

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, DECEMBER 8, 2021 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

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

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

TELEPHONICALLY:

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

WEBEX

MEETING LINK:

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

MEETING NUMBER (ACCESS CODE): 179 492 1397

MEETING PASSWORD: warren2021

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

Approval of Minutes

Regular Session of November 23, 2021

Executive Session of November 23, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – HEALTH AND WELLNESS FIELD DAY COMMITTEE.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$108,014.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, BODY WORN CAMERA GRANT PROGRAM.
3. INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$1,719.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,259,080.00.

E. RESOLUTIONS

1. RESOLUTION TO ESTABLISH THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.
2. RESOLUTION URGING GOVERNOR PHIL MURPHY AND THE NEW JERSEY LEGISLATURE TO PROPERLY ALLOCATE “911 SYSTEM AND EMERGENCY TRUST FUND ACCOUNT (FUND)” MONIES TO COUNTY AND MUNICIPAL 911 CENTERS AS REQUESTED UNDER FEDERAL LAW.
3. RESOLUTION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO PROHIBIT PARKING OF COMMERCIAL VEHICLES ON CERTAIN COUNTY PROPERTIES IN THE TOWNSHIP OF GREENWICH.
4. RESOLUTION ESTABLISHING NO PARKING AT ANY TIME ON CERTAIN PORTIONS OF COUNTY ROUTE #521, HOPE TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY.
5. RESOLUTION TO SELL WARREN COUNTY BRIDGE/CULVERT #04022 ON A PREVIOUSLY VACATED PORTION OF COBBLEWOOD ROAD OVER A TRIBUTARY TO JACKSONBURG CREEK, BLAIRSTOWN TOWNSHIP TO FRANCES TEEL AND WAYNE MCCOLE.

6. RESOLUTION APPROVING A SIX MONTH EXTENSION FOR CY 2021 PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) CONTRACT FUNDING OF \$54,729.00, THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES TO THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH JUNE 30, 2022.

7. RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2022 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN, IN THE AMOUNT OF \$84,740.00.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2166R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR BLOCK 21, LOT 7.04 IN WHITE TOWNSHIP, WARREN COUNTY, NEW JERSEY FOR PROPOSED SOCIAL SERVICES BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$11,800.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC2134 FOR THE ROOF SYSTEM REPLACEMENT AT THE ALPHA MAINTENANCE GARAGE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO STROBER-WRIGHT ROOFING, INC., IN THE TOTAL CONTRACT AMOUNT OF \$57,550.00.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM TELL COMPANIES FOR A GAS CONVECTION STEAMER, UNDER MIDDLESEX EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #20/21-36, FOR WARREN COUNTY CORRECTIONS, IN THE TOTAL CONTRACT AMOUNT OF \$19,834.91.

4. RESOLUTION RE: AWARD OF CONTRACT WC2167R FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES, FOR THE WARREN COUNTY, WAYNE DUMONT, JR. ADMINISTRATION BUILDING ENVELOPE IMPROVEMENTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$61,500.00.

5. RESOLUTION RE: EXTENSION OF CONTRACT WC2050 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN AN ESTIMATED AMOUNT OF \$260,136.38.

6. RESOLUTION RE: AWARD OF CONTRACT WC2152-1 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$1,616.00 PER MONTH.

7. RESOLUTION RE: AWARD OF CONTRACT WC2152-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$1,523.00 PER MONTH.

8. RESOLUTION RE: AWARD OF CONTRACT WC2169R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR INTERIOR PROGRAMMING AND SPACE PLANNING PHASE 1 AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$10,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.
SCOTT A. ANDERSON, CFP – TERM TO EXPIRE 12/31/24
MARY JO HARRIS – TERM TO EXPIRE 12/31/24
MITCH JONES – TERM TO EXPIRE 12/31/24
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.
KATIE STEWART – TERM TO EXPIRE 06/30/22
3. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION.
ALICE MOLLITOR – TERM TO EXPIRE 12/31/26
4. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.
RICHARD MACH – TERM TO EXPIRE 12/31/26
5. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.
RICHARD BIZIK, ALTERNATE MEMBER – TERM TO EXPIRE 12/31/25
MICHAEL FINELLI, SPECIAL MEMBER – TERM TO EXPIRE 12/31/25
JOHN S. FRITTS, REGULAR MEMBER – TERM TO EXPIRE 12/31/25
FRANCIS D. GLYNN, REGULAR MEMBER – TERM TO EXPIRE 12/31/25

J. PERSONNEL RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, THE WARREN COUNTY SHERIFF, AND THE WARREN COUNTY SHERIFF'S OFFICERS, SHERIFF'S OFFICER SERGEANTS, AND SHERIFF'S OFFICER LIEUTENANTS OF THE POLICE BENEVOLENT ASSOCIATION LOCAL 280, WARREN COUNTY, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022.
2. RESOLUTION CHANGING FULL-TIME POSITION OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR, CLASSIFIED, TO PART-TIME WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

COUNTY HEALTH OFFICER

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JIM KERN, III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

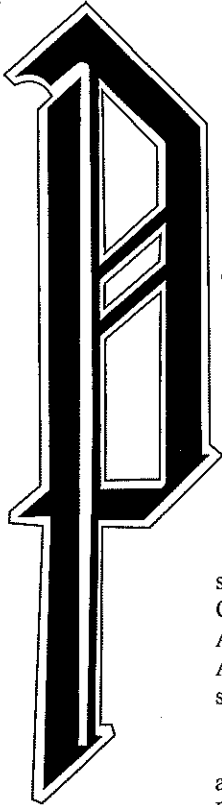
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners



Proclamation

HEALTH AND WELLNESS FIELD DAY COMMITTEE
December 8, 2021

WHEREAS, the Health and Wellness Field Day Committee was started in 2019 by its Co-Chairs, Assistant Prosecutor Kelly Shelton, Warren County Addiction Awareness Task Force Co-Chair Doug Steinhardt, and Associate Director of Human Services and Mental Health Administrator/Coordinator of Addiction Services Laura Richter, with the support of the Board of County Commissioners; and

WHEREAS, this committee is a collaboration of public and private agencies in Warren County including our Prosecutor's Office, Department of Human Services, Addiction Awareness Task Force, Department of Education, our local police departments, New Jersey State Police, National Alliance on Mental Illness (NAMI), representatives of various schools, youth mental health providers, and youth substance abuse providers; and

WHEREAS, the goal of the committee is to plan yearly events geared toward the County's youth to promote mental and physical health and wellness while highlighting all the County resources available to assist them; and

WHEREAS, the committee's dedication to the health and wellness of our county's youth is much appreciated and needed as Warren County has one of the highest youth suicidal attempt rates in the State of New Jersey; and

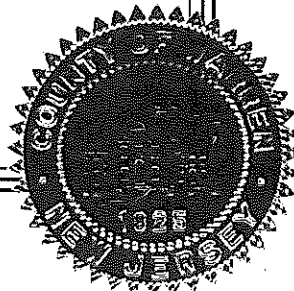
WHEREAS, the committee had to switch to an all-virtual event in 2020 as their first event due to COVID pandemic restrictions, but was able to hold a successful in-person event in 2021 at Meadow Breeze Park with hundreds of attendees.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners is grateful to the committee for its efforts, will continue to support their future endeavors for the sake of our at-risk youth, and thanks the committee and all the generous donors who made the first in-person event a huge success.

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 XXX-21

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$108,014.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
BODY WORN CAMERA GRANT 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 \$108,014.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Body Worn Camera Grant Program

BE IT FURTHER RESOLVED that a like sum of \$108,014.00 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, Body Worn Camera Grant Program
(administered by Prosecutors Department)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-21

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$1,719.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES,
AREA PLAN GRANT PROGRAM, FOR A TOTAL
AWARD OF \$1,259,080.00**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$ 1,719.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

BE IT FURTHER RESOLVED that a like sum of \$1,719.00 be and the same is hereby appropriated under caption:

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION TO ESTABLISH THE WARREN COUNTY
ENVIRONMENTAL ADVISORY COMMITTEE**

WHEREAS, The Warren County Board of County Commissioners seek to establish the Warren County Environmental Committee to advise the Board of Commissioners on policy as it pertains to the environment, planning and sustainable growth within the county; and

WHEREAS, the Warren County Environmental Advisory Committee will serve the general public in order to protect and restore Warren County's natural resources and to increase environmental awareness, ensuring that both residents and visitors alike, can enjoy a healthy environment and improved quality of life; and

NOW, THEREFORE, BE IT RESOLVED, that The Warren County Board of County Commissioners in accordance with N.J.S.A. 40:20-80 and 40:20-81 does hereby establish the Warren County Environmental Advisory Committee to be made effective immediately.

BE IT FURTHER RESOLVED that The Warren County Environmental Advisory Committee shall be comprised of six (6) members, one member from each zone as established from the Municipal and Charitable Conservancy Zone Map and one (1) Commissioner liaison as designated by the Board of County Commissioners, each serving a three (3) year term.

BE IT FURTHER RESOLVED that the Warren County Environmental Advisory Committee shall make a comprehensive report of their activities, progress and recommendations to the Warren County to The Warren County Board of County Commissioners annually, along with such interim reports as they shall determine necessary.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION URGING GOVERNOR PHIL MURPHY AND THE NEW
JERSEY STATE LEGISLATURE TO PROPERLY ALLOCATE “911 SYSTEM
AND EMERGENCY TRUST FUND ACCOUNT (FUND)” MONIES TO COUNTY
AND MUNICIPAL 911 CENTERS AS REQUIRED UNDER FEDERAL LAW**

WHEREAS, the State of New Jersey collects annually from consumers approximately \$120.0 million in telecommunication surcharges as “911 System and Emergency Response Fees (Fees)” and deposits those monies into the Fund; and

WHEREAS, the State of New Jersey has collected over \$1.25 billion in fees since 2006 with only 11% of Fund monies being spent on eligible expenses under “NET 911 Act of 2008 (H.R. 3403)” as reported by the State to the Federal Communications Commission (FCC); and

WHEREAS, since 2009, the State of New Jersey has failed to provide funding for eligible expenses to local 911 centers operated by counties and municipalities across the State and has instead diverted Fund dollars for ineligible expenses such as funding for the State’s Department of Law and Public Safety; and

WHEREAS, counties and municipalities handle the vast majority of 911 service requests through local “Public Safety Answering Points (PSAP)” and have come to inequitably rely on the collection of local property taxpayer dollars to improve, operate and maintain 911 systems; and

WHEREAS, the State of New Jersey should comply with federal law and restore critical Fund monies to county and municipal 911 centers to operate, maintain and construct effective, efficient and contemporary 911 systems.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby urge Governor Phil Murphy and the New Jersey State Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) monies to county and municipal 911 centers as required under federal law.

BE IT FURTHER RESOLVED that certified copies of this Resolution are forwarded to the Governor of the State of New Jersey, Phil Murphy; the President of the New Jersey State Senate, Steve Sweeney; the Speaker of the General Assembly, Vincent Prieto and to the New Jersey Association of Counties.

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

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

Alex J. Lazorisak

Clerk

[E2]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on December 8, 2021.

**RESOLUTION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO
PROHIBIT PARKING OF COMMERCIAL VEHICLES ON CERTAIN COUNTY PROPERTIES
IN THE TOWNSHIP OF GREENWICH**

WHEREAS, the County Commissioners are aware that commercial vehicles, particularly tractor trailers, have been parking on County properties in Greenwich Township, particularly at night; and

WHEREAS, it is contrary to the County's interest to permit such parking, as it is unauthorized and unregulated.

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

1. Parking of commercial vehicles is hereby prohibited at all times on the following properties owned by the County of Warren, in the Township of Greenwich: Block 24, Lot 3, also known as 1 Strykers Rd., and Block 24, Lot 1.02, with frontage on Strykers Road but not presently having a numbered street address. This prohibition shall not apply to commercial vehicles parked on such properties in connection with commercial activities or work authorized in advance by the County of Warren.
2. Parking of commercial vehicles is hereby prohibited on the property owned by the County of Warren, in the Township of Greenwich: Block 25, Lot 2, also known as 404 Route 519 (also known as Uniontown Road), and the site of the Southwest Branch of the Warren County Library, at any time that the Southwest Branch of the Library is closed. This prohibition shall not apply to commercial vehicles parked on the property in connection with commercial activities or work authorized in advance by the County of Warren or the Warren County Library.
3. Signs providing notice of this ordinance shall be installed at appropriate locations on the properties regulated by the Resolution, by the Warren County Department of Public Works, Division of Roads.
4. Any vehicle found in violation of this regulation is subject to being towed. Each violation of this regulation shall also subject the violator to a fine of not more than Five Hundred Dollars (\$500.00), and reimbursement to the County of any towing and storage fees.

This Resolution shall take effect immediately, and enforcement thereof shall take place immediately upon the installation of signs referenced in section 3 of this Resolution.

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

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

_____, Clerk
Alex J. Lazorisak

[E3]

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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION ESTABLISHING NO PARKING
AT ANY TIME ON CERTAIN PORTIONS OF
COUNTY ROUTE #521, HOPE TOWNSHIP
COUNTY OF WARREN, STATE OF NEW JERSEY**

WHEREAS, in the interest of the public safety the Township of Hope has requested that the parking of vehicles be regulated along a portion of County Route #521 which is controlled by the County of Warren; and

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 are not applicable, since the Municipality does not maintain a paid police force; and

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

Section 1. Pursuant to the provisions of N.J.S.A. 39:4-201, the parking of vehicles shall, at all times, be prohibited upon those parts of the street hereinafter described in Section 2 hereof.

Section 2. No person shall park a vehicle at any time upon those parts of the following described street:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
County Route #521 (Hope - Blairstown Road)	Both	From the intersection of the northernmost ramp at Interstate Route 80 continuing in a northerly direction to the Township Boundary with the Township of Blairstown

Section 3. Regulatory signs shall be erected and maintained by the Township of Hope in accordance with the Manual on Uniform Traffic Control Devices and in consultation with Warren County.

Section 4. This resolution shall take effect immediately upon adoption and placement of the necessary signs, according to law.

BE IT FURTHER RESOLVED that this resolution shall remain in effect until modified by the Board of County Commissioners of the County of Warren.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION

On motion by _____, seconded by _____
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION TO SELL WARREN COUNTY BRIDGE/CULVERT #04022
ON A PREVIOUSLY VACATED PORTION OF COBBLEWOOD ROAD OVER
A TRIBUTARY TO JACKSONBURG CREEK, BLAIRSTOWN TOWNSHIP
TO FRANCES TEEL AND WAYNE MCCOLE**

WHEREAS, The County of Warren owns Bridge/Culvert #04022 over a Tributary to Jacksonburg Creek on a vacated portion of Cobblewood Road in Blairstown Township; and

WHEREAS, the Township of Blairstown vacated portions of the old Cobblewood Road right of way in 1951 when the roadway was realigned to its present location; and

WHEREAS, the property owners, Frances Teel and Wayne McCole continue to desire utilizing the old road bed over the Bridge/Culvert; and

WHEREAS, Frances Teel and Wayne McCole wish to purchase the bridge/culvert for use as an ongoing driveway access to their property on Block 902 Lot 1.01 and are agreeable to accept ownership of the structure as is; and

WHEREAS, the structure is no longer of value to the County or the public for travel as Blairstown Township previously vacated the road right of way, and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren, in accordance with the provisions of N.J.S.A. 40A:12-13, agree to sell Bridge/Culvert #04022 to Frances Teel and Wayne McCole for the price of \$1.00.

BE IT FURTHER RESOLVED that County Legal Counsel be authorized to prepare a Bill of Sale for the transfer of ownership to Frances Teel and Wayne McCole and that the Clerk of the Board and Commissioner Director are authorized to execute all associated documents pertaining to the same.

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

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

Alex J. Lazorisak

_____, Clerk

[E5]

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

RESOLUTION

On motion by _____, seconded by _____,
the following resolution was adopted by the Board of County Commissioners of the County of Warren at
a meeting held on December 8, 2021.

**RESOLUTION APPROVING A SIX MONTH EXTENSION FOR CY 2021 PERSONAL
ASSISTANCE SERVICES PROGRAM (PASP) CONTRACT FUNDING OF \$54,729.00,
THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES TO THE WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
FOR THE PERIOD OF JANUARY 1, 2021 THROUGH JUNE 30, 2022.**

WHEREAS, the Warren County Division of Aging & Disability Services has received an extension through the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED, by the Warren County Board of County Commissioners that the extension through the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$54,729.00 is approved.

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR
TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2022
SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM
BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY,
THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.,
AND THE COUNTY OF WARREN, IN THE AMOUNT OF \$84,740.00**

WHEREAS, in order to improve Subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and Federal Transit Administration funds through to individual counties to supplement existing state and regional planning efforts; and

WHEREAS, this Subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2022 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc.; and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2022 has been approved by the NJIT/NJTPA; and

WHEREAS, the NJIT/NJTPA allocated \$84,740.00 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2021 Unified Work Program for Warren County; and

WHEREAS, under the subcontract, Warren County is authorized to incur costs, starting July 1, 2021 and ending June 30, 2022 to a maximum of \$84,740.00; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$67,792.00 (80%) and \$16,948.00 (20%) of Warren County in-kind match; and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on the availability of federal funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for Subregional Transportation Planning for FY 2022 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on the availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$84,740.00.

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

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

_____, Clerk
Alex Lazorisak

[E7]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2166R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR BLOCK 21, LOT 7.04 IN WHITE TOWNSHIP, WARREN COUNTY, NEW JERSEY FOR PROPOSED SOCIAL SERVICES BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$11,800.00

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering and surveying services on the above mentioned property in White Township, Warren County, New Jersey for the Warren County Department of Public Works; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0420A516/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Finelli Consulting Engineers, Inc., of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$11,800.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION RE: AWARD OF CONTRACT WC2134 FOR THE ROOF SYSTEM
REPLACEMENT AT THE ALPHA MAINTENANCE
GARAGE FOR THE WARREN COUNTY PUBLIC
WORKS DEPARTMENT TO STROBER-WRIGHT
ROOFING, INC., IN THE TOTAL CONTRACT AMOUNT
OF \$57,550.00**

BE IT RESOLVED, that contract WC2134 for the roof system replacement at the Alpha Maintenance Garage for the Warren County Public Works Department is hereby awarded

to . . . Strober-Wright Roofing, Inc., Lambertville, New Jersey

in the amount of . . \$57,550.00

as per their bid submitted . . . November 23, 2021

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

Funding for this contract will be provided in capital account 0420A511/5062

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

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO SAM TELL COMPANIES FOR A
GAS CONVECTION STEAMER, UNDER
MIDDLESEX EDUCATIONAL SERVICES
COMMISSION COOPERATIVE PRICING SYSTEM,
#ESCNJ, BID #20/21-36, FOR WARREN COUNTY
CORRECTIONS, IN THE TOTAL CONTRACT
AMOUNT OF \$19,834.91**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Gas Convection Steamer for Warren County Corrections and is hereby awarded

to . . . Sam Tell Companies, Farmingdale, New York

in the amount of . . . \$19,834.91

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ, BID#20/21-36,

Funding for this contract has been provided in account 012800/5058

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2167R FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES, FOR THE WARREN COUNTY, WAYNE DUMONT, JR. ADMINISTRATION BUILDING ENVELOPE IMPROVEMENTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$61,500.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural Design services for the Warren County, Wayne Dumont, Jr. Administration Building Envelope Improvements for the Warren County Department of Public Works; and

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

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

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

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

WHEREAS, adequate funds are available in capital accounts 0417A503/5062-0419A510/5062-0420A511/5062

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 DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$61,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

Alex J. Lazorisak _____, Clerk

[H4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

RESOLUTION RE: EXTENSION OF CONTRACT WC2050 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN AN ESTIMATED AMOUNT OF \$260,136.38

BE IT RESOLVED, that contract WC2050 for inmate and staff food services at the Warren County Correctional Center is hereby extended for the second 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 . . . Aramark Correctional Services, LLC, Philadelphia, Pennsylvania in the per meal amount of . . . \$1.909 at the Correctional Center, and \$3.389 for Correctional Center Staff, total approximate amount of \$260,136.38

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

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

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – Contracted Services

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2152-1 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$1,616.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to Faith Discovery Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,616.00 per month January 1, 2022 through December 31, 2022.

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

Funding for this contract is provided in account 017000/5053 – Area Plan Grant Nutrition Space Rental

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2152-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$1,523.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to the Knowlton Township Lions to provide a nutrition site in Knowlton, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,523.00per month January 1, 2022 through December 31, 2022

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

Funding for this contract is provided in account 017000/5303 – Area Plan Grant Nutrition Space Rental

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

RESOLUTION RE: AWARD OF CONTRACT WC2169R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR INTERIOR PROGRAMMING AND SPACE PLANNING PHASE 1 AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$10,000.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural services for interior programming and space planning phase 1 at the Wayne Dumont, Jr. Administration Building for Warren County Department of Public Works; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0409A701/5062

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 SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$10,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Economic Development Committee:

REAPPOINT:

Scott A. Anderson, CFP
112 Mountain Court
Hackettstown, NJ 07840

Term to expire: 12/31/24

Mary Jo Harris
9 Oak Ridge Road
Washington, NJ 07882

Term to expire: 12/31/24

Mitch Jones
31 Demeter Road
Washington, NJ 07882

Term to expire: 12/31/24

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Mental Health Board.

Katie Stewart
74 Possum Hollow Ct.
Towpath Village Apts.
Hackettstown, NJ 07840
Consumer/Advocate

Term to expire: 6/30/22

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION REAPPOINTING MEMBER
TO THE WARREN COUNTY LIBRARY COMMISSION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Library Commission.

REAPPOINT MEMBER:

Alice Mollitor
22 Stafford Lane
Belvidere, NJ 07823

Term to expire: 12/31/26

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

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

Alex J. Lazorisak

Clerk

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION REAPPOINTING MEMBER TO THE
WARREN COUNTY SHADE TREE COMMISSION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Shade Tree Commission as a Regular Member:

Richard Mach
91 Mt. Hermon Road
Blairstown, NJ 07825

Term to expire: 12/31/26

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

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

Clerk

Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Board of County Commissioners does hereby reappoints members of said Board to comport with the requirements of governing statute and code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby approve reappointments to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
<u>Reappoint:</u>			
Richard Bizik	Alternate Member	Building Subcode Official	12/31/25
Michael Finelli	Special Member	PE, Municipal	12/31/25
John S. Fritts	Regular Member	Building Subcode Official	12/31/25
Francis D. Glynn	Regular Member	Plumbing Subcode Official	12//31/25

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

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

Clerk

Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on December 8, 2021.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Clerk

Alex J. Lazorisak

[01]