

**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, FEBRUARY 23, 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

Executive Session of February 9, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – CELEBRATING 110TH ANNIVERSARY AND GIRL SCOUTS WEEK, MARCH 6-12, 2022.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14.
3. RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2022 COUNTY BUDGET.
4. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO EXCEED THE WARREN COUNTY PROSECUTOR'S OFFICE BUDGET REQUEST CAP (P.L. 2015, c. 249) FOR CALENDAR YEAR 2022.
5. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2022.
6. RESOLUTION APPROVING THE 2022 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.
7. RESOLUTION RE: APPROVAL OF THE 2022 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY.
8. GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".
9. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$7,225,089 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

10. RESOLUTION CANCELING CERTAIN FUNDED APPROPRIATION BALANCES PREVIOUSLY PROVIDED FOR VARIOUS CAPITAL PROJECTS.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$414,835.08 FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

2. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$28,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS.

3. RESOLUTION REQUESTING THE OFFICE OF MANAGEMENT AND BUDGET TO CLASSIFY THE COUNTY OF WARREN, NEW JERSEY IN THE NEW YORK-NEWARK-JERSEY CITY, NY-NJ-PA METROPOLITAN STATISTICAL AREA.

4. RESOLUTION AUTHORIZING APPLICATIONS FOR PARTICIPATION IN 2022 NEW JERSEY BOARD OF PUBLIC UTILITIES AND NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT PROGRAMS FOR ELECTRIC VEHICLES AND ELECTRIC VEHICLE CHARGING STATIONS FOR THE COUNTY OF WARREN FLEET VEHICLE CERTIFICATION PROGRAM.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2022-2023 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC2220.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2219R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR THE CONVEYANCE OF JENSEN DRIVE, OXFORD TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$6,000.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC2221R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR’S BUILDING AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$38,866.00.

3. RESOLUTION RE: EXTENSION OF CONTRACT WC2008 FOR ELEVATOR MAINTENANCE TO CHAMPION ELEVATOR CORP., FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE ESTIMATED AMOUNT OF \$20,700.00, PER YEAR.

4. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA TO PROVIDE, INSTALL, CONFIGURE AND OPTIMIZE A NEW IP CHANNEL BANK FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$31,615.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC2205 FOR THE LEASE OF COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO MAUREEN MARKEY-FERRIS, FOR ANNUAL RENT IN THE AMOUNT OF \$26.00 PER ACRE.

6. RESOLUTION RE: AWARD OF CONTRACT WC2206 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICA HOLDINGS, FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 IN THE APPROXIMATE CONTRACT AMOUNT OF \$8,522.74.

7. RESOLUTION RE: AWARD OF CONTRACT WC2210 FOR COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE TO TUWAY COMMUNICATIONS, FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE AMOUNT OF \$177,120.00 PER YEAR.

8. RESOLUTION RE: AWARD OF CONTRACT WC2203 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR FARMING FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO SUEED FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$240.00 PER ACRE.

9. RESOLUTION RE: AWARD OF CONTRACT WC2222R FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES, FOR EMERGENCY EVACUATION ROUTE SIGNAGE DESIGN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$2,000.00.

10. RESOLUTION AWARDDING CONTRACT #WC2217R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING FOR THE WARREN COUNTY 2020 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT \$11,783.80.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF KATARZYNA BOHATEREWICZ-BRIODY FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF KATARZYNA BOHATEREWICZ-BRIODY FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL.
SALLY ANN CARPENTER – TERM TO EXPIRE 12/31/24
ROBIN ENNIS – TERM TO EXPIRE 12/31/24
CATHY MILLS – TERM TO EXPIRE 12/31/24
MARCELA ZUCHOVICKI – TERM TO EXPIRE 12/31/24

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF TRAFFIC MAINTENANCE WORKER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR TRAFFIC MAINTENANCE WORKER/SIGN MAKER 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

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

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

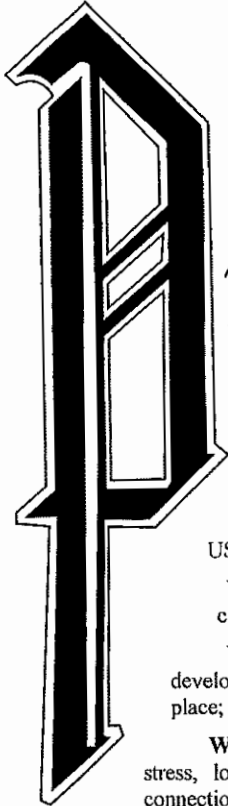
O. EXECUTIVE SESSION

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

County of Warren
Board of County Commissioners



Proclamation

110th ANNIVERSARY &
GIRL SCOUTS WEEK MARCH 6-12, 2022

WHEREAS, March 12, 2022, marks the 110th anniversary of Girl Scouts of the USA, the largest and most impactful leadership program for girls in the world; and

WHEREAS, since our beginnings, Girl Scouts has emphasized public service and civic engagement, and has fostered a sense of community in girls; and

WHEREAS, Girl Scouts works to champion the ambitions, cultivate the talents, and develop the skills of girls to confidently pursue their passions and make the world a better place; and

WHEREAS, during a time when girls are experiencing increased levels of anxiety, stress, loneliness, and depression, Girl Scouts provides community, consistency, and connection for girls, and is a safe haven in all the uncertainty; and

WHEREAS, girls say that Girl Scouts support their mental health and is an accepting, safe space where they feel free to be themselves and where leaders and other girls are sources of support during difficult times; and

WHEREAS, at a time when civics education is missing from many schools, Girl Scouts engages girls of all grade levels in civics programming that deepens their understanding of democracy and government, prepares them for a lifetime of civic engagement, and motivates them to take action on issues that are important to them; and

WHEREAS, Girl Scouts offers girls 21st century programming in science, technology, engineering, and math (STEM); the outdoors; entrepreneurship; and beyond, helping girls develop invaluable life skills; and

WHEREAS, Gold Award Girl Scouts take on projects that have a measurable and sustainable impact on a community by assessing a need, designing a solution, completing a project, and inspiring others to sustain it; and

WHEREAS, today, more than 50 million women – trailblazers, visionaries, and leaders – are Girl Scout alums who have made the world a better place; and

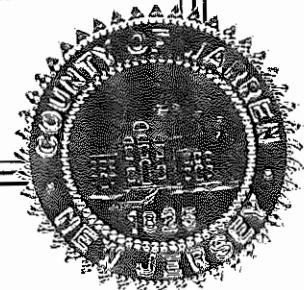
WHEREAS, Girl Scouts of Northern New Jersey serves 328 girls across Warren County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim March 6-12, 2022 as Girl Scout Week in Warren County, applauding the Girl Scout Movement and Girl Scouts of Northern New Jersey for providing girls with a safe, inclusive, all-girl space where they can hone their skills and develop leadership abilities, along with celebrating the 110th anniversary of Girl Scouts of the USA.

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

*Lori Ciesla, Deputy Director
Board of County Commissioners*

*James R. Kern III, 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

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS
AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **2.5%** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of County Commissioners of the County of Warren finds it advisable and necessary to increase its CY 2022 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of County Commissioners hereby determines that a one percent increase in the budget for said year, amounting to \$ **578,867** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of County Commissioners hereby determines that any amount authorized herein above that is not levied, as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to \$ **578,867**, and that the CY 2022 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included there on be filed with said Director within 5 days after such adoption.

On motion by _____, seconded by _____, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022:

ADOPTED BY RESOLUTION ON FIRST READING

**DATED: February 23, 2022 ROLL CALL: Mr. Kern
 Ms. Ciesla
 Mr. Sarnoski**

On motion by _____, seconded by _____ the resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022:

ADOPTED BY RESOLUTION ON SECOND READING

DATED: March 23, 2022 ROLL CALL: Mr. Kern
 Ms. Ciesla
 Mr. Sarnoski

Alex J. Lazorisak _____, Clerk
[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

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 February 23, 2022.

**RESOLUTION ADOPTING TAX LEVY CAP TO
BE APPLIED TO THE 2022 COUNTY BUDGET**

WHEREAS, the County introduced its 2022 County Budget on February 23, 2022, which is scheduled for adoption by the Warren County Board of County Commissioners on March 23, 2022, and

WHEREAS, the County's Budget has to be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

WHEREAS, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of County Commissioners; and

WHEREAS, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a(1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 1977 Tax Levy Cap Law; and

WHEREAS, based upon a review of the Local Budget Law provisions, the County Counsel and County Chief Financial Officer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners that the County does hereby adopt the 1977 tax levy cap provisions provided for in the aforementioned statutes and that said provisions shall govern the enactment and enforcement of Warren County's 2022 Budget.

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 February 23, 2022.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO EXCEED THE
WARREN COUNTY PROSECUTOR'S OFFICE BUDGET REQUEST CAP (P.L. 2015, c.249)
FOR CALENDAR YEAR 2022**

WHEREAS, P.L. 2015, c. 249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts; the amount to be raised by property taxation, and the amount to be funded wholly through Federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office to the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, P.L. 2015, c. 249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by the Warren County Prosecutor's Office that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c. 249; and

WHEREAS, over the last three years, the Warren County Prosecutor's Office Cyber Crimes Unit has seen an alarming growth in cyber tips from the National Center for missing and exploited children along with a work load increase of sixty (60) percent since the inception of the unit in 2015; and

WHEREAS, additional personnel will enhance both a proactive and reactive response in conducting investigations into the endangerment of children, which arrive in the form of child pornography or the luring of children; and

WHEREAS, the Warren County Cyber Crimes Unit will also provide assistance to other county and state law enforcement agencies, conduct computer forensic services in the field and provide public awareness through internet safety lectures to adults and children; and

WHEREAS, the Board of County Commissioners of the County of Warren hereby determines that a one percent (1%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c. 249, which amounts to \$55,412.00 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c. 249, is advisable and necessary; and

WHEREAS, by the Board of County Commissioners of the County of Warren that this increased amount becomes the base upon which future CAP calculations will be determined.

WHEREAS, the Board of County Commissioners of the County of Warren has determined that a one percent (1%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c. 249 shall not cause the County of Warren to exceed the levy cap set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4) and N.J.S.A. 40A:4-45.45 respectively).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren a majority of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Warren County Prosecutor's Office shall, in accordance with this resolution, be increased by one percent (1%) beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c. 249, amounting to \$55,412.00 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c. 249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

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

[D4]

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

RESOLUTION

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 February 23, 2022.

**RESOLUTION APPROVING THE ANNUAL BUDGET AND
COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN
FOR THE FISCAL YEAR 2022**

BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2022;

BE IT FURTHER RESOLVED, that a summary of said budget shall be published in the Star Ledger in the issue of March 9, 2022.

BE IT FURTHER RESOLVED, that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 23, 2022 at 6:00 pm in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2022 may be presented by taxpayers and other interested persons.

SUMMARY OF BUDGET REVENUES AND APPROPRIATIONS FOR THE YEAR 2022

Total Appropriations	\$ 99,552,241.36
Less: Anticipated Revenues	\$ 25,652,241.36
Amount to be Raised by Taxation – County Purpose Tax	\$ 73,900,000.00

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

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

_____, Clerk
Alex J. Lazorisak

[D5]

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

RESOLUTION

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 February 23, 2022.

**RESOLUTION APPROVING THE 2022 BUDGET FOR THE
WARREN COUNTY LIBRARY AND ESTABLISHING THE
AMOUNT TO BE RAISED BY TAXATION FOR THE USE
OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,720,000.00 for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

General Revenues	
Surplus Appropriated	\$ 1,168,655.00
State Aid	\$ 49,500.00
Miscellaneous Revenues Anticipated	\$ 85,702.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,720,000.00</u>
Total General Revenues	<u>\$ 6,023,857.00</u>

SUMMARY OF APPROPRIATIONS

General Appropriations	
Operations Including Contingent	\$ 4,505,118.00
Capital Improvements	<u>\$ 1,518,739.00</u>
Total Appropriations	<u>\$ 6,023,857.00</u>

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$4,720,000.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to notify the Warren County Board of Taxation of this action.

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of March 9, 2022.

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 23, 2022 at 6:00 pm in the Commissioners' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey.

Public comments on the Budget and Tax Resolution for the year 2022 may be presented by taxpayers and other interested persons.

On motion by _____, seconded by _____, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022:

ADOPTED BY RESOLUTION ON FIRST READING

**DATED: February 23, 2022 ROLL CALL: Mr. Kern
 Ms. Ciesla
 Mr. Sarnoski**

On motion by _____, seconded by _____ the resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022:

ADOPTED BY RESOLUTION ON SECOND READING

DATED: March 23, 2022 ROLL CALL: Mr. Kern
 Ms. Ciesla
 Mr. Sarnoski

_____, Clerk
Alex J. Lazorisak

[D6]

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

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

RESOLUTION

**RESOLUTION RE: APPROVAL OF THE 2022 COUNTY FARMLAND
PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY**

WHEREAS, on November 2, 1993, the County, pursuant to a ballot question, created a dedicated tax in the amount of 2 cents per \$100.00 of County equalized real property for the County Farmland Preservation, Recreation and Open Space Trust Fund; and

WHEREAS, said dedicated tax was increased by an additional 2 cents per \$100.00 of the county equalized real property on the November 2, 1999 election to assess up to a maximum of 4 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 4 cents per \$100.00 of total County equalized real property valuation; and

WHEREAS, said dedicated tax was increased again by an additional 2 cents per \$100.00 of the county equalized real property on the November 5, 2002 election to assess up to a maximum of 6 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 6 cents per \$100.00 of total County equalized real property valuation; and

WHEREAS, the Board of County Commissioners have reviewed the proposed 2022 expenditures from the Farmland Preservation, Recreation and Open Space Trust Fund, and have determined that the amount of **2.0 cents** per \$100.00 of County equalized real property valuation will be sufficient to assist the Farmland Preservation, Recreation and Open Space Program in the County of Warren for the year 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves a 2022 levy of **2.0 cents** of County equalized real property valuation pursuant to the County Farmland Preservation, Recreation and Open Space Trust fund established in November, 1993, modified in November, 1999, and modified again in November, 2002; and

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby certifies to the Warren County Board of Taxation, the 2022 Warren County Farmland Preservation, Recreation and Open Space Trust Fund levy in the amount of **2.0 cents** per \$100.00 of the County equalized real property valuation, which is estimated to provide a levy of \$2,426,253.

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

_____, 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 on February 23, 2022.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of County Commissioners of the County of Warren, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 dated above mentioned.

_____, Clerk
Alex J. Lazorisak

[D8]

**COUNTY OF WARREN, NEW JERSEY
CAPITAL IMPROVEMENT ORDINANCE**

RESOLUTION

NUMBER 2022-A

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL
IMPROVEMENTS AND THE APPROPRIATION OF \$ 7,225,089
FROM THE WARREN COUNTY GENERAL CAPITAL
FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$7,225,089 from the General Capital Improvement Fund for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$ 601,594
(2)	Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections.	\$ 1,691,560
(3)	Bridge and Culvert Improvements Design, construct or reconstruct and improve various county bridges and culverts	\$ 1,200,000
(4)	Equipment and Furnishings Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	\$ 1,096,860
(5)	Buildings & Grounds Improvements Design, construct or renovate and improve various county facilities	\$ 1,700,000
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 935,075
(7)	New Building and Land Acquisitions	<u>\$ 0</u>
		<u>\$ 7,225,089</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 7,225,089 no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 23, 2022 at 6:00 PM., in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of County Commissioners, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

On motion by _____, seconded by _____, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022:

ADOPTED BY RESOLUTION ON FIRST READING

**DATED: February 23, 2022 ROLL CALL: Mr. Kern
 Ms. Ciesla
 Mr. Sarnoski**

On motion by _____, seconded by _____ Capital Improvement Ordinance 2022-A was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022:

ADOPTED BY RESOLUTION XXX-22 ON SECOND READING DATED: March 23, 2022

ROLL CALL:

I hereby certify the above to be a true copy of an ordinance adopted by the Board of County Commissioners of the County of Warren on the dates 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 February 23, 2022.

**RESOLUTION CANCELING CERTAIN FUNDED APPROPRIATION BALANCES
PREVIOUSLY PROVIDED FOR VARIOUS CAPITAL PROJECTS**

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

Section 1. The following funded appropriations remaining as balances in capital ordinances heretofore adopted by the County of Warren, New Jersey (the County) are hereby cancelled and transferred to the Capital Improvement Fund:

1.a: ORDINANCE NUMBER 2018-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 4,758,707.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/14/2018 Date of Adoption: 03/14/2018

Amount of Appropriation to be transferred to Capital Improvement Fund:

0418A208 5063 Road Improvements	\$ 100,000.00
------------------------------------	---------------

1.a: ORDINANCE NUMBER 2019-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 6,430,869.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/27/2019 Date of Adoption: 03/27/2019

Amount of Appropriation to be transferred to Capital Improvement Fund:

0419A302 5064 Bridge Improvements	\$ 350,000.00
0419A512 5062 Building & Grounds Improvements	\$ 50,000.00

TOTAL CANCELLATIONS FROM ALL ORDINANCES RETURNED
TO CAPITAL IMPROVEMENT FUND \$ 500,000.00

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

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

_____, Clerk
Alex J. Lazorisak

[D10]

**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 February 23, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO
EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION
FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION
ASSISTANCE FUNDS IN THE AMOUNT OF \$414,835.08 FOR THE PERIOD
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022**

WHEREAS, on August 11, 2021, the Warren County Board of County Commissioners approved the 2022 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application through the NJ Transit Corporation; and

WHEREAS, NJ Transit has approved the 2022 Warren County SCDRTAP application with anticipated funding of \$414,835.08.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2022 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$414,835.08.

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

**BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Warren County Board of County Commissioners at a meeting held on February 23, 2022.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$28,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services has made \$28,000.00 available to the Warren County Division of Aging & Disability Services to implement the Warren County State Health Insurance Assistance Program (SHIP); and

WHEREAS, the Warren County Division of Aging & Disability Services will continue to provide individual Medicare counseling, enrollment and outreach assistance to Warren County residents accessing Medicare benefits, as per the availability of funds through this grant.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$28,000 to assist Warren County residents with enrollment in and utilizing the benefits for which they are entitled under the Medicare Program.

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

I hereby certify the above to be a true copy of a resolution adopted by the Warren County Board of County Commissioners 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 February 23, 2022.

RESOLUTION REQUESTING THE OFFICE OF MANAGEMENT AND BUDGET TO CLASSIFY THE COUNTY OF WARREN, NEW JERSEY IN THE NEW YORK-NEWARK-JERSEY CITY, NY-NJ-PA METROPOLITAN STATISTICAL AREA

WHEREAS, currently, the U.S. Census Bureau classifies Warren County in the Allentown Urban Area and the Office of Management and Budget classifies Warren County within the Allentown-Bethlehem Easton, PA Metropolitan Statistical Area (ABE MSA); and

WHEREAS, Warren County's classification within the Allentown Urban Area and the ABE MSA will be reevaluated according to the proposed standards for defining Urban Areas and Core Based Statistical Areas and using the data from the 2020 Decennial Census and the American Community Survey; and

WHEREAS, a Core Based Statistical Area (CBSA) is a "geographical statistical entity consisting of a county or counties associated with at least core (Urban Area) of at least 10,000 population, plus adjacent counties having a high degree of social and economic integration with the core as measured through commuting ties with the counties containing the core. Metropolitan and micropolitan statistical areas are the two categories of core based statistical areas"; and

WHEREAS, a Metropolitan Statistical Area (MSA) is "a core based statistical area associated with at least Urban Area that has a population of at least 50,000. The MSA comprises the central county or counties containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county or counties as measured through commuting"; and

WHEREAS, the 2020 Standards for Delineating Core Based Statistical Areas (the Standards) state that "A Core Based Statistical Area (CBSA) is a geographical entity associated with at one core of 10,000 or population, plus adjacent territory that has a high degree of social and economic integration with the core as measured by commuting ties"; and

WHEREAS, the 2020 Standards state that "Commuting and employment estimates are derived from the Census Bureau's American Community Survey"; and

WHEREAS, according to the Standards "a county qualifies as an outlying county of a CBSA if it meets the following commuting requirements: a) At least 25 percent of the workers living in the county work in the central county or counties of the CBSA; or b) At least 25 percent of the employment in the county is accounted for by workers who reside in the central county or counties of the CBSA; and

WHEREAS, according to the 2015-2019 American Community Survey (the most recent available), 49.39% of Warren County's workforce commuted to employment locations within the New York-Newark MSA while only 4.33% of Warren County's workforce commuted to locations within the ABE MSA; and

WHEREAS, according to the most recent American Community Survey, 17.5% of the jobs in Warren County were held from commuters from the counties within the New York – Newark MSA, and 17.5% of the jobs in Warren County were held from commuters from counties with the ABE MSA; and

WHEREAS, based on the above survey data there is a much stronger commuting tie to the counties located within the New York-Newark MSA than to the ABE MSA; and

WHEREAS, Warren County is a member of the North Jersey Transportation Planning Authority (NJTPA), the region's Metropolitan Planning Organization that is comprised voting membership of the 13 northern NJ Counties and two cities, Jersey City and Newark, to plan for and award federal funds for needed transportation projects and programs in the region; and

WHEREAS, twelve of the thirteen counties that are members of the NJTPA are classified within the New York-Newark MSA with the exception of Warren County; and

WHEREAS, in addition to the commuting data, Warren County's socio-economic characteristics and New Jersey's taxation and regulatory policies, support reclassifying Warren County into the New York-Newark MSA rather than continuing with the ABE MSA; and

WHEREAS, the data supports the fact that Warren County is more closely affiliated with the New York-Newark MSA than with the ABE MSA; and

WHEREAS, based on the above data and affiliations, it is justified to classify Warren County within the New York-Newark MSA, along with the adjacent counties of Sussex, Morris, and Hunterdon Counties and the other counties within the NJTPA region.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners formally requests that the U.S. Census Bureau and the Office of Management and Budget change Warren County's CBSA-MSA Classification to the New York Newark MSA.

BE IT FURTHER RESOLVED, that copies of the this resolution be sent to the U.S. Census Bureau, the Office of Management and Budget, U.S. Senators Robert Menendez, and Cory Booker, Congressman Josh Gottheimer, and to the Mayor of 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.

_____, 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 February 23, 2021.

**RESOLUTION AUTHORIZING APPLICATIONS FOR PARTICIPATION IN
2022 NEW JERSEY BOARD OF PUBLIC UTILITIES AND NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT PROGRAMS
FOR ELECTRIC VEHICLES AND ELECTRIC VEHICLE CHARGING STATIONS
FOR THE COUNTY OF WARREN FLEET VEHICLE CERTIFICATION PROGRAM**

WHEREAS, the County of Warren endeavors to undergo conversion of a portion of its gasoline and diesel-powered vehicle fleet to battery electric vehicles, and construct battery charging infrastructure to serve said vehicles, in an initiative known as the County of Warren Fleet Vehicle Electrification Program; and

WHEREAS, the County of Warren wishes to apply for grant funding to offset costs associated with this electrification of a portion of its fleet vehicles, and the purchase and installation of electric vehicle charging stations; and

WHEREAS, the New Jersey Board of Public Utilities and the New Jersey Department of Environmental Protection have announced current and pending grant application processes with awards to be conferred in 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of Public Works is hereby authorized to prepare and submit grant applications on their behalf to programs administered by these agencies, for the acquisition of funding to support the County of Warren Fleet Vehicle Electrification Program.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2022-2023
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT #WC2220**

BE IT RESOLVED, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|---|---|
| 1. CRS-2P Polymer Modified Emulsified Asphalt | 6. 1/4" Washed Broken Stone |
| 2. Hot Mix Asphalt Surface Course | 7. Abrasive Grits |
| 3. Hot Mix Asphalt Base Course | 8. Dense Graded Aggregate |
| 4. Hot Mix Asphalt Curb Mix | 9. Dense Graded Aggregate using Recycled Concrete |
| 5. UPM High Performance Bituminous Cold Patch | 10. Concrete |

for the Warren County Department of Public Works for the 2022-2023 construction year are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR-LEDGER

TENTATIVE SCHEDULE
ADVERTISING DATE – WEDNESDAY, MARCH 02, 2022
BIDS TO BE RECEIVED – TUESDAY, MARCH 22, 2022
AWARD DATE – WEDNESDAY, MARCH 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 above mentioned.

_____, Clerk

Alex J. Lazorisak

[F1]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2219R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR THE CONVEYANCE OF JENSEN DRIVE, OXFORD TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$6,000.00

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering and surveying services on the above mentioned property in Oxford Township; 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 accounts 011650/R5029 and 011650/5029

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

1. The agreement between the Board of County Commissioners of the County of Warren and Finelli Consulting Engineers, Inc., of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$6,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2221R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$38,866.00

WHEREAS, it has been recommended that the county issue a contract for Johnson Controls Metasys Automatic Temperature Control System Maintenance, at the Warren County Correctional Center, Public Safety Building, Administration Building, Health Building, Prosecutor's Building and the Warren County Courthouse as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, 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 meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Johnson Controls, of Allentown, Pennsylvania for services for the above project, at a cost not to exceed \$38,866.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in budget account 01310/5029 – Building & Grounds Contracted Services and certified by the County Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2008 FOR
ELEVATOR MAINTENANCE TO CHAMPION
ELEVATOR CORP., FOR THE PERIOD OF
APRIL 1, 2022 THROUGH MARCH 31, 2023 FOR
THE THIRD AND FINAL YEAR OF A THREE
YEAR CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(7) IN THE
ESTIMATED AMOUNT OF \$20,700.00, PER YEAR**

BE IT RESOLVED, that Warren County Contract WC2008 for elevator maintenance is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of April 1, 2022 through March 31, 2023

to . . . Champion Elevator Corp., New York, NY

In the estimated amount of . . . \$20,700.00

as per their bid submitted . . . February 25, 2020

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex 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

[H3]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO TUWAY COMMUNICATIONS
OF BETHLEHEM, PENNSYLVANIA TO PROVIDE, INSTALL,
CONFIGURE AND OPTIMIZE A NEW IP CHANNEL BANK
FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT
IN THE TOTAL CONTRACT AMOUNT OF \$31,615.00**

WHEREAS, it has been recommended that the county issue a purchase order to provide, install, configure and optimize a new IP channel bank for the Warren County Department of Public Safety; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to TuWay Communications, of Bethlehem, Pennsylvania to provide, install, configure and optimize a new IP channel bank for the Warren County Department of Public Safety

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Tuway Communications, of Bethlehem, Pennsylvania.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital account 0421A406/5058-0421A407/5058

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 February 23, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2205 FOR THE LEASE OF COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 TO MAUREEN MARKEY-FERRIS, FOR ANNUAL RENT IN THE AMOUNT OF \$26.00 PER ACRE

BE IT RESOLVED, that Contract WC2205 for lease of county property for agricultural purposes in Franklin Township, identified as Block 1, Lot 1 and Block 18, Lot 27, approximately 75 total acres, 25 acres which are available for agriculture is hereby awarded

to... Maureen Markey-Ferris, Allentown, Pennsylvania

annual rent of \$26.00 per acre for a total amount of \$1,950.00

as per her bid submitted February 15, 2022

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 February 23, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2206 FOR
LABORATORY TESTS FOR THE WARREN
COUNTY PUBLIC HEALTH NURSING OFFICE, OF
THE WARREN COUNTY HEALTH DEPARTMENT
TO LABORATORY CORPORATION OF AMERICA
HOLDINGS, FOR THE PERIOD OF MAY 1, 2022
THROUGH APRIL 30, 2023 IN THE
APPROXIMATE CONTRACT AMOUNT OF \$8,522.74**

BE IT RESOLVED, that contract WC2206 for laboratory tests for the Warren County Public Health Nursing Office of the Warren County Health Department is hereby awarded

to . . . Laboratory Corporation of America Holdings, Raritan, New Jersey

in the approximate amount of . . . \$8,522.74

as per their bid submitted . . . February 15, 2022

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

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program

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

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2210 FOR
COMMUNICATION SYSTEM PREVENTIVE
MAINTENANCE TO TUWAY COMMUNICATIONS,
FOR THE PERIOD OF APRIL 1, 2022 THROUGH
MARCH 31, 2023 WITH THE RIGHT TO EXTEND
FOR TWO ADDITIONAL YEARS AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15(7) IN THE AMOUNT OF \$177,120.00
PER YEAR**

BE IT RESOLVED, that Warren County Contract WC2210 for communication system preventive maintenance is hereby awarded

to . . . TuWay Communications, Bethlehem, Pennsylvania

In the amount of . . . \$177,120.00

as per their bid submitted . . . February 15, 2022

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2203 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR FARMING FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO SUEED FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$240.00 PER ACRE

BE IT RESOLVED, that Contract WC2203 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 15 acres is hereby awarded

to . . . SueEd Farms LLC of Washington, New Jersey

annual rent of \$240.00 per acre for a total amount of \$3,600.00.

as per his bid submitted February 15, 2022

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2222R FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES, FOR EMERGENCY EVACUATION ROUTE SIGNAGE DESIGN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$2,000.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural design services for Emergency Evacuation Route Signage Design; 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 0409A510/5062

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 \$2,000.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022.

RESOLUTION AWARDING CONTRACT #WC2217R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING FOR THE WARREN COUNTY 2020 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT \$11,783.80

WHEREAS, there exists a need for the professional services of an Engineer to provide Pavement Ride Quality Testing for the Warren County 2020 Roadway Resurfacing Project; 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 accounts 0417A101 5063

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 Advance Testing Company, Inc. of Campbell Hall, New York, for professional services for the above project, in the contract amount not to exceed \$11,783.800 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H10]

WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

DIVISION OF ADMINISTRATION
1 SHOTWELL DRIVE, BELVIDERE, NEW JERSEY 07823

SHAWN J. BUSKIRK, DIRECTOR

LAURA RICHTER, ASSOCIATE DIRECTOR
TINA TICHENOR, SUPERVISOR OF ACCOUNTS
JANMARIE MCDYER, TRANSPORTATION COORDINATOR
PATRICIA TESTA, YOUTH SERVICES COORDINATOR
STEPHANIE NIENSTEDT, COUNTY ALLIANCE COORDINATOR



PHONE: (908) 475-6331
or (908) 475-6332

FAX: (908) 475-6206
EMAIL: HumanServices@co.warren.nj.us

February 10, 2022

TO: Board of County Commissioners
THRU: Alex J. Lazorisak, County Administrator
FROM: Shawn J. Buskirk, Director
RE: Aging Services Advisory Council and Advisory Council on Disabilities
Membership Resignation

FOR ACTION AT FEBRUARY 23, 2022 MEETING

The following member has resigned her membership on both the Warren County Aging Services Advisory Council and Advisory Council on Disabilities effective January 27, 2022. Ms. Bohaterewicz-Briody's resignation letter is attached.

Katarzyna Bohaterewicz-Briody
81 CR 628
Sussex, NJ 07461

SJB:alp

C: Steve Unger

11
12

**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 February 23, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Warren County Board of County Commissioners hereby re-appoint the following persons to the Warren County Aging Services Advisory Council:

Sally Ann Carpenter
808 Charles Road
Phillipsburg, NJ 08865

Term to Expire: 12/31/2024

Robin Ennis
11 Froehlich Lane
Belvidere, NJ 07823

Term to Expire: 12/31/2024

Cathy Mills
56 Victoria Drive
Belvidere, NJ 07823

Term to Expire: 12/31/2024

Marcela Zuchovicki
68 Limerick Lane
Phillipsburg, NJ 08865

Term to Expire: 12/31/2024

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

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

Alex J. Lazorisak

_____, Clerk

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 23, 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]