

**These minutes were approved by the Board of County Commissioners on April 13, 2022. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on March 23, 2022 at 6:00 p.m.

The meeting was called to order by Director Sarnoski and upon roll call, the following members were present: Commissioner James Kern III, Commissioner Deputy Director Lori Ciesla and Commissioner Director Jason Sarnoski. Also attending were County Administrator Alex Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, Assistant County Engineer Linda Read, outgoing Deputy Clerk Holly Luberto and incoming Deputy Clerk Tracy Matlock.

After leading the flag salute, Mr. Sarnoski read aloud the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS MEETING *OF MARCH 23, 2022* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

Approval of Minutes

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Budget Session of January 15, 2022 were approved.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Regular Session of January 26, 2022 were approved.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Regular Session of February 9, 2022 were approved.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

MEETINGS

On motion by Mr. Kern, seconded by Ms. Ciesla, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was opened at 6:02 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

County CFO Kim Francisco explained that each budget year, the State of New Jersey determines the percentage that the tax levy may increase based on Cost of Living (COLA). This year that was determined to be 2.5 percent. The budget law allows this to go up to 3.5 percent by resolution or ordinance, and bank the extra one percent, even if it is not needed. On paper, the extra money will be available for the next two years. “Most towns and counties do this as a budget strategy; we do need it this year,” he said, adding that the county had not utilized the prior two years’ banks, either. At the end of two years, if the money remains unspent, it just goes away. “There’s no harm in doing it,” Mr. Francisco said, noting the price of goods were increasing, which could have an impact next year. This is something the county does every year, just in case. We are not actually exceeding the limit.

There were no comments or questions from the public.

On motion by Mr. Kern, seconded by Ms. Ciesla, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was closed at 6:04 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

On motion by Mr. Kern, seconded by Ms. Ciesla, **PUBLIC HEARING ON THE FISCAL YEAR 2022 COUNTY OF WARREN ANNUAL BUDGET** was opened at 6:04 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Mr. Francisco noted this budget was introduced on February 23, 2022 and sent down to Trenton as required. Being fully in compliance, the budget was cleared for adoption by the state. He mentioned a few details, remarking that department heads were asked to hold the line, and they did. The county was facing some increases beyond its control, such as fuel and pension costs, but overall this budget was decreasing taxes slightly, from 62 cents to 60 cents. The average homeowner should pay a bit less in

county taxes.

There were no comments or questions from the public.

On motion by Mr. Kern, seconded by Ms. Ciesla, **PUBLIC HEARING ON THE FISCAL YEAR 2022 COUNTY OF WARREN ANNUAL BUDGET** was closed at 6:05 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

On motion by Mr. Kern, seconded by Ms. Ciesla, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2022-A** was opened at 6:07 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

“As you know, we are a pay-as-you-go county; we do not issue debt,” Mr. Francisco said. This will approve our capital projects for the year 2022, which would include road resurfacing; road and drainage improvements, including Spring Valley Road; bridge improvements; equipment and furnishings, including technology and security upgrades and saving for future voting machine replacements; asbestos removal at the Courthouse; repairs to the Administration Building, and some special vehicles and equipment. In total, the Capital Improvement budget was \$7.2 million - all fully funded, with no debt authorized. “We pay as we go, we have to save as we go,” he said.

Mr. Sarnoski noted the county was helping the Technical School and Community College achieve their facilities goals as well.

There were no comments or questions from the public.

On motion by Mr. Kern, seconded by Ms. Ciesla, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2022-A** was closed at 6:09 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 113-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO PAY BILLS.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 114-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 115-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2022 COUNTY BUDGET.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Mr. Francisco explained that there were two cap laws - 1977 and 2010 - and the county was in compliance with both. The 1977 law allowed for the banking provision he mentioned earlier.

RESOLUTION 116-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2022 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 117-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Mr. Kern was grateful to Mr. Sarnoski, Mr. Lazorisak, Mr. Francisco and department heads for keeping the budget in line with past years, and was appreciative of fiscally responsible policy decisions made by previous boards. “This budget is smaller than where we were in 2007 when you look at actual overall spending,” he said.

Where there had been some publicity regarding the budget being boosted by federal funding, Mr. Kern said that was not entirely true, though it did help. He wanted everyone to remember how persistent the Commissioners and local Mayors had advocated for fair compensation for COVID expenses. “It’s a good budget; it’s a smart budget,” said Mr. Kern.

Ms. Ciesla echoed Mr. Kern’s comments. She said years of sound budgeting practices and very difficult decisions made by prior Freeholders – including Mr. Sarnoski – brought us to this place of being very financially sound. Now we are all facing high gas prices, supply chain and housing issues, and inflation, all of which were occurring prior to Russia’s invasion of Ukraine. “We are able to keep this county going, do our pay-as-you-go, we’re paving roads... everything is working,” she said, “We’re not making cuts that other counties and towns are going to have to do, because of that sound budgeting.”

The county enjoyed a substantial increase in its ratables, which is what led to this tax decrease. Ms. Ciesla said the COVID monies were great, but they were being utilized for one-time (mostly capital) expenditures. “You cannot rely on that... this is not something you can use to offset your regular expenses because it’s not going to be there,” she said. While we don’t know what the future holds and challenges families will be facing, particularly with student loans coming due, “People are going to be facing a burden, but thankfully it’s not going to be because of us,” Ms. Ciesla concluded.

Mr. Sarnoski joined his colleagues in thanking department heads, saying they worked hard and were good stewards of taxpayer dollars. He was also pleased with the “fantastic” working relationship the County was enjoying with both the Technical School and Community College. “We understand their challenges; they understand ours, and we’re getting a lot done,” he said.

Further, the county was funding Open Space programs at a higher level ever, and Land Preservation projects continued. County libraries continued to be maintained at high standards. “All of this made me very proud of this budget,” Mr. Sarnoski said, “And to say that we’re reducing the tax rate by about three percent... who else is doing that?” he emphasized that not only did this budget cut taxes, but it was a sustainable budget for the future, including expansions.

RESOLUTION 118-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION ADOPTING THE 2022 BUDGET FOR THE WARREN COUNTY LIBRARY AND

ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 119-22

On motion by Mr. Kern, seconded by Ms. Ciesla, AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$7,225,089 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 120-22

On motion by Mr. Kern, seconded by Ms. Ciesla, TRANSFER IN THE 2021 BUDGET RESERVE APPROPRIATIONS.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTIONS

RESOLUTION 121-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION ENDORSING SENATE BILL S1200.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Regarding Senate Bill S1200, Mr. Kern said it was crucially important that this great, bipartisan piece of legislation be passed. This limits the power of New Jersey’s governor. “As we saw last year, there was very little – if any – consultation with the equal branch of government in the legislature,” Mr. Kern said, “This bill would require the governor to come back to the legislature to seek new issuances of that power.” He thought it was important for the state to be looked at regionally, as opposed to a one-size-fits-all model.

Ms. Ciesla agreed, saying all voices need to be heard, and a regional approach would work better. Being bipartisan, she was hopeful S1200 would pass.

Mr. Sarnoski remarked on the senate bill, saying, “The governor should not be governing by executive order and fiat. It should be a consultation with people that we elect to represent us in the legislature.”

RESOLUTION 122-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK

AGREEMENT WITH THE TOWNSHIP OF LOPATCONG FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE COUNTY RIGHT-OF-WAY OF COUNTY ROUTE #646 IN THE TOWNSHIP OF LOPATCONG.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Ms. Ciesla was happy to see the sidewalk agreement coming to fruition.

RESOLUTION 123-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (CEMETERY ROAD) ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 23, 2022 FOR THE SOMERSET WHEELMEN BICYCLE RIDE.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 124-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2023 FOR THE AMOUNT OF \$25,785.34.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 125-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #614 (WATER STREET/PETERSBURG ROAD) INDEPENDENCE TOWNSHIP ON MONDAY, APRIL 11, 2022 (TENTATIVELY) BY MINIM PRODUCTIONS FOR THE F/X NETWORK SHOW RETREAT.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 126-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 127-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$306,163.00 FOR STATE FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 128-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE WARREN COUNTY HOUSING PROGRAM AGREEMENT WITH THE TOWNSHIP OF HOPE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 129-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE WARREN COUNTY HOUSING PROGRAM AGREEMENT WITH THE BOROUGH OF WASHINGTON AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 130-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE FERRI FARM, BLOCK 48 LOT 69 IN WASHINGTON TOWNSHIP CONSISTING OF APPROXIMATELY 66.95 (3%+) NET ACRES.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 131-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AWARDED SIX GRANTS TOTALING \$8,823.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 132-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT BPY-11-20, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY

THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 133-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE BY-LAW OF THE WARREN COUNTY PLANNING BOARD.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 134-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2021 PURSUANT TO P.L. 2007 C. 311 ET SEQ.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 135-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 136-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 137-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2223 AND AUTHORIZATION TO

ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 138-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2224 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 139-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2225 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENTS FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 140-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2228 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING ROOF REPLACEMENT AND BUILDING ENVELOPE IMPROVEMENTS PROJECT.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTIONS REJECTING BIDS

None.

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 141-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2022 THROUGH MAY 31, 2023 FOR THE WARREN COUNTY

LIBRARY IN THE TOTAL AMOUNT OF \$22,300.00.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 142-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE ELECTRICITY SUPPLY SERVICE FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 143-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 144-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 145-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Mr. Kern thanked Public Works Director Emily Hammer for continuing to make progress launching the county’s electric vehicle program.

RESOLUTION 146-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2212 FOR TIRES AND TUBES TO PETTY’S TIRE & AUTO CENTER, FOR THE PERIOD OF MAY 1, 2022 THROUGH APRIL 30, 2023 IN THE APPROXIMATE CONTRACT AMOUNT OF \$151,341.24.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 147-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 148-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 149-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 150-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2080FO-

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 151-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AWARDED CONTRACT #WC2213FO TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES T/A KEY-TECH FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING, BITUMINOUS TESTING AND CONCRETE TESTING ON VARIOUS WARREN COUNTY PROJECTS FOR 2022 IN THE CONTRACT AMOUNT \$81,022.50.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESIGNATIONS/APPOINTMENTS

RECOMMENDATION

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF LOU NAUMANN FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 152-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

CARMELA SLIVINSKI – TERM TO EXPIRE 12/31/24

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 153-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

SAMANTHA VOLK – TERM TO EXPIRE 12/31/22

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Regarding LACADA, Ms. Ciesla said Mr. Naumann would be missed, but she welcomed aboard Ms. Volk.

PERSONNEL RESOLUTIONS

RESOLUTION 154-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 155-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 156-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BUILDINGS AND GROUNDS DIVISION FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 157-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BRIDGE DIVISION FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 158-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ENGINEER'S OFFICE FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 159-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROADS DIVISION FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 160-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY BOARD OF ELECTIONS FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 161-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 162-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 163-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY PERSONNEL DEPARTMENT FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 164-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PLANNING DEPARTMENT FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 165-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN

COUNTY PROSECUTOR’S OFFICE FOR FISCAL YEAR 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 166-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE 2022 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR’S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 167-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ADJUSTER’S OFFICE.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Mr. Sarnoski noted all foregoing personnel requests had been presented and discussed as part of the budget process.

REPORTS AND COMMENTS

County Counsel Joe Bell said there was one matter regarding litigation to be discussed in Executive Session.

Assistant County Engineer Linda Read had no report.

County Planner David Dech had no report.

County Public Works Director Emily Hammer was pleased to report that a bid would be going out at the end of the month for improvements to the Administration Building’s exterior building envelope to keep it watertight. Work would commence over the summer.

County CFO had nothing further to report, but thanked everyone who helped with the budget. “It was a good team effort,” he said.

County Administrator Alex Lazorisak noted there was nothing out of the ordinary in the vacancy report.

Mr. Lazorisak requested the Commissioners formally approve the vehicle allocation plan that had been provided to them earlier. This was an inventory of vehicles compiled by the Roads Division and updated every couple of years.

On motion by Mr. Kern, seconded by Ms. Ciesla, **ADOPT 2022 MOTOR POOL VEHICLE ALLOCATION PLAN.**

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Mr. Sarnoski said vehicles were not being tracked as carefully back when he first became a Freeholder. Since then, Mr. Lazorisak implemented a program that included documenting not only an inventory by department, but mileage, maintenance, and standardization to consolidate parts and repair requirements. He said the county was in a much better place now, and this is an advantageous position as we pursue partial electrification of the fleet.

COMMISSIONER COMMENTS

Mr. Kern would touch on a number of topics during his remarks, but with a large turnout that appeared to be interested in the pursuit of National Park status for the Delaware Water Gap National Recreation Area, he began by stating, “This board does not support the Delaware Water Gap (DWG) without hunting, regardless of the designation. We said it from this dais before, but we want to make it very clear that that’s where we stand.”

He provided a timeline and some background. In 2021, the mayors of Hardwick and Knowlton had reached out to the Commissioners regarding the potential of re-designating DWG as a National Park, after the New River Gorge Park in West Virginia became a National Park and Preserve and allowed hunting in about 90 percent of that park. “I think when the federal government found out a way to actually put a line item in there where they could designate hunting, fishing and trapping, that’s kind what I think started this conversation,” Mr. Kern said.

While there was no map or plan yet illustrating areas that would be a preserve versus a park, conceptually the Commissioners liked the idea of more funding for the DWG area. They had reached out to former President Trump expressing interest in the National Garden of Heroes Park, and with the ongoing battle over the Route 80 rock wall, Mr. Kern thought the new designation would give the county more “teeth” to deal with the bigger picture. While he didn’t want to speak for his colleagues, he said, “I’m pretty sure we’re all pro-hunting, pro-Second Amendment; we don’t want to see any type of restriction there.”

In 2021 alone, Mr. Kern said, the county offered 98 permits to hunt on county land for free, and he didn't want to see any disruption of that. "If this proceeds, we will happily be advocates for our sportsmen and women in the county, so I just want to make that very clear," said Mr. Kern, adding that he had also emphasized the point in a couple of conversations with leaders of statewide organizations.

Mr. Sarnoski said the only thing he had to add was that he was willing to write a letter as Director of the Board clarifying the matter. Mr. Kern noted there also needed to be an agriculture component, since there were some concerns on behalf of the farming community.

Shifting topics slightly to follow up on the items discussed county's recent Board of Agriculture dinner, Mr. Kern said he thought the Commissioners should continue to apply pressure to the state to allow bear hunting. He said we want to make sure these policies were thought through and followed science.

Warren County Public Safety Director, Frank Wheatley, was to attend a meeting in Northampton County, PA with respect warehouse challenges facing our region in relation to public safety. Mr. Kern said Pennsylvania differed from New Jersey, with public safety governed on a local level. He thought there could be useful collaboration to benefit our municipalities, recalling how a few years ago Mr. Wheatley had helped towns pass ordinances to address radio frequency deficiencies in big box structures such as warehouses.

Mr. Kern would be hosting a forum on eco-tourism, preservation and other initiatives the following week, and that would be the last day for accepting applications for the environmental committee.

In consultation with law enforcement on local and county levels, Mr. Kern said he was working toward sending decommissioned armor and helmets to Ukraine to help with their defense.

Ms. Ciesla remarked on Hackettstown BID's St. Patrick's Day parade, saying it was cold that day, but there was a great turnout.

This being the first regular session meeting to be livestreamed, Ms. Ciesla hoped it was working properly and welcomed everyone watching online.

Ms. Ciesla was pleased with the support shown by state representatives at the recent Board of Agriculture legislative dinner. She appreciated that Sen. Booker's office sent a representative with whom they shared a lot of dialog. Regarding the DWG

matter, “I am 100 percent in support of hunting, fishing, trapping, making sure we keep the agricultural leases up there,” she said, adding that it was not only for sport, since deer and bear cause a lot of damage.

Ms. Ciesla recognized Land Preservation Director Corey Tierney for doing a great job on all of the county’s preservation efforts. “We might not always get the answer ‘yes’ to preserve land, but I can tell you that Corey and his group are asking everyone,” she said, “He and his department are doing a great job to keep this county rural.”

The next Health and Wellness Field Day would be held on May 13, 2022 at Warren Hills High School. “It’s going to be a really great event,” Ms. Ciesla said, including music, food, activities, a basketball tournament between students and law enforcement, and busing was being arranged to bring kids to the event.

Regarding broadband, Ms. Ciesla said the federal government and the state were working together to get the county the access it needs. There is supposed to be a map illustrating areas where there is no service, unreliable service and affordability issues, in that order. She said NJIT was working on producing a map to compare with the FCC’s map. “Because it’s New Jersey doesn’t mean that every area looks like Newark,” she said. “We have a lot of areas where people don’t have coverage.” Ms. Ciesla was talking to mayors about obtaining this information and getting together with the BPU.

Mr. Sarnoski said although the Commissioners had conducted a ceremonial ribbon cutting on New Year’s Day to commemorate the reopening of Court Room #1 after completing renovations, the courts would be hosting its own the following week. “They’re very happy with the way it came out, as are we,” he said. It was satisfying to work together to achieve mutually beneficial results. He complimented Mr. Lazorisak and Ms. Hammer for doing a great job on the project.

Mr. Sarnoski had the honor of attending an archery-shooting event, which resulted in the Oxford Archery Team coming in first in the state! Although they compete as a middle school team, their team score was higher than any team – elementary, middle or high school – in the state. All 24 team members would be traveling to Kentucky May12-15 for the Eastern Nationals of the National Archery in the Schools program. “Regardless of what they do, we will be honoring them when they get back from nationals,” he said, adding he was very proud of the program. While other sports may be more popular, Mr. Sarnoski said college doors would open to those who become national champions as middle school students. He noted one of the team members was the granddaughter of John Tate, County Supervisor of Roads.

“We’re back to kind of the way we had our public meetings prior to COVID,” Mr. Sarnoski said, with public comments welcome from meeting attendees. One difference was the livestream, so people could view the meetings from home.

CLOSING PUBLIC COMMENTS

Jack Butrymowicz of Frelinghuysen approached to comment about the county’s pursuit of National Park status for the Delaware Water Gap, and read from a prepared statement. He said he had reached out to a representative of the New Jersey Sierra Club in late February, who informed him that there were no plans, maps or boundaries available. He noted that the Commissioners January 26 resolution referenced “Lenape Preserve” several times, but provided no data on the size, location or management of the preserve. Mr. Butrymowicz said the Sierra Club had been called upon to provide impact statements with respect to economics, agriculture and the environment. He questioned the Commissioners’ reasoning and motivations in passing a resolution before obtaining data and facts.

Mr. Sarnoski thanked Mr. Butrymowicz for his comments, saying he thought they were fair, but did not have much to add to the earlier remarks by Mr. Kern and Ms. Ciesla. “Having said that, I think it’s fair that we didn’t have all the details in front of us, which we probably should have,” he said. He said he still supported the concept of a National Park in our county, but now, understanding what some of the goals of the national organizations may be, he acknowledged that the board needed to be careful how it discussed the matter. “That’s why I think a clarification letter coming from the board or from myself would be prudent at this time,” Mr. Sarnoski said, and asked Mr. Butrymowicz if that would be acceptable.

“Yes and no,” answered Mr. Butrymowicz. He appreciated the Commissioners’ endorsement of hunting, fishing and trapping, but he said New River Gorge in WV lost 10 percent of its public hunting area. With NJ being such a densely populated state, he thought any loss of hunting area would be a tremendous loss. He asked if the Commissioners would consider repealing or amending their resolution, pending more details. Mr. Sarnoski said the resolution was nonbinding, and was an expression of the board’s opinion at that time. “As we get more information... we may edit our comments towards this,” he said. “I’d like to look more into this, and take your comments into consideration, and I appreciate what you’ve said,” Mr. Sarnoski said.

Regarding the person Mr. Butrymowicz was communicating with at the Sierra Club (John Kashwick), Mr. Kern added that he thought when this was endeavored 20 or 30 years ago, the Sierra Club was the driving force. “By us inserting ourselves, it gives us a voice... where you can come to us and then we can speak on your behalf,”

he said, noting that the sportsmen community successfully stopped the effort before. “I don’t know what’s going to happen, but I think if we have a seat at the table, then we’re able to advocate for what’s being done. I think it gives us a much stronger position,” Mr. Kern said. “We’re happy to advocate for you, because we’re aligned on pretty much everything on this.”

Tara Mezzanotte of Knowlton and the I-80 DWG Coalition began with an update on the efforts of the rock fall mitigation project. She was happy to report that the official archeological studies requested by the federally recognized Lenape tribes would be happening very soon, thanks to collaborative efforts, so the ‘Stop the Wall’ movement has been successful in stalling the project for a few years. The ‘Fix the S-Curve’ endeavor was also gaining some good momentum.

“I’m here to talk about the other point, which is ‘Preserve the Gap’. We can’t separate any of those; they’re together. Stop the Wall, Fix the S-Curve and Preserve the Gap. You can’t have one without the other; it all relates,” Ms. Mezzanotte said. She recalled how Freeholder Richard Gardner condemned this project in one of his last official acts before retiring. One of his major objections was the endangerment of the beautiful view of Mount Tammany. Ms. Mezzanotte said back in 2017, there had been a Visual Impact Assessment - which was deemed deficient - and inspired the townships of Knowlton and Hardwick to ask for help. She said this assessment was under the auspices of Section 106 of the National Historic Preservation Act, and was somewhat one-dimensional. Ms. Mezzanotte advocated for a Scenic Resources Impact Assessment, which was more a part of NEPA (National Environment Policy Act). “So I’m here tonight to say that the DOT and Federal Highway did not do a NEPA visual impact assessment... and I don’t see any evidence anywhere that that is being recognized,” she said, and proceeded to ask the board if it would accept a draft resolution pointing this out and asking the NJ State Historic Preservation Office to request a Scenic Resources Visual Impact Assessment.

Mr. Sarnoski inquired about the status of DOT investigation. Ms. Mezzanotte said it was ongoing, confidential, and would take a while. Mr. Sarnoski said the DOT seemed to be taking the county’s letters seriously. While we don’t always like their answers, we do have ongoing dialog. As far as NEPA, he said he would happy to look at a draft resolution and consider it along with the rest of the board.

Liza Thomas of Liberty Township inquired about Senate Bill 1200, and wondered why Senator Doherty wasn’t a co-sponsor. Mr. Sarnoski said he couldn’t speak for Sen. Doherty, but copy of the resolution would be sent to his office.

Crystal Montgomery of Phillipsburg introduced herself as substance counselor intern, and certified in assisting victims of domestic violence and sexual assault. She said she had launched a nonprofit victims’ warriors initiative to raise awareness and provide support to victims, and held a number of events in Phillipsburg last April in coordination with the Warren County Prosecutor’s Office, among others. She hoped to conduct similar events this year, and wanted to invite the county to participate. The board thanked her, and Mr. Sarnoski advised her to email formal invitations to the Board of County Commissioners office.

Clint McEvoy of White Township said he was happy to hear that the Commissioners supported hunting, fishing and trapping in the DWG area, but he expressed concern about attracting more visitors to the area. He said he loved where he lived, but hated picking up garbage on the sides of his farm fields, and rarely visits the DWG anymore because of the traffic. He said the last time he visited, there was garbage all over the parking lot and halfway up the trail. Mr. McEvoy thought this was something that should concern us all.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 168-22

On motion by Mr. Kern, seconded by Ms. Ciesla, 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 at 7:02 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

On motion by Mr. Kern, seconded by Ms. Ciesla, the board adjourned Executive Session and returned to Open Session at 8:19 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

ADJOURNMENT

On motion by Mr. Kern, seconded by Ms. Ciesla, and there being no further business before the board at this time, the meeting was adjourned at 8:19 p.m.

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

RESOLUTION 113-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-9, 2022-10, 2022-11, and 2022-12, dated March 23, 2022**, in the amount of **\$6,602,776.76** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-9	3/2/2022	\$345,868.14	
2022-10	3/9/2022	768,119.96	
2022-11	3/16/2022	984,832.79	
2022-12	3/23/2022	<u>405,401.39</u>	
TOTAL			\$2,504,222.28
Horizon (Prescription, Claims, Admin)	2/28/2022	\$1,104,235.11	
Aetna	2/28/2022	171,146.36	
Sun Life Financial	2/28/2022	68,163.13	
Delta Dental	2/18/2022	37,091.05	
Delta Dental	3/15/2022	36,745.08	
Home Depot	3/3/2022	3,763.09	
PNC Bank Commercial Card	3/7/2022	5,431.75	
Open Space-Riggs Farm County Cost	3/8/2022	<u>35,773.44</u>	
TOTAL-OTHER			1,462,349.01
Payroll	2/24/2022	\$1,320,574.93	
Payroll	3/10/2022	<u>1,315,630.54</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,636,205.47</u>
GRAND TOTAL			<u>\$6,602,776.76</u>

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[D1]

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

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

RESOLUTION 114-22

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

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

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

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

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

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

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

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

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

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

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

ADOPTED BY RESOLUTION 86-22 ON FIRST READING

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

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

ADOPTED BY RESOLUTION 114-22 ON SECOND READING

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

Alex J. Lazorisak _____, Clerk
[D2]

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

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

RESOLUTION 115-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 116-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022 adopted the following resolution.

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

[D4]

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

RESOLUTION 117-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION ADOPTING THE ANNUAL BUDGET
OF THE COUNTY OF WARREN
FOR THE FISCAL YEAR 2022**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$73,900,000.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

1. General Revenues

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

SUMMARY OF APPROPRIATIONS

3. General Appropriations	
(a&b) Operations Including Contingent	\$ 82,042,002.36
(c) Capital Improvements	\$ 8,225,089.00
(d) County Debt Service	\$ 1,054,400.00
(e) Deferred Charges and Statutory Expenditures-County	\$ 8,230,750.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	\$ 0.00
Total General Appropriations	<u>\$ 99,552,241.36</u>

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

[D5]

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

RESOLUTION 118-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022,

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

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

SUMMARY OF REVENUES

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

SUMMARY OF APPROPRIATIONS

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

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

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

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of March 09, 2022.

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

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

ADOPTED BY RESOLUTION 90-22 ON FIRST READING

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

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

ADOPTED BY RESOLUTION 118-22 ON SECOND READING

DATED: March 23, 2022	Roll Call:	Ms. Kern	Yes
		Mr. Ciesla	Yes
		Mr. Sarnoski	Yes

Alex J. Lazorisak _____, Clerk
[D6]

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

RESOLUTION 119-22

NUMBER 2022-A

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED BY RESOLUTION 93-22 ON FIRST READING

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

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

ADOPTED BY RESOLUTION 119-22 ON SECOND READING DATED: March 23, 2022

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

[D7]

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

RESOLUTION 120-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

TRANSFER IN THE 2021 BUDGET RESERVE APPROPRIATIONS:

TO: VARIOUS - OE \$ 100,000.00

FROM:

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

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

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

VARIOUS - OE \$ 100,000.00

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 121-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

RESOLUTION ENDORSING SENATE BILL S1200

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

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

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

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 122-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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]

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

RESOLUTION 123-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 124-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 125-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 126-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

RESOLUTION 127-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

WHEREAS, CHEA grant funds of not less than \$140,010.00 and not more than \$306,1633.00 are available to the County of Warren for State Fiscal Year 2022 (July 1, 2021- June 30, 2022); and

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 128-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 129-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 130-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$4,200 per acre as certified by the State Agricultural Development Committee (SADC). Cost share as follows: SADC \$2,920 per acre, Warren County \$1,280 per acre.
2. This approval includes the following conditions:
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. Exception
 - 1) Two acre non-severable exception area for future single family residence and for future flexibility restricted to one single family residence
 - d. No Residual Dwelling Site Opportunities (RDSO’s)
 - e. No preexisting non-agricultural uses on premises
 - f. Access easements to be determined by title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
 - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

Alex J. Lazorisak

, Clerk

[E10]

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

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

RESOLUTION 131-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

Musconetcong Watershed Association

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 132-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 133-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby approves the By-Laws of the Warren County Planning Board dated February 28, 2022.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 134-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on March 23, 2022.

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 135-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J Lazorisak

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

RESOLUTION 136-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 137-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 138-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[F2]

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

RESOLUTION 139-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[F3]

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

RESOLUTION 140-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 141-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to The Library Corporation, of Inwood, West Virginia for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

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

Funding for this contract is provided in budget account 153903/5029 – Library – Contracted Services

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 142-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

Alex J. Lazorisak

, Clerk

[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 143-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting March 23, 2022.

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 144-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

BE IT RESOLVED, that Warren County Contract WC2107 for microwave radio maintenance for the Warren County Communications Center for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2022 through April 30, 2023

to . . . TuWay Wireless, Bethlehem, Pennsylvania

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

Wayne Dumont, Jr. Administration Building
165 County Route 59, South
Belvidere, NJ 07823

RESOLUTION 145-22

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

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

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

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

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

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

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

WHEREAS, adequate funds are available in capital account 0416A506/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Pennoni Associates Inc. of Newark, New Jersey, for professional services for the above project, in the contract amount not to exceed \$17,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 146-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 147-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services and licenses on specific special licensed computer software; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded to Election Systems & Software, LLC, of Omaha, Nebraska for providing computer licensing and software maintenance on licensed products for the Warren County Election Board

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk

Alex J. Lazorisak

[H7]

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

RESOLUTION 148-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

to . . . Reliance Graphics, Verona, New Jersey

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 149-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 150-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 151-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

Alex J. Lazorisak

, Clerk

[H11]

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

RESOLUTION 152-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

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

Term to expire: 12/31/24

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 153-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

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

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

Appoint:

Samantha Volk
203 Water Street
Belvidere, NJ 07823
Citizen

Term to expire: 12/31/22

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

[13]

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

RESOLUTION 154-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF WARREN FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the **Board of County Commissioners** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Board of County Commissioners** and made effective March 31, 2022.

New Position:

1. Create one (1) full-time position of *Deputy Clerk of the Board*, classified, on Salary Grade 14.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J1]

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

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

RESOLUTION 155-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Correctional Center** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Correctional Center** and made effective March 31, 2022.

New Position:

1. Create one (1) full-time *County Correctional Police Sergeant (Training Officer)*, classified, FOP Lodge 170, County Correctional Police Superior Officer 2022 Range.

Abolish one (1) full-time *County Correctional Police Officer*, classified, FOP Lodge 171, County Correctional Police Officer 2022 Range.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J2]

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

RESOLUTION 156-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT,
BUILDINGS AND GROUNDS DIVISION FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Public Works Department, Buildings & Grounds Division** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Public Works Department, Buildings & Grounds Division** and made effective March 31, 2022.

Salary Adjustment:

1. Establishing a salary adjustment for *Senior Maintenance Repairer, Carpenter*, classified, AFSCME Local 3287, R1137.5 (Blanchard).

New Positions:

1. Create one (1) full-time *Senior Maintenance Repairer*, classified, AFSCME Local 3287, R0940.

Abolish one (1) full-time *Electrician*, classified, AFSCME Local 3287, R1237.5.
2. Create one (1) full-time *Senior Maintenance Repairer, Carpenter*, classified, AFSCME Local 3287, R1137.5.

Abolish one (1) full-time *Senior Maintenance Repairer, Plumber*, classified, AFSCME Local 3287, R1137.5.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 157-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT,
BRIDGE DIVISION FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Public Works Department, Bridge Division** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Public Works Department, Bridge Division** and made effective March 31, 2022.

Promotions:

1. Create two (2) full-time positions of *Assistant Supervising Bridge Repairer*, classified, on AFSCME Local 0671, R1440 (Mantoni & Lawson).

Abolish two (2) full-time positions of *Senior Bridge Repairer (40 hours)*, classified, AFSCME Local 3287, R0940.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J4]

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

RESOLUTION 158-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT,
ENGINEER'S OFFICE FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Public Works Department, Engineer's Office** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Public Works Department, Engineer's Office** and made effective March 31, 2022.

Salary Adjustments:

1. Establishing a salary adjustment for *Principal Engineering Aide*, classified, AFSCME Local 3287, R1340 (Ayars).
2. Establishing a salary adjustment for *Principal Engineer/Traffic*, classified, AFSCME Local 3287, R2140 (D'Souza).

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J5]

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

RESOLUTION 159-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT,
ROADS DIVISION FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Public Works Department, Roads Division** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Public Works Department, Roads Division** and made effective March 31, 2022.

Salary Adjustments:

1. Establishing a salary adjustment for *Mechanic/Welder*, classified, AFSCME Local 3287, R0940 (Oberly).
2. Establishing a salary adjustment for *Road Repairer 3*, classified, AFSCME Supervisors Local 0671, R1440 (Burd).

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 160-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY BOARD OF ELECTIONS
FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Board of Elections** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Board of Elections** and made effective March 31, 2022.

New Position:

1. Create one (1) full-time position of *Employee, Board of Elections*, unclassified, on Grade 4 of the unclassified salary table.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J7]

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

RESOLUTION 161-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY HEALTH DEPARTMENT
FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Health Department** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Health Department** and made effective March 31, 2022.

Promotions:

1. Create one (1) full-time position of *County Division Head - Assistant Health Officer (40 hours)*, unclassified, on Grade 16 of the unclassified salary table (Sartain) at an annual salary of \$90,000.

Abolish one (1) full-time position of *County Division Head - Acting Assistant Health Officer/Epidemiologist (40 hours)*.

Status Change:

1. Create one (1) full-time position of *Public Health Planner*, classified, (Shehata), AFSCME Local 3287, R1940.

Abolish one (1) full-time position of *Public Health Planner*, classified, AFSCME Local 3287, R1937.5.

Salary Adjustments:

1. Establishing a salary adjustment for *Principal Account Clerk*, classified, (Roberts), AFSCME Local 3287, R0737.5.
2. Establishing a salary adjustment for *Public Health Planner*, classified, (Shehata), AFSCME Local 3287, R1940.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 162-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT
FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Information Systems Department** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Information Systems Department** and made effective March 31, 2022.

New Position:

1. Create one (1) full-time *Technician, Management Information Systems*, classified, AFSCME Local 3287, R1540.

Abolish one (1) full-time *Principal Technician, Management Information Systems*, classified, AFSCME Supervisors Local 0671, R2140.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J9]

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

RESOLUTION 163-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY PERSONNEL DEPARTMENT
FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County Personnel Department for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Personnel Department** and made effective March 31, 2022.

Salary Adjustment:

1. Establishing a salary adjustment for *Principal Personnel Clerk Stenography*, classified, AFSCME Local 3287, R1140 (Fox).

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 164-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS
FOR THE WARREN COUNTY PLANNING DEPARTMENT
FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County Planning Department for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Planning Department** and made effective March 31, 2022.

Salary Adjustments:

1. Establishing a salary adjustment for *Administrative Clerk*, classified, AFSCME Local 3287, R1240 (Gordon).
2. Establishing a salary adjustment for *Senior Planner*, classified, AFSCME Local 3287, R1740 (Krouse).

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 165-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE FOR FISCAL YEAR 2022**

WHEREAS, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Prosecutor's Office** for fiscal year 2022; and

WHEREAS, the Warren County Board of County Commissioners has reviewed and analyzed this departmental personnel request.

NOW, THEREFORE BE IT RESOLVED that the following personnel request is approved for the **Prosecutor's Office** and made effective March 31, 2022.

New Position:

1. Create one (1) full-time position of *Assistant Prosecutor, Cyber Crimes*, unclassified, at a salary of \$75,000 per year; subject to Civil Service Commission approval to increase maximum allotment of said positions as set forth in N.J.S.A. 11A:3-4(1).

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J12]

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

RESOLUTION 166-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION APPROVING THE 2022 SALARY ADJUSTMENTS FOR
CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS
RECOMMENDED BY THE PROSECUTOR**

WHEREAS, in accordance with N.J.S.A. 2A:157-10 et seq. and 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended salary establishment and adjustments for certain appointed personnel and has so memorialized by schedule which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the 2022 salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective January 1, 2022.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 167-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 23, 2022.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, AND
ABOLISHING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED IN THE
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ADJUSTER'S OFFICE**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that a full-time position of *Clerk 2*, classified, is created in the Warren County Human Services Department, County Adjuster's Office to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED, that a full-time position of Clerk 3, classified, within the Warren County Human Services Department, County Adjuster's Office is hereby abolished effective March 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Clerk 2*, is established on AFSCME 3287, Range 0540 and made effective March 31, 2022.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 168-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on March 23, 2022.

**A MOTION AUTHORIZING EXECUTIVE SESSION 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 Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Bastedo eviction from county property, Status of W.M./C.C./R.M. Litigation, Depositions, Jeffress Litigation, Selective Litigation and Knowlton Township – Contaminated Wells.

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.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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