

**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
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REGULAR MEETING AGENDA

WEDNESDAY, MARCH 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 MEETING *OF MARCH 23, 2022* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Budget Session of January 15, 2022
Regular Session of January 26, 2022
Regular Session of February 9, 2022

A. MEETINGS

6:00 p.m. – PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS

6:00 p.m. – PUBLIC HEARING ON THE FISCAL YEAR 2022 COUNTY OF WARREN ANNUAL BUDGET

6:00 p.m. – PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2022-A

B. CERTIFICATE OF MERIT/PROCLAMATIONS

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 DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2022 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE.
5. RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2022.
6. RESOLUTION ADOPTING 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. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$7,225,089 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.
8. TRANSFER IN THE 2021 BUDGET RESERVE APPROPRIATIONS.

E. RESOLUTIONS

1. RESOLUTION ENDORSING SENATE BILL S1200
2. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWNSHIP OF LOPATCONG FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE COUNTY RIGHT-OF-WAY OF COUNTY ROUTE #646 IN THE TOWNSHIP OF LOPATCONG.
3. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (CEMETERY ROAD) ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 23, 2022 FOR THE SOMERSET WHEELMEN BICYCLE RIDE.
4. RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2023 FOR THE AMOUNT OF \$25,785.34.

5. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #614 (WATER STREET/PETERSBURG ROAD) INDEPENDENCE TOWNSHIP ON MONDAY, APRIL 11, 2022 (TENTATIVELY) BY MINIM PRODUCTIONS FOR THE F/X NETWORK SHOW RETREAT.
6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE 23BLWC CONTRACT FOR PLANNING SERVICES IN THE AMOUNT OF \$60,937.00 NJ DHS FUNDS AND \$15,045.00 REQUIRED COUNTY MATCH FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS.
7. RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$306,163.00 FOR STATE FISCAL YEAR 2022.
8. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE WARREN COUNTY HOUSING PROGRAM AGREEMENT WITH THE TOWNSHIP OF HOPE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN.
9. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE WARREN COUNTY HOUSING PROGRAM AGREEMENT WITH THE BOROUGH OF WASHINGTON AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN.
10. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE FERRI FARM, BLOCK 48 LOT 69 IN WASHINGTON TOWNSHIP CONSISTING OF APPROXIMATELY 66.95 (3%+) NET ACRES.
11. RESOLUTION AWARDING SIX GRANTS TOTALING \$8,823.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.
12. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT BPY-11-20, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

13. RESOLUTION APPROVING THE BY-LAW OF THE WARREN COUNTY PLANNING BOARD.

14. RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2021 PURSUANT TO P.L. 2007 C. 311 ET SEQ.

15. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, AND THE WARREN COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE FISCAL YEAR FFY2020 TITLE IV-D PROGRAM.

16. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, AND THE WARREN COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE FISCAL YEAR FFY2022 TITLE IV-D PROGRAM.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2223 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2224 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2225 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENTS FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2228 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING ROOF REPLACEMENT AND BUILDING ENVELOPE IMPROVEMENTS PROJECT.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2022 THROUGH MAY 31, 2023 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$22,300.00.

2. RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE ELECTRICITY SUPPLY SERVICE FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

3. RESOLUTION RE: EXTENSION OF CONTRACT WC2009 TO CHE MECHANICAL SERVICES, INC., FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,950.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$135.00, \$195.00 AND \$260.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 25% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC2107 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER, FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$36,713.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC2207R FOR PROFESSIONAL ENGINEERING SERVICES, FOR PLANNING, COST ESTIMATING AND GRANT PREPARATION FOR PHASE I OF THE WARREN COUNTY EV PROGRAM TO PENNONI ASSOCIATES, INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT NOT TO EXCEED \$17,000.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC2212 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER, FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 IN THE APPROXIMATE CONTRACT AMOUNT OF \$151,341.24.

7. RESOLUTION RE: AWARD OF PURCHASE ORDER TO ELECTION SYSTEMS & SOFTWARE, LLC, TO PROVIDE LICENSE AND SOFTWARE MAINTENANCE FOR THE ELECTION MACHINES FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR THE WARREN COUNTY ELECTION BOARD IN THE TOTAL AMOUNT OF \$92,985.00.

8. RESOLUTION RE: AWARD OF CONTRACT WC2211FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 AT THE RATE OF \$2,250.00 BALLOT STYLES PER EACH ELECTION AND \$0.24 PER SAMPLE BALLOT FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

9. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC1707FO-4 WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE I FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #02004, COUNTY ROUTE #642 (HIGH STREET) OVER NORFOLK SOUTHERN RAILROAD, BOROUGH OF ALPHA FOR A NET INCREASE OF \$231,000.00 AND A REVISED CONTRACT AMOUNT OF \$314,800.00.

10. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2080FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$8,000.00 AND REVISED CONTRACT AMOUNT OF \$16,000.00.

11. RESOLUTION AWARDING CONTRACT #WC2213FO TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES T/A KEY-TECH FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING, BITUMINOUS TESTING AND CONCRETE TESTING ON VARIOUS WARREN COUNTY PROJECTS FOR 2022 IN THE CONTRACT AMOUNT \$81,022.50.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF LOU NAUMANN FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.
CARMELA SLIVINSKI – TERM TO EXPIRE 12/31/24
3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.
SAMANTHA VOLK – TERM TO EXPIRE 12/31/22

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR FISCAL YEAR 2022.
2. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR FISCAL YEAR 2022.
3. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BUILDINGS AND GROUNDS DIVISION FOR FISCAL YEAR 2022.
4. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BRIDGE DIVISION FOR FISCAL YEAR 2022.
5. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ENGINEER'S OFFICE FOR FISCAL YEAR 2022.
6. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROADS DIVISION FOR FISCAL YEAR 2022.

7. RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY BOARD OF ELECTIONS FOR FISCAL YEAR 2022.
8. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2022.
9. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR FISCAL YEAR 2022.
10. RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY PERSONNEL DEPARTMENT FOR FISCAL YEAR 2022.
11. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PLANNING DEPARTMENT FOR FISCAL YEAR 2022.
12. RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY PROSECUTOR'S OFFICE FOR FISCAL YEAR 2022.
13. RESOLUTION APPROVING THE 2022 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR.
14. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ADJUSTER'S OFFICE.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. MOTOR POOL - VEHICLE ALLOCATION PLAN

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

RESOLUTION

**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. 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 Mr. Kern, seconded by Ms. Ciesla, 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 86-22 ON FIRST READING

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

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

RESOLUTION

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

**RESOLUTION DECLARING THAT THE ANNUAL BUDGET
OF THE COUNTY OF WARREN FOR THE YEAR 2022
COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8
AND THAT THE BUDGET SHALL BE READ BY ITS TITLE**

WHEREAS, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection and copies are made available to each person requesting the same, during said week and during the public hearing; and

WHEREAS, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

WHEREAS, the public information officer posted the approved budget on the County of Warren website. Copies were also made available to each person requesting the same, during said week.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

BE IT FURTHER RESOLVED that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its title.

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

[D4]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY 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 on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION ADOPTING THE ANNUAL BUDGET
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 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 \$73,900,000.00 dollars 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

1. General Revenues

Surplus Anticipated	\$ 10,383,765.00
Miscellaneous Revenues Anticipated	\$ 15,268,476.36
Receipts for Delinquent Taxes	0.00
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES	<u>\$ 73,900,000.00</u>
Total General Revenues	<u>\$ 99,552,241.36</u>

SUMMARY OF APPROPRIATIONS

3. General Appropriations

(a&b) Operations Including Contingent	\$ 82,042,002.36
(c) Capital Improvements	\$ 8,225,089.00
(d) County Debt Service	\$ 1,054,400.00
(e) Deferred Charges and Statutory Expenditures-County	\$ 8,230,750.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	\$ 0.00
Total General Appropriations	<u>\$ 99,952,241.36</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the March 23, 2022. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government 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

[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 March 23, 2022,

**RESOLUTION ADOPTING 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 dollars 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 09, 2022.

BE IT FURTHER RESOLVED that notice is hereby given that the Board of County Commissioners of the County of Warren approved the Budget and Tax Resolution 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 Freeholders' 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.

On motion by Mr. Kern, seconded by Ms. Ciesla, the Board of County Commissioners of the County of Warren at a meeting held February 23, 2022 approved the resolution:

ADOPTED BY RESOLUTION 90-22 ON FIRST READING

DATED: February 23, 2022	Roll Call:	Mr. Kern	yes
		Mr. Ciesla	yes
		Mr. Sarnoski	yes

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:	Ms. Kern
		Mr. Ciesla
		Mr. Sarnoski

_____, Clerk
Alex J. Lazorisak

[D6]

**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 Mr. Kern, seconded by Ms. Ciesla, 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 93-22 ON FIRST READING

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

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

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

[D7]

**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 March 23, 2022.

TRANSFER IN THE 2021 BUDGET RESERVE APPROPRIATIONS:

TO: VARIOUS - OE \$ 100,000.00

FROM:

PROVISIONS FOR SALARY ADJUSTMENT, S&W \$ 100,000.00

WHEREAS, N.J.S. 40A:4-59 states that transfers can be made during the first 3 months of the year and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2021 Budget and Tax Levy in the following accounts:

VARIOUS - OE \$ 100,000.00

and there being an excess in appropriations heretofore made as follows:

PROVISIONS FOR SALARY ADJUSTMENT, S&W \$ 100,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2021 Budget Reserve Appropriations be made:

TO: 012900 R5125 ROAD MAINTENANCE OE \$ 100,000.00

FROM: 014250 R5011 PROVISIONAL SALARY ADJUSTMENT, S&W \$ 100,000.00

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

**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 March 23, 2022.

RESOLUTION ENDORSING SENATE BILL S1200

WHEREAS, on March 9, 2020, Governor Murphy declared a Public Health Emergency and a State of Emergency relating to the COVID-19 pandemic; and

WHEREAS, at the outset the Governor's temporary emergency powers served the purpose of addressing the COVID-19 pandemic; and

WHEREAS, however, Governor Murphy subsequently extended the Public Health Emergency and the State of Emergency as allowed by the current law without any requirements to consult or seek approval from the legislature; and

WHEREAS, the Commissioners of the County of Warren believe that the Governor's emergency powers should not be unfettered and absolute, and should be subject to legislative review and approval; and

WHEREAS, proposed Senate Bill S1200 would permit the legislature to terminate certain declarations by the Governor for state of emergency or public health emergency and limit duration of such declarations unless the legislature approves an extension; and

WHEREAS, the Bill has bi-partisan sponsorship and includes Co-Sponsors Senator Anthony Bucco, Senator Joseph Pennacchio and Senator Steven Oroho who represent who represent Morris County; and

WHEREAS, Senate Bill S1200 would limit a state of emergency or public health emergency to 60 days after the date of issuance, unless an extension is authorized by the legislature; and

WHEREAS, the Bill also includes, but is not limited to, requiring the Governor to notify the legislature in writing of the need for an extension of any state of emergency declaration or public health emergency declaration at least seven (7) business days before a request for an extension is acted upon and provides that the legislature may terminate such declaration on a 2/3 affirmative vote of the legislature.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren in the State of New Jersey hereby endorses Senate Bill S1200 and strongly urges the legislature to act and enact said legislation.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be forwarded to Governor Phil Murphy, the Warren County legislative delegation, the New Jersey Association of Counties and the Clerks of the Boards of County Commissioners in all twenty-one counties.

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 March 23, 2022.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN
TO ENTER INTO A SIDEWALK AGREEMENT
WITH THE TOWNSHIP OF LOPATCONG FOR THE
CONSTRUCTION OF A SIDEWALK WITHIN THE COUNTY
RIGHT-OF-WAY OF COUNTY ROUTE #646 IN
THE TOWNSHIP OF LOPATCONG**

WHEREAS, the County of Warren previously considered Resolutions #313-16 and #531-16 supporting the Township of Lopatcong's desire to obtain project funding from the NJDOT Safe Routes to School Program and the NJDOT Transportation Alternatives Program for the construction of sidewalks along County Route #646 (Belvidere Road/Upper Belvidere Road); and

WHEREAS, the Township of Lopatcong has decided to construct and maintain sidewalks in the Township of Lopatcong along County Route #646 between Willdew Avenue/Charles Street intersection and Red School Lane along the southside of County Route #646 and at intersection with Mountain View Road/Buckeley Hill Drive, and between North First Street and Willdew Avenue/Charles Street intersection along the northside of County Route #646 to provide for pedestrian mobility and safety; and

WHEREAS, a sidewalk agreement is necessary to clearly define ownership and maintenance responsibilities; and

WHEREAS, the County owns the right-of-way along County Route #646 and agrees to permit the Township of Lopatcong to design, construct and inspect the needed sidewalk along County Route #646; and

WHEREAS, the Township of Lopatcong will assume ownership with all rights and responsibilities for the sidewalks; and

WHEREAS, the Township of Lopatcong has executed an agreement to accept the constructed sidewalks.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Township of Lopatcong and the County of Warren for sidewalk construction in the Township of Lopatcong.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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

[E2]

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

RESOLUTION

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

**RESOLUTION APPROVING THE USAGE OF A PORTION
OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612
(ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (CEMETERY ROAD)
ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 23, 2022
FOR THE SOMERSET WHEELMEN BICYCLE RIDE**

WHEREAS, the Somerset Wheelmen Bicycle Club President has requested permission to use County Route #615 from Gibbs Road to County Route #612, County Route #612 from County Route #615 to County Route #668 and County Route #668, Allamuchy Township, on Saturday, April 23, 2022 from 8:00 A.M. to 10:00 A.M. for a cycling club ride.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use of the noted portions of County Route #615, #612 & #668 in Allamuchy Township for the above mentioned event with the following conditions:

1. Approval of the event by Allamuchy Township as well as any other impacted municipal and/or county entity.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of any necessary traffic control of the roads and handling of safety shall be provided as necessary.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Allamuchy Township, Sussex County and Green Township.

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

[E3]

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

RESOLUTION

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

**RESOLUTION APPROVING THE APPLICATION FOR
A HIGHWAY TRAFFIC SAFETY PROJECT GRANT
TO HIRE SUMMER INTERNS IN THE YEAR 2023 FOR
THE AMOUNT OF \$25,785.34**

WHEREAS, there is funding available under a Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety to hire summer interns in the amount of **\$25,785.34** for the project period of October 1, 2022 to September 30, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[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 March 23, 2022.

**RESOLUTION APPROVING THE USAGE OF A PORTION
OF COUNTY ROUTE #614 (WATER STREET/PETERSBURG ROAD)
INDEPENDENCE TOWNSHIP ON MONDAY, APRIL 11, 2022 (TENTATIVELY)
BY MINIM PRODUCTIONS FOR THE F/X NETWORK SHOW RETREAT**

WHEREAS, Minim Productions, Inc. has requested permission to use part of County Route #614 (Water Street/Petersburg Road) from US Route 46 to County Route #683 (Ryan Road), Independence Township, on Monday, April 11, 2022, tentatively and intermittently from 1:00 P.M. to 6:00 P.M., to film the F/X Network show, *Retreat*.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use of the noted portions of County Route #614 (Water Street/Petersburg Road) in Independence Township for the above mentioned event with the following conditions:

1. Approval of the event by Independence Township as well as any other impacted municipal and/or county entity.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of any necessary traffic control of the roads and handling of safety shall be provided as necessary.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Independence Township.

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

[E5]

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

RESOLUTION

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

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
CHILDREN AND FAMILIES THROUGH THE 23BLWC CONTRACT
FOR PLANNING SERVICES IN THE AMOUNT OF \$60,937.00 NJ DHS FUNDS AND
\$15,045.00 REQUIRED COUNTY MATCH FOR THE PERIOD JULY 1, 2022
THROUGH JUNE 30, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the 23BLWC contract application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$60,937.00 with a required in-kind county match of \$15,045.00; for the period July 1, 2021 through June 30, 2023; subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

**THE BOARD OF 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 March 23, 2022.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A
GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH
ACT FUNDING OF UP TO \$306,163.00 FOR STATE FISCAL YEAR 2022**

WHEREAS, The County Environmental Health Act (CEHA), NJSA 26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhances environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CHEA grant funds of not less than \$140,010.00 and not more than \$306,163.00 are available to the County of Warren for State Fiscal Year 2022 (July 1, 2021- June 30, 2022); and

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners authorizes the Health Officer to make application for State Fiscal Year 2022 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$306,163.00, and

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds of up to 45.73% of the project amount, pursuant to the match requirements of the grant; and

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

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

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

_____, Clerk
Alex J. Lazorisak

[E7]

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

RESOLUTION

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

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE
WARREN COUNTY HOUSING PROGRAM AGREEMENT WITH THE
TOWNSHIP OF HOPE AND THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**

WHEREAS, the Warren County Housing Program was initiated by the Board of County Commissioners of the County of Warren; and

WHEREAS, the Warren County Housing Program was established in response to the recognized need for an increase in affordable housing opportunities in the County and as an organization to coordinate, promote and develop affordable housing on a County-wide basis; and

WHEREAS, the Warren County Housing Program has developed a housing rehabilitation program to assist municipalities on a voluntary basis, to bring substandard housing units which are occupied by low- and moderate-income persons up to housing code standards in accordance with the rules of the State of NJ Council on Affordable Housing (COAH); and

WHEREAS, the municipality desires to utilize the services of the Warren County Housing Program for the purpose of addressing the municipal housing rehabilitation needs;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is authorized to execute the Warren County Housing Program Agreement between the Township of Hope and the Warren County Board of County Commissioners as per the mutual promises and other conditions, covenants and obligations made by and between the parties as presented in the attached agreement.

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 March 23, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE
WARREN COUNTY HOUSING PROGRAM AGREEMENT WITH THE
BOROUGH OF WASHINGTON AND THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**

WHEREAS, the Warren County Housing Program was initiated by the Board of County Commissioners of the County of Warren; and

WHEREAS, the Warren County Housing Program was established in response to the recognized need for an increase in affordable housing opportunities in the County and as an organization to coordinate, promote and develop affordable housing on a County-wide basis; and

WHEREAS, the Warren County Housing Program has developed a housing rehabilitation program to assist municipalities on a voluntary basis, to bring substandard housing units which are occupied by low- and moderate-income persons up to housing code standards in accordance with the rules of the State of NJ Council on Affordable Housing (COAH); and

WHEREAS, the municipality desires to utilize the services of the Warren County Housing Program for the purpose of addressing the municipal housing rehabilitation needs;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is authorized to execute the Warren County Housing Program Agreement between the Borough of Washington and the Warren County Board of County Commissioners as per the mutual promises and other conditions, covenants and obligations made by and between the parties as presented in the attached agreement.

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 March 23, 2022.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE FERRI FARM,
BLOCK 48 LOT 69 IN WASHINGTON TOWNSHIP
CONSISTING OF APPROXIMATELY 66.95 (3%+) NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Ferri Farm, owned by Alexander and Ashley Ferri, located on Block 48 Lot 69, Washington Township and consisting of approximately 66.95 (3%+) net acres has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its March 17, 2022 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on January 4, 2021 it was determined by the State Agriculture Development Committee (SADC) that the prior application for the sale of a development easement submitted by Brenda L. Anema, owner, was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, the property was purchased by Alexander and Ashley Ferri on April 14, 2021, whom decided to continue with the farmland preservation application as submitted with no changes; and

WHEREAS, previous appraisals were updated with new applicant information and adjusted accordingly; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on December 10, 2021 in accordance with the SADC Resolution #FY2020R4 (14), Executive Director Payne and Secretary Fisher signed the Certification of Market Value and has certified a development easement value of \$4,200 per acre based on the current valuation date of November 15, 2021 with an estimated total value of \$281,190.00; and

WHEREAS, the Highlands Dual Evaluation Provision Zoning of 1/01/04 is not applicable since the property sold subsequent to this date and therefore, does not qualify for dual evaluation; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.12, the Owner accepted the Certified Market Value offer by the County of \$4,200 per acre.

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in Washington Township, and said tract falls within a predetermined County Agricultural Development Area and is in the County’s South East Project Area Target List and the Highlands Planning Area; and

WHEREAS, on March 15, 2022, the Washington Township Committee voted by resolution to approve the owner’s application for sale of the development easement, but is not participating financially in the easement purchase; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Washington Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its May 26, 2022 meeting; and

WHEREAS, the estimated cost share breakdown including a 3% buffering for final surveyed acres is as follows:

Cost share based on 66.95 acres (+3%) at \$4,200/acre CMV:

	<u>Total</u>
SADC	\$195,494.00 – 69.52 % (\$2,920/acre)
Warren County	\$ 85,696.00 – 30.48 % (\$1,280/acre)
Total Easement Purchase	\$281,190.00 (\$4,200/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$4,200 per acre as certified by the State Agricultural Development Committee (SADC). Cost share as follows: SADC \$2,920 per acre, Warren County \$1,280 per acre.

2. This approval includes the following conditions:
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. Exception
 - 1) Two acre non-severable exception area for future single family residence and for future flexibility restricted to one single family residence
 - d. No Residual Dwelling Site Opportunities (RDSO’s)
 - e. No preexisting non-agricultural uses on premises
 - f. Access easements to be determined by title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
 - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

3. The County's share in regard to the purchase of said easement is estimated at \$85,696.00. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Washington, County of Warren, State of New Jersey under the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners hereby grants permission for the cost-share purchase price of \$85,696.00 for the development easement on the Ferri Farm, owned by Alexander and Ashley Ferri, located on Block 48 Lot 69, Washington Township; and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$85,696.00 in account #03895-5067-8952201-5067 have been certified by the 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.

Alex J. Lazorisak

, Clerk

[E10]

**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 March 23, 2022.

**AWARDING SIX GRANTS TOTALING \$8,823.00
FROM THE WARREN COUNTY HISTORY
PARTNERSHIP PROGRAM GRANT**

WHEREAS, the Board of County Commissioners of the County of Warren (BCC) has received \$25,123.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2022 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

WHEREAS, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that the below-listed recipients be awarded two thousand and five hundred dollars (\$2,500.00) in grant funds, as follows:

1. Blairstown Historic Preservation Committee
2. Knowlton Township Historic Commission
3. Pohatcong History & Heritage Society
4. Rutherford Hall Foundation

WHEREAS, the Review Panel recommends that the below-listed recipients be awarded two thousand dollars (\$2,000.00) in grant funds, as follows:

Musconetcong Watershed Association

WHEREAS, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

WHEREAS, adequate funds in the amount of \$12,000.00 are available in account S11805352 5029 for the first round of CHPP grants; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on March 23, 2022, that such a grant be approved.

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

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

_____, Clerk
Alex J. Lazorisak

**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 March 23, 2022.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT BPY-11-20, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to accept the Award of \$15,917.00 for an approximate project total cost of \$15,917.00 for a project under the State of New Jersey Bolstering Police Youth Trust Program, BPY-11-20; Grant Period 10/1/21 through 9/30/22; and

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.
- 5) There is no county match required.

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 March 23, 2022.

**RESOLUTION APPROVING THE BY-LAWS OF
THE WARREN COUNTY PLANNING BOARD**

WHEREAS, N.J.S.A. 40:27-1 et. seq. establishes County Planning Boards, their duties and responsibilities which include the orderly physical development of the County, adoption of a master plan, membership of said board, its officers, meeting nights, committees, employees, hearings, records, and expenditure of funds; and

WHEREAS, the previous revisions of the bylaws were adopted by the Planning Board on August 23, 2021 and approved by the Board of County Commissioners on September 22, 2021; and

WHEREAS, the Planning Board adopted revisions to the Bylaws on February 28, 2022 in Article V, Meetings, to remove the specific day and time set for regular planning board meetings and Article VII, Committees and Liaisons, Section 6 pertaining to the Development Review Committee to limit the number of planning board members that may participate in the Committee to no more than the four (4) members, and to remove references that it be advertised as an open public meeting with a set meeting time and date; and

WHEREAS, the Warren County Planning Board is desirous of approval by the Board of County Commissioners which is necessary for the efficient regulation and administration of its functions, powers and duties.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby approves the By-Laws of the Warren County Planning Board dated February 28, 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

**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 on March 23, 2022.

**RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN
FOR A RECYCLING ENHANCEMENT ACT TAX FUND
ENTITLEMENT FOR 2021 PURSUANT TO
P.L. 2007 c. 311 et seq.**

WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, The Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2021 Recycling Enhancement Act Tax Entitlement in the amount of \$162,000.
2. That the Solid Waste Coordinator/Planning Director of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such contracts as are required, and to act as the authorized correspondent of the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Board of County Commissioners as the implementing agencies to perform the Recycling Enhancement Tax Entitlement Spending Plan.
4. That the County of Warren does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the grant.
5. That the County of Warren does hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 March 23, 2022.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, AND THE WARREN COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE FISCAL YEAR FFY2020 TITLE IV-D PROGRAM

WHEREAS, the Warren County Sheriff's Office wishes to enter into an agreement with the New Jersey Department of Human Services, Division of Family Development, under the FFY2020 Title IV-D Program.

WHEREAS, the purpose of the program is to establish a procedure with the Sheriff's Office for arrest services in those Title IV-D cases where a bench warrant pertaining to child support has been issued by a Court. Funding is available for the Period of October 1, 2019 through September 30, 2020.

WHEREAS, the Sheriff's Office, as per the bench warrant, will take the non-custodial parent into custody for the purpose of establishing support obligation.

WHEREAS, the Sheriff's Office will be reimbursed based on the approved Collection Performance Standard with the cost of arrest services for the period October 1, 2019 through September 30, 2020 (not to exceed \$257,352.00)

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

Jason J. Sarnoski, County Commissioner Director
Alex J. Lazorisak, County Administrator
James J. McDonald, Sr., Sheriff

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 Chosen 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 March 23, 2022.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, AND THE WARREN COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE FISCAL YEAR FFY2022 TITLE IV-D PROGRAM

WHEREAS, the Warren County Sheriff's Office wishes to enter into an agreement with the New Jersey Department of Human Services, Division of Family Development, under the FFY2022 Title IV-D Program.

WHEREAS, the purpose of the program is to establish a procedure with the Sheriff's Office for arrest services in those Title IV-D cases where a bench warrant pertaining to child support has been issued by a Court. Funding is available for the Period of October 1, 2021 through September 30, 2022.

WHEREAS, the Sheriff's Office, as per the bench warrant, will take the non-custodial parent into custody for the purpose of establishing support obligation.

WHEREAS, the Sheriff's Office will be reimbursed based on the approved Collection Performance Standard with the cost of arrest services for the period October 1, 2021 through September 30, 2022 (not to exceed \$249,022.00)

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

Jason J. Sarnoski, County Commissioner Director
Alex J. Lazorisak, County Administrator
James J. McDonald, Sr., Sheriff

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 March 23, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2223 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR WATER ANALYSIS FOR THE WARREN
COUNTY HEALTH DEPARTMENT FOR THE
PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023**

BE IT RESOLVED, that specification WC2223 for water analysis is hereby approved

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

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special 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

[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 March 23, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2224 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR PRINTING FOR THE PERIOD OF JULY 1, 2022
THROUGH JUNE 30, 2023**

BE IT RESOLVED, that specification WC224 for printing is hereby approved

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

Funds for this contract will be provided in individual department budget accounts

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 March 23, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2225 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR RENTAL OF EQUIPMENT FOR THE
WARREN COUNTY PUBLIC WORKS
DEPARTMENTS FOR THE PERIOD OF JULY 1, 2022
THROUGH JUNE 30, 2023**

BE IT RESOLVED, that specification WC2225 for rental of equipment is hereby approved

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

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

[F3]

**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 March 23, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2228 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR THE WAYNE DUMONT, JR. ADMINISTRATION
BUILDING ROOF REPLACEMENT AND BUILDING
ENVELOPE IMPROVEMENTS PROJECT**

BE IT RESOLVED, that specification WC2228 for the Wayne Dumont, Jr. Administration Building Roof Replacement and Building Envelope Improvements Project is hereby approved.

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

Funds for this contract will be provided in capital account 0422A507/5062

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 March 23, 2022.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2022 THROUGH MAY 31, 2023 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$22,300.00

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; 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 The Library Corporation, of Inwood, West Virginia for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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 The Library Corporation, of Inwood, West Virginia
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 budget account 153903/5029 – Library – 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

**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 March 23, 2022.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE
ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN
ONLINE AUCTION WEBSITE**

WHEREAS, the County of Warren has determined to move forward with the EMEX LLC, a division of Mantis Innovation Reverse Auction in order to procure electricity for the County of Warren; and

WHEREAS, the local Government Electronic Procurement Act (P.L. 2018, c. 156) (the Act”) authorizes the purchase of Electricity supply service for public use through the use of an online auction service; and

WHEREAS, the County of Warren will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW THEREFORE BE IT RESOLVED, that the Commissioner Director of the Warren County Board of County Commissioners of the County of Warren is hereby authorized to execute on behalf of the County of Warren any electricity contract proffered by the participating supplier that submits the winning bid in the Mantis Innovation auction.

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 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 March 23, 2022.

RESOLUTION RE: EXTENSION OF CONTRACT WC2009 TO CHE MECHANICAL SERVICES, INC., FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,950.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$135.00, \$195.00 AND \$260.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 25% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00

BE IT RESOLVED, that Warren County Contract WC2009 for heating and air conditioning maintenance and service for the third and final year of a three year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2022 through April 30, 2023

to . . . Che Mechanical Services, Inc., Easton, Pennsylvania

In the approximate amount of . . . \$90,000.00

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

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning

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 March 23, 2022.

RESOLUTION RE: EXTENSION OF CONTRACT WC2107 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$36,713.00

BE IT RESOLVED, that Warren County Contract WC2107 for microwave radio maintenance for the Warren County Communications Center for the third and final 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 May 1, 2022 through April 30, 2023

to . . . TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of . . . \$36,713.00

as per their bid submitted . . . March 2, 2021

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 59, South
Belvidere, NJ 07823

RESOLUTION

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

RESOLUTION RE: AWARD OF CONTRACT WC2207R FOR PROFESSIONAL ENGINEERING SERVICES, FOR PLANNING, COST ESTIMATING AND GRANT PREPARATION FOR PHASE I OF THE WARREN COUNTY EV PROGRAM TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT NOT TO EXCEED \$17,000.00

WHEREAS, there exists a need for the professional services of an engineer to provide engineering Services, for planning, cost estimating and grant preparation for Phase I of the Warren County EV Program; 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 0416A506/5062

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 Pennoni Associates Inc. of Newark, New Jersey, for professional services for the above project, in the contract amount not to exceed \$17,000.00 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

[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 March 23, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2212 FOR TIRES AND
TUBES TO PETTY’S TIRE & AUTO CENTER,
FOR THE PERIOD OF MAY 1, 2022 THROUGH
APRIL 30, 2023 IN THE APPROXIMATE
CONTRACT AMOUNT OF \$151,341.24**

BE IT RESOLVED, that contract WC2212 for tires and tubes is hereby awarded

to . . . Petty’s Tire & Auto Center, Washington, New Jersey

in the approximate amount of . . . \$151,341.24

as per their bid submitted . . . March 1, 2022

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 budget account 013150/5100 – Motor Pool Program
Operating Expenditures

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 March 23, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ELECTION SYSTEMS
& SOFTWARE, LLC, TO PROVIDE LICENSE AND
SOFTWARE MAINTENANCE FOR THE ELECTION
MACHINES FOR THE PERIOD OF JANUARY 1, 2022
THROUGH DECEMBER 31, 2022 FOR THE WARREN
COUNTY ELECTION BOARD IN THE TOTAL AMOUNT OF
\$92,985.00**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services and licenses on specific special licensed computer software; 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 Election Systems & Software, LLC, of Omaha, Nebraska for providing computer licensing and software maintenance on licensed products for the Warren County Election Board

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 Election Systems & Software, LLC, of Omaha, Nebraska.
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 Star-Ledger.

Funding for this contract is provided in budget account 011250/5026 – Election Board – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[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 March 23, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2211FO FOR
ELECTION BALLOT PRINTING FOR THE
WARREN COUNTY CLERK TO RELIANCE
GRAPHICS, FOR THE PERIOD OF APRIL 1,
2022 THROUGH MARCH 31, 2023 AT THE
RATE OF \$2,250.00 BALLOT STYLES PER
EACH ELECTION AND \$0.24 PER SAMPLE
BALLOT FOR AN ESTIMATED TOTAL CONTRACT
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that contract WC2211FO for Election Ballot Printing for the Warren County Clerk is hereby awarded

to . . . Reliance Graphics, Verona, New Jersey

in the estimated amount of . . . \$100,000.00

as per their proposal submitted . . . March 15, 2022

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

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses

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

**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 March 23, 2022.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR
CONTRACT #WC1707FO-4 WITH JOHNSON, MIRMIRAN & THOMPSON, INC.
FOR PROFESSIONAL ENGINEERING SERVICES FOR
PHASE I FOR THE RECONSTRUCTION OF WARREN COUNTY
BRIDGE #02004, COUNTY ROUTE #642 (HIGH STREET) OVER
NORFOLK SOUTHERN RAILROAD, BOROUGH OF ALPHA
FOR A NET INCREASE OF \$231,000.00
AND A REVISED CONTRACT AMOUNT OF \$314,800.00**

WHEREAS, Johnson, Mirmiran & Thompson, Inc. was awarded a contract for Engineering Services for the Reconstruction of Warren County Bridge #02004, County Route #642 over Norfolk Southern Railroad, Borough of Alpha, in the amount of \$83,800.00; and

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

WHEREAS, additional preliminary design and survey work to address Norfolk Southern Railroad comments is needed for a net increase of \$231,000.00; and

WHEREAS, adequate funds are available in accounts 0420A303 5064 and 0421A301 5064 and certified by the County Chief Financial Officer.

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. Hereby approve Contract Modification #2 for the above project for a net increase of \$231,000.00 and a revised contract amount of \$314,800.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

_____, Clerk
Alex J. Lazorisak

[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 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 March 23, 2022.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR
CONTRACT #WC2080FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES
FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY
PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE
OF \$8,000.00 AND REVISED CONTRACT AMOUNT OF \$16,000.00.**

WHEREAS, the County requested proposals to be received on Thursday, January 21, 2021 for Contract #WC2080FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for Elizabethtown Gas Company utility related permit construction work; and

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

WHEREAS, additional inspection hours are needed to complete the project for a net increase of \$8,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 ETWN 4834 and certified by the County Chief Financial Officer.

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. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$8,000.00 and a revised contract amount of \$16,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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

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

_____, Clerk
Alex J. Lazorisak

[H10]

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

RESOLUTION

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

**RESOLUTION AWARDING CONTRACT #WC2213FO TO
KEEGAN TECHNOLOGY & TESTING ASSOCIATES T/A KEY-TECH
FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING,
BITUMINOUS TESTING AND CONCRETE TESTING ON VARIOUS WARREN COUNTY PROJECTS
FOR 2022 IN THE CONTRACT AMOUNT \$81,022.50**

WHEREAS, the County requested proposals to be received on February 24, 2022 for Professional Engineering Services for the Coring, Bituminous Testing and Concrete Testing on Various Warren County Construction Projects for 2022-2024; and

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

WHEREAS, the proposal submitted by Keegan Technology & Testing Assoc., T/A Key-Tech of Keyport, New Jersey meets the needs of the program, price and other factors considered in the amount of \$81,022.50; and

WHEREAS, adequate funds are available in accounts 0417A101 5063 and certified by the County Chief Financial Officer.

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 Keegan Technology & Testing Assoc., T/A Key-Tech for professional services for the above project in the amount of \$81,022.50, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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

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

Alex J. Lazorisak

_____, Clerk

[H11]

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**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 March 23, 2022.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint the following individual to the Warren County Advisory Council on Disabilities:

Carmela Slivinski
DAWN Center for Independent Living
66 Ford Road, Suite 121
Denville, NJ 07834
Provider

Term to expire: 12/31/24

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 March 23, 2022.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

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

Appoint:

Samantha Volk
203 Water Street
Belvidere, NJ 07823
Citizen

Term to expire: 12/31/22

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

[13]

**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 March 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]