Needs Program, Bridge 02004 Route 642 (High Street) Alpha Borough

BE IT FURTHER RESOLVED that a like sum of \$ 640,096.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2021 Local Bridge, Future Needs Program, Bridge 02004 Route 642 (High Street) Alpha Borough (Administered by the Engineer’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, 2021 Local Bridge, Future Needs Program

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 August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$898,766.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT,
FY 2021 LOCAL BRIDGE, FUTURE NEEDS PROGRAM,
BRIDGE 2101903 ROUTE 678 (S MAIN ST) PHILLIPSBURG**

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 \$898,766.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2021 Local Bridge, Future Needs Program, Bridge 2101903 Route 678 (S Main St) Phillipsburg

BE IT FURTHER RESOLVED that a like sum of \$ 898,766.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2021 Local Bridge, Future Needs Program, Bridge 2101903 Route 678 (S Main St) Phillipsburg (Administered by the Engineer’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, 2021 Local Bridge, Future Needs Program

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
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 August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$4,110,656.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, FY 2021
CAPITAL TRANSPORTATION 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 \$ 4,110,656.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2021 Capital Transportation Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,110,656.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2021 Capital Transportation Program
(administered by the Engineers Department)

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

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 August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$10,223,440.50
FROM THE US DEPARTMENT OF TREASURY,
AMERICAN RESCUE PLAN**

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the adjustment 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 adjustment 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 the insertion of an item of revenue in the year 2021 in the sum of \$ 10,223,440.50, which item is now available from the US Department of Treasury, American Rescue Plan

BE IT FURTHER RESOLVED that the revised sum of \$ 10,223,440.50 be and the same is hereby appropriated under caption:

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

US Department of Treasury, American Rescue Plan (administered by the Finance Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the US Department 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

[D5]

**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 Chosen Freeholders of the County of Warren at a meeting held August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$ 3,768.45 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, NEW JERSEY HISTORICAL
COMMISSION FOR A TOTAL AWARD OF \$25,123.00**

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 additional sum of \$ 3,768.45, which item is now available from the State of New Jersey, Department of State, New Jersey Historical Commission

BE IT FURTHER RESOLVED that a like sum of \$ 3,768.45 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, New Jersey Historical Commission
(administered by the Culture & Heritage Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of State, New Jersey Historical Commission

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
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 August 11, 2021.

**RESERVE \$1.2 MILLION IN THE CAPITAL
FUND OF THE COUNTY OF WARREN FOR
PURCHASE OF EQUIPMENT AND SUPPLIES
FOR EARLY VOTING AND THE USE OF
ELECTRONIC POLL BOOKS ON ELECTION
DAY.**

WHEREAS, N.J.S.S. S3203 passed by both houses of the New Jersey State Legislature on March 25, 2021 and signed into law on March 30, 2021 by the Governor of New Jersey, requiring early voting to be available for certain elections, amending various parts of the statutory law, supplementing Title 19 of the Revised Statutes

WHEREAS, The New Jersey Division of Elections has provided Guidelines for the Early Voting Grant Program which Warren County may apply to in order to be reimbursed for monies spent.

WHEREAS, the funding is available in the following accounts for the purchases:

Account	Amount Available
0410A410 5054	\$95,729.45
0414A407 5057	\$3,846.50
0415A407 5058	\$34,172.20
0419A401 5058	\$183,974.56
0420A401 5058	\$200,000.00
0421A401 5058	\$200,000.00
0420A516 5062	\$482,277.29
	\$1,200,000.00

NOW, THEREFORE, BE IT RESOLVED that the County of Warren reserve \$1.2 million of capital funds for the purchase of equipment and supplies for early voting and for the use of electronic poll books on Election Day.

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

[D7]

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

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

RESOLUTION 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 August 11, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 160,355.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
ENVIRONMENTAL HEALTH ACT**

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 \$ 160,355.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that the Grant Match of \$ 134,738.00 is included in the 2021 County Budget, Sheet 13-h County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 160,355.00 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 Environmental Protection, Environmental Health Act
(administered by Health Department)

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

[D8]

**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 August 11, 2021.

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN
THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS,
THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

WHEREAS, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

WHEREAS, salary reimbursement agreements for the period January 1, 2021 through December 31, 2021 are required for memorialization of the parties agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that this agreement shall become effective January 1, 2021 and will continue until December 31, 2021 as per the terms and conditions in the agreements incorporated herein by reference.

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 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 August 11, 2021.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY
IN THE STATE FISCAL YEAR (SFY) 2021 GOVERNOR PHIL MURPHY
BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD
SFYOHH-21-2021 AMOUNT OF THE AWARD IS \$90,476.19**

WHEREAS, Warren County wishes to apply and accept funding of \$90,476.19. The award period is September 1, 2021 to August 31, 2022.

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

WHEREAS, the project is a joint effort between the New Jersey 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 Federal Grant Program and 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 has allocated funds dedicated for the purpose.

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren authorizes the County Commissioner Director to execute the Governing Body Resolution as required to validate the 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.

_____, Clerk

Alex J. Lazorisak
Item [E2]

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

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

RESOLUTION

On motion by _____, seconded by _____,
the following resolution adopted by the Board of County Commissioners of the County of Warren at a
meeting held August 11, 2021.

**RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A LETTER OF AGREEMENT WITH THE GOVERNOR'S
COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE
AMOUNT OF \$105,194.00 TO SUPPORT THE COORDINATION OF
THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2021
THROUGH JUNE 30, 2022**

WHEREAS, on July 14, 2021, the Warren County Board of County Commissioners approved the
FY 2022 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in
the amount of \$105,194.00; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 70,000.00
Municipal Alliance Programs	<u>\$ 35,194.00</u>
TOTAL	\$105,194.00

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board be authorized to execute
a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal
Alliance Coordination; Agreement ceiling not to exceed \$105,194 for the period July 1, 2021 through June
30, 2022.

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 August 11, 2021.

**AMENDED 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, on July 14, 2021, the Warren County Board of County Commissioners approved the
filing of an application to NJ Transit on behalf of Warren County in the amount of \$414,649.00.

WHEREAS, NJ Transit has made available an additional \$25.39 in unexpended funds from 2016
and an additional \$160.69 in unexpended funds from 2017, increasing the grant application funding amount
total to \$414,835.08.

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, 4th 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 August 11, 2021.

**SECOND AMENDMENT TO RESOLUTIONS GRANTING APPROVAL
OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON
THE MYERS/TORETTA #1, BLOCK 45 LOTS 7, 9 & 10,
MYERS/TORETTA #2, BLOCK 46 LOT 17, NOEL, BLOCK 15 LOT
13.02, PEAR TREE REALTY, INC., BLOCK 15 LOT 5 & PEREIRA,
BLOCK 15 LOTS 1 & 4 FARMS IN FRANKLIN TOWNSHIP
CONSISTING OF APPROXIMATELY 226.8 GROSS ACRES**

WHEREAS, the Warren County Board of County Commissioners had previously approved final cost-share funding with The New Jersey Highlands Council by Resolution #517-20 dated November 24, 2020 for the permanent preservation of the following farms in Franklin Township:

- (1) Myers/Toretta #1 Farm, Block 45 Lots 7, 9 & 10 (approx. 36.6 acres);
 - (2) Myers/Toretta #2 Farm, Block 46 Lot 17 (approx. 49.9 acres);
 - (3) Noel Farm, Block 15 Lot 13.02 (approx. 44.6 acres);
 - (4) Pear Tree Realty, Inc. Farm, Block 15 Lot 5 (approx. 63.2 acres); and
 - (5) Pereira Farm, Block 15 Lots 1 and 4 (approx. 32.5 acres);
- Consisting of approximately 226.8 combined total gross acres for all farms; and

WHEREAS, the County received applications for farmland preservation from the owners of the above referenced farms between the years 2013 and 2017; and

WHEREAS, the County first submitted these farms to the State Agriculture Development Committee (SADC) for cost-share funding, but the SADC elected not to participate in these the preservation of these farms due to the farms' location within the Pohatcong Groundwater Contamination Area; and

WHEREAS, the County thereafter sought cost-share funding from the New Jersey Highlands Council's Highlands Open Space Partnership Funding Program (HOSP) in 2018 and the County subsequently received notification from the Highlands Council that the above referenced farms were approved for approximately 50% cost-share, including 50% cost-share towards valuations determined using the Highlands Dual Appraisal method set forth in N.J.S.A. 13:8C-38.j(1); and

WHEREAS, the source of funding for the HOSP changed after the initial round(s) and began using funding administered by the United States Fish and Wildlife (USFW); and

WHEREAS, the County was recently informed that the USFW funds cannot be used as 50% cost-share towards valuations determined using the Highlands Dual Appraisal method set forth in N.J.S.A. 13:8C-38.j(1); and

WHEREAS, on July 15, 2021, the Warren County Agriculture Development Board (CADB) voted unanimously to request that the Warren County Board of County Commissioners forego seeking HOSP funds on the above referenced farms and to fully fund the acquisition of farmland preservation development easements on these farms using only County Open Space Trust Funds; and

WHEREAS, while the CADB will continue to cooperate with the SADC and Highlands Council to maximize fair, appropriate, and timely cost-share towards its many other preservation projects, the CADB

reasoned that proceeding without cost-share on the above referenced farms is necessary due to several unique factors here, namely:

- (1) the above referenced farms have applications that are between 4 to 8 years old;
- (2) the above referenced farms are already under contract with the County for preservation;
- (3) the SADC is not participating due to the Pohatcong Valley Groundwater Contamination Area;
- (4) the HOSP funding requirements are inconsistent and causing further delays;
- (5) increasing development pressures require quick and aggressive action to save farmland.

WHEREAS, the total cost of acquiring farmland preservation development easements on the above referenced farms totaling approximately 226.8 acres is estimated to be \$1,394,867.26; and

WHEREAS, Warren County has already encumbered the total cost of \$1,394,867.26 for its expected funding to preserve the above referenced farms; and

WHEREAS, Warren County will withdrawal these applications from the HOSP and will no longer seek cost share from that program towards the costs of preserving the above referenced farms; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren hereby authorizes full payment in the amount of \$1,394,867.26 from the County Open Space Trust Fund to acquire farmland preservation development easements on the Myers/Toretta #1, Myers/Toretta #2, Noel, Pear Tree Realty, and Pereira farms referenced above; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren that the County of Warren shall be the sole holder of the Deed of Easements to the above referenced farms; and

BE IT FURTHER RESOLVED that adequate funding was previously allocated for the above referenced farms.

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

I hereby certify the above to be a true copy of a resolution adopted by 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 August 11, 2021.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO
ENTER INTO AN AGREEMENT WITH
THE OWNER OF LOT 4, BLOCK 13 IN THE TOWNSHIP OF WHITE
FOR THE REPAIR AND RECONSTRUCTION OF A STONE LANDSCAPE WALL
WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #626 (SUMMERFIELD ROAD)**

WHEREAS, the Owner of Lot 4, Block 13 requests to repair and reconstruct a stone landscape wall within the right-of-way of County Route #626 (Summerfield Road) in the Township of White; and

WHEREAS, the County owns the right-of-way of County Route #626 (Summerfield Road) in the Township of White; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall repair and reconstruct a stone landscape wall and be responsible for its continued maintenance; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren in the State of New Jersey hereby approves the Agreement between the Owner of Lot 4, Block 13 and the County of Warren for the repair and reconstruction of a stone landscape wall within the right-of-way of County Route #626 (Summerfield Road) in the Township of White.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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 motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

**RESOLUTION IN OPPOSITION TO THE
REPRODUCTIVE FREEDOM ACT S-3030/A-4848**

WHEREAS, the New Jersey Reproductive Freedom Act was introduced in the Senate on October 8, 2020, as S-3030, and in the Assembly on October 20, 2020, as A-4848; and

WHEREAS, S-3030/A-4848 will make New Jersey a destination for those seeking state funded abortions without restriction, and thus create an unreasonable financial burden on New Jersey taxpayers as the bill will apply to “every individual in the State, regardless of whether they are domiciled in the State, and regardless of whether or not the individual is under State control”; and

WHEREAS, S-3030/A-4848 removes all restrictions on all abortions, including late-term abortions, throughout the entire nine months of pregnancy, which contradicts the Supreme Court’s opinion in Roe v. Wade (1973) that was reaffirmed in Planned Parenthood v. Casey (1992); and

WHEREAS, S-3030/A-4848 enshrines in law that living babies in the womb capable of feeling pain have no rights at any stage of pregnancy, even if they are viable and at full-term. The bill specifically states that “a fertilized egg, embryo, or fetus shall not have independent rights under the laws of this state”; and

WHEREAS, S3030/A-4848 invalidates existing laws and prohibits the future adoption of all laws, rules, regulations, ordinances, resolutions, policies, standards or parts thereof, that conflict with the provisions of the bill; and

WHEREAS, S-3030/A-4848 removes medical community oversight by expressly invalidating all rules and regulations promulgated by the New Jersey Board of Medical Examiners which regulate and apply exclusively to termination of pregnancy; and

WHEREAS, S-3030/A-4848 puts women in danger by permitting non-physicians to perform abortions, and restricts individual freedom of choice by invalidating New Jersey’s conscience clause which has been in effect since 1974 which protects the right of individuals to refuse to perform or assist in abortion procedures; and

WHEREAS, S-3030/A-4848 voids the New Jersey Safe Haven Infant Protection Act by exempting from prosecution individuals charged with “terminating or attempting to terminate the individual’s own pregnancy; or acting or failing to act in any manner, with respect to the individual’s own pregnancy, based on the potential or actual impact on the individual’s own health or pregnancy.” The bill eliminates the requirement that a medical legal death investigation be conducted in a case where a fetal death occurs without medical attendance.” Such language grants immunity from prosecution for cases, including, but not limited to, the “Prom Mom”, where infants have been born alive and left to die, or through a deliberate act, are killed; and

WHEREAS, S-3030/A-4848 imposes an undue financial burden on taxpayers by mandating an annual allocation of taxpayer funding of Planned Parenthood, a private entity, under Title X in the state budget; and

WHEREAS, S-3030/A-4848 will impose higher premiums on health care for state residents by requiring all insurance carriers to provide full coverage for abortions; and

WHEREAS, S-3030/A-4848 gives the state the power to define what is or isn’t a “religion” by requiring “religious employers” to request an exclusion from abortion-related health care coverage, if the required coverage conflicts with the religious employer’s “religious beliefs and practices” as determined by the state.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren oppose the passage of S-3030/A-4848, and urge the New Jersey Legislature to oppose this legislation; and

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to New Jersey Governor Philip D. Murphy, each member of the New Jersey State Senate and New Jersey State Assembly, the Boards of County Commissioners in each of the other twenty New Jersey counties, and to each municipal governing body in 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

[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 August 11, 2021.

**RESOLUTION AUTHORIZING THE EXECUTION OF A DRAINAGE AGREEMENT
BETWEEN WOODMONT INDEPENDENCE LLC, WOODMONT INDEPENDENCE
URBAN RENEWAL LLC AND THE COUNTY OF WARREN**

WHEREAS, the Warren County Planning Board has granted conditional approval to Woodmont Independence LLC. and Woodmont Urban Renewal LLC (collectively referred to as the “Developer”) located on property known as Block 6.02, Lot 3 in Independence Township, and as County Planning Board File No. 17-012-SP for a site plan known as Woodmont at Independence consisting of approximately three (3) three (3) story apartment buildings consisting of one building with 12 units, one building with 42 units, and one (1) building with 66 units together with appropriate interior roads, parking areas, driveway, open space areas, and all manner of necessary and/or appropriate utility installations and all other related and/or appropriate improvements, such site plan having received approval from the Land Use Board of the Township of Independence; and

WHEREAS, the County of Warren acquired Slope and Drainage Rights in the Property recorded in the County of Warren Clerk’s Office in Deed Book 295, Page 615 that grants the County the right to construct and maintain slopes as necessary to construct, maintain and improve County Route # 517; and

WHEREAS, the Warren County Planning Board approval requires the execution and recording of a Drainage Agreement between the Developer and Warren County to memorialize the terms and conditions of the County’s slope and drainage rights over the Property and the Developer’s obligations to install and maintain the drainage system; and

WHEREAS, the Developer has requested to relocate the discharge of stormwater runoff from the County’s existing drainage system; and

WHEREAS, the Developer is entering into this Drainage Agreement regarding the ownership, construction, maintenance, repair and relocation responsibilities of the Developer regarding the existing drainage system within the right of way of Warren County Route # 517 and the ownership, construction, maintenance, repair and relocation responsibilities of the Developer regarding the improvements to be constructed on the property; and

WHEREAS, the Drainage Agreement has been reviewed as to form by Warren County Counsel, and has also been reviewed by the Warren County Engineering Department and Warren County Planning Department.

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

1. The Drainage Agreement on file in the office of the County Administrator, between the County of Warren and Woodmont Independence LLC and Woodmont Independence Urban Renewal LLC. is approved and the Commissioner Director and the Clerk to the Board are authorized to execute the same. Upon execution, the Drainage Agreement shall be forwarded to Woodmont Independence LLC and Woodmont Independence Urban Renewal LLC. for appropriate recording with the County Clerk.
2. This resolution shall take effect immediately.

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

[E8]

**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 August 11, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2137 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TASS AGENCY OFFICE SECURITY FOR
THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES**

BE IT RESOLVED, that specification WC2137 for TASS Agency Office Security for the Warren County Department of Human Services is hereby approved

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

Funds for this contract will be provided in budget account 013450/5029 – TASS – Contracted 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

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 August 11, 2021.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2138 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TEMPORARY EMPLOYMENT SERVICES
FOR THE PERIOD OF JANUARY 1, 2022
THROUGH DECEMBER 31, 2022 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1)**

BE IT RESOLVED, that specification WC2138 for temporary employment services for the period of January 1, 2022 through December 31, 2022 is hereby approved

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

Funds for this contract will be provided in individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 August 11, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2128 LUMBER FOR
THE PERIOD OF SEPTEMBER 1, 2021 THROUGH
AUGUST 31, 2022 TO BLUE RIDGE LUMBER,
AT THE UNIT PRICES AND DISCOUNTS
OFFERED, NO GUARANTEED ANNUAL AMOUNT**

BE IT RESOLVED, that contract WC2128 for lumber is hereby awarded
to . . . Blue Ridge Lumber, Blairstown, New Jersey
this contract establishes unit pricing and discounts

**NOTE: New Jersey State Contract is the primary source of supply for lumber.
This contract is to provide a local supply contract in the event that items
are not readily available under the state contract when needed.**

as per their bid submitted . . . July 20, 2021

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

Funding for this contract has been provided in various department OE budget accounts.

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 Commissioners
of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[H1]

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

RESOLUTION

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 August 11, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2129 FOR 18,000
TONS OF ROCKSALT OR SOLAR SALT FOR THE
WARREN COUNTY ROAD DEPARTMENT FOR
THE PERIOD OF SEPTEMBER 1, 2021 THROUGH
AUGUST 31, 2022 TO ATLANTIC SALT INC., AT
THE UNIT PRICE OF \$67.90 PER TON AND AN
APPROXIMATE TOTAL CONTRACT AMOUNT OF
\$1,222,200.00**

BE IT RESOLVED, that contract WC2129 for 18,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded

to . . . Atlantic Salt Inc., Lowell, Massachusetts

in the approximate amount of . . . \$1,222,200.00

as per their bid submitted . . . July 20, 2021

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

Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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

[H2]

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

RESOLUTION

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 August 11, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2130 FOR ANTI- ICING
& DE-ICING FLUID FOR THE WARREN COUNTY
ROAD DEPARTMENT TO REED SYSTEMS LTD.,
AT THE PRICE PER GALLON OF \$1.10 AND
ESTIMATED TOTAL AMOUNT \$38,500.00**

BE IT RESOLVED, that contract WC2130 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded

to . . . Reed Systems LTD., Ellenville, New York

in the amount of . . . \$1.10 per gal., estimated total amount \$38,500.00

as per their bid submitted . . . July 20, 2021

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

Funding for this contract has been provided in budget account 012900/5125 – Road Department M & R Materials

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

[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 August 11, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2131 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO BEST CLEANING BUILDING SERVICE INC., IN THE CONTRACT AMOUNT OF \$130,000.00

BE IT RESOLVED, that contract WC2131 for janitorial services for various Warren County Offices is hereby awarded

to . . . Best Cleaning Building Service Inc., Ridgefield, New Jersey

in the amount of . . . \$130,000.00

as per their bid submitted . . . July 20,2021

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 budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair & Cleaning and 153908/5024 – Library Facility Maintenance, Repair and Cleaning

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

[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 August 11, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING
FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022,
UNDER NEW JERSEY COOPERATIVE PURCHASING
CONTRACT 8741923 COVERING OFFICE AND TECHNOLOGY
ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY
INFORMATION SYSTEMS OFFICE IN THE TOTAL
CONTRACT AMOUNT OF \$52,691.08**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Office 365 Licensing for the Warren County Information Systems Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

in the amount of . . . \$52,691.08

at the prices established under New Jersey Cooperative Purchasing Contract #874923

Funding for this contract has been provided in budget account 011400 5026

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 August 11, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO DEER CARCASS REMOVAL
SERVICE, LLC, DBA DCRS, LLC, UNDER THE
MORRIS COUNTY COOPERATIVE CONTRACT
#51 DEER CARCASS REMOVAL & DISPOSAL
SERVICES, FOR THE WARREN COUNTY ROAD
DEPARTMENT FOR THE PERIOD OF OCTOBER 1,
2021 THRU SEPTEMBER 30, 2022, AT THE PRICE
OF \$35.00 PER DEER, ESTIMATED TOTAL
CONTRACT AMOUNT OF \$20,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Deer Carcass Removal and Disposal for the Warren County Road Department and is hereby awarded

to . . . Deer Carcass Removal Service, LLC d/b/a DCRS, LLC, Cream Ridge,
New Jersey

in the approximate amount of . . . \$20,000.00

at the prices established under Morris County Cooperative Contract #51

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

[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 August 11, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO AMERIGAS PROPANE L.P.,
UNDER THE MORRIS COUNTY COOPERATIVE
CONTRACT #43 PROPANE GAS AT A FIXED
MARK UP OF \$.94 PER GALLON FOR 100
GALLON TANKS AND LARGER AND A FIXED
MARK UP OF \$1.79 PER GALLON FOR TANKS
SMALLER THAN 100 GALLONS AN
APPROXIMATE ANNUAL CONTRACT AMOUNT
OF \$80,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Amerigas Propane L.P., Chester, New Jersey

in the approximate amount of . . . \$80,000.00

at the prices established under Morris County Cooperative Contract #43

Funding for this contract has been provided in budget accounts 014470/5070 – Bldg & Grds – Heating Fuels, 014470/5951 – Roads Heating Fuel

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

[H7]

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

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

RESOLUTION

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 August 11, 2021.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AFFORDABLE INTERIOR SYSTEM INC., C/O COUNTY BUSINESS SYSTEMS, FOR FURNITURE WORK SPACE RENOVATIONS AT 323 FRONT STREET (BANK BUILDING) BELVIDERE, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876 COVERING FURNITURE AND OFFICE PRODUCTS, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$18,236.79

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for furniture work space renovations and hereby awarded

to . . . Affordable Interior Systems Inc., C/O County Business Systems, Leominster, Massachusetts

in the amount of . . . \$18,236.79

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

Funding for this contract is provided in budget accounts 011400/5029

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

[H8]

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

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

RESOLUTION

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 August 11, 2021.

**RESOLUTION AWARDING CONTRACT #WC2080FO-2 TO
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION
SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY
ROUTES AND STRUCTURES IN THE AMOUNT OF \$8,000.00**

WHEREAS, the County requested proposals to be received on Thursday, January 21, 2021 for Contract #WC2080FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for Elizabethtown Gas Company utility related permit construction work; and

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

WHEREAS, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$8,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 ETWN 4834 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$8,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

[H9]

**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 on August 11, 2021.

RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #621 IN THE TOWN OF PHILLIPSBURG AND TOWNSHIP OF LOPATCONG, COUNTY ROUTE #625 IN THE TOWNSHIP OF WHITE, COUNTY ROUTE #641 IN THE BOROUGH OF ALPHA AND COUNTY ROUTE #642 IN THE BOROUGH OF ALPHA AND TOWNSHIP OF POHATCONG UNDER NEW JERSEY STATE CONTRACT # T2507 (BEARING AN EXTENSION DATE VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$ 273,273.42

BE IT RESOLVED that the Purchasing Department is authorized to issue a Purchase Order for the above listed microsurfacing project for the Warren County Engineer's Office and is hereby awarded to:

Asphalt Paving Systems Inc. P.O. Box 530, Hammonton, New Jersey

in the estimated amount of \$ 273,273.42

at the prices established under New Jersey State Contract #T2507

Funding for this contract is provided in capital accounts 0415A206/5063 – BST/Microsurfacing, 0416A207/5063 BST/Microsurfacing and 0417A207/5063 BST/Microsurfacing.

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

[H10]

**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 August 11, 2021.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
AGRICULTURE DEVELOPMENT BOARD**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individuals to the Warren County Agriculture Development Board:

Rene Mathez
PO Box 351
Columbia, NJ 07832
General Public/At-Large Member

Term to expire: 12/31/21

Matthew Hood
167 Buttermilk Bridge Road
Asbury, NJ 08802
General Public/At-Large Member

Term to expire: 12/31/24

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 motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 11, 2021.

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

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

WHEREAS, recommendations for membership on the Committee have been received from Region 2, Region 3, Region 5, the Warren County Agriculture Development Board, and the Warren County Board of Recreation Commissioners, whose previous terms expired on March 25, 2021; and

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

APPOINT:

Region 2 (Lopatcong Township):

James Mengucci
232 South Third Street
Phillipsburg, NJ 08865
Term: 2 years, Expires: March 25, 2023

Region 3 (Liberty Township):

John Inscho
164 Free Union Road
Belvidere, NJ 07823
Term: 2 years, Expires: March 25, 2023

Region 5 (Mansfield Township):

Matthew Wielgus
27 Rockport Road
Port Murray, NJ 07865
Term: 2 years, Expires: March 25, 2023

Warren County Agriculture Development Board Representative:

Jason Menegus
96 Hope Crossing Road
Belvidere, NJ 07823
Term: 2 years, Expires: March 25, 2023

REAPPOINT:

Warren County Board of Recreation Commissioners:

Charles Fineran
PO Box 11
Allamuchy, NJ 07820
Term: 2 years, Expires: March 25, 2023

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

[I7]

**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 August 11, 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

Alex J. Lazorisak

[01]