

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



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

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

**REGULAR MEETING AGENDA**

**WEDNESDAY, OCTOBER 27, 2021 - 6:00 P.M.**

**WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

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

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

TELEPHONICALLY:

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

WEBEX

MEETING LINK:

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

MEETING NUMBER (ACCESS CODE): 179 492 1397

MEETING PASSWORD: warren2021

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

Approval of Minutes

Regular Session of September 22, 2021

Executive Session of September 22, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. CERTIFICATE – 2021 THOMAS M. KENNEDY “EXCELLENCE IN ACCESSIBILITY” TO SHOPRITE OF WASHINGTON.
2. PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2021.

## C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$189,238.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.
3. INSERTION INTO THE BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$210,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, NJ –JARC PROGRAM.
4. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$40,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF AGING & COMMUNITY SERVICES, MIPPA OUTREACH & ENROLLMENT GRANT.
5. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$90,476.19 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND GRANT #SFY0HH-21-2021.
6. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$149,999.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #20-930-ADA-B3.

### E. RESOLUTIONS

1. RESOLUTION RENAMING THE WARREN COUNTY LIBRARY HEADQUARTERS TO THE RICHARD D. GARDNER BRANCH.

2. RESOLUTION TO JOIN THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND.
3. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH NORWESCAP FOR AN AMOUNT NO GREATER THAN \$70,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
4. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE CY 2022 CHAPTER 51 GRANT FOR \$278,938.00 ANTICIPATED STATE FUNDS AND \$40,252.00 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.
5. RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2022 COMPREHENSIVE COUNTY YOUTH SERVICES PLAN AND NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$296,688.00 FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY.
6. RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2022 AREA PLAN ON AGING CONTRACT DOAS20AAA004 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$581,424.00.
7. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'22 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2022 – DECEMBER 31, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS.
8. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE FEDERAL GRANT PROGRAM IN THE FEDERAL FISCAL YEAR (FFY) 2021 OVERDOSE DATA TO ACTION-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD FFYOHH-19-2021 AMOUNT OF THE AWARD IS \$52,631.57.

9. 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.

10. RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE SEARCH AND RESCUE TEAMS OF WARREN COUNTY (SARTWC), ESTABLISHING AND DEFINING THE WORKING RELATIONSHIP BETWEEN SARTWC AND THE COUNTY OF WARREN.

11. RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE TOWN OF PHILLIPSBURG REGARDING COMMUNICATIONS UPGRADES AND A TELECOMMUNICATIONS FACILITY LOCATED AT 441 HECKMAN STREET IN THE TOWN OF PHILLIPSBURG.

12. RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN FOR MEMBERSHIP RENEWAL IN THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) AND RENEWAL OF THE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

#### G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #4 FOR CONTRACT #WC1263R WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE PHASE II PRELIMINARY DESIGN AND PERMITS FOR THE PLANE 9 CANAL MUSEUM BRIDGE GREENWICH TOWNSHIP FOR A NET INCREASE OF \$3,232.00 AND A REVISED CONTRACT AMOUNT OF \$195,062.00.
2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAFCO PRODUCTS, FOR DIGITAL FORENSICS LAB STATIONS UNDER NEW JERSEY STATE CONTRACT A81729, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE CYBER CRIMES DIVISION, IN THE TOTAL CONTRACT AMOUNT OF \$24,701.32.
3. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUMURI, LLC, TO PROVIDE COMPUTER SOFTWARE TALINO KA-L OMEGA, A LICENSED COMPUTER SYSTEM, TO THE WARREN COUNTY PROSECUTOR'S OFFICE, IN THE TOTAL CONTRACT AMOUNT OF \$28,276.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC2139FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO NISIVOCCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$144,700.00.
5. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE REPAIR OF THE KITCHEN AIR HANDLER AT THE WARREN COUNTY CORRECTIONAL CENTER TO H.T. LYONS, IN THE CONTRACT AMOUNT NOT TO EXCEED \$180,000.00.
6. RESOLUTION RE: AWARD OF CONTRACT WC2138 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL, ESTIMATED AMOUNT \$395,034.40.

7. RESOLUTION RE: AWARD OF CONTRACT WC2137 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2021 THRU NOVEMBER 30, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PER THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$34.98 PER HOUR UNARMED AND \$38.48 PER HOUR ARMED TOTAL ESTIMATED CONTRACT \$87,000.00 PER YEAR.

8. RESOLUTION RE: EXTENSION OF CONTRACT WC2051-4 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO COMPUTATION CONSULTING, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$100,000.00.

9. RESOLUTION RE: EXTENSION OF CONTRACT WC2051-5 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO INFOPEOPLE CORPORATION, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$100,000.00.

10. RESOLUTION RE: EXTENSION OF CONTRACT WC2051-6 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO TRIGYN TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$100,000.00.

11. RESOLUTION RE: EXTENSION OF CONTRACT WC2051-3 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO MAESTRO TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$100,000.00.

12. RESOLUTION RE: EXTENSION OF CONTRACT WC2051-2 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$158,000.00.

13. RESOLUTION RE: EXTENSION OF CONTRACT WC1962C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC IN THE APPROXIMATE AMOUNT OF \$1,593,164.00.

14. RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2022 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST.

15. RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$110,000.00.



16. RESOLUTION RE: EXTENSION OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,900.00 YEARLY \$70,800.00.

17. RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY, OF EASTON, PENNSYLVANIA, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE AMOUNT OF \$1,880,076.00.

18. RESOLUTION RE: EXTENSION OF CONTRACT WC2052FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$646,493.00.

19. RESOLUTION RE: EXTENSION OF CONTRACT WC2053FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$66,000.00 PER YEAR.

20. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TIMMERMAN EQUIPMENT COMPANY, FOR AN ELGIN BROOM BEAR UNDER NJ SOURCEWELL COOPERATIVE PRICING, CONTRACT 122017-FSC-1, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE TOTAL CONTRACT AMOUNT OF \$306,895.60.

## I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF MADELINE LACHAZY AND GERRI CALVIN FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.
2. RECOMMENDATION TO ACCEPT RESIGNATION OF NANCY SMITH FROM THE WARREN COUNTY MENTAL HEALTH BOARD.
3. RECOMMENDATION TO ACCEPT RESIGNATION OF GEORGIANNA C. COOK FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.
4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.  
SHEILA THEODOROU – TERM TO EXPIRE 12/31/22
5. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD.  
DR. LORI ANN AUSTIN – TERM TO EXPIRE 10/31/25

## J. PERSONNEL RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR, AND THE DETECTIVES OF THE POLICE BENEVOLENT ASSOCIATION LOCAL 331, WARREN COUNTY, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JIM KERN, III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

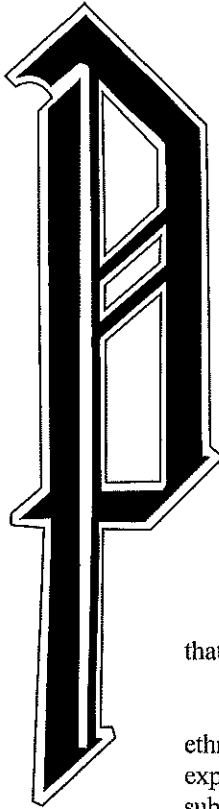
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren  
Board of County Commissioners



# Proclamation

**DOMESTIC VIOLENCE AWARENESS MONTH  
OCTOBER 2021**

**WHEREAS**, in 1991, the New Jersey Legislature found and declared that domestic violence is a serious crime against society; and

**WHEREAS**, domestic violence affects people of all ages, races, ethnicity, religion, sex, sexual orientation, gender identity, gender expression, citizenship, disability status, neurodiversity, age, mental health, substance use, and any other aspect which makes a person unique; and

**WHEREAS**, survivors of domestic violence must deal with the effects of physical injuries, psychological damage, financial barriers, and trouble finding safe housing; and

**WHEREAS**, everyone should be free from violence; and

**WHEREAS**, no one should feel unsafe in their own home; and

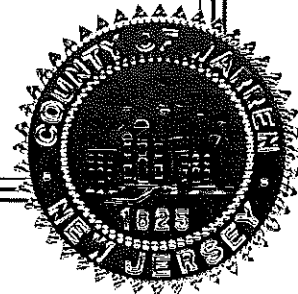
**WHEREAS**, domestic violence will not be eliminated without a concerted effort amongst the community at large; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners in conjunction with the Domestic Abuse and Sexual Assault Crisis Center of Warren County hereby proclaim the month of October 2021 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urge residents to work together to raise awareness of this important issue and support those who have been victimized.

*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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-38, 2021-39, 2021-40, 2021-41, and 2021-42, dated October 27, 2021**, in the amount of **\$9,852,559.06** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

|                                       |            |                   |                              |
|---------------------------------------|------------|-------------------|------------------------------|
| 2021-38                               | 9/29/2021  | \$343,383.13      |                              |
| 2021-39                               | 10/6/2021  | 1,468,535.04      |                              |
| 2021-40                               | 10/13/2021 | 1,267,401.60      |                              |
| 2021-41                               | 10/20/2021 | 728,573.44        |                              |
| 2021-42                               | 10/27/2021 | <u>722,942.31</u> |                              |
| TOTAL                                 |            |                   | \$4,530,835.52               |
| Horizon (Prescription, Claims, Admin) | 9/29/2021  | \$1,072,895.92    |                              |
| Aetna-August                          | 8/30/2021  | 164,558.11        |                              |
| Sun Life Financial-August             | 8/30/2021  | 66,072.95         |                              |
| Home Depot                            | 9/29/2021  | 4,450.53          |                              |
| PNC Bank Commercial Card              | 10/6/2021  | <u>5,314.41</u>   |                              |
| TOTAL-OTHER                           |            |                   | 1,313,291.92                 |
| Payroll (including fringe)            | 9/23/2021  | \$1,378,896.76    |                              |
| Subsistence                           | 9/23/2021  | 240.00            |                              |
| Payroll (including fringe)            | 10/7/2021  | 1,311,785.52      |                              |
| Subsistence                           | 10/7/2021  | 560.00            |                              |
| Payroll (including fringe)            | 10/21/2021 | 1,316,389.34      |                              |
| Subsistence                           | 10/21/2021 | <u>560.00</u>     |                              |
| TOTAL WAGES, FRINGE, MEALS            |            |                   | <u>4,008,431.62</u>          |
| GRAND TOTAL                           |            |                   | <u><u>\$9,852,559.06</u></u> |

**Roll Call: Ms. Ciesla, Mr. Sarnoski, Mr. Kern,**

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

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

Alex J. Lazorisak

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

**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT  
OF \$189,238.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, CHILDHOOD LEAD  
EXPOSURE PREVENTION PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$ 189,238.00, which item is now available from the State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program

**BE IT FURTHER RESOLVED** that a like sum of \$189,238.00 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, Childhood Lead Exposure Prevention Program (administered by Health Dept.)

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

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

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

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

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

**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$210,000.00 FROM THE NEW JERSEY TRANSIT  
CORPORATION, NJ - JARC PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$210,000.00, which item is now available from the New Jersey Transit Corporation, NJ – JARC Program

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 210,000.00 is included in the 2021 County Budget, Matching Funds for Grant – NJ Transit JARC Sheet 16

**BE IT FURTHER RESOLVED** that a like sum of \$210,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, NJ - JARC Program (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Transit Corporation.

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

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

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



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**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$40,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, DIVISION OF  
AGING & COMMUNITY SERVICES, MIPPA  
OUTREACH & ENROLLMENT 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 \$40,000.00, which item is now available from the State of New Jersey, Department of Health, Division of Aging & Community Services, MIPPA Outreach & Enrollment Grant

**BE IT FURTHER RESOLVED** that a like sum of \$40,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Division of Aging & Community Services, MIPPA Outreach & Enrollment Grant (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, Division of Aging & Community Services

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

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

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

[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 XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$90,476.19 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY,  
OPIOID PUBLIC HEALTH CRISIS RESPONSE –  
OPERATION HELPING HAND GRANT #SFYOHH-21-2021**

**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 \$90,476.19, which item is now available from the State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2021

**BE IT FURTHER RESOLVED** that a like sum of \$90,476.19 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, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2021 (Administered by the Prosecutors 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

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

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

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

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

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

**RESOLUTION XXX-21**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$149,999.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
MENTAL HEALTH & ADDICTION SERVICES, MEDICATED  
ASSISTED TREATMENT (MAT) PROGRAM, IN THE  
WARREN COUNTY CORRECTIONAL FACILITY,  
CONTRACT #20-930-ADA-B3**

**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 \$149,999.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #20-930-ADA-B3

**BE IT FURTHER RESOLVED** that a like sum of \$149,999.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #20-930-ADA-B3 (administered by the Warren County Correctional Center)

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

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

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

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

[D6]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RENAMING THE WARREN COUNTY LIBRARY  
HEADQUARTERS TO THE RICHARD D. GARDNER BRANCH**

**WHEREAS**, Richard D. Gardner was elected to the Warren County Board of Chosen Freeholders in 2002 and sworn in as a Warren County Freeholder on January 1, 2003; and

**WHEREAS**, over the span of six terms, Freeholder Gardner, or “Rick” as he is known to all, dedicated time and resources to the county library system for the development, expansion, and provision of exceptional services for the public; and

**WHEREAS**, in November 2004, as Freeholder Director, Rick Gardner convened the Warren County Projects Committee to guide a number of capital projects, including renovations to the Court House, restoration of the former County Home into the Health Department building, and development of new library branches; and

**WHEREAS**, the Northeast Branch opened on May 21, 2011, providing a 9,355-square-foot library branch in Independence Township; and

**WHEREAS**, the Headquarters Branch opened on April 20, 2013, providing a 17,500-square-foot library branch and administration offices in White Township; and

**WHEREAS**, the Southwest Branch opened in August 2018 with a grand opening on September 22, 2018, providing a 14,090-square-foot library branch in Greenwich Township; and

**WHEREAS**, plans for upgrades to the Catherine Dickson Hofman Branch are moving closer to fruition; and

**WHEREAS**, in 2017 the New Jersey Library Association presented the Library Champion Award to the Warren County Board of Chosen Freeholders for its support and commitment to building new library branches.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren renames the Warren County Library Headquarters Branch, located at 2 Shotwell Drive, Belvidere, in White Township, as the Richard D. Gardner Branch for his outstanding services and accomplishments providing the best library services to the residents of Warren County and to the future generations to come who will utilize the county library system.

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

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

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

[E1]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION TO JOIN THE NEW JERSEY  
INTERGOVERNMENTAL INSURANCE FUND**

**WHEREAS**, the Board of County Commissioners of the County of Warren (hereinafter the “Local Unit”) has determined that MEMBERSHIP IN THE New Jersey Intergovernmental Insurance Fund (hereinafter the “Fund”) established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is in the best interest of the County.

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

Section 1. The County of Warren hereby agrees to continue as a member in the “Fund” for a period commencing on January 1, 2022 and terminating on December 31, 2024 for the following types of insurance coverage:

- a) Workers Compensation and Employers Liability
- b) General Liability (including Police Professional & Public Officials Liability);
- c) Motor Vehicle and Equipment Liability Coverage:
- d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery
- e) Environmental Impairment Liability

Section 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs the Commissioner Director to execute the Indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements of the Fund.

Section 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the “Fund” according to the rights and obligations set forth therein.

Section 4. The Local Unit certifies that it has never defaulted on claims under a self-insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

Section 5. Inconsistent Resolutions. All resolutions, or parts thereof that are or may be, inconsistent with provisions of the Resolution are hereby repealed to the extent of such inconsistency.

Section 6. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

Section 7. Effective Date. This Resolution shall take effect upon its passage.

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

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

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

[E2]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE  
COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH  
NORWESCAP FOR AN AMOUNT NO GREATER THAN \$70,000.00;  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$325,000.00 for the purpose of assisting the Warren County Health Department with COVID-19 contact tracing including social support for COVID-19 cases and contacts; and

**WHEREAS**, the COVID-19 grant 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 a COVID-19 Social Support Coordinator Services Agreement with NORWESCAP for and amount no greater than \$70,000.00; funds subject to availability for the period July1, 2021 through June 30, 2022.

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

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

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

[E3]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 27, 2021.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE  
A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN  
SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES  
THROUGH THE CY 2022 CHAPTER 51 GRANT FOR \$278,938.00  
ANTICIPATED STATE FUNDS AND \$40,252.00 ANTICIPATED  
COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Board of County Commissioners of the anticipated availability of \$278,938.00 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2022 to include a county match of \$40,252.00; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the CY 2022 Chapter 51 grant application for funds in the anticipated amount of \$278,938.00 from the NJ Department of Human Services, with a local county match of \$40,252.00; subject to availability of funds.

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

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

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

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

[E4]



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2022  
COMPREHENSIVE COUNTY YOUTH SERVICES PLAN AND NJ JUVENILE  
JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$296,688.00  
FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES;  
SUBJECT TO AVAILABILITY**

**WHEREAS**, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of County Commissioners a total of \$296,688.00 (\$195,937.00 State/Community Partnership funds, \$100,751.00 in Family Court Funds) for the period January 1, 2022 through December 31, 2022; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared a comprehensive county youth services plan update and funding application for program services, program administration and Family Court services, which was approved by the Youth Services Commission on October 14, 2021;

**NOW, THEREFORE BE IT RESOLVED** the Director of the Warren County Board of Commissioners is authorized to sign the 2022 Comprehensive County Youth Services Plan Update and 2022 Comprehensive County Funding Application in the amount of \$296,688.00 (\$195,937.00 State/Community Partnership funds, \$100,751.00 Family Court funds).

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

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

---

Alex J. Lazorisak

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF  
AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY  
2022 AREA PLAN ON AGING CONTRACT DOAS20AAA004 TO THE NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES,  
WITH AN INITIAL ALLOCATION OF \$581,424.00.**

**WHEREAS**, as Warren County's designated Area Agency on Aging, the Division of Aging & Disability Services is required to annually submit a countywide Area Plan on Aging; and

**WHEREAS**, the County of Warren may accept any and all funds from and enter into an agreement with the New Jersey Department of Human Services-Division of Aging Services to provide and fund programs and services to Warren County residents age 60 and older, and their caregivers under the Older Americans Act of 1965, as amended and updated.

**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 the 2022 Area Plan on Aging to the NJ Department of Human Services, Division of Aging Services with an initial allocation of \$581,424.00.

**BE IT FURTHER RESOLVED**, the Director of the Warren County Board of County Commissioners is authorized to execute the necessary 2022 Area Plan on Aging contract documents.

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

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

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

[E6]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'22 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2022 – DECEMBER 31, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$19,121.00 for the period January 1, 2022 through December 21, 2022; and

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

**WHEREAS**, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the application for Calendar Year 2022 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$19,121.00 is approved subject to the availability of funds.

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

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

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

[E7]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE FEDERAL GRANT PROGRAM IN THE FEDERAL FISCAL YEAR (FFY) 2021 OVERDOSE DATA TO ACTION-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD FFYOHH-19-2021 AMOUNT OF THE AWARD IS \$ 52,631.57**

**WHEREAS**, Warren County wishes to apply and accept funding of \$ 52,631.57. The award period is September 1, 2021 to August 31, 2022.

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Federal Grant Program and the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety has allocated funds dedicated for the purpose.

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

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 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 \$67,327. With a match of \$18,517. For an approximate project total cost of \$85,844 for a project under the State of New Jersey County SANE/SART Program VS-86-19; Grant Period 10/1/21 to 9/30/22; and

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

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

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

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

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds up to \$18,517. Pursuant to the match requirements for the grant.

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

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE SEARCH AND RESCUE TEAMS OF WARREN COUNTY (SARTWC), ESTABLISHING AND DEFINING THE WORKING RELATIONSHIP BETWEEN SARTWC AND THE COUNTY OF WARREN**

**WHEREAS**, the mission of SARTWC is to provide professional, nationally trained and certified volunteers to law enforcement and OEM (Office of Emergency Management) agencies within the County of Warren and work collaboratively in searches, recoveries and rescues of persons who are missing; and

**WHEREAS**, the County OEM or its designee, shall have overall command authority over the SARTWC including all members, participating personnel and agencies, the scene and incident operation and management. While the participation of SARTWC and its members is voluntary, members shall be required to comply with the rules and directives of the County OEM and its designated Command Staff, while under the direct supervision of SARTWC; and

**WHEREAS**, the SARTWC shall be activated through the Warren County Department of Public Safety, in accordance with established policies and procedures; and

**WHEREAS**, SARTWC agrees that all members and participants shall be trained and certified and will possess all qualifications, credentials, licenses and authorizations required pursuant to Federal, State and Local OEM; and

**WHEREAS**, this MOU shall become effective upon execution of same by both parties and shall be reviewed and revised occasionally to coincide with changes in related laws, standards or policies but shall otherwise continue indefinitely or until either party terminates or withdraws, while giving at least sixty (60) days advanced written notice to the other party, of intention to withdraw.

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

1. The Commissioner Director is authorized to execute the Memorandum of Understanding between the County of Warren and the Search and Rescue Teams of Warren County.
2. Upon full execution of the Memorandum of Understanding, the County Administrator shall undertake to have same recorded at the Office of the Warren County Clerk.

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE TOWN OF PHILLIPSBURG REGARDING COMMUNICATIONS UPGRADES AND A TELECOMMUNICATIONS FACILITY LOCATED AT 441 HECKMAN STREET IN THE TOWN OF PHILLIPSBURG**

**WHEREAS**, the Town of Phillipsburg owns a telecommunications tower and a property located at 441 Heckman Street, such property is also identified on the official tax map as Block 1105, Lot 2, known as the ‘Armory’; and

**WHEREAS**, the County of Warren desires to locate certain antennas on the aforesaid tower and Phillipsburg and the County have agreed to allow the use of the tower for such purpose by the County; and

**WHEREAS**, the County of Warren desires to establish a backup dispatch location within the Armory where the County could continue to operate 24/7 should a problem occur at the main Communications Center and Phillipsburg and the County have agreed to allow the use of a room within the Armory for such purpose by the County;

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

1. The Commissioner Director is authorized to execute the Memorandum of Understanding between the County of Warren and the Town of Phillipsburg.
2. Upon full execution of the Memorandum of Understanding, the County Administrator shall undertake to have same recorded at the Office of the Warren County Clerk.

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN FOR MEMBERSHIP RENEWAL IN THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) AND RENEWAL OF THE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, HEREINAFTER REFERRED TO AS THE “LEAD AGENCY” FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS**

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

This resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Council Resolution of the County of Warren.

Pursuant to the provisions of N.J.S.40A:11-11(5), the Warren County Board of County Commissioners is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency or any other contracting unit within the County of Morris or adjoining counties for the purpose of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the County of Warren shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

All resolutions or parts thereof inconsistent with this resolution shall be and the same are hereby repealed.

This “Renewal” Cooperative Pricing Council Resolution shall be effective October 1, 2021 and such membership shall be for the duration (five (5) years) of the “Renewal” Cooperative Pricing Agreement, expiring September 30, 2026, unless the “Lead Agency” and the Division of Local Government Services, elects to withdraw.

This resolution shall take effect immediately upon final passage and publication according to law.

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

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

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



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION APPROVING CONTRACT MODIFICATION #4 FOR  
CONTRACT #WC1263R WITH JOHNSON, MIRMIRAN & THOMPSON, INC.  
FOR ENGINEERING SERVICES FOR THE PHASE II PRELIMINARY  
DESIGN AND PERMITS FOR THE PLANE 9 CANAL MUSEUM BRIDGE  
GREENWICH TOWNSHIP FOR A NET INCREASE OF \$3,232.00 AND  
A REVISED CONTRACT AMOUNT OF \$195,062.00**

**WHEREAS**, Contract #WC1263R was awarded to Johnson, Mirmiran & Thompson, Inc. for Engineering Services for the Phase II Preliminary Design and Permits for the Plane 9 Canal Museum Bridge in Greenwich Township in the revised amount of \$191,830.00; 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**, there is a need for NJDEP permit time extension resulting in a net increase of \$3,232.00; and

**WHEREAS**, adequate funds are available in account 0416A303 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #4 with Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey for the above project for a net increase of \$3,232.00 and a revised contract amount of \$195,062.00.
2. The Director is hereby authorized to execute said modification by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

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

[H1]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAFCO PRODUCTS, FOR DIGITAL FORENSICS LAB STATIONS UNDER NEW JERSEY STATE CONTRACT A81729, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE CYBER CRIMES DIVISION, IN THE TOTAL CONTRACT AMOUNT OF \$24,701.32**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Digital Forensics Lab Stations for Warren County Prosecutor's Office Cyber Crimes Division and is hereby awarded

**to . . .** Safco Products, New Hope, Minnesota

**in the amount of . . .** \$24,701.32

at the prices established under New Jersey State Contract #A81729

Funding for this contract is provided in capital account 0419A504/5062

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

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

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

[H2]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUMURI, LLC,  
TO PROVIDE COMPUTER SOFTWARE TALINO KA-L  
OMEGA, A LICENSED COMPUTER SYSTEM, TO THE WARREN  
COUNTY PROSECUTOR'S OFFICE, IN THE TOTAL CONTRACT  
AMOUNT OF \$28,276.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts 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 meets the statute and regulations governing the award of said contracts,

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Sumuri, LLC, of Wyoming, Delaware, for providing computer software Talino KA-L Omega for the Warren County Prosecutor's Office

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Sumuri, LLC, of Wyoming, Delaware
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.  
Funding for this contract is provided in accounts 012750/5030-S92755383/5100

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2139FO FOR  
GENERAL AUDITING SERVICES (INCLUDING  
STATUTORY OFFICERS, MOSQUITO  
COMMISSION AND LIBRARY AND THE OFFICE  
OF TEMPORARY ASSISTANCE) FOR THE  
WARREN COUNTY BOARD OF COUNTY  
COMMISSIONERS TO NISIVOCCIA & COMPANY,  
LLP IN THE CONTRACT AMOUNT NOT TO  
EXCEED \$144,700.00**

**BE IT RESOLVED**, that contract WC2139FO for General Auditing Services for the Warren County Board of County Commissioners is hereby awarded

**to . . .** Nisivoccia & Company LLP., Mount Arlington, New Jersey

**in the amount of . . .** not to exceed \$144,700.00

**as per their proposal submitted . . .** September 28, 2021

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing auditing services to the Warren County Board of County Commissioners, and quality of past services rendered.

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary Assistance Audit

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

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

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

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

Alex J. Lazorisak

[H4]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND  
AUTHORIZATION FOR THE REPAIR OF THE KITCHEN  
AIR HANDLER AT THE WARREN COUNTY  
CORRECTIONAL CENTER TO H.T. LYONS, IN THE  
CONTRACT AMOUNT NOT TO EXCEED \$180,000.00**

**WHEREAS**, the County Director of Public Works, Emily Hammer has reported that the Air Handler located in the kitchen of the Warren County Correctional Center is failing, which could result in facility shutdown; and

**WHEREAS**, the Kitchen Air Handler is 30 years old and replacement parts are not available; and

**WHEREAS**, the Warren County Correctional Center kitchen must remain operational and be secured as soon as possible to continue food services for the inmates and staff; and

**WHEREAS**, Quotes were obtained and H. T. Lyons submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in capital accounts 0416A512/5062-0420A507/5062

**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 replacement of the Kitchen Air Handler at the Warren County Correctional Center at the earliest possible opportunity.

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

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

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

Alex J. Lazorisak

[H5]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2138 FOR  
TEMPORARY EMPLOYMENT SERVICES TO  
MANPOWER INTERNATIONAL INC., FOR THE  
PERIOD OF JANUARY 1, 2022 THROUGH  
DECEMBER 31, 2022 WITH THE RIGHT TO  
EXTEND FOR ONE ADDITIONAL YEAR AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15 AT THE RATES AS PER THEIR  
ATTACHED PROPOSAL, ESTIMATED AMOUNT  
\$395,034.40**

**BE IT RESOLVED**, that contract WC2138 for temporary employment services and training is hereby awarded

to . . . Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2022 through December 31, 2022 with the right to extend for one additional year, estimated Amount \$395,034.40

**as per their bid submitted . . .** September 21, 2021

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

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

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

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

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

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

[H6]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2137 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2021 THRU NOVEMBER 30, 2022 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PER THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$34.98 PER HOUR UNARMED AND \$38.48 PER HOUR ARMED TOTAL ESTIMATED CONTRACT \$87,000.00 PER YEAR**

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

to . . . Accomplished Investigative Services LLC, Long Valley, New Jersey

in the approximate amount of . . . \$34.00 per hour unarmed \$38.48 per hour armed, \$87,000.00 yearly

as per their bid submitted . . . September 21, 2021

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

Funds for this contract are provided in budget account 013450/5029 – TASS Contracted Services

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

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

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

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

[H7]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-4 FOR  
TEMPORARY INFORMATION TECHNOLOGY  
PERSONNEL FOR THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT, TO  
COMPU-VISION CONSULTING, INC., FOR THE PERIOD OF  
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022  
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15(5), IN THE APPROXIMATE  
AMOUNT OF \$100,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2051-4 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Compu-Vision Consulting, North Brunswick, New Jersey

**In the approximate amount of . . . \$100,000.00**

**as per their bid submitted . . . October 27, 2020**

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

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

[H8]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-5 FOR  
TEMPORARY INFORMATION TECHNOLOGY  
PERSONNEL FOR THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT, TO  
INFOPEOPLE CORPORATION, FOR THE PERIOD OF  
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022  
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15(5), IN THE APPROXIMATE  
AMOUNT OF \$100,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2051-5 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

**to . . . Infopeople Corporation, New York, New York**

**In the approximate amount of . . . \$100,000.00**

**as per their bid submitted . . . October 27, 2020**

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

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

[H9]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-6 FOR  
TEMPORARY INFORMATION TECHNOLOGY  
PERSONNEL FOR THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT, TO  
TRIGYN TECHNOLOGIES, INC., FOR THE PERIOD OF  
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022  
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15(5), IN THE APPROXIMATE  
AMOUNT OF \$100,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2051-6 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

**to . . . Trigyn Technologies, Inc., Edison, New Jersey**

**In the approximate amount of . . . \$100,000.00**

**as per their bid submitted . . . October 27, 2020**

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

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

[H10]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-3 FOR  
TEMPORARY INFORMATION TECHNOLOGY  
PERSONNEL FOR THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT, TO  
MAESTRO TECHNOLOGIES, INC., FOR THE PERIOD OF  
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022  
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15(5), IN THE APPROXIMATE  
AMOUNT OF \$100,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2051-3 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Maestro Technologies, Inc., Trenton, New Jersey

**In the approximate amount of . . . \$100,000.00**

**as per their bid submitted . . . October 27, 2020**

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

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

[H11]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2051-2 FOR  
TEMPORARY INFORMATION TECHNOLOGY  
PERSONNEL FOR THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT, TO  
ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF  
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022  
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15(5), IN THE APPROXIMATE  
AMOUNT OF \$158,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2051-2 for Temporary Information Technology Personnel for the Warren County Information Systems Department as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Altair Solutions LLC, Scotch Plains, New Jersey

**In the approximate amount of . . . \$158,000.00**

**as per their bid submitted . . . October 27, 2020**

Funding for this contract has been provided in budget account 011400/5029 – Information Systems Contracted Services

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

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

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1962C  
HEALTHCARE MANAGEMENT SERVICES FOR  
THE WARREN COUNTY CORRECTIONAL  
CENTER FOR THE PERIOD OF NOVEMBER 1,  
2021 THROUGH OCTOBER 31, 2022 FOR THE  
THIRD AND FINAL YEAR OF A THREE YEAR  
CONTRACT AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG  
HEALTH SYSTEMS, LLC IN THE APPROXIMATE  
AMOUNT OF \$1,593,164.00**

**BE IT RESOLVED**, that Warren County Contract WC1962C for Healthcare Management Services for the Warren County Correctional Center is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of November 1, 2021 through October 31, 2022

**to . . .** CFG Health Systems, LLC., Marlton, New Jersey

**In the amount of . . .** \$1,593,164.00

**as per their bid submitted . . .** September 24, 2019

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2022 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST**

**BE IT RESOLVED**, that contract WC1854 for CCTV Maintenance Services for the Warren County Correctional Center is hereby extended for the fourth year of a five year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2021 through November 30, 2022

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

**In the approximate amount of . . . \$46,883.00**

**as per their bid submitted . . . October 10, 2018**

Funding for this contract has been provided in budget accounts 012800/5026 – Correctional Center – Contracted Equipment Maintenance, 012700/5026 – Sheriff's Contracted Equipment Maintenance

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR  
COMPUTERIZED RECORDS MANAGEMENT  
SYSTEM FOR THE WARREN COUNTY CLERK'S  
OFFICE TO INFO QUICK SOLUTIONS, INC., FOR  
THE PERIOD OF JANUARY 1, 2022 THROUGH  
DECEMBER 31, 2022 FOR THE FOURTH  
YEAR OF A FIVE YEAR CONTRACT AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15(5), IN THE APPROXIMATE  
AMOUNT OF \$110,000.00**

**BE IT RESOLVED**, that Warren County Contract WC1853C for Computerized Records Management System for the Warren County Clerk's Office is hereby extended for the second year of a five year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Info Quick Solutions, Inc., Liverpool, New York

**In the approximate amount of . . . \$110,000.00**

**as per their bid submitted . . . September 18, 2018**

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP Equipment

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

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

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

[H15]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,900.00, YEARLY \$70,800.00**

**BE IT RESOLVED**, that contract WC2054 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15 et Seq (1) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough,  
New Jersey

**in the contract amount of . . .** \$5,900.00 monthly, \$70,800.00 yearly

**as per their bid submitted . . .** November 5, 2020

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

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted Services

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

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

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

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

Alex J. Lazorisak  
[H16]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR  
PROVISION OF PARATRANSIT SERVICES TO  
EASTON COACH COMPANY, OF EASTON  
PENNSYLVANIA, FOR THE PERIOD OF  
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022  
FOR THE FOURTH YEAR OF A FIVE  
YEAR CONTRACT AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE  
AMOUNT OF \$1,880,076.00**

**BE IT RESOLVED**, that Warren County Contract WC1859 for provision of paratransit services is hereby extended for the fourth year of a five year contract as provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

**to . . .** Easton Coach Company, Easton, Pennsylvania

**In the amount of . . .** \$1,880,076.00

**as per their bid submitted . . .** November 15, 2019

Funding subject to contract contingencies and receipt of funds in Budget Year 2020 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S03555304 – Casino Revenue; S03555308 – Title XX; S03555328 – NJ Veterans; S03555340 – Section 5311; F03555385 – NJ Transit JARC; F03555330 – Rt. 31 Shuttle and X01REF&RB4894 – County Refunds & Rebates

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

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

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

Alex J. Lazorisak

[H17]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2052FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC., FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$646,493.00**

**BE IT RESOLVED**, that Warren County Contract WC2052FO for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

**In the amount of . . . \$646,493.00**

**as per their bid submitted . . . October 8, 2020**

Award of this contract is contingent upon the approval of Federal Grants for the Federal Housing Assistance Program

**Roll Call: Ms. Ciesla, Mr. Sarnoski, Mr. Kern**

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2053FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$66,000.00 PER YEAR**

**BE IT RESOLVED**, that Warren County Contract WC2053FO for Administration of the Warren County Housing Rehabilitation Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

**In the amount of . . . \$66,000.00**

**as per their bid submitted . . . October 8, 2020**

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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

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

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

Alex J. Lazorisak

[H19]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO TIMMERMAN EQUIPMENT COMPANY,  
FOR A ELGIN BROOM BEAR UNDER NJ SOURCEWELL  
COOPERATIVE PRICING CONTRACT 122017-FSC-1,  
FOR THE WARREN COUNTY PUBLIC WORKS  
DEPARTMENT, ROAD DIVISION IN THE TOTAL  
CONTRACT AMOUNT OF \$306,895.60**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one Elgin Broom Bear for the Warren County Public Works Department, Road Division and is hereby awarded

**to . . .** Timmerman Equipment Company, Whitehouse, New Jersey

**in the amount of . . .** \$306,895.60

at the prices established under the New Jersey Sourcewell Cooperative Pricing Contract 122017-FSC-1

Funding for this contract has been provided in capital account 0420A516/5062

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 27, 2021.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoint the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

**Appoint:**

Shelia Theodorou  
507 Grand Avenue  
Hackettstown, NJ 07840  
Citizen Member

Term to expire: 12/31/22

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

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

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

[14]