

*\*These minutes were approved by the Board of County Commissioners on September 22, 2021. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on September 8, 2021 at 6:00 p.m.

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

After leading the flag salute, Mr. Kern read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT IN THE ANNUAL MEETING NOTICE. SAID NOTICE WAS FILED WITH THE COUNTY CLERK, TRANSMITTED TO THE STAR LEDGER AND DAILY RECORD AND POSTED ON THE PUBLIC BULLETIN BOARDS AT THE OFFICE OF THE BOARD COMMISSIONERS AND THE COUNTY COURT HOUSE AND ON THE COUNTY WEBSITE. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, IT IS THE POLICY OF THE COUNTY TO PROVIDE REASONABLE ACCOMMODATIONS FOR INDIVIDUALS UPON ADVANCE REQUEST. THE MEETING AGENDA AND OTHER PUBLIC DOCUMENTS ARE AVAILABLE ON THE COUNTY WEBSITE. MEMBERS OF THE PUBLIC, WHETHER PARTICIPATING IN-PERSON OR BY TELEPHONE OR REMOTE OPTION, WILL HAVE THE OPPORTUNITY FOR PUBLIC COMMENT DURING THE PUBLIC PORTION OF THE MEETING. THOSE PARTICIPATING TELEPHONICALLY OR REMOTELY WILL REMAIN ON MUTE UNTIL SUCH TIME. FOR ADDITIONAL INFORMATION PLEASE SEE RULES OF CONDUCT AND DECORUM THAT ARE AVAILABLE ONLINE ON THE COUNTY'S WEBSITE.

Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Regular Session of August 11, 2021 were approved.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Executive Session of August 11, 2021 were approved.

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

A. MEETINGS

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, **PUBLIC HEARING: CONCERNING AN AMENDMENT TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO PROVIDE FOR REMOVAL OF THE RESOURCE RECOVERY FACILITY AND A CLASS C RECYCLING CENTER, CLARIFY LANGUAGE REGARDING THE RECONFIGURATION OF LOTS ASSOCIATED WITH THE LANDFILL AND THE DONATION OF PROPERTY AS PART OF THE ALTERNATE WILDLIFE MITIGATION AGREEMENT, AND MODIFY THE SHORT AND LONG TERM STRATEGY FOR THE DISPOSAL OF ID 10 WASTE** was opened at 6:02 p.m.

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

Mr. Lazorisak noted a court stenographer was online to generate a transcript of this public hearing, and explained the primary reason for the amendment was that the county had been out of compliance with its own plan, since Covanta closed two years ago and was not expected to reopen. This would be the second of two public hearings; the first was held on September 1 in Oxford Township, in which the facility is located. The amended plan had already been reviewed and approved by the Solid Waste Advisory Council.

Assistant County Counsel Joe Bell IV added these public hearings were pursuant to N.J.S.A. 13:1E-23 and N.J.A.C. 7:26-6.10 in connection with the Warren County Solid Waste Management Plan. The purpose was to hear comments or questions from the public concerning the amendment, and those that may be affected by changes to the plan, and to ensure the public was fully informed. Notice of these hearings were published in both *The Star-Ledger* and the *Daily Record* for two consecutive weeks. Notice was also provided to all municipal clerks in the county. A copy of the plan was posted on the official county website and available for inspection

at the County Administration Building. Mr. Bell had confirmed with the County Administrator and County Planner that no comments or questions had been submitted in advance of this meeting.

David Dech, County Planner and Solid Waste Coordinator, advised that the amended plan provided for a number of items: the removal of Nature's Choice composting facility in White Township (a Class C recycling facility pursuant to the DEP's regulations), and the removal of the resource recovery facility owned by Covanta in Oxford Township. As mentioned earlier, the Covanta facility had not been in operation for a two-year period. The operating permit and general approval for Nature's Choice was revoked by the DEP.

Further, the amendment clarifies language describing the alternate mitigation agreement, and the consolidation and subdivision of the properties designated as landfill properties. Finally, the amendment defines the short- and long-term strategies for disposal of ID 10 waste (municipal solid waste and household garbage). ID 10 waste generated in Warren County may be delivered to Hunterdon County or Somerset County transfer stations as a short-term strategy, as well as to any other permitted site within New Jersey or out of state. A long-term strategy: when cell 7 is finished at the Warren County District Landfill, and provided all contractual obligations are resolved, ID 10 waste will be disposed at the Warren County Landfill. The landfill as expanded was projected to last to the year 2061.

Following the public hearing, and assuming the Board of County Commissioners pass the resolution (agenda item E-7), Mr. Dech intended to submit to NJ DEP 20 copies of the plan amendment, transcripts of both public hearings, affidavits of publication and the public notice, for review and certification. After the DEP receives all of that information, it has 150 days to act on the plan amendment.

Explanations now complete, the public was given the opportunity to ask questions or make comments. There were no comments.

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, **PUBLIC HEARING: CONCERNING AN AMENDMENT TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN** was closed at 6:12 p.m.

The next meeting was PRESENTATION OF NEW COUNTY WEBSITE [www.warrencountynj.gov](http://www.warrencountynj.gov) – WARREN COUNTY PUBLIC INFORMATION DEPARTMENT.

Art Charlton, Director of the Warren County Public Information Department, began by providing a bit of history. When Commissioner Kern joined the freeholder board in 2019, he established a Transparency and Technology Task Force, which looked into many issues. The team comprised of Mr. Kern; Holly Mackey (County Clerk); Lori Ciesla; Christine Rusin; Harry Zikas; Shaun Buskirk (Human Services); Bob Sidie (IT); Michael Petruzzellis (Public Safety); and Mr. Charlton.

The task force issued a report in January of 2020, and the number one recommendation was to revamp the county website. After researching several companies, and inviting two to make presentations, Granicus was selected to be the contracted vendor. “A contract was signed, we organized our project development team, and... the pandemic hit,” said Mr. Charlton. The process took longer than anticipated, but the new website (warrencountynj.gov) was to go live the following day. The former URL would redirect to the new domain for several months, however. Mr. Charlton thanked IT Director Bob Sidie for securing the dot-gov domain, as it took quite a bit of effort.

The new website would be easier to maintain than its predecessor was. The county launched its first website twenty years ago, and relied on outside contractors to make updates. In the beginning, we went through Warren County Technical School; then we contracted a web services company; then it was maintained internally, through our Information Systems Department, along with everything else they have to do. Mr. Charlton once again thanked Bob Sidie and his crew for all their efforts, particularly Lax Ramakrishnan, who has done an amazing job. “I don’t know what I would have done these past 10 years or so without Lax,” Mr. Charlton said.

The new website will be maintained largely by the departments themselves. Individuals in each department have been authorized as Content Management System (CMS) users who will be able to log in to the CMS to make changes, which will then go into a holding area until they are approved by a “Super User” – primarily employees of the Public Information and I.T. departments. “So nothing will actually go live until another set of eyes has looked at it and approved it,” said Mr. Charlton. He asked everyone to keep in mind that a website was always a work in progress, constantly changing, evolving and improving; but the time had come to premiere this new site. “So we can take the burden of updates off of Information Systems, with all that they have to do; give the departments more responsibility for their content; and most of all, give the public a more responsive website,” he said.

Mr. Charlton was grateful to all the CMS users – too many to name – who helped us get to this point. Yet he singled out a few individuals: Gina Rosseland of Cultural & Heritage Affairs at Shippen Manor for taking the lead on the Bicentennial website;

Mike Petruzzellis for spearheading the Public Safety website; County Clerk Holly Mackey and her crew for the Warren County Votes website; and Holly Luberto of Public Information for working diligently on this, and many other, projects.

Mr. Charlton then debuted the new site, providing a quick tour of the sub-sites and pointing out various new features, including an emergency notification bar; search and “How Do I... ?” functions; improved directories for users to easily email departments and municipalities; an employee portal under development; links to social media platforms; a calendar; a spotlight section and online submission forms.

Mr. Kern thanked Mr. Charlton for his hard work on this large, day-to-day project. “When we started this process, there wasn’t a global pandemic,” he said. He expressed thanks to his current and former colleagues on the Board of Chosen Freeholders/Board of County Commissioners for their support. He thought giving each department ownership of its content would result in a much better product.

Mr. Sarnoski thought the new site looked great, congratulated Mr. Charlton on a job well done as well as Mr. Kern and Ms. Ciesla for being driving forces. He supposed the new site function better on cell phones. “Oh yes,” said Mr. Charlton, noting there was a button to show how the site appeared on a desktop, on a tablet and on a phone; and would be ADA accessible. Mr. Sarnoski was also pleased to see the link to the tourism site prominently displayed. “It’s just a big win. Congratulations, and thank you to all,” said Mr. Sarnoski.

Ms. Ciesla thanked everyone involved. “I know how much work this is,” she said, “But going forward, it’s going to be so easy for departments to get information out there, and as we’ve seen during the pandemic, information is key.” She was very excited to see it go live the next day.

Mr. Lazorisak looked forward to the employee portal taking shape, as well as an enhanced communication ability with Constitutional Officers and department heads in emergencies. “It’s a great setup,” he said.

B. CERTIFICATE OF MERIT/PROCLAMATIONS

**PROCLAMATION 388-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY – SEPTEMBER 17, 2021.

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

Ms. Ciesla noted that as the resolution stated, the first national observance of POW/MIA Recognition Day was in 1979, several years after the Vietnam conflict, and she had an uncle who served there. “There were so many left behind, still, to this day,” she said “And it’s one of the worst things for a family, when your soldier does not come home.” She was pleased to have this day of remembrance, and happy there was going to be a ceremony. “May God bless all the families of those who haven’t had their family members come home,” said Ms. Ciesla.

Mr. Sarnoski agreed. “We are honoring and remembering those who gave everything so that we can have the freedoms that we have,” he said. He was apologetic that he was unable to attend this year’s ceremony, but expressed gratitude to Milly Rice, veterans affairs committees, the Warren County War Memorial Corporation and the American Legion for all they do to keep these important veterans in our memory. “Not only on this day, but every day,” he said.

Mr. Kern concurred with both of his colleagues’ comments. He remarked that the word ‘hero’ is used frequently these days, but he thought our POW/MIAs were true heroes. “We cannot forget the sacrifice that they gave to our country,” he said. Mr. Kern was grateful to Ms. Rice, Charles Rothenbeck, Dennis Smith, and the whole Carl D. Archer Post. He said since he had been involved with the county, every year – pandemic or not, regardless of weather conditions – this group maintains these memorials, brings out the scouts and reminds the next generation of the sacrifices made. “As we go into this week of remembering 9/11 20 years later, it’s important that we remember all of the sacrifice that people make for our country,” he said. “Thank you for all you do, and we’re honored to present you this proclamation.”

Milly Rice was sad to report that former POW Joe Federico had passed away in June. To her knowledge, he was the last WWII POW veteran in Warren County. She provided details of the National POW/MIA Recognition Day Ceremony the Carl D. Archer Post was conducting on September 17 and invited the public to attend.

### **PROCLAMATION 389-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, PROCLAMATION – CONSTITUTION WEEK, SEPTEMBER 17-23, 2021.

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

Although no one was present to accept the proclamation, Mr. Sarnoski said he was pleased that the D.A.R. reminds us each year to honor our founding and Constitution.

Ms. Ciesla said she agreed it was great to be reminded, and was happy to hear that the State of New Jersey was now mandating civics education. “When you really start to read this document, it’s truly amazing,” she said.

Mr. Kern said we had “The greatest government on the face of the earth, and it will continue to be.” He had done some research on General Maxwell and discovered some interesting history there.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

There were no questions or comments from the public.

D. FINANCIAL RESOLUTIONS

**RESOLUTION 390-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO PAY BILLS.

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

**RESOLUTION 391-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$662,068.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, BIO-TERRORISM PREPAREDNESS & RESPONSE.

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

**RESOLUTION 392-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$289,446.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-63-19.

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

**RESOLUTION 393-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$105,194.00 FROM THE STATE OF NEW JERSEY, GOVERNOR’S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT.

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

**RESOLUTION 394-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$462,754.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,257,361.00.

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

**E. RESOLUTIONS**

**RESOLUTION 395-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, AWARDING SIX GRANTS TOTALING \$8,823.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.

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

**RESOLUTION 396-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION IN SUPPORT FOR AN ANIMAL PROCESSING FACILITY IN WARREN COUNTY.

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

Mr. Kern said he had been hearing from many within our farming and agriculture community regarding the need for this type of facility in Warren County. Local farmers are forced to travel significant distances for these services, which can be cost prohibitive for smaller operations. “If we want to keep agriculture as a major industry in Warren County, we must support these improvements in the supply chain,” Mr. Kern said. He noted how COVID exposed weaknesses in the national and global food supply chains, which he thought highlighted the importance of locally sourced food. He thought Warren County had the potential to be the “bread basket” for the rest of the state and assist helping the “food desserts” around New Jersey. He was happy to support this resolution.

Liaison to the Agriculture Development Board, Ms. Ciesla said this is one of the topics that keeps coming up. “Everybody loves Warren County; they love the rural landscape, they love coming home and seeing all the rolling fields and want to keep it that way,” she said, adding that we need to help ensure our farmers can make a profit and continue to farm. She thought this would also help neighboring counties, and that pursuing this would help keep Warren County the center of agriculture in New Jersey.



Mr. Sarnoski said the county’s Economic Development Committee took similar action in the past. He said this was not about any specific location, “But it is about the need for this kind of facility in our region, considering what our Ag community has to go through to process their animal produce,” he said, agreeing with his colleagues that this was an important part of the supply chain.

**RESOLUTION 397-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT SFY21 21 BWC 451, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

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

**RESOLUTION 398-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT VS-86-19, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

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

**RESOLUTION 399-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SFY 2022 NJ – JOB ACCESS REVERSE COMMUTE AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$420,000 (\$210,000 NJ TRANSIT FUNDS AND \$210,000 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS.

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

**RESOLUTION 400-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES-DIVISION OF AGING SERVICES FOR THE PERIOD OF OCTOBER 1, 2021 TO AUGUST 31, 2022 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 401-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO REMOVE THE RESOURCE RECOVERY FACILITY LOCATED AT 218 MT. PISGAH AVENUE ON BLOCK 26 LOTS 88, 88.01, AND 89 IN OXFORD TOWNSHIP AND REMOVE A CLASS C RECYCLING FACILITY LOCATED AT 40 FOUL RIFT ROAD ON BLOCK 21, LOT 11 IN WHITE TOWNSHIP AND REVISE THE SHORT AND LONG TERM DISPOSAL STRATEGY FOR THE DISPOSAL OF SOLID WASTE GENERATED WITHIN THE COUNTY OF WARREN AND TO CLARIFY LANGUAGE REGARDING THE RECONFIGURATION AND CONSOLIDATION OF LOTS FOR THE WARREN COUNTY DISTRICT LANDFILL.

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

**F. RESOLUTIONS APPROVING SPECIFICATIONS**

None.

**G. RESOLUTIONS REJECTING BIDS**

None.

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

**RESOLUTION 402-21**

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE MODERNIZATION OF THE PASSENGER ELEVATOR LOCATED IN THE WARREN COUNTY ANNEX IN RESPONSE TO THE CURRENT ELEVATOR BEING INOPERABLE AND REPLACEMENT PARTS BEING OBSOLETE, WC2140R TO CHAMPION ELEVATOR CORPORATION, IN THE CONTRACT AMOUNT OF \$116,450.00.

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

**RESOLUTION 403-21**

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE OBERLY FARM PROPERTY, BLOCK 42, LOT 11 & 11q, FRANKLIN

**MINUTES**

**SEPTEMBER 8, 2021**

TOWNSHIP & BLOCK 20, LOT 6 GREENWICH TOWNSHIP, APPROXIMATELY 95.5 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00.

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

**RESOLUTION 404-21**

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE OBERLY FARM PROPERTY, BLOCK 42 LOT 11 & 11Q, FRANKLIN TOWNSHIP & BLOCK 20 LOT 6 GREENWICH TOWNSHIP, APPROXIMATELY 95.5 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,795.00.

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

**RESOLUTION 405-21**

RESOLUTION RE: EXTENSION OF CONTRACT WC2030C FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE AGENCY FOR THE PERIOD JUNE 30, 2021 THROUGH SEPTEMBER 30, 2022; AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B).

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

**RESOLUTION 406-21**

RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE AMOUNT OF \$33,958; FUNDING AVAILABLE THROUGH THE FY' 2022 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 407-21**

RESOLUTION RE: APPROVING CHANGE ORDER NO. 1 FOR CONTRACT WC1953C FOR THE PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021; TO UNITED WAY OF NORTHERN NEW JERSEY AN INCREASE OF \$11,065 TO A FINAL ALLOCATION AMOUNT OF \$21,065 FOR EXPANSION OF ASSISTIVE TECHNOLOGY FOR CAREGIVING FAMILIES.

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

**RESOLUTION 408-21**

RESOLUTION RE: APPROVING CHANGE ORDER NO. 2 FOR CONTRACT WC1953C FOR THE PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021; TO COMMUNITY PREVENTION RESOURCES OF WARREN COUNTY, INC. AN INCREASE OF \$8,711 TO A FINAL ALLOCATION AMOUNT OF \$20,399 FOR EXPANSION OF THE CHRONIC PAIN SELF-MANAGEMENT PROGRAM.

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

**RESOLUTION 409-21**

RESOLUTION RE: AWARD OF CONTRACT WC2141R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR BLOCK 13, LOTS 6, 7, 8, 10 AND 11 IN HARMONY TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$15,000.00.

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

**RESOLUTION 410-21**

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$50,448.00.

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

**RESOLUTION 411-21**

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR PALO SECURITY APPLIANCE AND SUPPORT PROGRAM UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICE FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$23,679.46.

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

**RESOLUTION 412-21**

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC1874R CHANGE ORDER #1 BLOCK 32, LOT 22, WHITE TOWNSHIP DUE TO ERROR IN LANGUAGE TO FINELLI CONSULTING

ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE AMOUNT OF \$6,500.00.

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

**RESOLUTION 413-21**

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICES, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE JANECKO/MATLOCK BLOCK 1, LOT 15 & 18 AND BLOCK 2, LOT 18 FRANKLIN TOWNSHIP, APPROXIMATELY 95.2 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,875.00.

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

**RESOLUTION 414-21**

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE JANECKO/MATLOCK BLOCK 1, LOT 15 & 18 AND BLOCK 2, LOT 18 FRANKLIN TOWNSHIP, APPROXIMATELY 95.2 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,950.00.

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

**I. RESIGNATIONS/APPOINTMENTS**

**RESOLUTION 415-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF DREW J. KISZONAK FROM THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

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

**J. PERSONNEL RESOLUTIONS**

**RESOLUTION 416-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AMENDING RESOLUTION 571-13 RE-ORGANIZING THE DEPARTMENT OF PUBLIC WORKS COMPRISING OF FOUR DIVISIONS.

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

**K. REPORTS AND COMMENTS**

Assistant County Counsel Joe Bell IV had nothing to report for open session.

County Engineer Bill Gleba advised that his office would soon be distributing its yearly crash report, which was compiled primarily by summer interns. He noted that last year's data was somewhat of an anomaly, due to COVID, compared to historical data.

With respect to Spring Valley Road (CR 659) in Hardwick, Mr. Gleba said he had received some conceptual designs from our consultant. He anticipated having enough information to approach the DEP early the following week for a pre-application meeting (which would probably be a virtual meeting).

County Planner Dave Dech reported having received resolutions from the townships of Lopatcong and Pohatcong in support of the Scenic Byway extensions. One caveat was that Pohatcong not only endorsed the extension to Union Square in Phillipsburg, but would also like to see County Route 519 added; a spur that would go down to Riegelsville via CR 627. While he did not foresee a problem, a resolution would be required of the Board of County Commissioners and Alpha Borough Council.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak said there was nothing out of the ordinary in the latest vacancy report. The annual call letter for the 2022 budget would be going out to departments within the next week or so.

The new sidewalks were now complete throughout Garret D. Wall Park, and new lights installed. There was to be a lighting ceremony on Friday, September 10 to flip the switch. He said it had been a great project, with Mayor Kennedy and Commissioner Kern having worked diligently to get it done. "It looks great down there, we've gotten a lot of compliments on it, and it's going to increase the use of the park," said Mr. Lazorisak.

**L. COMMISSIONER COMMENTS**

Ms. Ciesla said they endorsed two very important proclamations today (POW/MIA and Constitution Week). She said our POWs were imprisoned for protecting our Constitution, which leads us to the very emotional 20<sup>th</sup> anniversary of

September 11. There would be numerous ceremonies that day in Hope, Phillipsburg, Hackettstown, and at the memorial near the county college.

Regarding the Scenic Byway, she thanked Mr. Dech and the committee for all they had done, and was grateful for everyone's efforts to embrace the project. She hoped to include Alpha now. She thought this was another avenue to promote the businesses along the route, promote tourism and help keep Warren County beautiful.

Ms. Ciesla was pleased to have passed the animal processing resolution. She described some of the obstacles and damage that can occur. "We want to keep our farmers in business," she said.

Mr. Sarnoski advised of an NJTPA meeting the following Monday, at which time the TIP will be voted on. "I don't anticipate it's not going to pass, but I will be continuing to abstain as we work through the process of the Route 80 rock fall project and our concerns," he said. Our County Engineer's Office was working on the county achieving "Cooperating Agency" status; Planning was working on some other items; and Mr. Sarnoski had composed a letter regarding the Josh Gottheimer amendment to the budget, which hoped Mr. Kern would sign on behalf of the Board of County Commissioners. He thanked all those supporting this effort - particularly Tara Mezzanotte, for all her research. "It just makes the case stronger," he said, "We are working with the DOT as best we can with our concerns, but I don't have too much confidence on where that's going to go," but he pledged to continue to be a vocal opponent until he was confident that all our concerns were addressed.

Mr. Kern reported having attended Parent to Parent's Overdose Awareness Day at the Blue Army Shrine, which he said was a beautiful place for the ceremony.

Since Hurricane Ida had swept through New Jersey the week before, Mr. Kern reported that Warren County had not sustained enough damage to be declared a disaster. However, Public Safety Director Frank Wheatley was out with FEMA personnel surveying damage in terms of individual assistance. Mr. Kern shared the following statistics related to the September 1 storm: The Communications Center handled 888 9-1-1 calls; 3,298 non-emergency calls; 579 calls for police; 35 motor vehicle accidents; 31 motorist assists; 122 fire calls; 56 calls to EMS; and 35 road closures for various storm-related issues. "So while Warren County - compared to the rest of the State of New Jersey... our neighbors in Hunterdon and Somerset... we got very lucky relative to this storm," he said, "All things considered, Warren County made out all right." Mr. Kern thanked all emergency professionals, utility and DPW workers, and others who worked through the storm. "We really appreciate everything they did. Our 9-1-1 Center – Frank Wheatley, Dennis Riley and Bill Hunt – did a tremendous

job, as usual,” Mr. Kern said.

Lastly, Mr. Kern advised that the county’s COVID-19 task force continued to meet with the County Administrator and was monitoring situations in schools. He said the county Health Department was doing the best job it could with the tools it had been given. “It’s not going away, unfortunately,” he said.

M. CLOSING PUBLIC COMMENTS

None.

N. PRESS COMMENTS & QUESTIONS

The WRNJ Radio reporter said, “It’s nice to be back.”

O. EXECUTIVE SESSION

**RESOLUTION 416-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 7:03 p.m.

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

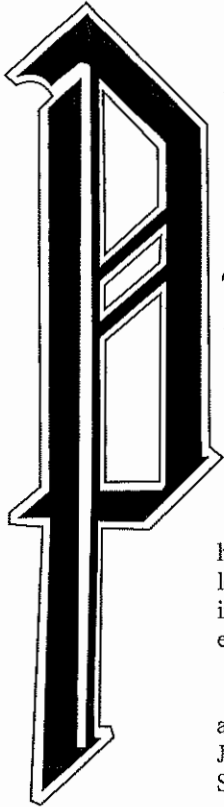
On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to Open Session at 7:52 p.m.

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

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, and there being no further business before the board at this time, the meeting was adjourned at 7:52 p.m.



County of Warren  
Board of County Commissioners



# Proclamation

NATIONAL POW/MIA RECOGNITION DAY  
SEPTEMBER 17, 2021

WHEREAS, in each of America's past wars, our Prisoners of War have represented a special sacrifice. On them has fallen an added burden of loneliness, trauma and hardship. Their burden becomes double when there is inhumane treatment by the enemy in violation of common human compassion, ethical standards and international obligation; and

WHEREAS, the United States Congress passed a resolution authorizing the first National POW/MIA Recognition Day be observed on July 18, 1979 and later moved the event to be observed on the third Friday in September; and

WHEREAS, throughout our history, when the enemies of freedom were on the march and our country needed brave Americans to take up arms and stop their advance, the members of our Armed Forces answered the call of duty. These patriotic men and women defended our country in hours of need and continue to stand watch for freedom. Many of these courageous individuals risked capture, imprisonment and their lives to protect our homeland. On National POW/MIA Recognition Day, we honor the sacrifices and remarkable determination of those captured as prisoners of war. We also remember those who remain unaccounted for and ask for God's special blessing on their families. Our Nation will not forget these heroes, and will not stop searching for our service members who are missing in action; and

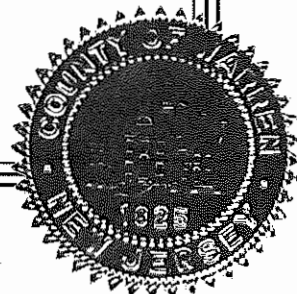
WHEREAS, in Warren County, we are committed to remembering all veterans who served their country and those presently serving their nation in all corners of the globe and those still Missing In Action and Prisoners of War and remind everyone of the personal sacrifices made by all war veterans to ensure that future generations of American citizens will be able to enjoy our country's freedoms.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren, along with The American Legion, Carl D. Archer Post 528 in White Township, does join our nation in this day of remembrance to demonstrate the country's continued commitment to the POW/MIA issue during the ceremony held at the POW/MIA Memorial located at the Oscar Unangst Memorial Fields in White Township.

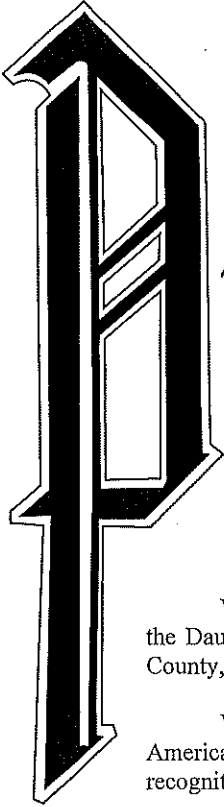
James R. Kern III, Director  
Board of County Commissioners

Jason J. Sarnoski, Deputy Director  
Board of County Commissioners

Lori Ciesla, Commissioner  
Board of County Commissioners



County of Warren  
Board of County Commissioners



**Proclamation**

CONSTITUTION WEEK  
SEPTEMBER 17 - 23, 2021

WHEREAS, General William Maxwell Chapter of the National Society of the Daughters of the American Revolution was organized in Belvidere, Warren County, New Jersey on December 21, 1931; and

WHEREAS, Chapters of the National Society of the Daughters of the American Revolution all over the world are requesting proclamations and recognition of the Constitution of the United States of America; and

WHEREAS, September 17, 2021 marks the two hundred and thirty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

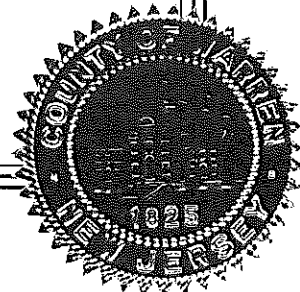
WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren do hereby proclaim September 17 through September 23, 2021 as Constitution Week.

James R. Kern III, Director  
Board of County Commissioners

Jason J. Sarnoski, Deputy Director  
Board of County Commissioners

Lori Ciesla, Commissioner  
Board of County Commissioners



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

**RESOLUTION 390-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-32, 2021-33, 2021-34, and 2021-35, dated September 8, 2021**, in the amount of **\$6,216,916.05** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-32	8/18/2021	\$998,527.44	
2021-33	8/25/2021	258,144.06	
2021-34	9/1/2021	364,958.47	
2021-35	9/8/2021	<u>344,519.51</u>	
TOTAL			\$1,966,149.48
Horizon (Prescription, Claims, Admin)	8/30/2021	\$1,250,170.37	
Aetna-August	8/30/2021	165,767.89	
Sun Life Financial-August	8/30/2021	66,233.62	
Home Depot	8/31/2021	2,711.92	
PNC Bank Commercial Card	9/7/2021	6,378.44	
Open Space Wire	<i>(Detail Below)</i>	<u>100,812.98</u>	
TOTAL-OTHER			1,592,075.22
Payroll (including fringe)	8/12/2021	\$1,336,716.81	
Payroll (including fringe)	8/26/2021	<u>1,321,974.54</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,658,691.35</u>
GRAND TOTAL			<u>\$6,216,916.05</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Nicholson Property	8/16/21	\$201,625.95	\$100,812.97	\$100,812.98

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

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

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

Alex J. Lazorisak

[D1]

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

**RESOLUTION 391-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 662,068.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, BIO-TERRORISM  
PREPAREDNESS & RESPONSE**

**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 \$ 662,068.00, which item is now available from the State of New Jersey, Department of Health, Bio-Terrorism Preparedness & Response.

**BE IT FURTHER RESOLVED** that a like sum of \$ 662,068.00 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, Bio-Terrorism Preparedness & Response (Administered by the Health Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health, Bio-Terrorism Preparedness & Response.

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

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

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

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

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

**RESOLUTION 392-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 289,446.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME  
VICTIM ASSISTANCE GRANT #V-63-19**

**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 \$ 289,446.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-63-19

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 165,329.00 is included in the 2021 County Budget, Sheet 13C - Group Insurance Plan for Employees

**BE IT FURTHER RESOLVED** that a like sum of \$ 289,446.00 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, Crime Victim Assistance Grant #V-63-19  
(administered by the Prosecutor’s Dept.)

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

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

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

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

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

**RESOLUTION 393-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT  
OF \$ 105,194.00 FROM THE STATE OF NEW JERSEY,  
GOVERNOR'S COUNCIL ON ALCOHOLISM &  
DRUG ABUSE, MUNICIPAL ALLIANCE 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 \$ 105,194.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant

**BE IT FURTHER RESOLVED** that a like sum of \$ 105,194.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance 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, Governor's Council on Alcoholism & Drug Abuse

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

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

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

[D4]

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

**RESOLUTION 394-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$ 462,754.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH & SENIOR SERVICES,  
DIVISION OF AGING & COMMUNITY SERVICES,  
AREA PLAN GRANT PROGRAM, FOR A TOTAL  
AWARD OF \$1,257,361.00**

**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 sum of \$ 462,754.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$ 462,754.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by the Aging Dept.)

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

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

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

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

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

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

**RESOLUTION 395-21**

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**AWARDING SIX GRANTS TOTALING \$8,823.00  
FROM THE WARREN COUNTY HISTORY  
PARTNERSHIP PROGRAM GRANT**

**WHEREAS**, the Board of County Commissioners of the County of Warren (BCC) has received \$25,123.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2021 round; and

**WHEREAS**, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

**WHEREAS**, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

**WHEREAS**, the Review Panel recommends that the below-listed recipients be awarded one-thousand four-hundred seventy dollars and fifty cents (\$1,470.50) in grant funds, as follows:

1. Blairstown Historic Preservation Committee
2. Friends of Ramsaysburg
3. Historic Preservation Commission of Harmony Township
4. Knowlton Township Historic Commission
5. Musconetcong Watershed Association
6. Rutherford Hall Foundation

**WHEREAS**, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

**WHEREAS**, adequate funds in the amount of \$8,823.00 are available in account S11805352 5029 for the second round of CHPP grants; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren at its regular meeting on September 8, 2021, that such a grant be approved.

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

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

---

Alex J. Lazorisak

, Clerk



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

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

**RESOLUTION 396-21**

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION IN SUPPORT OF AN ANIMAL PROCESSING FACILITY  
IN WARREN COUNTY**

**WHEREAS**, according to the USDA Agriculture Census in 2017, Warren County ranked number one in livestock and animal production in NJ contributing over 26 million dollars in products sold; and

**WHEREAS**, the New Jersey Department of Agriculture and Rutgers Cooperative Extension received a Rural Business Development Grant in 2019 for a needs assessment for livestock processing in New Jersey; and

**WHEREAS**, in order for livestock products to be resold at retail, these products must be processed at an approved source, defined as a livestock processing facility that is managed under inspection by USDA's Food Safety Inspection Service (FSIS) on both the slaughter floor and the processing floor. This means a federal employee must be on site and inspect every animal before and after slaughter. Smaller USDA-inspected plants who process meat for direct-marketing farmers are few and far between; and

**WHEREAS**, as of January 1, 2016, Pennsylvania had the largest number of federally inspected slaughter plants with 83, while New Jersey has 16 federally inspected and at least 1 non-federally inspected. New Jersey's livestock farmers transport their products across state lines to eligible processing facilities in Pennsylvania, New York, Delaware, and Maryland. Reports of two-to three-hundred mile, seven-hour round-trip transportation times from the farm to the out-of-state location of slaughter are now commonplace among NJ livestock producers, as evidenced by the discussion at the recent Livestock Summits hosted by the New Jersey Department of Agriculture (NJDA) and Rutgers Cooperative Extension; and

**WHEREAS**, this reality has presented significant logistical challenges, but the situation is becoming even more unsustainable, as evidenced by reports from livestock farmers across the state about capacity challenges at existing out-of-state facilities that have resulted in unmanageable scheduling limitations and, in the most severe instances, rejection of additional animals. Producers shared their experiences dealing with advance scheduling of a year or more; and

**WHEREAS**, the COVID-19 pandemic has highlighted the weakness in the United States supply chain. According to a 2021 study from the USDA, The spread of the virus throughout the United States caused disruptions to livestock and beef markets. Starting in early March 2020, meatpacking plants and processors of poultry, pork, and beef were forced to scale back production or temporarily close as COVID-19 spread through the workforce. Some plants were forced to temporarily close to prevent spread of the pandemic virus. Plants remaining open slowed production lines in in order to comply with public health guidelines for reducing COVID-19 spread; and

**WHEREAS**, having access to a USDA certified slaughter and processing plant in Warren County would not only benefit the livestock producers in this county, but as well as the neighboring counties that surround us;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren supports the concept of developing a processing plant in the County.

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

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

---

Alex J. Lazorisak

, Clerk

[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 397-21**

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting September 8, 2021.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT SFY21 21 BWC 451, 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 Award of \$108,014.00 for an approximate project total cost of \$108,014.00 for a project under the State of New Jersey Body-Worn Camera Grant Program, SFY21 21 BWC 451; Grant Period January 1, 2021 to December 31, 2025; 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.
- 5) There is no county match required.

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

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

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

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

**RESOLUTION 398-21**

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VS-86-19, 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 \$67,328.00. With a match of \$43,625.00. For an approximate project total cost of \$110,953.00 for a project under the State of New Jersey County SANE/SART Program VS-86-19; Grant Period October 1, 2021 to September 30, 2022; 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 \$43,625.00. Pursuant to the match requirements for the grant.

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

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

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

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

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

**RESOLUTION 399-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SFY  
2022 NJ - JOB ACCESS REVERSE COMMUTE AGREEMENT WITH NEW  
JERSEY TRANSIT IN THE AMOUNT OF \$420,000 (\$210,000 NJ TRANSIT  
FUNDS AND \$210,000 IN ANTICIPATED COUNTY MATCHING FUNDS);  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, NJ Transit Corporation has made available to the Warren County Board of County Commissioners New Jersey Transit grant in the amount of \$420,000 (\$210,000 New Jersey Transit funds and \$210,000 anticipated county matching funds); and

**WHEREAS**, the JARC funds are available for the period July 1, 2021 through June 30, 2022.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners that the Director of the Board is authorized to execute the SFY 2022 JARC grant agreement with New Jersey Transit for \$210,000 state funds and \$210,000 anticipated county matching funds; funds subject to availability for the period July 1, 2021 through June 30, 2022.

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

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

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

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

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

**RESOLUTION 400-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES FOR THE PERIOD OF OCTOBER 1, 2021 TO AUGUST 31, 2022 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the New Jersey Department of Human Services, Division of Aging Services has made a grant opportunity available to New Jersey Area Agencies on Aging to develop and implement a Medicare Special Benefits Outreach & Enrollment Assistance program; and

**WHEREAS**, as the Warren County Division of Aging & Disability Services meets and exceeds all needed qualifications to apply for this Medicare Special Benefits Outreach & Assistance grant and will develop a strategy to outreach, enroll, educate and provide Medicare information and enrollment assistance, subject to the availability of funds through this grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$40,000 to assist Warren County residents in enrolling in benefits for which they are entitled to and increase awareness of cost saving prescription plans and Medicare premium savings options offered through the State Prescription Assistance and Medicare Programs.

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

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

---

Alex J. Lazorisak

, Clerk

[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 401-21**

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO REMOVE THE RESOURCE RECOVERY FACILITY LOCATED AT 218 MT. PISGAH AVENUE ON BLOCK 26 LOTS 88, 88.01, AND 89 IN OXFORD TOWNSHIP AND REMOVE A CLASS C RECYCLING FACILITY LOCATED AT 40 FOUL RIFT ROAD ON BLOCK 21, LOT 11 IN WHITE TOWNSHIP AND REVISE THE SHORT AND LONG TERM DISPOSAL STRATEGY FOR THE DISPOSAL OF SOLID WASTE GENERATED WITHIN THE COUNTY OF WARREN AND TO CLARIFY LANGUAGE REGARDING THE RECONFIGURATION AND CONSOLIDATION OF LOTS FOR THE WARREN COUNTY DISTRICT LANDFILL**

**WHEREAS**, the Resource Recovery Facility located in Oxford Township at 218 Mt. Pisgah Avenue on Block 26, Lots 88, 88.01, and 89, owned by Covanta Energy, functioned as a regional market facility for the disposal of ID 10 waste generation within Warren County and outside of Warren County; and

**WHEREAS**, Covanta Energy ceased accepting all waste on March 2, 2019, and closed operations in accordance with a Mothball Plan that was submitted to and approved by the New Jersey Department of Environmental Protection; and

**WHEREAS**, over the past two years, the Resource Recovery Facility had no active or productive role in the management of I.D. 10 waste generated within Warren County; and

**WHEREAS**, the Solid Waste Regulations at N.J.A.C. 7:26 - 6.11(b)7 provides for the deletion of a facility not in operation for more than two years, the Warren County is deleting the RRF from its Solid Waste Management Plan; and .

**WHEREAS**, N.J.A.C. 7:26 - 6.10(b)9, requires that the County formally amend its Solid Waste Management Plan as the removal of the Resource Recovery Facility, owned by Covanta Energy, affects the County's short and long term disposal strategy; and

**WHEREAS**, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan (SWMP) and has approved for expansion in a previous SWMP amendment adopted by the Board of County Chosen Freeholders on September 27, 2017 and certified by the Commissioner of NJDEP dated March 8, 2018; and

**WHEREAS**, the expansion is projected to extend the life of the landfill until the year 2061; and

**WHEREAS**, while the landfill expansion is under construction, the short term disposal strategy for ID 10 waste generated within Warren County is to dispose of the waste at the transfer stations located in Hunterdon County or Somerset County or to transport the waste to any other permitted disposal site with the State of New Jersey or outside of the State; and

**WHEREAS**, the long term strategy will be for all permitted types of waste types generated within Warren County to be disposed of at the Warren County District Landfill when the expansion becomes available and all contractual restrictions between the Pollution Control Financing Authority and Covanta are resolved; and

**WHEREAS**, language concerning the reconfiguration and consolidation of lots formerly designated as landfill properties and offered for donation to the NJDEP needs to be clarified; and

**WHEREAS**, the Class C Recycling Center, located at 40 Foul Rift Road, on Block 21, Lot 11 in White Township, formerly owned by Natures Choice Corporation, has had its operating permit revoked and terminated by the NJDEP, and has not been in operation for over two years; and

**WHEREAS**, the Solid Waste Regulations at N.J.A.C. 7:26 - 6.11(b)7 provides for the deletion of a facility not in operation for more than two years, the Warren County is deleting Class C Recycling Center, formerly operated by Natures Choice from its Solid Waste Management Plan; and

**WHEREAS**, the Warren County Solid Waste Advisory Council discussed the modification at its July 2, 2021 meeting and recommended the proposed amendments with minor revisions to the County Commissioners; and

**WHEREAS**, the County held a public hearing on the proposed Solid Waste Management Plan Amendment at the Oxford Township Municipal Building on September 1, 2021 wherein members of the public were invited to share questions and comments relative to the proposed amendment; and

**WHEREAS**, the Board of County Commissioners presided over a second public hearing on the proposed Solid Waste Plan Amendments on September 8, 2021 in the Warren County Commissioners Meeting Room to further solicit questions and comments from the public on the proposed amendment; and

**WHEREAS**, the Board of County Commissioners determines that it is in the interest of the County of Warren to address the County's future disposal needs by deleting the Resource Recovery Facility, owned by Covanta Energy and deleting the Class C Recycling Center, formerly operated by Natures Choice from its Solid Waste Management Plan; and

**WHEREAS**, the sections of the Solid Waste Management Plan that are modified are the Introduction, Section 2: Existing Solid Waste Facilities, Section 6: Collection/Haul Analysis, a portion of Section 7: Recycling, and Section 8: Solid Waste Disposal Strategy.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby amends the Warren County Solid Management Plan as provided in the attached Warren County Solid Waste Management Plan dated July 2, 2021.

**BE IT FURTHER RESOLVED**, that the Commissioner Director, County Administrator, County Planner/Solid Waste Coordinator and County Counsel are hereby authorized and directed to draft, execute and deliver any and all papers, documents, instruments and other writings and to take and cause to be done any and all actions necessary to effectuate the purposes of this Resolution and consummate the County Solid Waste Management Plan amendment authorized hereunder.



**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, and copies of this resolution be sent to all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

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

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

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

Alex J. Lazorisak

[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 402-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND  
AUTHORIZATION FOR THE MODERNIZATION OF THE  
PASSENGER ELEVATOR LOCATED IN THE WARREN COUNTY  
ANNEX IN RESPONSE TO THE CURRENT ELEVATOR BEING  
INOPERABLE AND REPLACEMENT PARTS BEING OBSOLETE,  
WC2140R TO CHAMPION ELEVATOR CORPORATOIN, IN THE  
CONTRACT AMOUNT OF \$116,450.00**

**WHEREAS**, the Superintendent of Buildings, Liz Zukoski, has reported that the existing elevator is inoperable and due to the age of the existing elevator; parts for repairs are obsolete, there is a need for Modernization of the passenger elevator located in the Warren County Annex at 199 Hardwick Street in Belvidere, NJ and

**WHEREAS**, the elevator requiring Modernization at the Warren County Annex is the only passenger elevator located in the building and is critical for ADA Compliance; and

**WHEREAS**, Quotes were obtained and Champion Elevator Corporation, submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in capital accounts 0403A503/5062-0405A505/5062-0409A505/5062-0409A520/5062-0410A506/5062-0410A510/5062-0410A511/5062-0411A507/5062-0412A504/5062-0413A504/5062-0413A512/5062-0414A508/5062-0414A512/5062-0414A514/5062

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the Modernization of the passenger elevator located in the Warren County Annex in response to the current elevator being inoperable and replacement parts being obsolete.

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

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

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

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

**RESOLUTION 403-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE OBERLY FARM PROPERTY, BLOCK 42 LOT 11 & 11Q, FRANKLIN TOWNSHIP & BLOCK 20 LOT 6 GREENWICH TOWNSHIP, APPROXIMATELY 95.5 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00**

**WHEREAS**, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2021; and

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

**WHEREAS**, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

**WHEREAS**, Landmark I Appraisal Service, LLC was pre-qualified as an appraiser by WC2061FO on November 17, 2020; and

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

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

1. The agreement between the County of Warren and Landmark I Appraisal., in the amount of \$1,725.00 to prepare an appraisal 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.

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

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

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

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

**RESOLUTION 404-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN &  
ASSOCIATES OF OLDWICK, NEW JERSEY FOR APPRAISAL  
SERVICES ON THE OBERLY FARM PROPERTY, BLOCK 42 LOT  
11 & 11Q, FRANKLIN TOWNSHIP & BLOCK 20 LOT 6  
GREENWICH TOWNSHIP, APPROXIMATELY 95.5 ACRES,  
PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL,  
IN THE TOTAL AMOUNT OF \$1,795.00**

**WHEREAS**, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2021; and

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

**WHEREAS**, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

**WHEREAS**, Robert F. Heffernan & Associates was pre-qualified as an appraiser by WC2061FO on November 17, 2020; and

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

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

1. The agreement between the County of Warren and Landmark I Appraisal., in the amount of \$1,795.00 to prepare an appraisal 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.

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

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

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

[H3]

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

**RESOLUTION 405-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2030C FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE AGENCY FOR THE PERIOD JUNE 30, 2021 THROUGH SEPTEMBER 30, 2022; AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B);**

**WHEREAS**, Warren County specifications for Competitive Contracts WC2030C included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year; and

**WHEREAS**, funding for this contract is contingent upon the receipt of funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of County Commissioners authorized and directed to execute the necessary contract for provision of services between the County of Warren and the following agency/program:

<b>Agency</b>	<b>Program</b>	<b>Funding Source</b>	<b>Funding Amount</b>
<b>Parent to Parent Addiction Services, Inc.</b>	Direct Services to Those with Substance Use Disorder and their Families/Loved Ones	DMHAS	\$35,475
		<b>GRAND TOTAL</b>	<b>\$35,475</b>

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

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

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

[H4]

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

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

**RESOLUTION 406-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY  
MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR  
THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE AMOUNT OF \$33,958; FUNDING  
AVAILABLE THROUGH THE FY' 2022 MUNICIPAL ALLIANCE  
GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period July 1, 2021 through June 30, 2022 in the total amount of \$33,958; funds are available from the FY' 2022 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED** that the Director of the Board of County Commissioners is authorized to execute agreements for the FY' 2022 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Great Meadows Regional	2,650
Hackettstown	3,211
Harmony	565
Hope Twp.	1,110
Knowlton	1,498
Mansfield/Washington Borough/Franklin Twp.	5,660
North Warren Regional	2,519
Oxford	1,366
Phillipsburg	5,936
South Warren Regional	6,211
Washington Township	1,828
White Twp.	1,404

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

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

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

[H5]

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

**RESOLUTION 407-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: APPROVING CHANGE ORDER NO. 1 FOR CONTRACT WC1953C  
FOR THE PROVISION OF AGING PROGRAMS  
TO VARIOUS AGENCIES FOR THE PERIOD 1/1/21 TO 12/31/21;  
TO UNITED WAY OF NORTHERN NEW JERSEY  
AN INCREASE OF \$ 11,065 TO A FINAL ALLOCATION  
AMOUNT OF \$ 21,065 FOR EXPANSION OF ASSISTIVE  
TECHNOLOGY FOR CAREGIVING FAMILIES**

**WHEREAS**, United Way of Northern New Jersey was awarded a contract for the Assistive Technology for Caregiving Families for the Warren County Division of Aging & Disability Services in the contract amount of \$10,000; and

**WHEREAS**, additional Area Plan on Aging Grant funds were received; and

**WHEREAS**, this change in award will result in a net increase of \$11,065 and a final contract amount of \$ 21,065

**WHEREAS**, adequate funds have been established account F1352 5303 215303-C 5029

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order for the above contract for a net increase of \$11,065 and a final Contract in the amount of \$ 21,065

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

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

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

**The Board of County Commissioners  
Of The County Of Warren**

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

**RESOLUTION 408-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: APPROVING CHANGE ORDER NO. 2 FOR CONTRACT WC1953C FOR THE PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD 1/1/21 TO 12/31/21; TO COMMUNITY PREVENTION RESOURCES OF WARREN COUNTY, INC. AN INCREASE OF \$ 8,711 TO A FINAL ALLOCATION AMOUNT OF \$ 20,399 FOR EXPANSION OF THE CHRONIC PAIN SELF-MANAGEMENT PROGRAM**

**WHEREAS**, Community Prevention Resources of Warren County, Inc. was awarded a contract for the Chronic Pain Self-Management for the Warren County Division of Aging & Disability Services in the contract amount of \$11,688; and

**WHEREAS**, additional Area Plan on Aging Grant funds were received; and

**WHEREAS**, this change in award will result in a net increase of \$ 8,711 and a final contract amount of \$ 20,399

**WHEREAS**, adequate funds have been established account F1352 5303 215303-C 5029

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order for the above contract for a net increase of \$ 8,711 and a final Contract in the amount of \$ 20,399

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

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

---

Alex J. Lazorisak

, Clerk

[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 409-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2141R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR BLOCK 13, LOTS 6, 7, 8, 10 AND 11 IN HARMONY TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$15,000.00**

**WHEREAS**, there exists a need for the professional services of an Engineer to provide engineering and surveying services on the above mentioned property in Harmony Township; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in account 011100/5028 Commissioners Contracted Services

**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 Finelli Consulting Engineers, Inc., of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$15,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i)) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

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

[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 410-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$50,448.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Cambridge, Massachusetts

**in the amount of . . . \$50,448.00**

at the prices established under New Jersey State Contract #A69836

Funding for this contract has been provided in budget account 012500/5026 – Communications Center Contracted Equipment Maintenance

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

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

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

[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 411-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR PALO SECURITY APPLIANCE AND SUPPORT PROGRAM UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICE FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$23,679.46.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Palo Security appliance and support program for the Warren County Public Safety and is hereby awarded

to . . .CDW Government, Inc., Vernon Hills, New Jersey

**in the amount of . . . \$23,679.46**

at the prices established under ESCNJ18/19-03 Cooperative Contract

Funding for this contract has been provided in capital account 0421A407/5058

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

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

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Alex J. Lazorisak

, Clerk

[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 412-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF  
CONTRACT WC1874R CHANGE ORDER #1 BLOCK 32,  
LOT 22, WHITE TOWNSHIP DUE TO ERROR IN  
LANGUAGE TO FINELLI CONSULTING ENGINEERS, INC.,  
OF WASHINGTON, NEW JERSEY IN THE AMOUNT OF \$6,500.00**

**WHEREAS**, Finelli Consulting Engineers, Inc., was awarded the change order #1 by resolution, December 11, 2019 for Block 32, Lot 22, White Township; and

**WHEREAS**, Due to Error in Language Resolution 650-19 is to be rescinded and a new resolution with the proper Language will be done; and

**WHEREAS**, funding for this contract has been provided in capital account 0409A701/5060 –

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren do hereby rescind the award for Change Order #1 Block 32, Lot 22, White Township in the amount of \$6,500.

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

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

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Alex J. Lazorisak

, Clerk

[H11]

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

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

**RESOLUTION 413-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICES, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE JANECKO/MATLOCK BLOCK 1, LOT 15 & 18 AND BLOCK 2, LOT 18 FRANKLIN TOWNSHIP, APPROXIMATELY 95.2 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,875.00**

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

**WHEREAS**, Warren County is interested in obtaining appraisals on various open space properties as listed in the proposal; and

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share funding for Land Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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**, Landmark I Appraisal Services, LLC was pre-qualified as a surveyor by WC2061FO on November 17, 2020; and

**WHEREAS**, adequate funds are available in account 03894 5065 – 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 Landmark I Appraisal Services, LLC in the amount of \$1,875.00 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.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[H12]

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

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

**RESOLUTION 414-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE JANECKO/MATLOCK BLOCK 1, LOT 15 & 18 AND BLOCK 2, LOT 18 FRANKLIN TOWNSHIP, APPROXIMATELY 95.2 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,950.00**

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

**WHEREAS**, Warren County is interested in obtaining appraisals on various open space properties as listed in the proposal; and

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share funding for Land Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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**, Joshua D. Mackoff, LLC was pre-qualified as a surveyor by WC2061FO on November 17, 2020; and

**WHEREAS**, adequate funds are available in account 03894 5065 – 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 Joshua D. Mackoff, LLC in the amount of \$1,950.00 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.

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

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

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

, Clerk

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

**RESOLUTION 415-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION AMENDING RESOLUTION 571-13 RE-ORGANIZING  
THE DEPARTMENT OF PUBLIC WORKS COMPRISING OF FOUR DIVISIONS**

**BE AND IT IS HEREBY RESOLVED** that the Warren County Board of County Commissioners does hereby and in accordance with N.J.S.A. 40:20-1.2 reorganize the Warren County Department of Public Works comprising the Division of Bridges, the Division of Buildings and Grounds, the Division of Roads, and the Division of Engineering to be made effective September 9, 2021.

**BE IT FURTHER RESOLVED THAT** the position of Department Head, Unclassified in accordance with N.J.S.A. 11A:3-5(l) will remain as created in Resolution 571-13 with a Salary Grade 19 to manage the Department of Public Works.

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

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

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Alex J. Lazorisak

, Clerk

[J1]



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

**RESOLUTION 416-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 8, 2021.

**A MOTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE  
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, the Warren County Board of County Commissioners is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, Jeffress Litigation, and Selective Litigation.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, PBA Local 331 – Prosecutor’s Detectives, CWA 1032 - Nurses and CWA - TASS.

**BE IT FURTHER RESOLVED** that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

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

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

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