

**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

TUESDAY, NOVEMBER 9, 2021 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

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

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

TELEPHONICALLY:

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

WEBEX

MEETING LINK:

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

MEETING NUMBER (ACCESS CODE): 179 492 1397

MEETING PASSWORD: warren2021

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

Approval of Minutes

Executive Session of October 27, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – NATIONAL VETERANS AWARENESS WEEK, NOVEMBER 8-14, 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 \$162,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT.
3. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$246,520.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, INSURANCE FRAUD PROGRAM.
4. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$76,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.
5. TRANSFER IN THE 2021 BUDGET APPROPRIATIONS.

E. RESOLUTIONS

1. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101903, COUNTY ROUTE #678 (SOUTH MAIN STREET) OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG.
2. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF INTERCOUNTY BRIDGE #2100805/1401195 EAST AVENUE OVER THE MUSCONETCONG RIVER, TOWN OF HACKETTSTOWN/WASHINGTON TOWNSHIP WARREN/MORRIS COUNTIES.

3. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'22 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES , TOTALING \$89,588.00 FOR THE PERIOD OF JANUARY 1, 2022 – DECEMBER 31, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS.
4. RESOLUTION TO EXTEND MUNICIPAL AND CHARITABLE GRANT DEADLINES FOR CERTAIN 2018 ROUND AND 2019 ROUND PROJECTS FOR A PERIOD OF TWELVE MONTHS.
5. RESOLUTION AUTHORIZING THE LAND CONSERVANCY OF NEW JERSEY TO PERFORM A TARGET FARM ANALYSIS FOR WARREN COUNTY ELIGIBLE FARMS.
6. RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.
7. RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES, RETIREES, AND CONTRACTED COUNTY AGENCIES.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC2123A TO CAPITAL PAVING & CONTRACTING, LLC FOR THE 2020 RESURFACING & REHABILITATION OF COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682, & #652 ALTERNATE ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN IN THE AMOUNT OF \$4,419,589.50.

2. RESOLUTION RE: AWARD OF CONTRACT WC2154R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE UPPER DELAWARE CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AT THE RATES AS PER THEIR ATTACHED SCHEDULE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$40,000.00.

3. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2113 GARRET D. WALL PARK SIDEWALK AND LIGHTING PROJECT WITH TONY'S CONCRETE CONSTRUCTION, INC., NEWARK, NEW JERSEY FOR INSTALLATION OF PVC CONDUITS RATHER THAN RIGID METALLIC CONDUITS FOR A NET DECREASE IN THE AMOUNT OF \$23,320.00, AND A REVISED CONTRACT AMOUNT OF \$414,990.00.

4. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2135R PROFESSIONAL ENGINEERING SERVICES, FOR THE CONSTRUCTION PHASE OF THE GARRET D. WALL PARK PROJECT IN BELVIDERE, NEW JERSEY TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY FOR ADDITIONAL ENGINEERING SERVICES AN INCREASE OF \$8,000.00 AND FINAL CONTRACT AMOUNT OF \$46,000.00.

5. RESOLUTION RE: APPROVING REVISED CHANGE ORDER #1 FOR CONTRACT WC1847R ENGINEERING AND SURVEYING SERVICES, BLOCK 32, LOT 22, IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR ADDITIONAL SURVEY WORK AND DEVELOPMENT OF SUPPORTING PLANS AN INCREASE OF \$6,500.00, AND FINAL CONTRACT AMOUNT OF \$86,500.00.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TELE-MEASUREMENTS, INC. FOR VIDEO/AUDIO RECORDING EQUIPMENT FOR THE WARREN COUNTY COURTHOUSE, COURTROOM 1 RENOVATION, UNDER NEW JERSEY STATE CONTRACT #T1466 FOR WARREN COUNTY PUBLIC WORKS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$156,903.45.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCECSC-FUEL-20-21 FOR #2 FUEL OIL, A FIXED MARK UP OF \$.0901 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-20-21, FOR UNLEADED GASOLINE AND DIESEL FUEL, A FIXED MARK UP OF \$0.1719 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00.

9. RESOLUTION RE: EXTENSION OF CONTRACT WC1957 FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) TO NU-WAY CONCESSIONAIRES, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), COST PER MEAL \$6.32 – APPROXIMATE ANNUAL CONTRACT = \$247,698.00.

10. RESOLUTION RE: AWARD OF CONTRACT WC2160R FOR SUPPLEMENTAL INSURANCE BENEFIT PLANS TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AT NO COST TO THE COUNTY OF WARREN.

11. RESOLUTION RE: APPROVING THE AGREEMENT WC2157R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.51 PER EMPLOYEE PER MONTH.

12. RESOLUTION RE: AWARD OF CONTRACT WC2156R WITH STRAIGHT AND NARROW FOR THE WARREN COUNTY 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

13. RESOLUTION RE: AWARD OF CONTRACT WC2155R WITH MORRIS COUNTY PREVENTION IS KEY FOR THE WARREN COUNTY 12 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

14. RESOLUTION RE: APPROVING THE AGREEMENT WC2163R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$101.64 PER EMPLOYEE PER MONTH.

15. RESOLUTION RE: APPOINTING HEALTH EQUITY/WAGE WORKS AS ADMINISTRATOR OF THE FLEXIBLE SPENDING ACCOUNT (FSA) PROGRAM WC2158R FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TOTAL COST BASED UPON EMPLOYEE USAGE.

16. RESOLUTION RE: AWARD OF CONTRACT FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$12,500,000.00.

17. RESOLUTION RE: APPROVING THE AGREEMENT WC2159R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TO AETNA, INC.

18. RESOLUTION RE: APPROVING THE AGREEMENT WC2161R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE AMOUNT NOT TO EXCEED \$61.63 EMPLOYEE ONLY, \$122.28 EMPLOYEE AND SPOUSE, \$104.81 EMPLOYEE AND CHILD AND \$180.53 FAMILY.

19. RESOLUTION RE: APPROVING THE AGREEMENT WC2162R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$5.76 PER EMPLOYEE PER MONTH.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF JESSICA MAAS FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.
2. RECOMMENDATION TO ACCEPT RESIGNATION OF FELIX LINFANTE, PHD, EFFECTIVE NOVEMBER 30, 2021 FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.
3. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.
MARY GUGLIELMO – TERM TO EXPIRE 04/30/24

J. PERSONNEL RESOLUTIONS

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

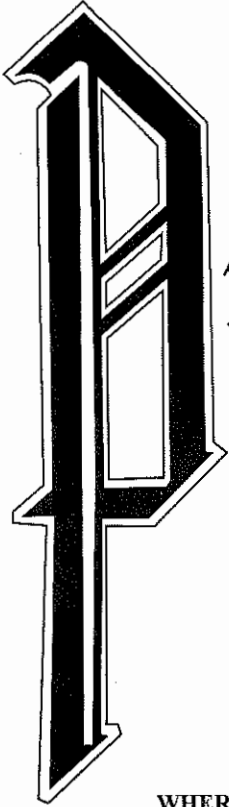
O. EXECUTIVE SESSION

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

NATIONAL VETERANS AWARENESS WEEK
NOVEMBER 8-14, 2021

WHEREAS, resolved that the Senate designate the week of November 8 through 14, 2021, as "National Veterans Awareness Week", and we the veterans of The American Legion, Carl D. Archer Post 528 of White Twp. strongly support this proclamation to emphasize the need to develop educational programs regarding the contribution of veterans to the country; and

WHEREAS, tens of millions of Americans have served in the Armed Forces of the United States during the past century; and

WHEREAS, hundreds of thousands of Americans have given their lives while serving in the Armed Forces during the past century; and

WHEREAS, the contribution and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by the people of the United States; and

WHEREAS, this reduction in familiarity with the Armed Forces has resulted in a marked decrease in the awareness by young people of the nature and importance of the accomplishments of those who have served in the Armed Forces, despite the current educational efforts of the Department of Veterans Affairs and the veterans service organizations; and

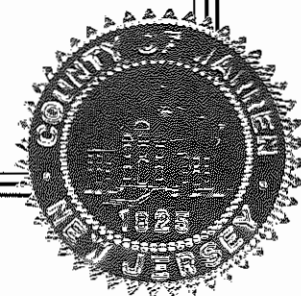
WHEREAS, the system of civilian control of the Armed Forces makes it essential that the future leaders of the Nation understand the history of military action and the contributions and sacrifices of those who conduct such actions; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners along with the Senate designates the week of November 8th through 14th, 2021, as **NATIONAL VETERANS AWARENESS WEEK** for the purpose of emphasizing educational efforts directed at elementary and secondary school students concerning the contributions and sacrifices of veterans, and we, the veterans of Post 528 in White Township encourage the people of the United States to observe National Veterans Awareness Week in appropriate educational activities.

*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 November 9, 2021.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-43 and 2021-44, dated November 9, 2021,** in the amount of **\$6,138,755.92** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-43	11/3/2021	\$1,189,304.83	
2021-44	11/10/2021	<u>2,104,279.80</u>	
TOTAL			\$3,293,584.63
Horizon (Prescription, Claims, Admin)	10/29/2021	\$1,206,178.50	
Aetna	10/29/2021	163,751.59	
Sun Life Financial	10/29/2021	66,443.52	
Home Depot	11/3/2021	5,472.65	
PNC Bank Commercial Card	11/5/2021	9,779.14	
Open Space Wire	<i>(Detail Below)</i>	<u>71,233.25</u>	
TOTAL-OTHER			1,522,858.65
Uniform Pay (including fringe)	10/28/2021	\$4,030.28	
Payroll (including fringe)	11/4/2021	1,317,682.36	
Subsistence	11/4/2021	<u>600.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,322,312.64</u>
GRAND TOTAL			<u>\$6,138,755.92</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Pipers Hill Farm	11/5/21	\$71,233.25	\$0.00	<u>\$71,233.25</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 November 9, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$162,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
RECYCLING ENHANCEMENT ACT 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 \$162,000.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant

BE IT FURTHER RESOLVED that a like sum of \$162,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Recycling Enhancement Act Grant
(administered by Planning Department)

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

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

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

_____, Clerk
Alex J. Lazorisak

**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 November 9, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$246,520.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
INSURANCE FRAUD 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 \$246,520.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Insurance Fraud Program

BE IT FURTHER RESOLVED that a like sum of \$ 246,520.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Insurance Fraud Program
(administered by Prosecutors Department)

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 November 9, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$76,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, SPECIAL CHILD
HEALTH SERVICES, CASE MANAGEMENT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$76,000.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management

BE IT FURTHER RESOLVED that the County's Match of \$ 75,720.00 is included in the 2021 County Budget – County Health Services Interlocal Agreement (NJS40:8A-1) S&W Sheet 13-H and Group Insurance Plan for Employees Sheet 13-C

BE IT FURTHER RESOLVED that a like sum of \$ 76,000.00 be and the same is hereby appropriated under caption:

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[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

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 November 9, 2021.

TRANSFER IN THE 2021 BUDGET APPROPRIATIONS

TO: Various - OE	\$ 181,000.00
Various - S&W	<u>\$ 264,000.00</u>
TOTAL	<u>\$ 445,000.00</u>

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 445,000.00</u>
TOTAL	<u>\$ 445,000.00</u>

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2021 Budget and Tax Levy in the following accounts:

TO: Various - OE	\$ 181,000.00
Various - S&W	<u>\$ 264,000.00</u>
TOTAL	<u>\$ 445,000.00</u>

and there being an excess in appropriations heretofore made as follows:

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 445,000.00</u>
TOTAL	<u>\$ 445,000.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2021 Budget Appropriations be made:

TO:

011800	5100	PLANNING OE	\$ 50,000.00
013570	5029	ADJUSTER OE	\$ 17,000.00
013605	5626	MENTAL HEALTH LEGAL OE	\$ 12,000.00
013850	5030	WAR VETERANS OE	\$ 2,000.00
013950	5100	WCCC OE	<u>\$ 100,000.00</u>
		TOTAL OE	\$ 181,000.00

011250	5011	BOARD OF ELECTIONS S&W	\$ 220,000.00
011400	5011	INFORMATION SYSTEMS S&W	\$ 30,000.00
012521	5011	PUBLIC SAFETY S&W	<u>\$ 14,000.00</u>
		TOTAL S&W	\$ 264,000.00

TOTAL TO \$ 445,000.00

FROM:

011650	5011	ENGINEERING S&W	\$ 100,000.00
011800	5011	PLANNING BOARD S&W	\$ 100,000.00
014250	5011	PROVISIONAL SALARY ADJUSTMENTS S&W	<u>\$ 245,000.00</u>
		TOTAL S&W	\$ 445,000.00

TOTAL FROM \$ 445,000.00

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

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

_____, Clerk
Alex J. Lazorisak

[D5]

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

RESOLUTION

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 November 9, 2021.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF
WARREN COUNTY BRIDGE #2101903, COUNTY ROUTE #678 (SOUTH MAIN STREET)
OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG**

WHEREAS, there is a need for the reconstruction of Warren County Bridge #19003, County Route #678 (South Main Street) over Lopatcong Creek, Town of Phillipsburg; and

WHEREAS, the County has been informed that there is FY2022 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2022-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

_____, Clerk
Alex J. Lazorisak

[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 November 9, 2021.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF
INTERCOUNTY BRIDGE #2100805/1401195
EAST AVENUE OVER THE MUSCONETCONG RIVER,
TOWN OF HACKETTSTOWN/WASHINGTON TOWNSHIP
WARREN/MORRIS COUNTIES**

WHEREAS, there is a need for the replacement of Intercounty Bridge #2100805/1401195, East Avenue over the Musconetcong River, Town of Hackettstown/Washington Township, Warren/Morris Counties; and

WHEREAS, the County has been informed that there is FY2022 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2022-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

Alex J. Lazorisak

_____, Clerk

[E2]

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

RESOLUTION

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 November 9, 2021.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'22 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$89,588.00 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 Social Services for Homeless funding available to Warren County totaling \$89,588.00 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 NJ Department of Human Services for use of these funds.

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 FY'22 Social Services for the Homeless funding (January 1, 2022 – December 31, 2022) to the NJ Department of Human Services, Division of Family Development, for \$89,588.00 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

[E3]

**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 November 9, 2021.

**RESOLUTION TO EXTEND MUNICIPAL AND CHARITABLE GRANT DEADLINES FOR
CERTAIN 2018 ROUND AND 2019 ROUND PROJECTS
FOR A PERIOD OF TWELVE MONTHS**

WHEREAS, the Board of County Commissioners of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

WHEREAS, on November 13, 2019, the Township of Harmony entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Hoff-Vannatta Farm in the amount of \$75,000.00; and

WHEREAS, on November 13, 2019, the Township of Knowlton entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Ramsaysburg Homestead in the amount of \$225,000.00; and

WHEREAS, on November 13, 2019, the Pohatcong History and Heritage Society entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Shimer Manor in the amount of \$75,000.00; and

WHEREAS, extending the grant of funds for the above 2019 round projects is fully in keeping with the intent and purpose of the Trust Fund Rules and grant agreements, which state that an extension of up to twelve months is allowable upon written request; and

WHEREAS, on November 14, 2018, the Township of Allamuchy entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of Rutherford Hall in the amount of \$147,473.00, which was extended for an initial twelve-month period to November 14, 2022; and

WHEREAS, on November 14, 2018, the Township of Independence entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Independence Senior Center in the amount of \$148,500.00, which was extended for an initial twelve-month period to November 14, 2022; and

WHEREAS, on November 14, 2018, the Township of Mansfield entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Mount Bethel Community Center in the amount of \$150,000.00, which was extended for an initial twelve-month period to November 14, 2022; and

WHEREAS, on November 14, 2018, the New York Susquehanna and Western Technical and Historical Society entered into a two-year grant agreement with the County for financial assistance towards the historic restoration/reconstruction of the Riegelsville Station in the amount of \$152,330.00, which was extended for an initial twelve-month period to November 14, 2022; and

WHEREAS, on November 14, 2018, the Township of Washington entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Wandling Blacksmith Shop in the amount of \$30,072.00, which was extended for an initial twelve-month period to November 14, 2022; and

WHEREAS, on November 14, 2018, the Township of Washington entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Eckel's Autogiro Port in the amount of \$55,125.00, which was extended for an initial twelve-month period to November 14, 2022; and

WHEREAS, the above 2018 round projects are not entitled under the Trust Fund Rules to a second twelve-month extension period; and

WHEREAS, the above 2018 round grantees, however, have requested that the Board of County Commissioners, in its discretion, grant a second twelve-month extension period due to the extenuating circumstances caused by the 2020 COVID-19 pandemic and the resultant difficulties and delays; and

WHEREAS, the above 2018 round grantees represented to the County that their respective projects will be completed by no later than the Fall of 2022; and

WHEREAS, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered the written requests for extensions for the above projects and recommends that these extension requests be granted; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 2018 and 2019 round grant agreements be extended to November 14, 2022.

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

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

Alex J. Lazorisak

, Clerk

[E4]

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

RESOLUTION

On 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 November 9, 2021.

**RESOLUTION AUTHORIZING THE LAND CONSERVANCY OF NEW JERSEY
TO PERFORM A TARGET FARM ANALYSIS FOR WARREN COUNTY
ELIGIBLE FARMS**

WHEREAS, the Warren County Agriculture Development Board and the Warren County Department of Land Preservation desires to complete a Target Farm Analysis to determine the potential eligibility of farms for preservation through the State Agriculture Development Committee (SADC) Planning Incentive Grant (PIG) program; and

WHEREAS, the Warren County Department of Land Preservation needs assistance with the completion of this Target Farm Analysis; and

WHEREAS, The Land Conservancy of New Jersey is a nonprofit organization whose mission is to preserve and protect open space for natural, historic, agricultural and recreational purposes and to assist municipalities in the stewardship of open space lands; and

WHEREAS, The Land Conservancy of New Jersey completed Warren County's 2008 Comprehensive Farmland Preservation Plan, prepared the 2010 and 2015 Update to the Plan, and has worked with the Department of Land Preservation on its Planning Incentive Grant application for funding to the SADC; and

WHEREAS, The Land Conservancy of New Jersey is qualified to prepare a Target Farm Analysis;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners have reviewed the Agreement with The Land Conservancy of New Jersey and hereby authorize the Commissioner Director or Commissioner Clerk to execute said Agreement for the amount of \$10,000.00.

BE IT FURTHER RESOLVED, that adequate funds in the amount of \$10,000.000 in the account #03895-5067 have been certified by the Chief Financial Officer.

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 November 9, 2021.

RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, there exists a need for the professional services of a Broker of Record for Delta Dental of New Jersey Dental Insurance Plan for the County of Warren; and

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

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

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

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

WHEREAS, No county funds are required for this contract, all fees to be paid by Delta Dental of New Jersey

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

1. The agreement between the Board of County Commissioners of the County of Warren and Otterstedt Insurance Agency, of Englewood Cliffs, New Jersey, for professional services for the above project, per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

[E6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2021.

**RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES
FOR WARREN COUNTY EMPLOYEES, RETIREES,
AND CONTRACTED COUNTY AGENCIES**

WHEREAS, the Warren County Board of County Commissioners recognizes a need to establish new health care benefit rates for Warren County employees, retirees, and contracted county agencies for purposes of calculating budgetary funds for the period starting January 1, 2022; and

WHEREAS, these new rates have been recommended by the county's Chief Financial Officer in conjunction with our contractual agreement with the broker of record Fairview Insurance agency Associates, Inc., Verona, New Jersey

NOW THEREFORE, BE IT RESOLVED, that the new rates be approved commencing January 1, 2022, and continue until December 31, 2022, and be established as follows:

**Employee Rates-Medical/Rx
DIRECT 10**

Single	\$ 983.60
2 Adults	\$1,967.20
P/child(ren)	\$1,801.75
Family	\$2,785.09

NJ DIRECT 15

Single	\$ 940.58
2 Adults	\$1,881.13
P/child(ren)	\$1,712.90
Family	\$2,663.78

DIRECT15/25

Single	\$ 869.70
2 Adults	\$1,739.41
P/child(ren)	\$1,582.41
Family	\$2,452.10

DIRECT 20/30

Single	\$ 835.81
2 Adults	\$1,671.60
P/child(ren)	\$1,520.46
Family	\$2,356.27

POS 10

Single	\$ 896.68
2 Adults	\$1,793.36
P/child(ren)	\$1,631.14
Family	\$2,527.83

**Retirees Rates Non-Medicare-Medical/Rx
DIRECT 10**

Single	\$1,375.21
2 Adults	\$2,794.19
P/child(ren)	\$2,400.47
Family	\$3,793.16

DIRECT 15

Single	\$1,408.27
2 Adults	\$2,860.30
P/child(ren)	\$2,460.80
Family	\$3,886.55

DIRECT 15/25 (Under Age 65)

Single	\$1,348.95
2 Adults	\$2,740.26
P/child(ren)	\$2,355.89
Family	\$3,722.49

DIRECT 15/25 (Over Age 65)

Single	\$ 448.34
2 Adults (O/U 65)	\$1,839.62
2 Adults (O 65)	\$ 941.03

DIRECT 10 (Dependent Leave Behinds)

Single	\$687.66
Single (Disabled Dependent)	\$454.63
P/child(ren)	\$789.41

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 November 9, 2021.

**AWARDING CONTRACT #WC2123A TO CAPITAL PAVING & CONTRACTING, LLC
FOR THE 2020 RESURFACING & REHABILITATION OF
COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE
ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE,
LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN
IN THE AMOUNT OF \$4,419,589.50**

WHEREAS, the County advertised for bids to be received on Thursday, October 28, 2021 at 1:30 P.M. for Contract #WC2123A for the 2020 Resurfacing and Rehabilitation of County Routes #604, #611, #623, #624, #632, #637, #658, #682 & #652 Alternate, Allamuchy, Blairstown, Franklin, Greenwich, Hope, Independence, Liberty, Mansfield, Oxford, White Townships and Town of Hackettstown; and

WHEREAS, Capital Paving & Contracting, LLC of Annandale, New Jersey submitted the lowest responsible and responsive base bid of **\$4,419,589.50**; and

WHEREAS, the bid does not exceed the County Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts S01655302 5063, 0416A101 5063, and 0417A101 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of County Commissioners of the County of Warren do hereby award the contract for the above project to Capital Paving & Contracting, LLC in the contract amount of \$4,419,589.50.

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

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

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

_____, Clerk
Alex J. Lazorisak

[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 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 November 9, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2154R FOR A
SHARED SERVICE AGREEMENT FOR
FARMLAND MONITORING AND INSPECTION
SERVICES FOR THE WARREN COUNTY
DEPARTMENT OF LAND PRESERVATION TO
THE UPPER DELAWARE CONSERVATION
DISTRICT FOR THE PERIOD OF JANUARY 1,
2022 THROUGH DECEMBER 31, 2022 AT THE
RATES AS PER THEIR ATTACHED
SCHEDULE TOTAL CONTRACT AMOUNT
NOT TO EXCEED \$40,000.00**

BE IT RESOLVED, that contract WC2154R for farmland monitoring and inspection services for the Warren County Department of Land Preservation is hereby awarded to the Upper Delaware Conservation District, Blairstown, New Jersey at the rates stated in the attached schedule for the period of January 1, 2022 through December 31, 2022, total contract not to exceed \$40,000.00; and

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

Funds for this contract are provided in trust account 03895/5100 - Open Space Trust Fund-Maintenance of Properties.

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 November 9, 2021.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2113
GARRET D. WALL PARK SIDEWALK AND LIGHTING PROJECT
WITH TONY'S CONCRETE CONSTRUCTION, INC., NEWARK,
NEW JERSEY FOR INSTALLATION OF PVC CONDUITS RATHER
THAN RIGID METALLIC CONDUITS FOR A NET DECREASE IN
THE AMOUNT OF \$23,320.00, AND A REVISED CONTRACT
AMOUNT OF \$414,990.00**

WHEREAS, Tony's Concrete Construction, Inc., of Newark, New Jersey was awarded a contract for the Garret D. Wall Park Sidewalk and Lighting Project in the contract amount of \$438,310.00; and

WHEREAS, there was a change in installation of PVC Conduits rather than Rigid Metallic Conduits;
and

WHEREAS, this change in award will result in a net decrease of \$23,320.00 and a final contract amount of \$414,990.00

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net decrease of \$23,320.00 and a final Contract in the amount of \$414,990.00

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

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

RESOLUTION

On motion by, _____ seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2021.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2135R PROFESSIONAL ENGINEERING SERVICES, FOR THE CONSTRUCTION PHASE OF THE GARRET D. WALL PARK PROJECT IN BELVIDERE, NEW JERSEY TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY FOR ADDITIONAL ENGINEERING SERVICES AN INCREASE OF \$8,000.00 AND FINAL CONTRACT AMOUNT OF \$46,000.00

WHEREAS, Colliers Engineering and Design, of Hampton, New Jersey were awarded a contract for the Garret D. Wall Park Project engineering services in the contract amount of \$38,000.00; and

WHEREAS, there was a need for additional engineer services; and

WHEREAS, this change in award will result in a net increase of \$8,000.00 and a final contract amount of \$46,000.00

WHEREAS, adequate funds have been established in account 03892/5100– Parks Maintenance

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$8,000.00 and a final Contract in the amount of \$46,000.00

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 November 9, 2021.

RESOLUTION RE: APPROVING REVISED CHANGE ORDER #1 FOR CONTRACT WC1847R ENGINEERING AND SURVEYING SERVICES, BLOCK 32, LOT 22, IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR ADDITIONAL SURVEY WORK AND DEVELOPMENT OF SUPPORTING PLANS AN INCREASE OF \$6,500.00, AND FINAL CONTRACT AMOUNT OF \$86,500.00

WHEREAS, Finelli Consulting Engineers, Inc., of Washington, New Jersey were awarded a contract for Block 32, Lot 22, in White Township survey work and development of support plans in the contract amount of \$80,000.00; and

WHEREAS, there was a need for additional survey work and development of supporting plans; and

WHEREAS, this change in award will result in a net increase of \$6,500.00 and a final contract amount of \$86,500.00

WHEREAS, adequate funds have been established in capital account 0409A701/5060 – County Property Planning

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Revised Change Order #1 for the above contract for a net increase of \$6,500.00 and a final Contract in the amount of \$86,500.00

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 November 9, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO TELE-MEASUREMENTS, INC. FOR
VIDEO/AUDIO RECORDING EQUIPMENT FOR THE
WARREN COUNTY COURTHOUSE, COURTROOM 1
RENOVATION, UNDER NEW JERSEY STATE CONTRACT
#T1466 FOR WARREN COUNTY PUBLIC WORKS
DEPARMTENT IN THE TOTAL CONTRACT AMOUNT
OF \$156,903.45**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Video/Audio Recording Equipment for the Warren County Courthouse, Courtroom 1 Renovation, and is hereby awarded

to . . . Tele-Measurements, Inc., Clifton, New Jersey

in the amount of . . . \$156,903.45

at the prices established under the New Jersey State Contract #T1466

Funding for this contract has been provided in capital account 0420A515/5062

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

[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 November 9, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO GRIFFITH-ALLIED OIL, UNDER
THE HUNTERDON COUNTY EDUCATIONAL
SERVICES COMMISSION COOPERATIVE
PURCHASING PROGRAM, CONTRACT #HCESC-
FUEL-20-21 FOR # 2 FUEL OIL, A FIXED MARK
UP OF \$.0901 PER GALLON AN APPROXIMATE
ANNUAL CONTRACT AMOUNT OF \$400,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for #2 fuel oil for the Warren County Buildings and Grounds Department and is hereby awarded

to . . . Griffith-Allied Oil, Hillsborough, NJ

in the approximate amount of . . . \$400,000.00

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-20-21

Funding for this contract has been provided in budget account Diesel Fuel 014470/5074 – Buildings and Grounds Heating Fuel

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO GRIFFITH-ALLIED OIL, UNDER
THE HUNTERDON COUNTY EDUCATIONAL
SERVICES COMMISSION COOPERATIVE
PURCHASING PROGRAM, CONTRACT #HCESC-
FUEL-20-21, FOR UNLEADED GASOLINE AND
DIESEL FUEL, A FIXED MARK UP OF \$0.1719 PER
GALLON AN APPROXIMATE ANNUAL CONTRACT
AMOUNT OF \$400,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for unleaded gasoline and diesel fuel for the Warren County Road Department, and is hereby awarded

to . . . Griffith-Allied Oil, Hillsborough, NJ

in the approximate amount of . . . \$400,000.00

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-20-21

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Unleaded Gasoline and Diesel Fuel

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 19, 2021.

RESOLUTION RE: EXTENSION OF CONTRACT WC1957 FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) TO NU-WAY CONCESSIONAIRES, INC., FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), COST PER MEAL \$6.32 – APPROXIMATE ANNUAL CONTRACT = \$247,698.00

BE IT RESOLVED, that Warren County Contract WC1957 for food service for the Warren County Senior Nutrition Program is hereby extended for the third year of a three year contract as provided by the Local Public Contract Law 40A:11-15.(10) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Nu-Way Concessionaires, Inc., Kearny, New Jersey

In the approximate contract amount of . . . \$247,698.00, \$6.32 per meal

as per their bid submitted . . . September 10, 2019

Funds for this contract are provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F21352 5303 215303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2160R FOR
SUPPLEMENTAL INSURANCE BENEFIT PLANS
TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2022
THROUGH DECEMBER 31, 2022 AT NO COST TO THE
COUNTY OF WARREN**

BE IT RESOLVED, that contract WC2160R for Supplemental Insurance Benefit Plans for the period of January 1, 2022 through December 31, 2022 for the County of Warren is hereby awarded

to . . . Aflac, Columbus, Georgia

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

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

WHEREAS, No County Funds are required for this contract

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 Chosen Freeholders of the County of Warren on the date above mentioned.

_____, Clerk

Alex J. Lazorisak

[H10]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2021.

RESOLUTION RE: APPROVING THE AGREEMENT WC2157R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.51 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of a Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

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

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

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of County Commissioners of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2022 through December 31, 2022 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive
3. as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

**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 November 9, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2156R WITH
STRAIGHT AND NARROW FOR THE WARREN COUNTY
48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC)
FOR THE PERIOD OF JANUARY 1, 2022 THROUGH
DECEMBER 31, 2022**

BE IT RESOLVED, that Warren County Contract WC2156R for the Warren County 48 Hour Intoxicated Driver Resource Center is hereby awarded to Straight and Narrow, Inc. in Passaic, New Jersey.

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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

[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 November 9, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2155R WITH
MORRIS COUNTY PREVENTION IS KEY FOR THE
WARREN COUNTY 12 HOUR INTOXICATED
DRIVER RESOURCE CENTER (IDRC) FOR THE
PERIOD OF JANUARY 1, 2022 THROUGH
DECEMBER 31, 2022**

BE IT RESOLVED, that Warren County Contract WC2155R for the Warren County Intoxicated Driver Resource Center is hereby awarded to Morris County Prevention Is Key in Rockaway, New Jersey.

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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 159, 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 November 9, 2021.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2163R FOR
PROFESSIONAL INSURANCE SERVICES TO
PROVIDE THIRD PARTY ADMINISTRATION FOR
THE WARREN COUNTY SELF INSURED
EMPLOYEE MEDICAL INSURANCE PROGRAM
FOR THE PERIOD OF JANUARY 1, 2022
THROUGH DECEMBER 31, 2022 TO HORIZON
BLUE CROSS BLUE SHIELD OF NEW JERSEY IN
THE AMOUNT OF \$101.64 PER EMPLOYEE PER
MONTH**

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for 'professional services' without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2022 through December 31, 2022 in the amount not to exceed \$101.64 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
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

**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 November 9, 2021.

RESOLUTION RE: APPOINTING HEALTH EQUITY/WAGE WORKS AS ADMINISTRATOR OF THE FLEXIBLE SPENDING ACCOUNT (FSA) PROGRAM WC2158R FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, TOTAL COST BASED UPON EMPLOYEE USAGE

WHEREAS, there exists a need for an insurance service to act as administrator of the Flexible Spending Account (FSA) Program for Warren County Employees, for the County of Warren; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the fees for this program are as follows, \$5.15 per month/participant and \$50.00 per month Fee for Annual Plan Compliance, total cost based on plan participation; 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, 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 contract to Health Equity/Wage Works, of Leawood, Kansas for services for the above project, per letter of agreement, which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.
4. Funding for this contract is provided in account 33105/5028 – Health Insurance Trust – Professional Consultant

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 November 9, 2021.

**RESOLUTION RE: AWARD OF CONTRACT FOR HEALTH AND
PRESCRIPTION INSURANCE PROGRAM TO
HORIZON BLUE CROSS BLUE SHIELD OF NEW
JERSEY FOR THE PERIOD JANUARY 1, 2022
THRU DECEMBER 31, 2022 IN THE AMOUNT OF
\$12,500,000.00**

WHEREAS, Warren County has a need to acquire services for its health and prescription insurance program, through a fair and open process; and

WHEREAS, the County received a proposal for Medical and Prescription insurance, as follows:

	<u>Estimated Annual Fees</u>
Horizon BCBS	\$12,500,000.00

WHEREAS, the Broker of Record and the Warren County Board of County Commissioners have reviewed the proposal received, and recommend that a twelve (12) month contract be awarded to Horizon Blue Cross Blue shield of New Jersey, 3 Penn Plaza East, Newark, New Jersey 07105, to provide health and prescription insurance services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, allows contracts for health and prescription services for less than one (1) year; and

WHEREAS the term of this contract shall be from January 1, 2022 through December 31, 2022; and

WHEREAS, Horizon BCBS has filed a Business Entity Disclosure Certification, which certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the County in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of law; and

WHEREAS, Horizon has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required

And Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26 , disclosing all reportable political contributions (more than \$300.00 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the County; and

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

1. That the aforestated recitals be and hereby are incorporated herein in full.
2. That Warren County hereby awards, and the Warren County Board of County Commissioners are hereby authorized to execute, a contract between Warren County and **Horizon BCBS of NJ, 3 Penn Plaza East, Newark, New Jersey 07105** for its health and prescription insurance program for

a term commencing January 1, 2022, and ending December 31, 2022, in a form acceptable to the County Counsel.

3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds, be placed on file with this Resolution.
4. That this contract shall be awarded through a fair and open process.
5. That the Warren County Board of County Commissioners be and hereby are authorized to take all reasonable and necessary actions to effectuate the same.
6. That adequate funds are in available in accounts 01220/5029 – Group Insurance for Employees, 153901/5092 Library Employee Insurance and 03891/5092 – Open Space Employee Medical Insurance and certified by the Chief Financial Officer.
7. A notice of this action shall be published in the Star Ledger.

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

Alex J. Lazorisak

, Clerk

[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 November 9, 2021.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2159R FOR
PROFESSIONAL INSURANCE SERVICES FOR THE
MEDICARE ADVANTAGE PLAN FOR THE
PERIOD OF JANUARY 1, 2022 THROUGH
DECEMBER 31, 2022 TO AETNA INC.**

WHEREAS, there exists a need for the professional services of an Insurance Carrier to provide medical and prescription services for Warren County Retirees and Spouses eligible for Medicare

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Aetna Inc., for professional services for the above project, for the term of January 1, 2022 through December 31, 2022 per the rates attached is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract. That this contract shall be awarded through a fair and open process.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in the Star Ledger.

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

[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 November 9, 2021.

RESOLUTION RE: APPROVING THE AGREEMENT WC2161R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE AMOUNT NOT TO EXCEED \$61.63 EMPLOYEE ONLY, \$122.28 EMPLOYEE AND SPOUSE, \$104.81 EMPLOYEE AND CHILD AND \$180.53 FAMILY

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Stop Loss Insurance for the Warren County Self Insured Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Sun Life Assurance Company of Canada, Wellesley Hills, Ma for professional services for the above project, for the term of January 1, 2022 through December 31, 2022 in the amounts stated above is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
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

**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 November 9, 2021.

RESOLUTION RE: APPROVING THE AGREEMENT WC2162R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$5.76 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Aggregate Claim Liability Protection for the Warren County Self Insured Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Sun Life Assurance Company of Canada, Wellesley Hills, MA for professional services for the above project, for the term of January 1, 2022 through December 31, 2022 in the amounts stated above is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in the Star Ledger.

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

**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 November 9, 2021.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY
HUMAN SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoint the following individual to the Warren County Human Services Advisory Council:

Mary Guglielmo
WC Public Health Nursing
700 Oxford Road
Oxford, NJ 07863
Provider

Term to expire: 04/30/24

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

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

Alex J. Lazorisak

_____, Clerk

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on November 9, 2021.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Clerk

Alex J. Lazorisak

[01]