

*\* These minutes were approved by the Board of County Commissioners on January 12, 2022. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on December 8, 2021 at 6:00 p.m.

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

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

Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Regular Session of November 23, 2021 were approved.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the minutes of the Executive Session of November 23, 2021 were approved.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

PROCLAMATION

**PROCLAMATION 551-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, PROCLAMATION – HEALTH AND WELLNESS FIELD DAY COMMITTEE.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

Ms. Ciesla said she was honored to be part of this committee. While the first event had to be virtual due to the pandemic, hundreds of people attended the in-person field day held at Meadow Breeze Park in 2021. “It was great; everybody was so happy

to see all the services we have within our own county, and the groups that support us,” she said. Immediately after that successful event, the committee jumped right back in by applying for a grant and planning the next event - an indoor basketball tournament between law enforcement and youth - to be held in the spring (date to be determined). Ms. Ciesla emphasized the importance of this endeavor, because the attempted suicide rates for Warren County youth is one of the highest in the state. “We have a lot of kids who are at risk, and there are so many programs here within our Department of Human Services that we need to highlight. I thank everybody involved,” she said.

Mr. Sarnoski congratulated everyone on their hard work, singling out Kelly Shelton; Doug Steinhardt; Lori Ciesla for being a driving force as Commissioner; and Laura Richter, who does so much to promote mental health and wellness. With COVID, and everything else happening in our country, Mr. Sarnoski thought it was increasingly difficult for children to maintain mentally healthy lives. He said it was important to provide healthy outlets and reduce stigma.

Mr. Kern agreed with his colleagues’ remarks, and expressed gratitude to the aforementioned individuals. He cited recent statistics from the Surgeon General regarding youth suicide rates, increasing 51 percent for girls and 40 percent for boys since the beginning of 2021. He said the impact of lockdowns on our youth in their formative years were serious concerns to address. “Events like this show that the community cares, makes people aware of resources, and I think whatever this board can do to help an event like this continue is important,” he said.

Assistant Prosecutor Kelly Shelton gratefully accepted the proclamation. She noted that these events would not be possible without the support of the Board of County Commissioners, particularly Ms. Ciesla, as well as Prosecutor Pfeiffer and the committee co-chairs. “But it really was a team effort,” she said, involving too many people to mention individually. She reemphasized the Surgeon General’s report that mentioned a pandemic of mental health among our youth. “That’s why events like this are so important,” said Ms. Shelton.

There were no public comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 552-21

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

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

**RESOLUTION 553-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$108,014.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, BODY WORN CAMERA GRANT PROGRAM.

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

**RESOLUTION 554-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, INSERTION INTO THE 2021 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$1,719.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,259,080.00.

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

**RESOLUTIONS**

**RESOLUTION 555-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO ESTABLISH THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.

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

Ms. Ciesla thanked Mr. Kern for his initiative in establishing and Environmental Advisory Committee. She said looked forward to it, and thought that it would a great addition to helping preserve the character of our county.

Mr. Sarnoski applauded Kern for his leadership on the issue, and noted that Warren County faces large environmental impact issues. However, the committee can address not only challenges but also opportunities, such as deploying electric vehicles in the county motor pool and preserving open space. He said this committee could give the commissioners ideas on how to move forward to a better future for the county.

Mr. Kern said he appreciated the support his fellow commissioners, and said he was very excited about the reaction to this proposal. Since announcing last month his intent to form the committee, he has received phone calls, emails and some applications from people hoping to participate. "There is a genuine interest in this,"

Commissioner Kern said, adding that the issue “touches people of all ages, it touches people of all political stripes... in every corner of the county, folks are interested in this.”

Mr. Kern shared a quote he attributed to President Theodore Roosevelt: “I recognize the right and duty of this generation to develop the use of natural resources of our land but I do not recognize the right to waste them or to rob them by wasteful use for generations to come.”

“One of our greatest assets is in fact our natural beauty,” Mr. Kern said, noting that like many others, he lives here “for our woods, our mountains, our lakes and rivers.” They are some of the best not only in New Jersey but in the entire nation, Kern said, adding that during the pandemic, Warren County has seen thousands of people visiting on the weekends to enjoy outdoor recreation here.

“I think as a county government we have an obligation not only to help promote smart environmental policy, but we can also do things and lead and show example,” Mr. Kern continued, noting the electric vehicle initiative being pursued by Public Works Director Emily Hammer, as well as improvements that can be made to our buildings.

Mr. Kern said a “tremendous amount of talent” has already stepped forward, but the county continued to accept applications from those interested in serving. An application was available on the official county government website’s Volunteer Opportunities page.

**RESOLUTION 556-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION URGING GOVERNOR PHIL MURPHY AND THE NEW JERSEY LEGISLATURE TO PROPERLY ALLOCATE “911 SYSTEM AND EMERGENCY TRUST FUND ACCOUNT (FUND)” MONIES TO COUNTY AND MUNICIPAL 911 CENTERS AS REQUESTED UNDER FEDERAL LAW.

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

Mr. Sarnoski noted that the Commissioners advocate to set this right every year. Regardless of who sits in the governor’s office, this concern has yet to be properly addressed. He said the 911 fees billed to our cell phone accounts and other telephone bills are supposed to go the counties to upgrade their emergency management centers and 911 centers, yet the money “is not getting to us,” he said. “We need that money for capital upgrades and we ask constantly for this money to be allocated properly, and

the legislature never does so, because they need to fill their gaps in their services when it comes to public safety, and they more or less take it from the counties,” Mr. Sarnoski said, and pledged to keep fighting for this.

**RESOLUTION 557-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO PROHIBIT PARKING OF COMMERCIAL VEHICLES ON CERTAIN COUNTY PROPERTIES IN THE TOWNSHIP OF GREENWICH.

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

Mr. Kern said the resolution to prohibit parking was in response to concerns expressed by Greenwich Township. This action will aid local law enforcement in protecting our property and enforce overnight parking in unauthorized areas. Local municipalities may in turn pass their own resolutions.

**RESOLUTION 558-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION ESTABLISHING NO PARKING AT ANY TIME ON CERTAIN PORTIONS OF COUNTY ROUTE #521, HOPE TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY.

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

**RESOLUTION 559-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION TO SELL WARREN COUNTY BRIDGE/CULVERT #04022 ON A PREVIOUSLY VACATED PORTION OF COBBLEWOOD ROAD OVER A TRIBUTARY TO JACKSONBURG CREEK, BLAIRSTOWN TOWNSHIP TO FRANCES TEEL AND WAYNE MCCOLE.

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

**RESOLUTION 560-21**

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

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

**RESOLUTION 561-21**

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

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 562-21**

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

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

**RESOLUTION 563-21**

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

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

**RESOLUTION 564-21**

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

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

**RESOLUTION 565-21**

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

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

Commenting on Resolutions 563-21 and 565-21 (agenda items H-2 and H-4, both concerning county building facilities), Mr. Sarnoski said the county was moving forward with plans it has had for a long time for upgrades to the Administration Building and Human Services Building. “We continue to look at different ways of serving the public, different ways of managing our infrastructure and our buildings,” he said, and was pleased to facilitate streamlining county services and provide employees with more comfortable workspaces to foster increased efficiency.

Mr. Kern agreed, saying he appreciated that these plans were finally coming to fruition.

**RESOLUTION 566-21**

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

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

**RESOLUTION 567-21**

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

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

**RESOLUTION 568-21**

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

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

**RESOLUTION 569-21**

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

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

**RESIGNATIONS/APPOINTMENTS**

**RESOLUTION 570-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

SCOTT A. ANDERSON, CFP – TERM TO EXPIRE 12/31/24

MARY JO HARRIS – TERM TO EXPIRE 12/31/24

MITCH JONES – TERM TO EXPIRE 12/31/24

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

**RESOLUTION 571-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.

KATIE STEWART – TERM TO EXPIRE 06/30/22

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



**RESOLUTION 572-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION.

ALICE MOLLITOR – TERM TO EXPIRE 12/31/26

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

**RESOLUTION 573-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.

RICHARD MACH – TERM TO EXPIRE 12/31/26

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

**RESOLUTION 574-21**

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.

RICHARD BIZIK, ALTERNATE MEMBER – TERM TO EXPIRE 12/31/25

MICHAEL FINELLI, SPECIAL MEMBER – TERM TO EXPIRE 12/31/25

JOHN S. FRITTS, REGULAR MEMBER – TERM TO EXPIRE 12/31/25

FRANCIS D. GLYNN, REGULAR MEMBER – TERM TO EXPIRE 12/31/25

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

Mr. Sarnoski was grateful to all appointees and re-appointees for their service. He was especially pleased that Mr. Jones and Mr. Mach were continuing in their roles. Ms. Ciesla said, “We need all our volunteers.”

**PERSONNEL RESOLUTIONS**

**RESOLUTION 575-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, THE WARREN COUNTY SHERIFF, AND THE WARREN COUNTY SHERIFF’S OFFICERS, SHERIFF’S OFFICER SERGEANTS, AND SHERIFF’S OFFICER LIEUTENANTS OF THE POLICE BENEVOLENT ASSOCIATION LOCAL 280, WARREN COUNTY, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022.

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

**RESOLUTION 576-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CHANGING FULL-TIME POSITION OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR, CLASSIFIED, TO PART-TIME WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT.

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

**REPORTS AND COMMENTS**

County Counsel Joe Bell had a few matters concerning litigation for discussion in Executive Session.

County Engineer Bill Gleba had no report.

County Planner Dave Dech had no report.

County Public Works Director Emily Hammer elaborated on the award of Contract WC2167R (Resolution 565-12), architectural design services for the Wayne Dumont, Jr. Administration Building. She explained that the building “envelope” referred to the exterior masonry and structural elements that go through the masonry, which will be examined, along with the roof, to ensure the building is kept water tight. She said this was a proactive approach, as increased precipitation has had an impact, resulting in a few leaks in the 35-year-old building. Concurrently, there will be space reallocations to make for the most efficient use of space for the departments currently located in the building, as well accommodating for departments that may move here in the future.

County CFO Kim Francisco reporting receiving a \$109,000 check from the state OEM, reimbursement for the major snowstorm last winter, when we got 25-30 inches of snow. This would deposited into the snow removal trust account to aid in future snow events.

County Administrator was happy to report that he had no report for this final meeting of the year.

County Health Officer Pete Summers was not available to provide a report.

COMMISSIONER COMMENTS

Ms. Ciesla reiterated her thanks for the Health & Wellness Field Day Committee proclamation, and all involved. She hoped to establish a date for the next event shortly. She was happy to have attended the Warren County Farmers' Fair dinner recently; it was a nice commemoration of a hugely successful return of the event in 2021.

Along with Laura Richter, Ms. Ciesla had taken a tour of a soon-to-be-opened Freedom House that will be able to house eight men recovering from addiction and help them return to society.

Ms. Ciesla wished all a Merry Christmas and Happy New Year.

Mr. Sarnoski spoke of companion bills making their way through the NJ Legislature regarding labor negotiations (S3810/A5862). He said, "I am not a person who is opposed to labor negotiations or fair negotiation practices, but this is certainly something that is going to tie the hands of counties with regards to what services we can provide the public and how we can do that." As an example, he noted how work schedules and duties were altered when the pandemic hit in 2020. He said if this bill passes, that won't be so easy, because it would necessitate going to the negotiating table first. "I'm fine with making labor negotiations more fair, but this does not make it more fair for the people, or easier," Mr. Sarnoski said, and hoped there would be changes to the bill.

Mr. Sarnoski asked County Planner Dave Dech if he had heard anything from Federal Highway or NJ DOT on the cooperating agency status request with respect to the I-80 S-curve. Mr. Dech said no. Mr. Sarnoski suggested sending a reminder letter or email, pledged to continue to fight, and thanked Tara Mezzanote and the towns for the work they are doing with respect to the I-80 rockfall project. Mr. Sarnoski was set to attend a meeting regarding traffic concerns on December 14 with representatives from Planning and Engineering; as well as Hope, White and Knowlton townships. He said the county was working as a facilitator for these discussions to find better solutions that work more favorably for all towns.

In closing, Mr. Sarnoski wished all Happy Holidays and hoped to see everyone at the board's January 1 reorganization meeting. He looked forward to unveiling the newly renovated Courtroom #1.

Mr. Kern was sorry to have missed the Farmers' Fair dinner because he was under the weather, but was glad it had taken place. He did enjoy attending the

Musconetcong Watershed Association's annual dinner, and was pleased with the organization's progress on its mill, a project the county has helped fund through the Municipal & Charitable Trust Fund.

This being the final meeting of the year, Mr. Kern thanked his colleagues for the privilege of serving as director this year. While he did enjoy it, he looked forward to turning over the reins in a few weeks.

### CLOSING PUBLIC COMMENTS

Tara Mezzanote of the I-81 DWG Coalition thanked the commissioners for their continued support. "While the rockfall mitigation project is doing whatever it's doing... I really am going to stay aggressive about fixing the S-curve, which is, we all agree, the real issue," she said. Having initiated this effort, Ms. Mezzanote said she had been reaching out to entities listed on the county's resolution requesting a problem statement, starting with the National Park Service. She proceeded to read the following letter she had received from Sula Jacobs, Superintendent of the Delaware Water Gap National Recreation Area, dated November 16, 2021, that she requested be included in the minutes:

*"Thank you for contacting the park. As you are aware, the portion of highway in discussion has been part of a deeded right-of-way held by the state of New Jersey since 1952-3 when construction for the interstate began. The area is within the boundaries of the Delaware Water Gap National Recreation Area, a unit of the National Park System.*

*As a cooperating agency and neighboring landowner, the NPS looks forward to continuing the conversations that have been taking place since the project's inception. NPS will continue to provide input related to potential impacts to park resources at the appropriate times in the process and as allowed or required by the National Environmental Policy Act (NEPA). However, NPS does not have standing to request that NJDOT study traffic safety solutions within their jurisdiction and on land that they own. If a study were to be conducted, we would be responsive to requests for information."*

Ms. Mezzanote said she had also approached Northampton County, PA, which was considering passing a resolution of its own. Regarding her ongoing correspondence with the Office of Inspector General, Ms. Mezzanote said an investigator had been assigned, and she was confident that the office was looking into the matter.

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

EXECUTIVE SESSION

**RESOLUTION 577-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, 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 at 6:35 p.m.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to Open Session at 7:25 p.m.

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

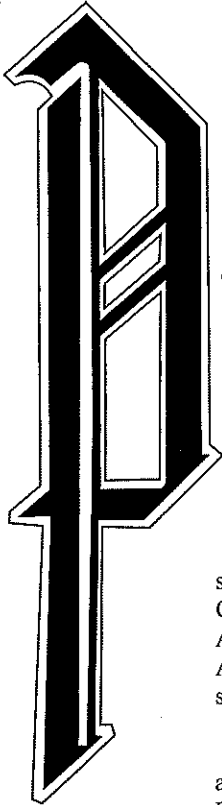
**RESOLUTION 578-21**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A SETTLEMENT AGREEMENT.

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

On motion by Mr. Kern, seconded by Mr. Sarnoski, and there being no further business before the board at this time, the meeting was adjourned at 7:26 p.m.

County of Warren  
Board of County Commissioners



# Proclamation

**HEALTH AND WELLNESS FIELD DAY COMMITTEE**  
**December 8, 2021**

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

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

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

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

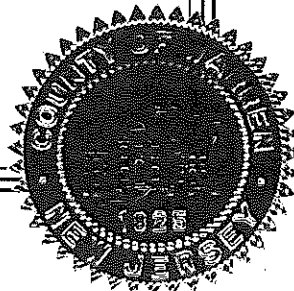
**WHEREAS**, the committee had to switch to an all-virtual event in 2020 as their first event due to COVID pandemic restrictions, but was able to hold a successful in-person event in 2021 at Meadow Breeze Park with hundreds of attendees.

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

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*James R. Kern III, Director*  
*Board of County Commissioners*

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*Jason J. Sarnoski, Deputy Director*  
*Board of County Commissioners*

\_\_\_\_\_  
*Lori Ciesla, Commissioner*  
*Board of County Commissioners*



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

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

**RESOLUTION 552-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2021-47 and 2021-48, dated December 8, 2021,** in the amount of **\$4,516,438.03** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2021-47	12/1/2021	\$823,597.49	
2021-48	12/8/2021	<u>560,331.13</u>	
TOTAL			\$1,383,928.62
Horizon (Prescription, Claims, Admin)	12/1/2021	\$1,409,682.86	
Aetna	11/30/2021	167,784.19	
Sun Life Financial	11/30/2021	66,379.11	
Home Depot	11/30/2021	<u>6,953.41</u>	
TOTAL-OTHER			1,650,799.57
Election Pay (including fringe)	11/24/2021	\$165,620.72	
Payroll (including fringe)	12/2/2021	1,315,669.12	
Subsistence	12/2/2021	<u>420.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,481,709.84</u>
GRAND TOTAL			<u><u>\$4,516,438.03</u></u>

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[D1]

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

**RESOLUTION 553-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**INSERTION INTO THE 2021 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$108,014.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY,  
BODY WORN CAMERA GRANT PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2021 in the sum of \$108,014.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Body Worn Camera Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$108,014.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Body Worn Camera Grant Program  
(administered by Prosecutors Department)

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[D2]



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

**RESOLUTION 554-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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

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

**RESOLUTION 555-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[E1]

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

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

**RESOLUTION 556-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

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

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

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Alex J. Lazorisak Clerk

[E2]

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

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

**RESOLUTION 557-21**

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

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

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 558-21**

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[E4]

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

**RESOLUTION 559-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
Alex J. Lazorisak

\_\_\_\_\_, Clerk

[E5]



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

**RESOLUTION 560-21**

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

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

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

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

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

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

---

Alex J. Lazorisak

, Clerk

[E6]

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

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

**RESOLUTION 561-21**

On a motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** as follows:

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

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

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

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Alex Lazorisak \_\_\_\_\_, Clerk

[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 562-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

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

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

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

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

---

Alex J. Lazorisak

, Clerk

[H1]

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

**RESOLUTION 563-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

**in the amount of . . \$57,550.00**

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

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

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

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

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

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

---

Alex J. Lazorisak

, Clerk

[H2]

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

**RESOLUTION 564-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

---

Alex J. Lazorisak

, Clerk

[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 565-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

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



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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 566-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

**BE IT RESOLVED**, that contract WC2050 for inmate and staff food services at the Warren County Correctional Center is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2022 through December 31, 2022

to . . . Aramark Correctional Services, LLC, Philadelphia, Pennsylvania  
in the per meal amount of . . . \$1.909 at the Correctional Center, and \$3.389 for  
Correctional Center Staff, total approximate amount of \$260,136.38

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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

**RESOLUTION 567-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 568-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H7]

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

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

**RESOLUTION 569-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

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

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

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

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

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

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

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Alex J. Lazorisak

, Clerk

[H8]

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

**RESOLUTION 570-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

**REAPPOINT:**

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

Term to expire: 12/31/24

Mary Jo Harris  
9 Oak Ridge Road  
Washington, NJ 07882

Term to expire: 12/31/24

Mitch Jones  
31 Demeter Road  
Washington, NJ 07882

Term to expire: 12/31/24

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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

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

**RESOLUTION 571-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

Term to expire: 6/30/22

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

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

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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 572-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

**REAPPOINT MEMBER:**

Alice Mollitor  
22 Stafford Lane  
Belvidere, NJ 07823

Term to expire: 12/31/26

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

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

\_\_\_\_\_  
Alex J. Lazorisak Clerk

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

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

**RESOLUTION 573-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

Richard Mach  
91 Mt. Hermon Road  
Blairstown, NJ 07825

Term to expire: 12/31/26

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

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

Clerk

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Alex J. Lazorisak

[14]

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

**RESOLUTION 574-21**

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

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

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

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

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

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

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

Clerk

\_\_\_\_\_  
Alex J. Lazorisak

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

**RESOLUTION 575-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE  
AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE  
COUNTY OF WARREN, THE WARREN COUNTY SHERIFF, AND THE  
WARREN COUNTY SHERIFF'S OFFICERS, SHERIFF'S OFFICER SERGEANTS,  
AND SHERIFF'S OFFICER LIEUTENANTS OF THE POLICE BENEVOLENT  
ASSOCIATION LOCAL 280, WARREN COUNTY, FOR THE PERIOD  
OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022**

**WHEREAS**, the Board of County Commissioners of the County of Warren, the Warren County Sheriff, and the Warren County Sheriff's Officers, Sheriff's Officer Sergeants, and Sheriff's Officer Lieutenants of the Police Benevolent Association Local 280, have completed labor negotiations and have agreed to the terms and conditions of employment;

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of County Commissioners of the County of Warren, the Warren County Sheriff, and the Warren County Sheriff's Officers, Sheriff's Officer Sergeants, and Sheriff's Officer Lieutenants of the Police Benevolent Association Local 280 for the period of January 1, 2020 through December 31, 2022.

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

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

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Alex J. Lazorisak

, Clerk

[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 576-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION CHANGING FULL-TIME POSITION OF DEPUTY  
EMERGENCY MANAGEMENT COORDINATOR, CLASSIFIED, TO  
PART-TIME WITHIN THE WARREN COUNTY DEPARTMENT OF  
PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that the full-time position of *Deputy Emergency Management Coordinator*, classified, is changed to part-time with no change in current hourly wage, within the Warren County Department of Public Safety, Office of Emergency Management; and

**NOW, THEREFORE BE IT RESOLVED** that the full-time position of *Deputy Emergency Management Coordinator*, classified, is changed to part-time and made effective January 6, 2022.

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

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

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Alex J. Lazorisak

, Clerk

[J2]

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

**RESOLUTION 577-21**

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

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

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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

**RESOLUTION 578-21**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
THE COUNTY OF WARREN AUTHORIZING THE EXECUTION  
OF A SETTLEMENT AGREEMENT BY THE COUNTY ADMINISTRATOR**

**WHEREAS**, the County of Warren (the “County”) and Aramark Correctional Services, LLC. (“Aramark”), are parties to certain contractual agreements under which Aramark provides food services to inmates and staff at the Warren County Correctional Facility; and

**WHEREAS**, a dispute arose between Aramark and the County with respect to such contractual agreements; and

**WHEREAS**, the parties have engaged in extensive negotiations and have agreed to the terms of a Settlement and Release Agreement, which is incorporated by referenced herein, under which parties have amicably resolved such dispute to their mutual satisfaction.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby authorize the County Administrator to execute the Settlement and Release Agreement with Aramark Correctional Services, LLC., on behalf of the County of Warren in accordance with the terms and conditions set forth therein.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak