

**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 27, 2022 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

MOMENT OF SILENCE: SURROGATE KEVIN O'NEILL

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

ADEQUATE NOTICE OF THIS MEETING *OF APRIL 27, 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

Executive Session of April 13, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – OLDER AMERICANS MONTH, MAY 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 \$19,200.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF THE STATE, DIVISION OF TRAVEL & TOURISM, FY22 COOPERATIVE MARKETING GRANT.

E. RESOLUTIONS

1. RESOLUTION INCREASING THE PAYMENT OF A STIPEND TO THE COMMISSIONERS OF THE WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY.
2. RESOLUTION AUTHORIZING THE CREATION OF A PARENT'S BILL OF RIGHTS CONCERNING THE PROTECTION AND EDUCATION OF OUR CHILDREN.
3. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE # 517 (HIGH STREET), FOR ELIZABETHTOWN GAS COMPANY, GAS SERVICE INSTALLATION AND PAVEMENT RESTORATION WORK, TOWN OF HACKETTSTOWN.
4. RESOLUTION TO AUTHORIZE THE EXECUTION OF A QUIT CLAIM DEED ON PROPERTY IDENTIFIED AS OLD ROUTE 22 RIGHT OF WAY ADJACENT TO BLOCK 37 LOT 1, GREENWICH TOWNSHIP, WARREN COUNTY.
5. RESOLUTION IN SUPPORT OF ROUND 9 (FY'23) JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$578,000.00 (\$289,000.00 STATE FUNDS AND \$289,000.00 IN ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.
6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 23-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$36,475.00 FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS.
7. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE OBERLY (COSO) FARM BLOCK 42 LOT 11 IN FRANKLIN TOWNSHIP AND BLOCK 20 LOT 6 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 101.33 (5%+) ACRES.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT # WC2079FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES TO PERFORM FIELD INSPECTION AND LOAD RATINGS FOR BRIDGE STRUCTURES FOR A NET INCREASE OF \$4,170.00 AND REVISED CONTRACT AMOUNT OF \$8,120.00.

2. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICES, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE ROSENTHAL PROPERTY BLOCK 1, LOT 50 INDEPENDENCE TOWNSHIP, APPROXIMATELY 0.62 ACRE PARTIAL ACQUISITION OF APPROXIMATELY 2.36 ACRE PARCEL, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,775.00.

3. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE ROSENTHAL PROPERTY BLOCK 1, LOT 50 INDEPENDENCE TOWNSHIP, APPROXIMATELY 0.62 ACRE PARTIAL ACQUISITION OF APPROXIMATELY 2.36 ACRE PARCEL, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00.

4. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA, UNDER NEW JERSEY STATE CONTRACT #A83924/T0109 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR INSTALLATION OF EQUIPMENT FOR SIX BACKUP VESTA POSITIONS AND THREE ZETRON POSITIONS FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$53,728.08.

5. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR RF EQUIPMENT UPGRADES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$373,820.00.

6. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2134 THE ROOF REPLACEMENT AT ALPHA MAINTENANCE GARAGE FOR THE DEPARTMENT OF PUBLIC WORKS TO STROBER-WRIGHT ROOFING, INC. FOR UNUSED ALLOWANCE FOR A NET DECREASE IN THE AMOUNT OF \$7,500.00, AND A REVISED CONTRACT AMOUNT OF \$50,050.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC2231R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, RELATED TO THE ADDITION AND RENOVATIONS TO THE CATHERINE DICKSON HOFMAN LIBRARY IN BLAIRSTOWN, NEW JERSEY FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$295,500.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NEW JERSEY FIRE EQUIPMENT COMPANY OF GREEN BROOK, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT T0790/17-FLEET-00819 FOR 3M SCOTT AIR PAKS AND CYLINDERS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$51,547.50.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF JOHN METROKE FROM THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL, AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2022.

2. RESOLUTION APPROVING THE 2022 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF.

3. RESOLUTION APPOINTING TRACY L. MATLOCK AS WARREN COUNTY DEPUTY CLERK OF THE BOARD FOR THE COUNTY COMMISSIONERS.

4. RESOLUTION MEMORIALIZING THE PAYMENT OF STIPENDS FOR ADMINISTRATIVE SERVICES FOR VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

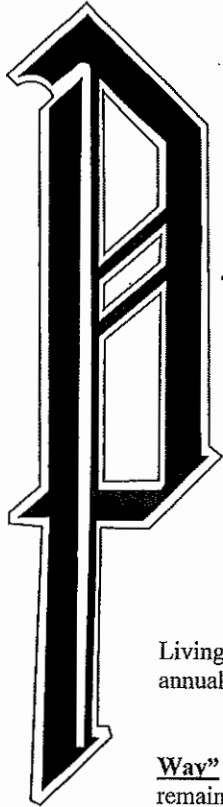
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners



Proclamation

**OLDER AMERICANS MONTH
MAY 2022**

WHEREAS, each year the Federal Administration for Community Living designates the month of May as "Older Americans Month" and issues an annual theme for Older Americans Month; and

WHEREAS, the theme for Older Americans Month 2022 is "Age My Way" an opportunity for all of us to explore the many ways older adults can remain in and be involved with their communities; and

WHEREAS, Warren County includes a thriving community of over 26,000 residents age 60 and older; and

WHEREAS, older residents in our community continue to redefine aging – through work or family interests, volunteerism, advocacy efforts and by taking charge of their health; and

WHEREAS, the Warren County Board of County Commissioners continues to encourage and support local programs and initiatives that promote healthy aging and independent living for older residents; and

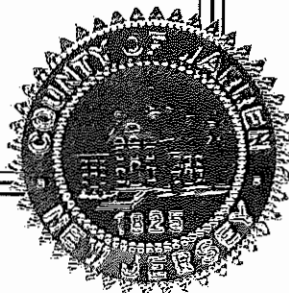
WHEREAS, each May the Warren County Board of County Commissioners have made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners do hereby proclaim May 2022 as Older Americans Month and urges all Warren County residents to take time during the month of May to recognize and celebrate our older residents as powerful and vital citizens who greatly contribute to this community.

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 27, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$19,200.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF THE STATE, DIVISION OF
TRAVEL & TOURISM, FY22 COOPERATIVE
MARKETING GRANT**

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 \$19,200.00, which item is now available from the State of New Jersey, Department of the State, Division of Travel & Tourism, FY22 Cooperative Marketing Grant

BE IT FURTHER RESOLVED that the Grant Match of \$ 4,800.00 is included in the 2022 County Budget, Page 13 – Public Information, Other Expenses

BE IT FURTHER RESOLVED that a like sum of \$ 19,200.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of the State, Division of Travel & Tourism, FY22 Cooperative Marketing Grant (administered by the Public Information Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of the State, Division of Travel & Tourism

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

[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 April 27, 2022.

**RESOLUTION INCREASING THE PAYMENT OF A STIPEND
TO THE COMMISSIONERS OF THE WARREN COUNTY
(PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Warren County Board of County Commissioners has previously created the Warren County (Pequest River) Municipal Utilities Authority (the Authority) pursuant to the provisions of N.J.S.A. 40:14B-1 et seq., ant the acts amendatory and supplemental thereto; and

WHEREAS, the Authority Commissioners appointed to serve on the Authority do so voluntarily; and

WHEREAS, the Municipal and County Utilities Authorities Law, at N.J.S.A. 40:14B-17, contains a provision for payment of a stipend to the members of an authority for their services, subject to an annual or other limitation, pursuant to a resolution by the governmental entity which created the authority; and

WHEREAS, the Authority Commissioners perform vital services in the furtherance of the general health, safety and welfare of the residents within the Authority’s service area, which services require, at a minimum, the following:

1. A knowledge of finance and economies in order to comply with applicable State, Federal and local budget and other financial regulations.
2. An understanding of the bond market, and other factors that impact upon the funding or public improvement projects.
3. The ability to evaluate property and equipment for the purposes of building and facilities and acquisition and disposition, as well as the maintenance and management of the same.
4. A working knowledge of New Jersey Department of Environmental Protection and Federal rules and regulations related to the preservation of potable water supplies and waste treatment, and other matters that directly affect the environment.
5. A familiarity with regional planning and development trends so as to coordinate the availability of sewer treatment capacity among the various municipalities within the Authority’s service area.
6. General management and mediation skills so as to resolve the often conflicting needs for treatment capacity among the various constituent municipalities.

7. A working knowledge of the Local Public Contracts Law, and the ability to negotiate purchases and public works contracts in the best interests of the Authority's customers, bondholders and ratepayers.
8. In the case of legal disputes, an ability to determine when the Authority's needs may best be served through litigation or mediated settlement of the matter at issue.
9. An understanding of insurance, workers' compensation, unemployment, and State and Federal laws related to the hiring and firing of employees, as well as the ability to annually establish a fair and just salary structure that will not only retain the talented staff members already in the Authority's employ, but will also attract other qualified talent to fulfill the Authority's ongoing needs; and

WHEREAS, the receipt of a reasonable stipend will serve as an acknowledgment of the Authority's Commissioner's commitment to conscientiously fulfill their public service duties, and shall be additional incentive for them to continue to voluntarily attend at seminars and other continuing education programs related to their tasks; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby authorize the following stipends as follows:

Chairperson:	\$5,400.00
Vice Chairperson:	\$4,700.00
Secretary:	\$4,700.00
Treasurer:	\$4,700.00
Commissioner:	\$2,800.00

BE IT FURTHER RESOLVED that the adjusted stipends are to be made effective January 1, 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 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 27, 2022.

**RESOLUTION AUTHORIZING THE CREATION OF A PARENT’S BILL OF RIGHTS
CONCERNING THE PROTECTION AND EDUCATION OF OUR CHILDREN**

WHEREAS, recent guidelines provided by the New Jersey Department of Education (the “Department of Education”), legislation enacted by the New Jersey Legislature and signed into law by Governor Murphy, and the associated sample curricula regarding the teaching of a highly sensitive curricula to our young children, particularly grades K-2 is both disturbing and concerning to the parents and citizens here in Warren County (the “County”) and throughout the State of New Jersey; and

WHEREAS, all Commissioners have been contacted by Warren County residents related to this sensitive issue; and

WHEREAS, the Department of Education’s guidelines were promulgated, and the legislation was passed and signed into law in 2020 and 2021, as applicable, during the height of the COVID-19 pandemic when New Jersey residents were sheltering in place and there was not adequate opportunity for public comment and parents did not have any input into this disturbing and highly sensitive curricula that will be taught to our young children; and

WHEREAS, the Board of County Commissioners of the County of Warren is hereby calling on Governor Murphy, the New Jersey Legislature and the Department of Education to return the decisions to local School Boards regarding such highly sensitive curricula for our young children ; and

WHEREAS, the County also desires to work with our parents, community leaders and professionals to develop the framework for a Parent’s Bill of Rights to use as a model for our County schools, as well as our local school districts, that will, among other things, protect our children, notify our parents of the curricula being taught to their children, in our schools and allow them to make their own decisions regarding their child’s education and exposure to sensitive information; and

WHEREAS, the public should have an opportunity to be heard on this issue of curricula being taught to grades K-2 which so significantly impacts the family unit.

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

1. We hereby demand that Governor Murphy, the New Jersey State Legislature and the Department of Education ban such highly sensitive curricula for our young children that was developed out of the aforesaid guidelines, legislation and sample curricula; and

2. The Administrator is directed to schedule a public forum at a convenient location as soon as possible to afford Warren County residents an opportunity to be heard related to deciding what young children should be taught in schools; and
3. The County Commissioner Director, the County Administrator and County Counsel are each authorized and directed to work with our parents, community leaders and professionals to develop the framework for a Parent's Bill of Rights to use as a model for our County schools, as well as for local school districts, that will, among other things, protect our children, notify parents of the curricula being taught to their children in our schools and allow them to make their own decisions regarding their child's education and exposure to sensitive information; and
4. The Clerk of the Board of County Commissioners is hereby authorized and directed to forward this resolution to Governor Murphy; the New Jersey Legislature; the Department of Education; the County Superintendent of Schools; the local School Board and private and charter schools; New Jersey League of Municipalities; all County Boards of County Commissioners; the Mayor and Committees/Council of all towns within the County of Warren and the New Jersey State Board of Education.

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

[E2]

**THE BOARD OF COUNTY COMMISSIONER
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 Commissioner of the County of Warren at a meeting held April 27, 2022.

**RESOLUTION APPROVING THE CLOSING OF
A PORTION OF COUNTY ROUTE # 517 (HIGH STREET),
FOR ELIZABETHTOWN GAS COMPANY,
GAS SERVICE INSTALLATION AND PAVEMENT RESTORATION WORK,
TOWN OF HACKETTSTOWN**

WHEREAS, the Elizabethtown Gas Company has requested permission to close a portion of County Route #517 (High Street) between Cook Street and Miller Street in the Town of Hackettstown, for a period of approximately **two days** during daily work hours tentatively to commence in May 2022 (as scheduling permits), for gas service installation and pavement restoration work covered by County permit number 21072.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioner of the County of Warren does hereby approve the closing of a portion of County Route #517 (High Street) between Cook Street and Miller Street in the Town of Hackettstown, for a period of approximately **two days** or until such time as the service is installed and final restoration work is complete, with the following conditions:

1. An appropriate detour plan is submitted by the Elizabethtown Gas and approved by the County Engineer.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Control Devices.
4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Town of Hackettstown Clerk and Police Department.

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 Commissioners of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorizak

[E3]

**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 27, 2022.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A QUIT CLAIM DEED ON
PROPERTY IDENTIFIED AS OLD ROUTE 22 RIGHT OF WAY ADJACENT TO BLOCK 37
LOT 1, GREENWICH TOWNSHIP, WARREN COUNTY**

WHEREAS, the property owners of Block 37 Lot 1 Barbara Lee McIntyre and Mary Ann Leciston wish to obtain ownership of the right of way to be vacated by the New Jersey Department of Transportation; and

WHEREAS, the property consists of the Right-of-Way land and all the buildings and structures on the land in the Township of Greenwich, County of Warren, and State of New Jersey, identified as the old Route 22 Right-of-Way adjacent to Block 37, Lot 1 and more commonly known as 1500 West Avenue, Greenwich, New Jersey 08865-4116; and

WHEREAS, the County of Warren (“County”) was requested to document that it has vacated its interest in a right of way of old Route 22, adjacent to Block 37 Lot 1 in Greenwich Township, County of Warren, New Jersey; and

WHEREAS, the County does not have any ownership or interest in the property; and

WHEREAS, to effectively clarify and resolve any ambiguity as to ownership, the County will execute a quitclaim deed transferring, conveying and releasing whatever interest the County may have in the property to the property owners.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby authorize the County Administrator to execute and deliver the quitclaim deed, and any accompanying documents and instruments, on behalf of the County of Warren in favor of Barbara Lee McIntyre and Mary Ann Leciston, as tenants-in-common, 1500 West Avenue, Phillipsburg, New Jersey 08865.

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

**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 27, 2022.

**RESOLUTION IN SUPPORT OF ROUND 9 (FY '23) JOB ACCESS
REVERSE COMMUTE (JARC) GRANT APPLICATION FOR
FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL
OF \$578,000.00 (\$289,000.00 STATE FUNDS AND \$289,000.00 IN ANTICIPATED
LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren supports the application for anticipated funding through NJ Transit in the amount of \$289,000.00 state funds for Round 9 (FY '23) Job Access Reverse Commute (JARC) grant funds;

BE IT FURTHER RESOLVED that the county will consider the provision of JARC matching funds totaling \$289,000.00 through county and state revenue;

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is in support of the grant application for anticipated Round 9 (FY '23) Job Access Reverse Commute (JARC) funding through New Jersey Transit for a total of \$578,000.00 (\$289,000.00 state funds and \$289,000.00 in anticipated local matching funds) for each round; 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

[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 April 27, 2022.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 23-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$36,475.00 FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Children and Families, Division of Children's System of Care desires that the Warren County Department of Human Services provide YIP Administration 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 23-OLWR contract application with the NJ Department of Children and Families, Division of Children's System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$36,475.00, for the period July 1, 2022 through June 30, 2023; subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

Wayne Dumont, Jr. Administration Building
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 27, 2022.

**RESOLUTION GRANTING APPROVAL OF THE
PURCHASE OF A DEVELOPMENT EASEMENT ON
THE OBERLY (COSO) FARM
BLOCK 42 LOT 11 IN FRANKLIN TOWNSHIP AND
BLOCK 20 LOT 6 IN GREENWICH TOWNSHIP
CONSISTING OF APPROXIMATELY 101.33 (5%+) ACRES**

WHEREAS, the Board of County Commissioners of the County of Warren has determined that the property known as the Oberly (COSO) Farm, owned by Clifford W. Oberly and Sheila Oberly, located on Block 42 Lot 11 in Franklin Township, and Block 20 Lot 6 in Greenwich Township consisting of approximately 101.33 (5%+) acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, the Warren County Agriculture Development Board received this application for farmland preservation on February 25, 2019 and the Board approved said application for farmland preservation at its April 18, 2019 Meeting; and

WHEREAS, the State Agriculture Development Committee elected not to provide cost-share on farms that are located in the Pohatcong Valley Groundwater Contamination Area and the Oberly (COSO) farm is in that subject area; and

WHEREAS, on May 22, 2019 the Warren County Board of Chosen Freeholders voted by Resolution #275-19 to submit the Oberly (COSO) application to the Highlands Council's Highlands Open Space Partnership Funding Program (HOSP); and

WHEREAS, on November 20, 2020 this application was awarded a maximum funding amount of \$242,500 from HOSP with a closing deadline of November 12, 2021; and

WHEREAS, the source of funding for the HOSP changed after the initial round(s) and began using funding administered by the United States Fish and Wildlife (USFW); and

WHEREAS, the County was informed that the USFW funds cannot be used as 50% cost-share towards valuations determined using the Highlands Dual Appraisal method set forth in N.J.S.A. 13:8C-38.j(1); and

WHEREAS, two independent appraisals have been performed on the Oberly (COSO) property and the WCADB reviewed the appraisal values and has certified a development easement value of \$5,100 per acre based on the zoning and environmental regulations in place as of January 1, 2004 (Highlands dual appraisal) and recommend 100% funding for preservation to the Warren County Board of County Commissioners; and

WHEREAS, the landowners have accepted the offer of \$5,100 per acre on approximately 101.33 (5%+) acres for an estimated total of \$516,783.00 and this property is currently under contract review; and

WHEREAS, Warren County has withdrawn this application from the HOSP and will no longer seek cost share from that program towards to cost of preserving the Oberly (COSO) farm; and

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 Franklin and Greenwich Townships, and said tract falls within a predetermined County Agricultural Development Area, is in the South East Project Area, and located in the Highlands Planning Area, Highlands Agricultural Resources Area and Highlands High Agricultural Priority Area; and

WHEREAS, Warren County's cost to preserve this farm will be approximately \$516,783.00; 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 the development easement on the above described property based on an easement value of \$5,100 per acre as determined by the WCADB. Warren County total cost amount is \$516,783.00.
2. This approval includes the following conditions
 - a. One residence, barns, silos and outbuildings on premises
 - b. No existing agriculture labor housing on premises
 - c. Exceptions:
 - 1) None
 - 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. Warren County is adjusting funding for a 5% buffer on the final surveyed acreage
3. The County's share in regard to the purchase of said easement is estimated at \$516,783.00. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement and any and all documents necessary for the acquisition of the development easement on the above property in the Townships of Franklin and Greenwich, County of Warren, State of New Jersey under the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby grant permission for the purchase price of \$516,783.00 for the development easement on the Oberly (COSO) Farm, Block 42 Lot 11, Franklin Township and Block 20 Lot 6, Greenwich Township.

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$516,783.00 in account #03895-5067-8952202-5067 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

**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 27, 2022.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR
CONTRACT # WC2079FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES
TO PERFORM FIELD INSPECTION AND LOAD RATINGS
FOR BRIDGE STRUCTURES FOR A NET INCREASE OF \$4,170.00
AND REVISED CONTRACT AMOUNT OF \$8,120.00**

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, several bridge structures need field inspected and load rated for a net increase of \$4,170.00; and

WHEREAS, adequate funds are available in account 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. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$4,170.00 and a revised contract amount of \$8,120.00.
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.

Alex J. Lazorisak

_____, Clerk

[H1]

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

RESOLUTION

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 27, 2022.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICES, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE ROSENTHAL PROPERTY BLOCK 1, LOT 50 INDEPENDENCE TOWNSHIP, APPROXIMATELY 0.62 ACRE PARTIAL ACQUISITION OF APPROXIMATELY 2.36 ACRE PARCEL, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,775.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property for Preservation for the year 2022; and

WHEREAS, Warren County is interested in obtaining appraisals on various open space properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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, Landmark I Appraisal Services, LLC was pre-qualified as an appraiser by WC2149FO on November 23, 2021; and

WHEREAS, adequate funds are available in account 03894 5065 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal Services, LLC in the amount of \$1,775.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.

3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

[H2]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 27, 2022.

**RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC,
MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE
ROSENTHAL PROPERTY BLOCK 1, LOT 50 INDEPENDENCE
TOWNSHIP, APPROXIMATELY 0.62 ACRE PARTIAL ACQUISITION
OF APPROXIMATELY 2.36 ACRE PARCEL, AS LISTED IN THE
PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00**

WHEREAS, The Warren County Board of Recreation has developed a list of Property for Preservation for the year 2022; and

WHEREAS, Warren County is interested in obtaining appraisals on various open space properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2149FO on November 23, 2021; and

WHEREAS, adequate funds are available in account 03894 5065 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC in the amount of \$1,850.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

[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 27, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA, UNDER NEW JERSEY STATE CONTRACT #A83924/T0109 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR INSTALLATION OF EQUIPMENT FOR SIX BACKUP VESTA POSITIONS AND THREE ZETRON POSITIONS FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$53,728.08

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Installation of equipment for six backup Vesta positions and three Zetron positions for the Warren County Communication Center

to . . . Tuway Communications, Bethlehem, Pennsylvania

in the amount of . . . \$53,728.08

at the prices established under New Jersey State Contract #A83924

Funding for this contract has been 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

[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 27, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO TUWAY COMMUNICATIONS
OF BETHLEHEM, PENNSYLVANIA FOR RF EQUIPMENT
UPGRADES FOR THE WARREN COUNTY DEPARTMENT OF
PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF
\$373,820.00**

WHEREAS, it has been recommended that the county issue a purchase order to provide RF equipment upgrades for the Warren County Department of Public Safety; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to TuWay Communications, of Bethlehem, Pennsylvania for RF equipment upgrades for the Warren County Department of Public Safety

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

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

Funding for this contract is provided in capital account 0422A409/5058

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

[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 27, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2134
THE ROOF REPLACEMENT AT ALPHA MAINTENANCE
GARAGE FOR THE DEPARTMENT OF PUBLIC WORKS TO
STROBER-WRIGHT ROOFING, INC. FOR UNUSED ALLOWANCE
FOR A NET DECREASE IN THE AMOUNT OF \$7,500.00,
AND A REVISED CONTRACT AMOUNT OF \$50,050.00**

WHEREAS, Strober-Wright Roofing, Inc., of Lambertville, New Jersey was awarded a contract for the Annex Flat Roof Replacement Project in the contract amount of \$57,550.00; and

WHEREAS, there was a change for unused allowance; and

WHEREAS, this change in award will result in a net decrease of \$7,500.00 and a final contract amount of \$50,050.00

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 decrease of \$7,500.00 and a final Contract in the amount of \$50,050.00.

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

[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 27, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2231R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, RELATED TO THE ADDITION AND RENOVATIONS TO THE CATHERINE DICKSON HOFMAN LIBRARY IN BLAIRSTOWN, NEW JERSEY FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$295,500.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural and engineering design services related to the addition and renovations to the Catherine Dickson Hofman Library in Blairstown, New Jersey ; 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 account 153906/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$295,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

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

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 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 27, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NEW JERSEY FIRE EQUIPMENT COMPANY OF GREEN BROOK, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT T0790/17-FLEET-00819 FOR 3M SCOTT AIR PAKS AND CYLINDERS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$51,547.50

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for 3M Scott air paks and cylinders for the Warren County Communication Center

to . . .New Jersey Fire Equipment Company, Green Brook, New Jersey

in the amount of . . . \$51,547.50

at the prices established under New Jersey State Contract T0790/17-Fleet-00819

Funding for this contract has been provided in capital accounts 0422A409/5058-0421A602/5050

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 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 27, 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]