

**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 26, 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

Reorganization Session of January 1, 2022

Budget Session of January 5, 2022

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 TO SUPPORT DESIGNATION OF DELAWARE WATER GAP AS NATIONAL PARK.
2. RESOLUTION SUPPORTING NATIONAL SCHOOL CHOICE WEEK, JANUARY 23-29, 2022, IN WARREN COUNTY.
3. RESOLUTION AUTHORIZING WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ADOPT THE APPROVED HAZARD MITIGATION PLAN FOR WARREN COUNTY FROM THE NJSP OEM HAZARD MITIGATION GRANT PROGRAM.
4. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR CYCLE 2022, AMOUNT OF THE AWARD IS \$250,000.00.
5. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2022 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$8,002,292.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.

6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE; FOR 21-AEWR CONTRACT TO SUPPORT THE CHILDREN'S INTER-AGENCY COORDINATING COUNCIL AND THEIR SUBCOMMITTEES IN AN EFFORT TO ENGAGE YOUTH AND FAMILIES IN THE AMOUNT OF \$10,000.00 FOR THE PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 29, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVAL OF SPECIFICATION WC2210 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 2022 COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO HARRIS CONSULTING, LLC IN AN AMOUNT NO GREATER THAN \$65,000.00; SUBJECT TO AVAILABILITY OF FUNDS.

2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$52,970.00.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$46,535.89.

4. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2022 FORD EXPEDITION MAX UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189 FOR THE WARREN COUNTY PROSECUTORS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$41,750.00

5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEHAVIORAL INTERVENTIONS, BI INC., FOR AN ELECTRONIC MONITORING SYSTEM, UNDER NEW JERSEY STATE CONTRACT #84242 COVERING ELECTRONIC MONITORING FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL CONTRACT AMOUNT OF \$19,768.40.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD.

BRADLEY BURKE – TERM TO EXPIRE 12/31/25

RENE MATHEZ – TERM TO EXPIRE 12/31/25

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

ROBERT A. BENGIVENGA, JR. – TERM TO EXPIRE 12/31/23

3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

MICHAEL CALDERON – TERM TO EXPIRE 12/31/23

ALESSANDRE SINGHER – TERM TO EXPIRE 12/31/23

DEBORAH MEADE – TERM TO EXPIRE 12/31/23

4. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY POLLUTION CONTROL FINANCING AUTHORITY.

ALEX J. LAZORISAK – TERM TO EXPIRE 2/1/27

5. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.
GERALD NORTON – TERM TO EXPIRE 2/1/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF DIVISION HEAD, INVESTIGATOR, COUNTY ADJUSTER’S OFFICE, UNCLASSIFIED IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ADJUSTER’S OFFICE.

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. 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 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 26, 2022.

**RESOLUTION TO SUPPORT DESIGNATION OF
DELAWARE WATER GAP AS NATIONAL PARK**

WHEREAS, The Delaware Water Gap National Recreation Area is the keystone of 400,000 acres of protected lands, watersheds and wildlife corridors that preserve and connect essential habitat for the sustained health and adaptability of native plant and animal communities; and

WHEREAS, designating the Delaware River National Park and Lenape Preserve is to place this jewel of our national heritage into the crown of the national park system where it has always belonged. By this action, traditional uses will be enshrined more securely in perpetuity. Within the Lenape National Preserve, a designation that was created specifically to protect sportsmen's activities, this portion will serve as a wildlife nursery enhancing the benefits to the hunting public by being adjacent to and surrounding the Delaware River National Park; and

WHEREAS, we recognize the singularly spectacular natural and cultural resources contained within this park, and the extraordinary complex of resources uniquely combined in one place: the Appalachian Trail; the longest undammed river in the Eastern United States the Delaware, the Kittatinny Ridge, and 12,000 years of demonstrated human occupation, all within the homeland of the Lenape people

WHEREAS, the park encompasses significant Native American archaeological sites. A number of structures also remain from early Dutch settlement and the colonial contact period. The entire region was a frontier of the French and Indian War. Historic rural villages from the 18th and 19th centuries remain intact on the New Jersey side, and landscapes of past settlements are scattered throughout the park; and

WHEREAS, this action will establish formal recognition of the sacred homeland of the Lenape people to all who visit the Delaware River National Park and Lenape Preserve in perpetuity. A Lenape Cultural and Education Center within the Preserve could be authorized and established creating greater understanding of the Lenapehoking and the "First People" within the public; and

WHEREAS, the Delaware Water Gap is home to countless plants and animals, including species that make the park their permanent home and migratory species such as eels and American shad that travel between the upper reaches of the river and the Atlantic Ocean; and

WHEREAS, of the 63 National Parks, only 9 are in eastern United States and none are in New Jersey, New York or Pennsylvania; and

WHEREAS, upgrading the Delaware Water Gap would create greater awareness and prestige for our region. This could also mean more funding for maintenance, visitor amenities and other improvements as well as support the local economy; and

WHEREAS, The Delaware Water Gap has more than 120 miles of hiking trails along streams, ridges, and mountaintops, 27 miles of which are part of the Appalachian Trail; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Warren supports the Designation of Delaware Water Gap as National Park and urges all members of the New Jersey Congressional Delegation as well as all members of congress to support same; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Congressman Josh Gottheimer, Senators Cory Booker and Robert Menendez, President Joseph R. Biden, Governor Philip D. Murphy, NJ Senators Michael Doherty and Steven Oroho, Assemblyman John DiMaio, Assemblyman Eric Petersen, Assemblyman Parker Space, Assemblyman Harold J. Wirths and Warren County municipalities.

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

[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 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 26, 2022.

**RESOLUTION SUPPORTING NATIONAL SCHOOL CHOICE WEEK,
JANUARY 23 – 29, 2022, IN WARREN COUNTY**

WHEREAS, all children in Warren County should have access to the highest quality education possible; and

WHEREAS, Warren County recognizes the important role that an effective education plays in preparing all students in Warren County to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Warren County; and

WHEREAS, Warren County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Warren County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; and

NOW, THEREFORE, BE IT RESOLVED County of Warren Board of County Commissioners does hereby recognize January 23 – 29, 2022 as Warren County School Choice Week, and call this observance to the attention of all of our citizens.

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 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 26, 2022.

**RESOLUTION AUTHORIZING WARREN COUNTY OFFICE OF EMERGENCY
MANAGEMENT TO ADOPT THE APPROVED HAZARD MITIGATION PLAN FOR WARREN
COUNTY FROM THE NJSP OEM HAZARD MITIGATION GRANT PROGRAM**

WHEREAS, the County of Warren, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce further risk;

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS, a *Hazard Mitigation Plan* (HMP) has been developed by the Mitigation Steering and Planning Committees;

WHEREAS, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the Warren County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law, and

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

1. The *Warren County Multi-Jurisdictional Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency was approved on **November 5, 2021** pending adoption by the County of Warren, therefore the Warren County Multi-Jurisdictional Hazard Mitigation Plan is hereby adopted as an official plan of the County of Warren; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The appropriate departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

3. Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the County of Warren, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Warren County Public Safety Director and Deputy Office of Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Warren County Department of Public Safety/Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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

[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 January 26, 2022.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY
IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM
ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR CYCLE
2022, AMOUNT OF THE AWARD IS \$250,000.00**

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to *N.J.S.A. 17:33A-28*.

WHEREAS, Warren County wishes to apply and accept funding of \$250,000.00. The award period is January 1, 2022 to December 31, 2022.

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

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application and;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren 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 Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized

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

ROLL CALL: 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
Item [E4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 26, 2022.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE
& SOCIAL SERVICES, CY 2022 BUDGET APPLICATION IN THE TOTAL AMOUNT
OF \$8,002,292.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2022 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$8,002,292.00 anticipated revenue for the period January 1, 2022 through December 31, 2022 from the following sources; funds subject to availability; and

State & Federal Funds - \$5,837,568.00
Warren County Funds - \$2,164,724.00

WHEREAS, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners of the County of Warren does hereby approve the Calendar Year 2022 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$8,002,292.00; funding subject to availability.

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

[E5]

**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 26, 2022.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE;
FOR 21-AEWR CONTRACT TO SUPPORT THE CHILDREN'S INTER-AGENCY
COORDINATING COUNCIL AND THEIR SUBCOMMITTEES IN AN EFFORT TO ENGAGE
YOUTH AND FAMILIES IN THE AMOUNT OF \$10,000.00 FOR THE PERIOD OCTOBER 1, 2021
THROUGH SEPTEMBER 29, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families, Division of Children's System of Care
desires that the Warren County Department of Human Services to provide support for the Children's Inter-
agency Coordinating Council and their subcommittees in accordance with the terms and conditions
contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners
is authorized to execute the 21-AEWR contract application with the NJ Department of Children and
Families, Division of Children's System of Care to support the Children's Inter-agency Coordinating
Council and their subcommittees in an effort to engage youth and families through the Warren County
Department of Human Services in the amount of \$10,000.00, for the period October 1, 2021 through
September 29, 2022; subject to the availability of funds.

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
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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 26, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2210 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR 2022 COMMUNICATION SYSTEM
PREVENTIVE MAINTENANCE FOR THE
WARREN COUNTY COMMUNICATIONS CENTER**

BE IT RESOLVED, that specification WC2210 for communication system preventive maintenance for the Warren County Communications Center 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 account 012500/5026 – Communications Center – Contracted Equipment Maintenance

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 COMMISSIONERS
OF THE COUNTY OF WARREN**
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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 26, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE
FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO
HARRIS CONSULTING, LLC
IN AN AMOUNT NO GREATER THAN \$65,000.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$100,000.00 for the purpose of assisting the County of Warren with the development of a County Overdose Fatality Review Team; and

WHEREAS, these grant funds are available for the period October 1, 2021 through September 30, 2022.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners that the Director of the Board is authorized to execute a Overdose Fatality Review Team Consultative Agreement with Mary Jo Harris Consulting, LLC for an amount no greater than \$65,000.00; funds subject to availability for the period October 1, 2021 through September 30, 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 mentioned above.

_____, Clerk
Alex J. Lazorisak

[H1]

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

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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 26, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$52,970.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Cambridge, Massachusetts

in the amount of . . . \$52,970.00

at the prices established under New Jersey State Contract #A69836

Funding for this contract has been provided in budget account 012500/5026 – Communications Center Contracted Equipment Maintenance

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**

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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 26, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$46,535.89

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Silver Plan Maintenance on Telephone System Equipment and accessories for the Warren County Communications Center and is hereby awarded

to . . . Zetron Inc., Redmond, Washington

in the amount of . . . \$46,535.89

at the prices established under New Jersey State Contract #A83924

Funding for this contract has been provided in budget account 012500/5026 – Public Safety Contracted Equipment

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
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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 26, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO WINNER FORD, FOR ONE 2022
FORD EXPEDITION MAX UNDER NEW JERSEY
STATE CONTRACT #20-FLEET-01189
FOR THE WARREN COUNTY PROSECUTORS
OFFICE IN THE TOTAL CONTRACT AMOUNT
OF \$41,750.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2022 Ford Expedition Max for the Warren County Prosecutor's Office, and is hereby awarded

to . . . Winner Ford, Cherry Hill, New Jersey

in the amount of . . . \$41,750.00

at the prices established under the New Jersey State Contract #20-Fleet-01189

Funding for this contract has been provided in grant account F22755420/5100

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

[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 26, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
BEHAVIORAL INTERVENTIONS, BI INC., FOR AN ELECTRONIC
MONITORING SYSTEM, UNDER NEW JERSEY STATE
CONTRACT #84242 COVERING ELECTRONIC MONITORING
FOR THE WARREN COUNTY CORRECTIONAL CENTER
IN THE TOTAL CONTRACT AMOUNT OF \$19,768.40**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for electronic monitoring system for the Warren County Correctional Center and this purchase is hereby awarded

to . . . Behavioral Interventions, BI, Inc., Boulder, Colorado

in the amount of . . . \$19,768.40

at the prices established under New Jersey State Contract #84242

Funding for this contract has been provided in budget account 012800/5029 – Warren County Correctional Center - 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

[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 26, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
AGRICULTURE DEVELOPMENT BOARD**

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

Bradley Burke
PO Box 166
Hope, NJ 07844
Farmer Member
Term to expire: 12/31/25

Rene Mathez
PO Box 351
Columbia, NJ 07832
General Public/At-Large Member
Term to expire: 12/31/25

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 26, 2022.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

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

APPOINT:

Robert A. Bengivenga, Jr.
521 South Plainfield Avenue
So. Plainfield, NJ 07080

Term to expire: 12/31/23
Municipal Government Representative

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 26, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

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

Reappoint:

Michael Calderon
278 Old Farm Drive
Great Meadows, NJ 07838
Citizen Member

Term to expire: 12/31/23

Alessandre Singher
34 Swamp Road
Phillipsburg, NJ 08865
Citizen

Term to expire: 12/31/23

Deborah Meade
1850 River Road
Phillipsburg, NJ 08865
Citizen

Term to expire: 12/31/23

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 26, 2022.

**RESOLUTION REAPPOINTING A MEMBER TO THE
POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of County Commissioners has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

WHEREAS, the Warren County Board of County Commissioners must file with the Secretary of State of the State of New Jersey a resolution appointing or replacing members of the Authority; and

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

Section 1. The following person is reappointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Alex J. Lazorisak Term to expire: February 1, 2027

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of County Commissioners of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect February 2, 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.

_____, Deputy Clerk
Holly Luberto

**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 26, 2022.

**RESOLUTION REAPPOINTING MEMBER TO THE
WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following member to the Warren County Pequest River Municipal Utilities Authority:

Gerald Norton
42 Shippen Ridge
Oxford, NJ 07863

Term to expire February 1, 2027
Representing Township of Oxford

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 26, 2022.

**RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF DIVISION HEAD,
INVESTIGATOR, COUNTY ADJUSTER'S OFFICE, UNCLASSIFIED IN THE
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ADJUSTER'S OFFICE**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that a full-time position of *Administrative Clerk*, classified, is created in the Warren County Human Services Department, Adjuster's Office to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of County Division Head, Investigator, County Adjuster's Office, unclassified, within the Department of Human Services, is hereby abolished effective immediately.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Administrative Clerk* is established on AFSCME Local 3287, Range 1240 and made effective February 3, 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

[J1]

**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 26, 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

[01]