

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 12, 2022 - 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 OF 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.warrencountynj.gov. 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 2342 983 0899 FOLLOWED BY THE # SIGN; AND PRESSING # WHEN PROMPTED FOR ATTENDEE NUMBER.

WEBEX:

MEETING LINK:

<https://warrencountynj.webex.com/warrencountynj/j.php?MTID=md136a66d5d72f9ff65141cf1206044d8>

MEETING NUMBER (ACCESS CODE): 2342 983 0899

MEETING PASSWORD: warren2022

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 December 8, 2021

Executive Session of December 8, 2021

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-22-PS-21, SCP-22-PM-21, FC-22-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$296,688.00 (\$195,937.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION.

2. RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON THE SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$77,000.00; ACCEPTANCE OF SALE AT \$40,000.00.

3. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,384.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2022 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).

4. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,923.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2022 UNIVERSAL SERVICE FUND.

5. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-20, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

6. RESOLUTION AUTHORIZING WC2205 THE LEASING OF BLOCK 11 LOT 1 AND BLOCK 18 LOT 27 IN FRANKLIN TOWNSHIP FOR AGRICULTURE.

7. RESOLUTION AUTHORIZING WC2204 THE LEASING OF BLOCK 1.01 LOT 3 IN OXFORD TOWNSHIP FOR AGRICULTURE.

8. RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2202 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS NABOZNY PROPERTY, APPROXIMATELY 79 ACRES, PARCEL A, GREENWICH TOWNSHIP, FOR FARMING.

2. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2206 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2203 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING, 15.0 ACRES, FOUL RIFT ROAD & ROUTE 519 – BLOCK 21, LOT 14 OF WHITE TOWNSHIP, PROPERTY ADJACENT TO THE ADMINISTRATION BUILDING.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2201 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PICKUP & DISPOSAL OF TRASH FROM VARIOUS COUNTY LOCATIONS.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2124R PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE SALT/GRIT SHED AT THE BELVIDERE GARAGE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO CORNERSTONE STRUCTURAL ENGINEERING CONSULTANTS, OF CHESTER, NEW JERSEY AN INCREASE OF \$5,500.00 AND A FINAL CONTRACT AMOUNT OF \$31,500.00.
2. RESOLUTION RE: EXTENSION OF CONTRACT WC1993 FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS TO CITY FIRE EQUIPMENT CO., INC. FOR THE PERIOD OF MARCH 1, 2022 THROUGH FEBRUARY 28, 2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$5,620.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$195.00 (REGULAR, OVERTIME AND HOLIDAY RATES AND PARTS AT 10% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$33,000.00.
3. RESOLUTION RE: EXTENSION OF CONTRACT WC2105 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO JIM SMITH FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$431.40.
4. RESOLUTION RE: EXTENSION OF CONTRACT WC2106 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$10,849.00.
5. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1923A SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD GARAGE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC, OF PHILLIPSBURG, NEW JERSEY FOR INCREASED LUMBER PRICES AN INCREASE OF \$11,532.00, AND A FINAL CONTRACT AMOUNT OF \$750,032.00.

6. RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1923A SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD GARAGE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC, OF PHILLIPSBURG, NEW JERSEY FOR INCREASED TUBING, PLATE STEEL AND STRUCTURAL STEEL PRICES AN INCREASE OF \$3,756.00, AND A FINAL CONTRACT AMOUNT OF \$753,788.00.

7. RESOLUTION RE: APPROVING CHANGE ORDER #3 FOR CONTRACT WC1923A SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD GARAGE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC, OF PHILLIPSBURG, NEW JERSEY FOR REMOVAL AND REPLACEMENT OF CURBING AN INCREASE OF \$23,000.00 AND A FINAL CONTRACT AMOUNT OF \$776,788.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DEJANA FOR ONE KNAPHEIDE SERVICE BODY MODEL 696, UNDER NEW JERSEY STATE CONTRACT #A40821 COVERING CONSTRUCTION REPAIR, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION, IN THE TOTAL CONTRACT AMOUNT OF \$21,925.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR AUTOMOTIVE MAINTENANCE PARTS, UNDER MIDDLESEX EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #20/21-55, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$28,520.50.

10. RESOLUTION RE: AWARD OF CONTACT WC2208R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, FOR THE DESIGN OF SIDEWALK IMPROVEMENTS ALONG THE ROADWAY FRONTAGE OF THE WARREN COUNTY COURTHOUSE IN BELVIDERE, NEW JERSEY TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,500.00.

11. RESOLUTION RE: AWARD OF CONTRACT WC2209R FOR LEGAL SERVICES RELATED TO THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT FUND (ARPA) FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR LLC, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AT THE RATE OF \$200.00 PER HOUR FOR ATTORNEYS AND \$95.00 PER HOUR FOR PARALEGALS PLUS COST AND EXPENSES ESTIMATED AMOUNT \$200,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF MATTHEW DAVIS OF THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF MATTHEW DAVIS OF THE WARREN COUNTY MORRIS CANAL COMMITTEE.

3. RECOMMENDATION TO ACCEPT RESIGNATION OF SIDNEY DEUTSCH OF THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

4. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY BOARD OF RECREATIONAL COMMISSIONERS.
CHARLES FINERAN – TERM TO EXPIRE /1/01/27

J. PERSONNEL RESOLUTIONS

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
2. COVID-19 UPDATE

L. COUNTY COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

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

**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 January 12, 2022.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-22-PS-21, SCP-22-PM-21, FC-22-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$296,688.00 (\$195,937.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION

WHEREAS, Warren County applied to the New Jersey Juvenile Justice Commission (JJC) for anticipated funding in the amount of \$296,688.00 (\$195,937.00 State/Community Partnership funds & \$100,751 in Family Court Funds); and

WHEREAS, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2022 through December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute grant agreements #SCP-22-PS-21, SCP-22-PM-21, FC-22-21 with the NJ Juvenile Justice Commission totaling \$296,688.00 (\$195,937.00 State/Community Partnership funds & \$100,751 in Family Court Funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2022 through December 31, 2022.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON THE SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$77,000.00; ACCEPTANCE OF SALE AT \$40,000.00.

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) or evaluations authorized by TASS, the final approval is the responsibility of the Director of the Board of County Commissioners; and

WHEREAS, the property listed below has been appraised at \$77,000.00 which exceeds the amount offered for the sale of the property:

285 County Route 519
Belvidere, N.J. 07823

WHEREAS, Warren County TASS recommends the county accept this offer of \$40,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Commissioners support the recommendation of Warren County TASS to accept the sale offer for 285 County Route 519, Belvidere, NJ 07832 for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social Services.

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

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 adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,384.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2022 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2022 LIHEAP funding; and

WHEREAS, funding is available for the period October 1, 2021 through September 30, 2022 and,

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$4,384.00 to provide administrative funding to county welfare agencies for the 2022 LIHEAP Program.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$4,384.00 to provide administrative funding to county welfare agencies for the 2022 LIHEAP Program; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Jason Sarnoski, County Commission Director
Alex Lazorisak, County Administrator

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

I hereby certify the above to be 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
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,923.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2022 UNIVERSAL SERVICE FUND

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2022 Universal Service Fund; and

WHEREAS, funding is available for the period July 1, 2021 through June 30, 2022; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$2,923.00 to provide administrative funding to county welfare agencies for the 2022 Universal Service Fund; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$2,923.00 to provide administrative funding to county welfare agencies for the 2022 Universal Service Fund; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Jason Sarnoski, County Commission Director
Alex Lazorisak, County Administrator

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-20, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to accept the Subaward of \$21,500.00 With a match of \$14,616.00 For an approximate project total cost of \$36,116.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VAWA-51-20; Grant Period 7/1/21 to 6/30/22; and

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

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

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

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

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$14,616.00. Pursuant to the match requirements for the grant.

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

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
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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 January 12, 2022.

**RESOLUTION AUTHORIZING WC2205 THE LEASING OF BLOCK 11 LOT 1 AND
BLOCK 18 LOT 27 IN FRANKLIN TOWNSHIP FOR AGRICULTURE**

WHEREAS, the County of Warren (the “County”) purchased Block 11 Lot 1 and Block 18 Lot 27 in Franklin Township (the “Property”) as part of the County’s Open Space Acquisition program, which Property contains approximately 75 acres of land including approximately 25 acres of land suitable for agriculture, as well as a portion of the historic Morris Canal; and

WHEREAS, pursuant to N.J.S.A. 40A:12-14, et seq. (the “Local Lands and Buildings Law”), the Board of Commissioners of the County of Warren (the “Board”) has determined that the Property should be leased for agricultural use to the highest bidder for a period of twelve (12) months from April 1, 2022 to March 31, 2023 and in accordance with the provisions thereof; and

WHEREAS, said lease shall be made to the highest bidder by open public bidding at auction or by submission of sealed bids; and

WHEREAS, advertisement of the method of bidding shall be published in a newspaper circulating in Franklin Township where the leasehold is situated by two insertions at least once a week during two consecutive weeks; the lease publication to be not earlier than seven days prior to the letting of the lease; and

WHEREAS, the Board may fix a minimum rental with the reservation of the right to reject all bids where the highest bid is not accepted; and

WHEREAS, notice of such reservation shall be included in the advertisement of the letting of the lease and public notice thereof shall be given of the time of the letting of the lease; and

WHEREAS, upon the completion of the bidding, the highest bid may be accepted or all of the bids may be rejected; and

WHEREAS, the advertisement shall include the conditions, restrictions and limitations upon the tenancy subject to the lease; and

WHEREAS, acceptance or rejection of the bid or bids shall be made not later than at the second regular meeting of the Board following the completion of the bidding, and, if the Board shall not so accept such highest bid, or reject all bids, said bids shall be deemed to have been rejected; and

WHEREAS, any such award may be adjourned at the time advertised for not more than one week without readvertising.

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

1. The Board authorizes the leasing of Block 11 Lot 1 and Block 18 Lot 27 in Franklin Township for agricultural use with a twelve (12) month term beginning April 1, 2022 and ending March 31, 2023, pursuant to N.J.S.A. 40A:12-14 et seq., and in accordance with the terms thereof; and
2. The lease shall be made to the highest bidder by open public bidding at auction or by submission or sealed bids; and
3. Advertisement of the method of bidding shall be published in accordance with the requirements of N.J.S.A. 40A:12-14(a); and
4. The Board has set a minimum bid of \$1.00 for the Property and reserves the right to accept the highest bid or reject all bids should the highest bid be rejected; and
5. Acceptance of the highest bid or rejection of all bids will be made by the Board no later than at its second regular meeting following the completion of the bidding; and
6. If the highest bid is accepted, the successful bidder will be required to enter into the lease included in the bidding materials (as may be modified by the County) within ten (10) business days of being notified by the County of the award, and provide all other documentation required in the County's bidding materials.

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION AUTHORIZING WC2204 THE LEASING OF
BLOCK 1.01 LOT 3 IN OXFORD TOWNSHIP FOR AGRICULTURE**

WHEREAS, the County of Warren (the “County”) purchased Block 1.01, Lot 3 in Oxford Township (the “Property”) as part of the County’s Open Space Acquisition program, which Property contains approximately 72 acres of land including approximately 8.75 acres of land suitable for agriculture; and

WHEREAS, pursuant to N.J.S.A. 40A:12-14, et seq. (the “Local Lands and Buildings Law”), the Board of Commissioners of the County of Warren (the “Board”) has determined that the Property should be leased for agricultural use to the highest bidder for a period of twelve (12) months from April 1, 2022 to March 31, 2023 and in accordance with the provisions thereof; and

WHEREAS, said lease shall be made to the highest bidder by open public bidding at auction or by submission of sealed bids; and

WHEREAS, advertisement of the method of bidding shall be published in a newspaper circulating in Oxford Township where the leasehold is situated by two insertions at least once a week during two consecutive weeks; the lease publication to be not earlier than seven days prior to the letting of the lease; and

WHEREAS, the Board may fix a minimum rental with the reservation of the right to reject all bids where the highest bid is not accepted; and

WHEREAS, notice of such reservation shall be included in the advertisement of the letting of the lease and public notice thereof shall be given of the time of the letting of the lease; and

WHEREAS, upon the completion of the bidding, the highest bid may be accepted or all of the bids may be rejected; and

WHEREAS, the advertisement shall include the conditions, restrictions and limitations upon the tenancy subject to the lease; and

WHEREAS, acceptance or rejection of the bid or bids shall be made not later than at the second regular meeting of the Board following the completion of the bidding, and, if the Board shall not so accept such highest bid, or reject all bids, said bids shall be deemed to have been rejected; and

WHEREAS, any such award may be adjourned at the time advertised for not more than one week without readvertising.

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

1. The Board authorizes the leasing of Block 1.01 Lot 3 in Oxford Township for agricultural use with an twelve (12) month term beginning April 1, 2022 and ending March 31, 2023, pursuant to N.J.S.A. 40A:12-14 et seq., and in accordance with the terms thereof; and
2. The lease shall be made to the highest bidder by open public bidding at auction or by submission or sealed bids; and
3. Advertisement of the method of bidding shall be published in accordance with the requirements of N.J.S.A. 40A:12-14(a); and
4. The Board has set a minimum bid of \$1.00 for the Property and reserves the right to accept the highest bid or reject all bids should the highest bid be rejected; and
5. Acceptance of the highest bid or rejection of all bids will be made by the Board no later than at its second regular meeting following the completion of the bidding; and
6. If the highest bid is accepted, the successful bidder will be required to enter into the lease included in the bidding materials (as may be modified by the County) within ten (10) business days of being notified by the County of the award, and provide all other documentation required in the County's bidding materials.

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

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

_____, Clerk
Alex J. Lazorisak

[E7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY
PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE
OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN**

WHEREAS, the Board of County Commissioners of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that Marie S. Watters is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2022 thru January 9, 2023.

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

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 January 12, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2202 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND KNOWN
AS THE NABOZNY PROPERTY,
APPROXIMATELY 79 ACRES, PARCEL A,
GREENWICH TOWNSHIP, FOR FARMING**

BE IT RESOLVED, that specification WC2202 for rental of county owned land for farming purposes is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

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

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

[F1]

**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 January 12, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2206 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LABORATORY TESTS FOR THE WARREN COUNTY
PUBLIC HEALTH NURSING OFFICE**

BE IT RESOLVED, that specification WC2206 for Laboratory tests for the Warren County Public Health Nursing Office are hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

Funding for this contract will be provided in accounts 013302/5030-Public Health Nursing Community Health Services and 013302/5046 Public Health Nursing Community Health Service T.B. Program

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

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 January 12, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2203 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND FOR
FARMING, 15.0 ACRES, FOUL RIFT ROAD &
ROUTE 519 – BLOCK 21, LOT 14 OF WHITE
TOWNSHIP, PROPERTY ADJACENT TO THE
ADMINISTRATION BUILDING**

BE IT RESOLVED, that specification WC2203 for rental of county owned land for farming purposes is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

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

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 January 12, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2201 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR PICKUP & DISPOSAL OF TRASH FROM
VARIOUS COUNTY LOCATIONS**

BE IT RESOLVED, that specification WC2201 for the pickup and disposal of trash from county buildings is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

Funding for this contract will be provided in budget accounts 013100/5029 Buildings & Grounds Contracted Services, 012900/5029 Road Maintenance Contracted Services, 153901/5029 Library Administration Contracted Services

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

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

[F4]

**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 January 12, 2022.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2124R PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE SALT/GRIT SHED AT THE BELVIDERE GARAGE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO CORNERSTONE STRUCTURAL ENGINEERING CONSULTANTS, OF CHESTER, NEW JERSEYAN INCREASE OF \$5,500.00, AND A FINAL CONTRACT AMOUNT OF \$31,500.00

WHEREAS, Cornerstone Structural Engineering Consultants, of Chester, New Jersey were awarded a contract for Professional Engineering Services for the Construction Phase of the Salt/Grit Shed at the Belvidere Garage for the Warren County Department of Public Works in the contract amount of \$26,000.00; and

WHEREAS, there was a need for additional time; and

WHEREAS, this change in award will result in a net increase of \$5,500.00 and a final contract amount of \$31,500.00

WHEREAS, adequate funds have been established in capital account 0419A702/5061

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 \$5,500.00 and a final Contract in the amount of \$31,500.00

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

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 January 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1993 FOR
FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS
COUNTY BUILDINGS TO CITY FIRE EQUIPMENT CO., INC.
FOR THE PERIOD OF MARCH 1, 2022 THROUGH FEBRUARY 28,
2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR
CONTRACT AS PROVIDED BY THE LOCAL PUBLIC
CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF
\$5,620.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED
AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00,
\$195.00 AND \$195.00 (REGULAR, OVERTIME AND HOLIDAY
RATES AND PARTS AT 10% ABOVE COST, APPROXIMATE
TOTAL CONTRACT \$33,000.00**

BE IT RESOLVED, that Warren County Contract WC1993 for fire suppression and services at various county buildings for the Warren County Buildings and Grounds Department is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of March 1, 2022 through February 28, 2023

to . . . City Fire Equipment Co., Inc., East Hanover, New Jersey

In the approximate amount of...\$33,000.00

as per their bid submitted . . . January 7, 2020

Funds for this contract are provided in budget account 013100/5029- Buildings & Grounds Contracted Services

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

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

_____, Clerk

Alex J. Lazorisak

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

RESOLUTION RE: EXTENSION OF CONTRACT WC2105 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO JIM SMITH FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$431.40

BE IT RESOLVED, that Contract WC2105 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby extended

to . . . Jim Smith Farms LLC, Belvidere, New Jersey

annual rent of \$10.00 per acre for a total amount of \$431.40

as per his bid submitted March 2, 2021

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

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

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

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 January 12, 2022.

RESOLUTION RE: EXTENSION OF CONTRACT WC2106 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$10,849.00

BE IT RESOLVED, that Contract WC2106 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby extended

to . . . Down 2 Earth Farms, Phillipsburg, New Jersey

annual rent of \$285.00 per acre for a total amount of \$10,849.00

as per his bid submitted March 2, 2021

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1923A
SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD
GARAGE FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC,
OF PHILLIPSBURG, NEW JERSEY FOR INCREASED LUMBER
PRICES AN INCREASE OF \$11,532.00, AND A FINAL CONTRACT
AMOUNT OF \$750,032.00**

WHEREAS, Samson Concrete & Masonry LLC were awarded a contract for a Salt/Grit Storage Building at the Belvidere Road Garage for the Warren County Department of Public Works in the contract amount of \$738,500.00; and

WHEREAS, there was an increase in lumber prices; and

WHEREAS, this change in award will result in a net increase of \$11,532.00 and a final contract amount of \$750,032.00

WHEREAS, adequate funds have been established in capital accounts 0420A702/5061 and 0416A505/5062

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 \$11,532.00 and a final Contract in the amount of \$750,032.00

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1923A
SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD
GARAGE FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC,
OF PHILLIPSBURG, NEW JERSEY FOR INCREASED TUBING,
PLATE STEEL AND STRUCTURAL STEEL PRICES AN
INCREASE OF \$3,756.00, AND A FINAL CONTRACT
AMOUNT OF \$753,788.00**

WHEREAS, Samson Concrete & Masonry LLC were awarded a contract for a Salt/Grit Storage Building at the Belvidere Road Garage for the Warren County Department of Public Works in the contract amount of \$738,500.00; and

WHEREAS, there was an increase in tubing, plate steel and structural steel; and

WHEREAS, this change in award will result in a net increase of \$3,756.00 and a final contract amount of \$753,788.00

WHEREAS, adequate funds have been established in capital account 0416A505/5062

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$3,756.00 and a final Contract in the amount of \$753,788.00

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

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 January 12, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #3 FOR CONTRACT WC1923A
SALT/GRIT STORAGE BUILDING AT THE BELVIDERE ROAD
GARAGE FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC,
OF PHILLIPSBURG, NEW JERSEY FOR REMOVAL AND
REPLACEMENT OF CURBING AN INCREASE OF \$23,000.00
AND A FINAL CONTRACT AMOUNT OF \$776,788.00**

WHEREAS, Samson Concrete & Masonry LLC were awarded a contract for a Salt/Grit Storage Building at the Belvidere Road Garage for the Warren County Department of Public Works in the contract amount of \$738,500.00; and

WHEREAS, Removal and replacement of curbing was needed; and

WHEREAS, this change in award will result in a net increase of \$23,000.00 and a final contract amount of \$776,788.00

WHEREAS, adequate funds have been established in capital account 0416A505/5062

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #3 for the above contract for a net increase of \$23,000.00 and a final Contract in the amount of \$776,788.00

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

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 January 12, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO DEJANA FOR ONE KNAPHEIDE
SERVICE BODY MODEL 696, UNDER NEW
JERSEY STATE CONTRACT #A40821
COVERING CONSTRUCTION REPAIR, FOR THE
WARREN COUNTY PUBLIC WORKS DEPARTMENT,
ROAD DIVISION, IN THE TOTAL CONTRACT AMOUNT
OF \$21,925.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one Knapheide Service Body Model 696 for the Warren County Public Works Department, Road Division and is hereby awarded

to . . . Dejana, Kings Park, New York

in the amount of . . . \$21,925.00

at the prices established under the New Jersey State Contract #A40821 for Construction Repair

Funding for this contract has been provided in account 013150/5100

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

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 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 January 12, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO REED SYSTEMS, LTD FOR
AUTOMOTIVE MAINTENANCE PARTS, UNDER
MIDDLESEX EDUCATIONAL SERVICES
COMMISSION COOPERATIVE PRICING SYSTEM,
#ESCNJ, BID #20/21-55, FOR THE WARREN
COUNTY ROAD DEPARTMENT IN THE
CONTRACT AMOUNT OF \$28,520.50**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Automotive Maintenance Parts for the Warren County Road Department and is hereby awarded

to . . . Reed Systems, LTD, Ellenville, New York

in the amount of . . . \$28,520.50

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ, BID#20/21-55,

Funding for this contract has been provided in account 012900/ 5030 – Warren County Road Department Account

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

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

RESOLUTION

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 January 12, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2208R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, FOR THE DESIGN OF SIDEWALK IMPROVEMENTS ALONG THE ROADWAY FRONTAGE OF THE WARREN COUNTY COURTHOUSE IN BELVIDERE, NEW JERSEY TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,500.00

WHEREAS, there exists a need for the professional services of an engineer to provide engineering Services, for the design of sidewalk improvements along the roadway frontage of the Warren County Courthouse in Belvidere, New Jersey; and

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

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

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

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

WHEREAS, adequate funds are available in account 03893/5029

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 Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$19,500.00 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: Mr. Kern, Ms. Ciesla, Mr. Sarnoski

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

[H10]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2209R FOR
LEGAL SERVICES RELATED TO THE
ADMINISTRATION OF THE AMERICAN RESCUE
PLAN ACT FUND (ARPA) FOR THE BOARD OF
COUNTY COMMISSIONERS OF THE COUNTY OF
WARREN TO FLORIO, PERRUCCI, STEINHARDT,
CAPPELLI, TIPTON & TAYLOR LLC, FOR THE
PERIOD OF JANUARY 1, 2022 THROUGH
DECEMBER 31, 2022 AT THE RATE OF \$200.00
PER HOUR FOR ATTORNEYS AND \$95.00 PER
HOUR FOR PARALEGALS PLUS COST AND
EXPENSES ESTIMATED AMOUNT \$200,000.00**

BE IT RESOLVED, that contract WC2209R for Legal Services related to the administration of the American Rescue Plan Act Fund (ARPA) for the Warren County Board of County Commissioners is hereby awarded

to . . . Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC., Phillipsburg, New Jersey

in the amount of . . . \$200.00 per hour for attorneys/ \$95.00 per hour for paralegals with an estimated amount of \$200,000.00

as per their proposal submitted . . . November 1, 2021

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

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 budget account 011550/5100 – General Legal Services

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

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

_____, Clerk
Alex J. Lazorisak

[H11]

**THE BOARD OF COUNTY 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 January 12, 2022.

**RESOLUTION REAPPOINTING MEMBER TO
THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**

BE IT HEREBY RESOLVED by the Warren County Board of County Commissioners that in accordance with N.J.S.A. 40:12-1, the following individual shall be reappointed to the Warren County Board of Recreation Commissioners:

Charles Fineran
PO Box 11
Allamuchy, NJ 07820
Term: 5 years

Term to expire: 01/01/27

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

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

[I4]

**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 January 12, 2022.

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

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

Clerk

Alex J. Lazorisak

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