

**These minutes were approved by the Board of County Commissioners on November 23, 2021. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on November 9, 2021 at 6:00 p.m.

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

After leading the flag salute, Mr. Kern confirmed with the County Administrator that notice of this meeting complied with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of October 27, 2021 were approved.
Recorded vote: Ms. Ciesla absent, Mr. Sarnoski yes, Mr. Kern yes

PROCLAMATION

PROCLAMATION 487-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – NATIONAL VETERANS AWARENESS WEEK, NOVEMBER 8-14, 2021.
Recorded vote: Ms. Ciesla absent, Mr. Sarnoski yes, Mr. Kern yes

Mr. Sarnoski said he was looking forward to celebrating Veterans Day at Brookfield Glen with along with Milly Rice and other members of the Carl D. Archer Post. “It’s so important that we educate our young people on the sacrifices that our veterans have made, so that they can live in a county where they have the freedoms they have,” he said. Unfortunately, many of us take these freedoms for granted, but freedom comes at a price. He was happy to endorse this proclamation to help keep veterans in the forefront of our minds.

Mr. Kern was grateful to Ms. Rice for all of her advocacy on behalf of our veterans. In 2020, the pandemic prevented us from honoring our veterans as we normally would, “But this year, I’m really happy to see that across Warren County many events are taking place to honor and really support our veterans,” said Mr. Kern. He agreed it was crucial to remember the sacrifices and efforts of veterans of all generations, noting troops having come home from Afghanistan recently. He said we needed to remember and support our veterans every day.

Milly Rice accepted the proclamation, and provided a brief summary of Veterans Day remembrances throughout the county, with five of the nine Warren County American Legion posts conducting ceremonies. She was happy to report that the Carl D. Archer Post signed up two new members, one from the Marines and the other from the Army, both of whom were very involved in veterans’ advocacy.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

There were no comments or questions on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 488-21

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

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

RESOLUTION 489-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 490-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 491-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 492-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, TRANSFER IN THE 2021 BUDGET APPROPRIATIONS.

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

RESOLUTIONS

RESOLUTION 493-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 494-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 495-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 496-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO EXTEND MUNICIPAL AND CHARITABLE GRANT DEADLINES FOR CERTAIN 2018 ROUND AND 2019 ROUND PROJECTS FOR A PERIOD OF TWELVE MONTHS.

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

RESOLUTION 497-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE LAND CONSERVANCY OF NEW JERSEY TO PERFORM A TARGET FARM ANALYSIS FOR WARREN COUNTY ELIGIBLE FARMS.

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

RESOLUTION 498-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 499-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES, RETIREES, AND CONTRACTED COUNTY AGENCIES.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 500-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 501-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 502-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 503-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 504-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 505-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 506-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 507-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 508-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 509-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 510-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 511-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 512-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 513-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 514-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 515-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 516-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 517-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 518-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESIGNATIONS/APPOINTMENTS

RECOMMENDATION

RECOMMENDATION TO ACCEPT RESIGNATION OF JESSICA MAAS FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

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

RECOMMENDATION

RECOMMENDATION TO ACCEPT RESIGNATION OF FELIX LINFANTE, PHD, EFFECTIVE NOVEMBER 30, 2021 FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.

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

Mr. Sarnoski said the county was really going to miss Phil Linfante, as he helped the college accomplish so much over the years. Mr. Kern agreed, saying Dr. Linfante was a tremendous asset, and noted that members of the college's Board of Trustees worked very well together.

RESOLUTION 519-21

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

MARY GUGLIELMO – TERM TO EXPIRE 04/30/24

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

REPORTS AND COMMENTS

Assistant County Counsel Joe Bell IV said he had no report for public session.

County Engineer Bill Gleba was absent.

County Planner Dave Dech had no report.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak reminded everyone that the next Board of County Commissioners meeting would be on Tuesday, November 23 due to the Thanksgiving holiday.

COMMISSIONER COMMENTS

Mr. Sarnoski congratulated Mr. Kern on his reelection, saying he looked forward to serving with him for another three years.

Having attended the Warren County Hall of Fame ceremony over the past weekend, Mr. Sarnoski congratulated all new members, including former colleague Richard Gardner.

Mr. Kern said he also enjoyed the Hall of Fame ceremony, which was for a great cause - supporting our college.

Regarding the recent general election, Mr. Kern thanked County Clerk Holly Mackey and the Warren County Board of Elections for their hard work. He was grateful to the voters for giving him the honor of serving for three more years. “It’s humbling, and I look forward to continuing to serve with my colleagues and the people of Warren County,” he said.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte of Knowlton, on behalf of the I-80 DWG Coalition, requested some recent developments appear in meeting minutes. She advised that on September 22 she had submitted a document to the office of the Inspector General for the NJ DOT, and that information was under review. She then read the following excerpt from correspondence she had received from that office: “ ‘You provided a lot of information to me which I have been going through. Investigations like these are very time-consuming and require quite a bit of research into contracts and documents. It is actively being reviewed and additional information is being gathered. These are serious allegations that have been made, and I want to be able to obtain as much information as I can on the matter.’ ” Ms. Mezzanotte said while these remarks were very general, she felt they conveyed that the information was being taken seriously.

The documentation Ms. Mezzanotte submitted specifically referenced the change in scope. She said there was one project approved through the concept development phase for the rock fall mitigation plan that recommended an approved alternative, and a box checked off saying it was the Community Information Action Plan for the preliminary engineering phase, and a few other specifics. “And then, something happened, and a contract was written for that preliminary engineering phase, and that contract does not reference, at all, the alternative that was recommended after the three-year, 312-page document that was produced after it,” she said. “That mild, nine-month, five million dollar plan” was the alternative not referenced, according to Ms. Mezzanotte. Instead, it speaks about the project we have today, “Which was going to be 37 to 200 million and it was going to be four years at a minimum,” she said.

Ms. Mezzanotte continued, saying the written contract also did not speak to the Community Involvement Action Plan, which was very specific in that Knowlton Township and Warren County engineers were to be involved early in the preliminary engineering phase. She said Knowlton Township was omitted completely, and Warren County was going to be involved towards the end.

“We’re using two examples to be specific, because it relates to Warren County and it relates to the alternatives that you’re representing us on, so I wanted to have that in the minutes,” Ms. Mezzanotte concluded.

There were no further public comments, nor questions from the press.

EXECUTIVE SESSION

RESOLUTION 520-21

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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 R 6:17 p.m.

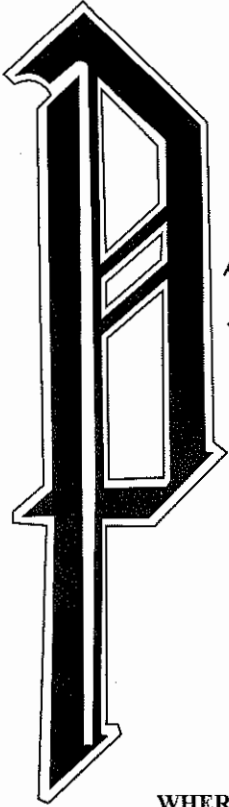
Recorded vote: Ms. Ciesla absent, Mr. Sarnoski yes, Mr. Kern yes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 6:55 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the board at this time, the meeting was adjourned at 6:55 p.m.

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

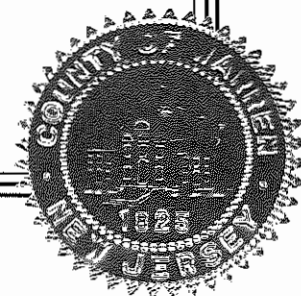
WHEREAS, the system of civilian control of the Armed Forces makes it essential that the future leaders of the Nation understand the history of military action and the contributions and sacrifices of those who conduct such actions; and

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 488-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>Reimburse-</u>	<u>County</u>
				<u>ments</u>	<u>Portion</u>
Pipers Hill Farm		11/5/21	\$71,233.25	\$0.00	<u>\$71,233.25</u>

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

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

_____, Clerk

Alex J. Lazorisak

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

RESOLUTION 489-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

[D2]

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

RESOLUTION 490-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 491-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk

Alex J. Lazorisak

[D4]

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

RESOLUTION 492-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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	<u>\$ 445,000.00</u>
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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	<u>\$ 445,000.00</u>
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RECORDED VOTE: Ms. Ciesla absent, Mr. Sarnoski yes, Mr. Kern yes

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

_____, Clerk

Alex J. Lazorisak

[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 493-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

[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 494-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

Alex J. Lazorisak

, Clerk

[E2]

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

RESOLUTION495-21

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 496-21

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

[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 497-21

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 498-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

[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 499-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 500-21

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

Alex J. Lazorisak

, Clerk

[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 501-21

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 502-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

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

RESOLUTION 503-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

Alex J. Lazorisak

, Clerk

[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 504-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

RESOLUTION 505-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

Alex J. Lazorisak

, Clerk

[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 506-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

_____, Clerk
Alex J. Lazorisak

[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 507-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

RESOLUTION 508-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 509-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

Alex J. Lazorisak

, Clerk

[H10]

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

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

RESOLUTION 510-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 511-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

Alex J. Lazorisak

, Clerk

[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 512-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

Alex J. Lazorisak

, Clerk

[H13]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 159, South
Belvidere, NJ 07823

RESOLUTION 513-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

[H14]

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

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

RESOLUTION 514-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

_____, Clerk
Alex J. Lazorisak

[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 515-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

Alex J. Lazorisak

, Clerk

[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 516-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

[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 517-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

[H18]

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

RESOLUTION 518-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 519-21

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 520-21

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, Jeffress Litigation, Selective Litigation, and Aramark.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA 1032 – Nurses, CWA 1032 – TASS and AFSCME 671.

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

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

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

_____, Clerk
Alex J. Lazorisak