

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, APRIL 13, 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 APRIL 13, 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

Regular Session of February 23, 2022
Executive Session of February 23, 2022
Regular Session of March 23, 2022
Executive Session of March 23, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – DOMESTIC ABUSE & SEXUAL ASSAULT CRISIS CENTER (DASACC) SEXUAL ASSAULT AWARENESS MONTH – APRIL, 2022
2. PROCLAMATION – NATIONAL VOLUNTEER MONTH – APRIL 2022

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,123.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM.
3. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$48,178.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-17.

4. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$89,588.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH22021.

E. RESOLUTIONS

1. RESOLUTION GRANTING APPROVAL TO PURCHASE A 9.45-ACRE PROPERTY KNOWN AS BLOCK 5, LOT 32.01 IN WASHINGTON TOWNSHIP.

2. RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO ENTER INTO MEMBERSHIP IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (ID#47-CPCPS).

3. RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-18, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$42,228.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$17,563.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$59,791.00.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: EXTENSION OF CONTRACT WC2109 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO W. B. MASON, INC., FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 50% FOR FURNITURE, 44% ELECTRONICS AND COMPUTER SUPPLIES, 69% GENERAL SUPPLIES AND 72% PAPER PRODUCTS, AN A ESTIMATED TOTAL CONTRACT AMOUNT OF \$200,000.00.

2. RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1943 THE ANNEX FLAT ROOF REPLACEMENT BUILDING PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS WITH SAFEWAY CONTRACTING, INC., OF KENILWORTH, NEW JERSEY FOR UNUSED ALLOWANCE FOR A NET DECREASE IN THE AMOUNT OF \$10,000.00, AND A REVISED CONTRACT AMOUNT OF \$104,395.35.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, UNDER NEW JERSEY STATE CONTRACT 20-M0003-CSI01 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC2201 FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS TO SANICO, LLC, FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$36,912.00.

5. RESOLUTION RE: EXTENSION OF CONTRACT WC2023 WITH MIKE'S AUTO BODY SHOP, FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT, FOR THE PERIOD OF JUNE 1, 2022 THROUGH MAY 31, 2023 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR EIGHTY DELL 24 MONITORS P2423D UNDER NEW JERSEY STATE CONTRACT #M0483-19TELE00656, COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS, FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$23,440.80.

7. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO STATIC POWER CONVERSION SERVICES, INC. OF PHILLIPSBURG, NEW JERSEY TO SUPPLY AND INSTALL ONE SCHNEIDER ELECTRIC/APC UPS AND ONE 200A, 3 PHASE, 120/208 WALL -MOUNTED PANEL BOARD FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$79,617.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BUCKS COUNTY INTERNATIONAL, INC. FOR TWO 2022 INTERNATIONAL HV507 SFA'S, UNDER THE SOURCEWELL COOPERATIVE PRICING SYSTEM #101520-NVS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$196,223.08.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR TWO DUMP BODIES WITH PLOW, SALTER AND INSTALLATION, UNDER MIDDLESEX EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #20/21-55, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$205,824.00.

10. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2056R PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE INVENTORY TO ADDRESS NJDEP STORMWATER REQUIREMENTS TO GREENMAN-PEDERSEN, INC. FOR AN INCREASE OF \$29,011.84, AND A FINAL CONTRACT AMOUNT OF \$53,067.35.

11. RESOLUTION AWARDED CONTRACT #WC2079FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO PERFORM FIELD INSPECTION AND LOAD RATINGS FOR BRIDGE STRUCTURES IN THE CONTRACT AMOUNT OF \$3,950.00.

12. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1921 WITH JA ALEXANDER INC. FOR THE 2019 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #620, #623, #624, #647 & #652 ALT., TOWN OF BELVIDERE, ALLAMUCHY, HARMONY, INDEPENDENCE, MANSFIELD, OXFORD & WHITE TOWNSHIPS FOR A NET DECREASE OF \$577,808.59 AND A FINAL CONTRACT AMOUNT OF \$4,396,687.98.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL.
ANA GOMES, DO, CMD, FAAFP – TERM TO EXPIRE 12/31/23
COURTNEY CARUSO – TERM TO EXPIRE 12/31/24

J. PERSONNEL RESOLUTIONS

1. RESOLUTION AMENDING RESOLUTION 193-19 ESTABLISHING THE ANNUAL SALARIES OF 2022 FOR THE COUNTY PROSECUTOR, COUNTY CLERK AND COUNTY SHERIFF IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14.

2. RESOLUTION REAPPOINTING KIM FRANCISCO AS CHIEF FINANCIAL OFFICER OF THE COUNTY OF WARREN EFFECTIVE APRIL 25, 2022 THROUGH APRIL 24, 2025.

3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 1032, FOR SUPERVISORY AND NON-SUPERVISORY EMPLOYEES OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

4. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 1032, WARREN COUNTY PUBLIC HEALTH NURSES, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

5. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND WARREN COUNTY SUPERVISORS' LOCAL 0671 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME NJ FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2025.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

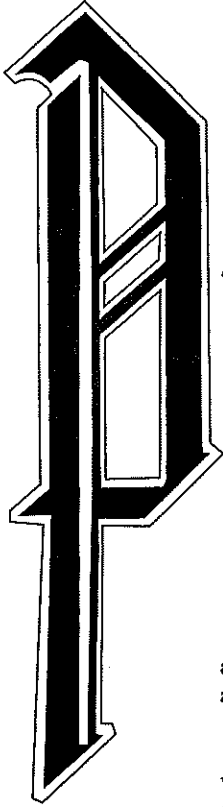
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners



Proclamation

**DOMESTIC ABUSE
& SEXUAL ASSAULT CRISIS CENTER (DASACC)
SEXUAL ASSAULT AWARENESS MONTH APRIL, 2022**

WHEREAS, sexual assault is a serious crime that affects people of all ages, races, ethnicities, religions, genders, income levels, and sexual identities; and

WHEREAS, the FBI recognizes sexual assault as the second most violent crime; the first of which is murder. The FBI recognizes sexual assault as the most under-reported crime; and

WHEREAS, survivors of sexual assault are often impacted by physical injuries, psychological effects, and post-traumatic stress disorder and the impact of sexual assault is a national health crisis that affects the survivor, family, friends, and the community at large; and

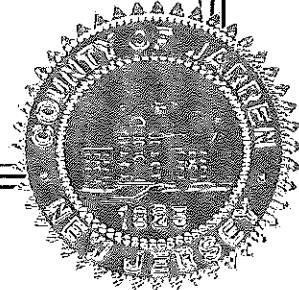
WHEREAS, with leadership and commitment, we can make a difference in preventing sexual violence in our community by increasing education, awareness, and community involvement and in 2021, the Domestic Abuse and Sexual Assault Crisis Center provided services to more than 100 people who have been impacted by sexual violence.

NOW, THEREFORE, BE IT RESOLVED The Board of County Commissioners of the County of Warren, in support of the Domestic Abuse & Sexual Assault Crisis Center of Warren County, hereby proclaim April 2022 as Sexual Assault Awareness Month in Warren County and urge residents to work together to raise awareness of this issue and offer support to those who have been impacted.

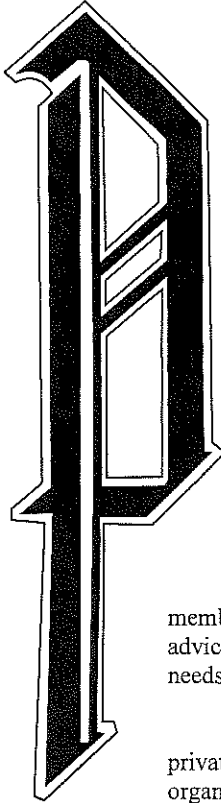
Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla Deputy Director
Board of County Commissioners

James R. Kern, III, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

**NATIONAL VOLUNTEER MONTH
APRIL 2022**

WHEREAS, volunteers are increasingly recognized as important members of government and community partnerships as they share expertise, advice on local program services and have input into prioritizing local community needs in the area of human and social services; and

WHEREAS, council or committee members represent a variety of both private and public sectors, including business, education, faith based organizations and other constituency groups;

WHEREAS, by helping the sick or disabled, the needy, children, students, or the elderly, or by enriching the lives of all through the arts, recreation and cultural activities, or by serving on boards and committees, Warren County volunteers are a resource we cannot underestimate or underappreciate; and

WHEREAS, volunteers are vital to our future as we continue to face economic and social challenges that cannot be met by formal systems; and

WHEREAS, as a result of those who volunteer in Warren County, our county is more healthy and vibrant place to live and work; and

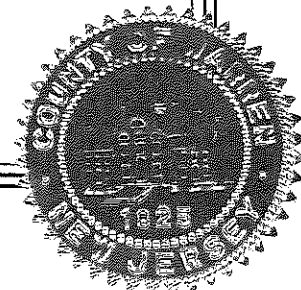
WHEREAS, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute immeasurably to our communities and to individuals, and who make Warren County a healthier and vibrant place to live and work.

NOW, THEREFORE, BE IT RESOLVED, The Warren County Board of County Commissioners do hereby proclaim the month of April 2022 as Volunteer Recognition month in Warren County.

Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern, III, Commissioner
Board of County Commissioners



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

RESOLUTION XXX-22

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 April 13, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$25,123.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, HISTORICAL
COMMISSION, COUNTY HISTORY PARTNERSHIP
PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$25,123.00, which item is now available from the State of New Jersey, Department of State, Historical Commission, County History Partnership Program,

BE IT FURTHER RESOLVED that a like sum of \$25,123.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State, Historical Commission, County History Partnership Program (administered by the Culture & Heritage Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of State Historical Commission

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, N. J. 07823

RESOLUTION XXX-22

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 April 13, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$48,178.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, JAG
PROGRAM, COUNTY GANG, GUN AND NARCOTICS
TASK FORCE GRANT, JAG 1-21TF-17**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$48,178.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant

BE IT FURTHER RESOLVED that the Grant Match of \$ 2,599.00 is included in the 2022 County Budget, Sheet 13C - Group Insurance Plan for Employees

BE IT FURTHER RESOLVED that a like sum of \$ 48,178.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant (administered by the Prosecutor’s Dept.)

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

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 XXX-22

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 April 13, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$ 89,588.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION
OF FAMILY DEVELOPMENT, SOCIAL SERVICES
FOR THE HOMELESS #SH22021**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$ 89,588.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH22021

BE IT FURTHER RESOLVED that a like sum of \$ 89,588.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH22021 (administered by the TASS Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Family Development

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 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 April 13, 2022.

**RESOLUTION GRANTING APPROVAL TO PURCHASE A 9.45-ACRE PROPERTY
KNOWN AS BLOCK 5, LOT 32.01 IN WASHINGTON TOWNSHIP**

WHEREAS, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

WHEREAS, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space in order to permanently preserve said properties; and

WHEREAS, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire a 9.45-acre property known as Block 5, Lot 32.01 in Washington Township; and

WHEREAS, two professional independent market appraisal reports were prepared on the this property and this property is eligible for participation in the Green Acres program; and

WHEREAS, the Board of Recreation Commissioners supports the acquisition of this property as part of the Oxford Mountain Natural Resource Area and respectfully request that the Warren County Board of County Commissioners authorize the use of Trust Funds to acquire the property for recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Eighty Four Thousand Dollars (\$84,000.00).
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$84,000.00 in the account #03894-5065-8942201-5065 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.

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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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 April 13, 2022.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN
TO ENTER INTO MEMBERSHIP IN THE CRANFORD
POLICE COOPERATIVE PRICING SYSTEM (ID# 47-CPCPS)**

WHEREAS, N.J.S.A.40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing

WHEREAS, The Cranford Police Cooperative Pricing System (ID# 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 13, 2022 the governing body of The County of Warren, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW THEREFORE BE IT RESOLVED, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the County of Warren

AUTHORITY

Pursuant to the provisions of N.J.S.A.40A:11-11(5) the Warren County Board of County Commissioners is hereby authorized to enter the County of Warren into a Cooperative Pricing Agreement with the Lead Agency

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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**
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 13, 2022.

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-18, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$42,228.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$17,563.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$59,791.00

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$42,228.00 for a project under the Federal Grant Program, with a county match of \$17,563.00. The award period is July 1, 2019 to June 30, 2020.

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety has allocated funds dedicated for the purpose.

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

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 13, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2109 OFFICE
SUPPLIES & ASSOCIATED PRODUCTS TO
W. B. MASON, INC., FOR THE PERIOD OF
MAY 1, 2022 THROUGH APRIL 30, 2023
FOR THE SECOND AND FINAL YEAR OF A
TWO YEAR CONTRACT AS PROVIDED BY THE
LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT
THE DISCOUNT RATE OF 50% FOR FURNITURE,
44% ELECTRONICS AND COMPUTER SUPPLIES,
69% GENERAL SUPPLIES AND 72% PAPER
PRODUCTS, AN A ESTIMATED TOTAL
CONTRACT AMOUNT OF \$200,000.00**

BE IT RESOLVED, that contract WC2109 for office supplies for County Departments for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15, said contract is hereby extended for the period of May 1, 2022 through April 30, 2023

to . . . W.B. Mason Company, Inc., Secaucus, New Jersey

in the approximate amount of . . . \$200,000.00

as per their bid submitted . . . March 9, 2021

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 13, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1943
THE ANNEX FLAT ROOF REPLACEMENT BUILDING PROJECT
FOR THE DEPARTMENT OF PUBLIC WORKS WITH SAFEWAY
CONTRACTING, INC., OF KENILWORTH, NEW JERSEY
FOR UNUSED ALLOWANCE FOR A NET DECREASE IN THE
AMOUNT OF \$10,000.00, AND A REVISED CONTRACT AMOUNT
OF \$104,395.35**

WHEREAS, Safeway Contracting, Inc., of Kenilworth, New Jersey was awarded a contract for the Annex Flat Roof Replacement Project in the contract amount of \$114,395.35; and

WHEREAS, there was a change for unused allowance; and

WHEREAS, this change in award will result in a net decrease of \$10,000.00 and a final contract amount of \$104,395.35

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net decrease of \$10,000.00 and a final Contract in the amount of \$104,395.35

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 April 13, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER
TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY
MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2022
THROUGH DECEMBER 31, 2022, UNDER NEW JERSEY
STATE CONTRACT 20-M0003-CSI01 COVERING COMPUTER
SOFTWARE AND LICENSES AND RELATED SERVICES
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE
TOTAL CONTRACT AMOUNT OF \$50,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infosupport Yearly Maintenance for the Warren County Department Prosecutor's Office and this purchase is hereby awarded

to . . . Computer Square, Inc., Keasbey, New Jersey

in the amount of . . . \$50,000.00

at the prices established under New Jersey State Contract #20-M0003-CSI01

Funding for this contract has been provided in grant account S12755337/5026

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

[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 April 13, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2201 FOR PICKUP
AND DISPOSAL OF TRASH FROM COUNTY
BUILDINGS TO SANICO, LLC, FOR
THE PERIOD OF MAY 1, 2022 THROUGH APRIL
30, 2023 WITH THE RIGHT TO EXTEND FOR
FOUR ADDITIONAL ONE YEAR PERIODS AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL
CONTRACT AMOUNT OF \$36,912.00**

BE IT RESOLVED, that Warren County Contract WC2201 for pickup and disposal of trash from County Buildings is hereby awarded

to . . . Sanico, LLC, Delaware, NJ

In the approximate amount of . . . \$36,912.00

as per their bid submitted . . . March 16, 2022

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

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 012900/5029 – Road Maintenance Contracted Services, and 153901/5029 – Library Administration Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 13, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2023 WITH
MIKE’S AUTO BODY SHOP, FOR AUTO
COLLISION REPAIR FOR THE WARREN COUNTY
ROAD DEPARTMENT, FOR THE PERIOD OF JUNE
1, 2022 THROUGH MAY 31, 2023 FOR THE
THIRD AND FINAL YEAR OF A THREE YEAR
CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(7) IN THE
APPROXIMATE ANNUAL AMOUNT OF \$40,000.00**

BE IT RESOLVED, that Warren County Contract WC2023 for providing auto collision repair for the Warren County Road Department is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 202 through May 31, 2023

to . . . Mike’s Auto Body Shop, Washington, New Jersey

In the approximate amount of . . . \$40,000.00

as per their bid submitted . . . May 5, 2020

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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 April 13, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR EIGHTY DELL 24 MONITORS P2423D UNDER NEW JERSEY STATE CONTRACT #M0483-19TELE00656, COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS, FOR WARREN COUNTY PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$23,440.80

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for eighty Dell 24 monitors P2423D for Warren County Public Safety and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$23,440.80

at the prices established under New Jersey State Contract #M0483/19TELE00656

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 April 13, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO STATIC POWER
CONVERSION SERVICES, INC. OF PHILLIPSBURG,
NEW JERSEY TO SUPPLY AND INSTALL ONE
SCHNEIDER ELECTRIC/APC UPS AND ONE 200A, 3 PHASE,
120/208 WALL -MOUNTED PANEL BOARD FOR THE
WARREN COUNTY PUBLIC SAFETY DEPARTMENT
IN THE TOTAL CONTRACT AMOUNT OF \$79,617.00**

WHEREAS, it has been recommended that the county issue a purchase order to supply and install one Schneider Electric/APC ups and one 200A, 3 Phase 120/208 wall- mounted panel board for the Warren County Department of Public Safety; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Static Power Conversion Services, Inc. of Phillipsburg, New Jersey for the Warren County Department of Public Safety

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

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

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

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

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

_____, Clerk

Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 13, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO BUCKS COUNTY INTERNATIONAL, INC.
FOR TWO 2022 INTERNATIONAL HV507 SFA'S,
UNDER THE SOURCEWELL COOPERATIVE PRICING
SYSTEM #101520-NVS FOR THE WARREN
COUNTY ROAD DEPARTMENT IN THE CONTRACT
AMOUNT OF \$196,223.08**

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

to . . . Bucks County International, Inc., Langhorne, Pennsylvania

in the amount of . . . \$196,223.08

at the prices established under the Sourcewell Cooperative Pricing System #101520-NVS,

Funding for this contract has been provided in capital account 0422A605/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 13, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO REED SYSTEMS, LTD FOR
TWO DUMP BODIES WITH PLOW, SALTER
AND INSTALLATION, UNDER MIDDLESEX
EDUCATIONAL SERVICES COMMISSION
COOPERATIVE PRICING SYSTEM, #ESCNJ,
BID #20/21-55, FOR THE WARREN COUNTY
ROAD DEPARTMENT IN THE CONTRACT
AMOUNT OF \$205,824.00**

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

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

in the amount of . . . \$205,824.00

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

Funding for this contract has been provided in capital account 0422A605/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 13, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2056R
PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE INVENTORY TO ADDRESS
NJDEP STORMWATER REQUIREMENTS TO GREENMAN-PEDERSEN, INC. FOR AN
INCREASE OF \$29,011.84, AND A FINAL CONTRACT AMOUNT OF \$53,067.35**

WHEREAS, Greenman-Pedersen, Inc., of Lebanon, New Jersey were awarded a contract for Drainage Inventory to address NJDEP Stormwater Requirements in the contract amount of \$24,055.51; and

WHEREAS, there is a need for further storm drainage system inventory to address NJDEP stormwater requirements; and

WHEREAS, this change in award will result in a net increase of \$29,011.84 and a final contract amount of \$53,067.35

WHEREAS, adequate funds have been established in capital account 0417A204 5063

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$29,011.84 and a final Contract in the amount of \$53,067.35.

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 April 13, 2022.

**RESOLUTION AWARDING CONTRACT #WC2079FO-1 TO
VAN CLEEF ENGINEERING ASSOCIATES, LLC TO
PERFORM FIELD INSPECTION AND LOAD RATINGS
FOR BRIDGE STRUCTURES
IN THE CONTRACT AMOUNT OF \$3,950.00**

WHEREAS, the County has received Qualification Statements for Contract #WC2079FO for Bridge and Culvert Survey, Design, and Permitting; 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 Van Cleef Engineering Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$3,950.00; and

WHEREAS, adequate funds are available in accounts 0416A309 5064, 0417A308 5064 and 0418A308 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. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates, LLC of Phillipsburg, N.J. for professional services for the above project in the amount of \$3,950.00, 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]

**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 April 13, 2022.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1921 WITH
JA ALEXANDER INC. FOR THE 2019 RESURFACING & REHABILITATION OF
COUNTY ROUTES #517, #620, #623, #624, #647 & #652 ALT., TOWN OF BELVIDERE,
ALLAMUCHY, HARMONY, INDEPENDENCE, MANSFIELD, OXFORD & WHITE
TOWNSHIPS FOR A NET DECREASE OF \$577,808.59
AND A FINAL CONTRACT AMOUNT OF \$4,396,687.98**

WHEREAS, Contract #WC1921 was awarded to JA Alexander Inc. for the 2019 Resurfacing and Rehabilitation of County Routes#517, #620, #623, #624, 647 & #652 Alt., Town of Belvidere, Allamuchy, Harmony, Independence, Mansfield, Oxford & White Townships in the contract amount of **\$4,974,496.57**; and

WHEREAS, final as-built quantities resulted in a net decrease of \$577,808.59; and

WHEREAS, said changes were recommended by the County Engineer; and

NOW, THEREFORE BE IT RESOLVED that the members of the Board of County Commissioners of the County of Warren do hereby approve change order #1 for the above project with JA Alexander Inc. for a net decrease of \$577,808.59 and a final contract amount of \$4,396,687.98

BE IT FURTHER RESOLVED that the change order #1, final as-built quantities and contract amount shall be subject to final concurrence by the New Jersey Department of Transportation.

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

[H12]

**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 April 13, 2022.

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

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

Ana Gomes, DO, CMD, FAAFP
5828 Kesslersville Road
Nazareth, PA 18064

Term to Expire: 12/31/2023

Courtney Caruso
4 Alexander Lane
Blairstown, NJ 07825

Term to Expire: 12/31/2024

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

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

_____, 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 unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 13, 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]