

**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, JUNE 22, 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 JUNE 22, 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 June 08, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

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 ADDITIONAL AMOUNT OF \$92,151.79 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.

E. RESOLUTIONS

1. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.
2. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS AND WARREN COUNTY COMMUNITY COLLEGE REGARDING CERTAIN OPERATIONS OF THE WARREN COUNTY FIRE ACADEMY.

3. RESOLUTION APPROVING THE APPLICATION FOR A NEW JERSEY DEPARTMENT OF STATE – DIVISION OF TRAVEL & TOURISM GRANT IN THE AMOUNT OF \$20,000.00.

4. RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2243 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2244 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE DENTAL SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2245 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY STAFFING OF THE WARREN COUNTY ENGINEERS OFFICE AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DITSCHMAN/FLEMINGTON FORD FOR THREE 2022 FORD F150'S REGULAR CAB 4X4 UNDER MORRIS COUNTY COOPERATIVE PRICING ITEM #6 FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$97,002.75.

2. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO AMERIGAS PROPANE L.P., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$.94 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$1.79 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$80,000.00.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KOCH 33, FOR ONE 2022 FORD POLICE INTERCEPTOR UNDER CRANFORD COOP #47-CPCPS FOR THE WARREN COUNTY SHERIFF'S OFFICE IN THE CONTRACT AMOUNT OF \$33,308.00.

4. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KOCH 33, FOR TWO 2022 FORD POLICE INTERCEPTORS UNDER CRANFORD COOP #47-CPCPS FOR THE WARREN COUNTY PROSECUTORS OFFICE IN THE CONTRACT AMOUNT OF \$68,254.00.

5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KOCH 33, FOR ONE 2022 FORD INTERCEPTOR UNDER CRANFORD COOP #47-CPCPS FOR THE WARREN COUNTY HEALTH DEPARTMENT-HAZ MAT IN THE CONTRACT AMOUNT OF \$33,308.00.

I. RESIGNATIONS/APPOINTMENTS

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

2. RECOMMENDATION TO ACCEPT RESIGNATION OF CRAIG DANA FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.

J. PERSONNEL RESOLUTIONS

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

**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 June 22, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF
\$92,151.79 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
CLEAN COMMUNITIES 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 \$92,151.79, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$92,151.79 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program
(administered by the Correctional Center)

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

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 June 22, 2022.

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN
THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS,
THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022**

WHEREAS, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

WHEREAS, salary reimbursement agreements for the period January 1, 2022 through December 31, 2022 are required for memorialization of the parties agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that this agreement shall become effective January 1, 2022 and will continue until December 31, 2022 as per the terms and conditions in the agreements incorporated herein by reference.

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

[E1]

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

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

RESOLUTION

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 June 22, 2022.

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN
THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS AND
WARREN COUNTY COMMUNITY COLLEGE REGARDING CERTAIN OPERATIONS
OF THE WARREN COUNTY FIRE ACADEMY**

WHEREAS, the Warren County Board of County Commissioners and Warren County Community College have recognized that sharing certain services would offer a more efficient and comprehensive firefighter training program at the Warren County Fire Academy; and

WHEREAS, a Memorandum of Understanding was first negotiated in 2004 to outline the duties and responsibilities by and between each of the parties, and said Memorandum of Understanding has come due for renewal and has been modified to address changes that have occurred since original conception; and

WHEREAS, the attached Memorandum of Understanding will be submitted to all parties for review and approval;

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners approves the acceptance of the Memorandum of Understanding described herein and attached hereto by reference, subject to agreement of all parties, and that the Director of the Board is hereby authorized to sign said document relative to his position in order to effectuate the Agreement.

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

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

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 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 June 22, 2022.

RESOLUTION APPROVING THE APPLICATION FOR A NEW JERSEY DEPARTMENT OF STATE – DIVISION OF TRAVEL & TOURISM GRANT IN THE AMOUNT OF \$20,000.00

WHEREAS, there are monies available under the Destination Marketing Organization American Rescue Plan 2022 program of the New Jersey Department of State – Division of Travel & Tourism; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to submit an application for a Destination Marketing Organization American Rescue Plan 2022 Grant requiring no match of County funds, for a project period of July 1, 2022 through July 1, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

**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 June 22, 2022.

RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS

WHEREAS, the County of Warren, Office of Emergency Management has been awarded State Homeland Security FFY2022 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA), Subgrant CFDA #97.042, Award #FY22-EMPG-EMAA-2100 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$110,000.00, including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds, is for the purpose of enhancing the County of Warren's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Subgrant Award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the County of Warren Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for the Subgrant Award calls for a match in the amount of \$55,000.00 which the County of Warren Office of Emergency Management adequately satisfies through the County of Warren approved budget for the Office of Emergency Management salaries, wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren accepts the award of the FFY22 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$55,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget from July 01, 2022 to June 30, 2023 in the sum of \$55,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$55,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$55,000.00 is hereby appropriated under the caption FFY22 Homeland Security Emergency Performance grant; and

BE IT FURTHER RESOLVED that the County of Warren Chief Financial Officer and the County of Warren Director of Emergency Management are authorized to sign the appropriate Subgrant Award documents; and

BE IT FURTHER RESOLVED that the copies of this Resolution shall be forwarded to the New Jersey State Police Office of Emergency Management; the Director of the Division of Local Government Services, County Chief Financial Officer, the County Office of Emergency Management and Office of Treasury.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 22, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2243 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR INMATE COMMISSARY SERVICES FOR THE
WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED, that specification WC2243 for inmate commissary services for the Warren County Correctional Center is hereby approved

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

No Funds are required for this 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

[F1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 22, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2244 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR INMATE DENTAL SERVICE AT THE
WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED, that specification WC2244 for inmate dental service at the Warren County Correctional Center is hereby approved

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

Funding for this contract will be provided in budget account 012800/5093 – Correctional Center – Medical Expenses

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 June 22, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2245 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TEMPORARY STAFFING OF THE WARREN
COUNTY ENGINEERS OFFICE AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15(1)**

BE IT RESOLVED, that specification WC2245 for temporary staffing of the Warren County Engineers Office is hereby approved

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

Funding for this contract will be provided in budget account 011650/5029

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 June 22, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO DITSCHMAN/FLEMINGTON FORD FOR
THREE 2022 FORD F150'S REGULAR CAB 4X4
UNDER MORRIS COUNTY COOPERATIVE PRICING
ITEM #6 FOR THE WARREN COUNTY DEPARTMENT OF
PUBLIC WORKS IN THE CONTRACT AMOUNT OF
\$97,002.75**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for three 2022 Ford F150's regular cab 4x4 for the Warren County Department of Public Works, and is hereby awarded

to . . . Ditschman/Flemington Ford, Flemington, New Jersey

in the amount of . . . \$97,002.75

at the prices established under Morris County Cooperative Pricing Item #6

Funding for this contract has been provided in capital account 0422A603/5050

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

[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 June 22, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO AMERIGAS PROPANE L.P.,
UNDER THE MORRIS COUNTY COOPERATIVE
CONTRACT #43 PROPANE GAS AT A FIXED
MARK UP OF \$.94 PER GALLON FOR 100
GALLON TANKS AND LARGER AND A FIXED
MARK UP OF \$1.79 PER GALLON FOR TANKS
SMALLER THAN 100 GALLONS AN
APPROXIMATE ANNUAL CONTRACT AMOUNT
OF \$80,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Amerigas Propane L.P., Chester, New Jersey

in the approximate amount of . . . \$80,000.00

at the prices established under Morris County Cooperative Contract #43

Funding for this contract has been provided in budget accounts 014470/5070 – Buildings & Grounds– Heating Fuels, 014470/5951 – Roads Heating Fuel

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 June 22, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO KOCH 33, FOR ONE 2022
FORD POLICE INTERCEPTOR UNDER CRANFORD
COOP #47-CPCPS FOR THE WARREN COUNTY
SHERIFF'S OFFICE IN THE CONTRACT
AMOUNT OF \$33,308.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2022 Ford Police Interceptor for the Warren County Sheriff's Office, and is hereby awarded

to . . . Koch 33, Easton, Pennsylvania

in the amount of . . . \$33,308.00

at the prices established under the Cranford Coop #47-CPCPS

Funding for this contract has been provided in account 013150/5051

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 22, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO KOCH 33, FOR TWO 2022
FORD POLICE INTERCEPTORS UNDER CRANFORD
COOP #47-CPCPS FOR THE WARREN COUNTY
PROSECUTORS OFFICE IN THE CONTRACT
AMOUNT OF \$68,254.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2022 Ford Police Interceptor for the Warren County Prosecutors Office, and is hereby awarded

to . . . Koch 33, Easton, Pennsylvania

in the amount of . . . \$68,254.00

at the prices established under the Cranford Coop #47-CPCPS

Funding for this contract has been provided in account 013150/5051

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 June 22, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO KOCH 33, FOR ONE 2022
FORD INTERCEPTOR UNDER CRANFORD
COOP #47-CPCPS FOR THE WARREN COUNTY
HEALTH DEPARTMENT-HAZ MAT
IN THE CONTRACT AMOUNT OF \$33,308.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2022 Ford Interceptor for the Warren County Health Department-Haz Mat, and is hereby awarded

to . . . Koch 33, Easton, Pennsylvania

in the amount of . . . \$33,308.00

at the prices established under the Cranford Coop #47-CPCPS

Funding for this contract has been provided in account 013150/5051

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 unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 22, 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

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