

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



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

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

**REGULAR MEETING AGENDA**

**WEDNESDAY, JULY 13, 2022 - 6:00 P.M.**

**WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING *OF JULY 13, 2022* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

**NOTICE \* This Agenda is subject to change by order of the Warren County Board of County Commissioners before, and / or during the scheduled meeting \***

## Approval of Minutes

Regular Session of May 25, 2022

Regular Session of June 8, 2022

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

### C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS FOR VETERANS TRANSPORTATION.
3. RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2021.

### E. RESOLUTIONS

1. RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

2. RESOLUTION SUPPORTING THE FISCAL YEAR 2023 DMHAS YOUTH LEADERSHIP GRANT APPLICATION FOR COMMUNITY AND YOUTH LEADERSHIP ACTIVITIES AND TRAININGS; FUNDS AVAILABLE THROUGH A GRANT AWARDED TO NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR A TOTAL OF \$14,654.00.
3. RESOLUTION APPROVING THE APPLICATION TO THE 2022 NEW JERSEY EQUIPMENT MODERNIZATION PROGRAM.
4. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE STATE FISCAL YEAR (SFY) 2022 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD SFYOH-21-2022 AMOUNT OF THE AWARD IS \$123,809.50.
5. RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519 (HOPE-JOHNSONBURG ROAD), FRELINGHUYSEN TOWNSHIP.
6. RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD), WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD), LIBERTY TOWNSHIP, ON SATURDAY, JULY 16, 2022 FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON.
7. RESOLUTION AUTHORIZING THE RELEASE AND RETURN OF PERFORMANCE SURETY AND RESTORATION BONDS POSTED FOR THE POHATCONG VALLEY GROUNDWATER SUPERFUND SITE OU2 WATER SYSTEM EXTENSION PROJECT TO RIO TINTO AuM COMPANY.
8. RESOLUTION IN OPPOSITION OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL'S SPECIAL CONDITIONS ON LIMITED BREWERY LICENSEES.

## F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2247 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY FIRE ACADEMY REPAIRS TO TOWER ENVELOPE.
2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2234A AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY COURTHOUSE HALLWAY ASBESTOS ABATEMENT.
3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2235A AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY COURTHOUSE HALLWAY CEILING AND LIGHTING UPGRADE.

## G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2228A, THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING ROOF REPLACEMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.
2. RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2234, THE ASBESTOS ABATEMENT AT THE WARREN COUNTY COURTHOUSE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.
3. RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2235, WARREN COUNTY COURTHOUSE CORRIDOR UPGRADE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. AWARD OF CONTRACT TO ENGINEERING AND LAND PLANNING OF HIGH BRIDGE, NEW JERSEY FOR SURVEYING SERVICES ON THE BLAZEK PROPERTY BLOCK 5, LOT 32.01, WASHINGTON TOWNSHIP, APPROXIMATELY 9.45 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,000.00.

2. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SPACE FARMS, INC. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JULY 1, 2022 THRU JUNE 30, 2023, AT THE PRICE OF \$35.00 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT OF \$20,000.00 .

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF NICHOLA LYDON FROM THE TRANSPORTATION ADVISORY COUNCIL.

2. RESOLUTION APPOINTING MEMBER TO THE TRANSPORTATION ADVISORY COUNCIL.

HANK ICKES-TERM TO EXPIRE 12/31/24

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

WILLIAM GODFREY-TERM TO EXPIRE 2/1/27

4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.

LORI KING-TERM TO EXPIRE 6/30/23

#### J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

## O. EXECUTIVE SESSION

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

## P. ADJOURNMENT

## REMINDERS

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

**RESOLUTION XXX-22**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 13, 2022

**INSERTION INTO THE 2022 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 7,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF MILITARY & VETERANS  
AFFAIRS, FOR VETERANS TRANSPORTATION**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$ 7,000.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation

**BE IT FURTHER RESOLVED** that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation  
(administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Military & Veterans Affairs.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak



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

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

**RESOLUTION**

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

**RESOLUTION APPROVING THE AUDIT REPORT  
OF THE COUNTY OF WARREN FOR THE YEAR 2021**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Clerk of the Board of County Commissioners as per the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled; Comments and Recommendations ; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavits to said Board to show evidence of said compliance.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[D3]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution adopted by the Board of County Commissioners of the County of Warren at a  
meeting held July 13, 2022.

**RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE  
A LETTER OF AGREEMENT WITH THE GOVERNOR'S  
COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE  
AMOUNT OF \$105,194.00 TO SUPPORT THE COORDINATION OF  
THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2022  
THROUGH JUNE 30, 2023**

**WHEREAS**, on July 13, 2022, the Warren County Board of County Commissioners approved the  
FY 2023 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in  
the amount of \$105,194.00; and

**WHEREAS**, the funds are to be used as follows:

Alliance Coordination	\$ 70,000.00
Municipal Alliance Programs	<u>\$ 35,194.00</u>
TOTAL	\$105,194.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board be authorized to execute  
a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal  
Alliance Coordination; Agreement ceiling not to exceed \$105,194.00 for the period July 1, 2022 through  
June 30, 2023.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[E1]

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

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

**RESOLUTION**

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

**RESOLUTION SUPPORTING THE FISCAL YEAR 2023 DMHAS YOUTH LEADERSHIP GRANT APPLICATION FOR COMMUNITY AND YOUTH LEADERSHIP ACTIVITIES AND TRAININGS; FUNDS AVAILABLE THROUGH A GRANT AWARDED TO NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR A TOTAL OF \$14,654.00.**

**WHEREAS**, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$14,654.00 for community and youth leadership activities and trainings; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared the FY' 2023 DMHAS Youth Leadership Grant application for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and the County Alliance Steering Subcommittee (CASS).

**NOW, THEREFORE, BE IT RESOLVED**, the Warren County Board of County Commissioners approves the FY' 2023 Youth Leadership Grant application for anticipated funding of \$14,654.00; subject to availability from the NJ Governor's Council on Alcoholism and Drug Abuse.

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

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

\_\_\_\_\_  
Alex J. Lazorisak

\_\_\_\_\_, Clerk

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

**RESOLUTION**

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

**RESOLUTION APPROVING THE APPLICATION TO THE 2022 NEW JERSEY EQUIPMENT  
MODERNIZATION PROGRAM**

**WHEREAS**, there are monies available under the NJ Department of Environmental Protection-Air Quality Energy and Sustainability Division for the replacement of diesel equipment with gasoline powered equipment and the replacement is eligible for a 30% grant towards purchase; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the Public Works Director is authorized to sign any and all documents in order to submit an application for 2022 Equipment Modernization Grants, for a project period of July 1, 2022 through July 1, 2023.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[E3]

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

**RESOLUTION**

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

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY  
IN THE STATE FISCAL YEAR (SFY) 2022 GOVERNOR PHIL MURPHY  
BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD  
SFYOH-21-2022 AMOUNT OF THE AWARD IS \$123,809.50**

**WHEREAS**, Warren County wishes to apply and accept funding of \$123,809.50. The award period is September 1, 2022 to August 31, 2023.

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[E4]

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

**RESOLUTION**

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

**RESOLUTION TO ESTABLISH AND MAINTAIN  
NO PASSING ZONES ALONG COUNTY ROUTE #519  
(HOPE –JOHNSONBURG ROAD), FRELINGHUYSEN TOWNSHIP**

**BE IT RESOLVED** that No Passing Zones be established and maintained along County Route #519 (Hope - Johnsonburg Road), Frelinghuysen Township, in accordance with the plan entitled “Striping, Pavement Marking and No Passing Zone Plan – County Route #519” (Station 2873+50 to 2902+50), bearing the latest revision date of June 28, 2022.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[E5]

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

**RESOLUTION**

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

**RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF  
COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD),  
WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD),  
LIBERTY TOWNSHIP, ON SATURDAY, JULY 16, 2022  
FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON**

**WHEREAS**, the Arc of Warren County & DASH Multisport, LLC has requested permission to use and close a portion of County Route #617 (Mountain Lake Road) from Lakeside Drive West to Green Pond Road, White Township, and County Route #679 (Mountain Lake Road) from Lakeside Drive North to Rader Road, Liberty Township on Saturday, July 16, 2022, from 7:00 A.M. to 12:00 NOON for a triathlon.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby approve the usage and closing of the noted portion of County Route #617 in White Township and County Route #679 in Liberty Township for the above mentioned event with the following conditions:

1. Approval of the event by White Township and Liberty Township.
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 White Township and Liberty Township.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[E6]



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

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

**RESOLUTION**

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

**RESOLUTION AUTHORIZING THE RELEASE AND RETURN OF PERFORMANCE SURETY AND RESTORATION BONDS POSTED FOR THE POHATCONG VALLEY GROUNDWATER SUPERFUND SITE OU2 WATER SYSTEM EXTENSION PROJECT TO RIO TINTO AuM COMPANY**

**WHEREAS**, the United State Environmental Protection Agency (USEPA) through its responsibilities under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) required Pechiney Plastic Packaging Inc., a wholly owned subsidiary of Rio Tinto, to remediate groundwater contamination in Franklin Township and Greenwich Township as part of the Pohatcong Valley Groundwater Contamination Superfund Site OU2 (Operable Unit 2) Project; and

**WHEREAS**, the USEPA mandated remediation with potable water system extensions that were constructed by Rio Tinto with the associated restoration work along County Route #633 (Edison Road) & Bridge #05087 and Bridges #05028 & #05029 (Stewartsville Road) within Franklin Township as well as portions of County Route #637 (North Main Street) & County Route #638 (Greenwich Street) & Bridge #07006 within Greenwich Township; and

**WHEREAS**, the USEPA has indicated its Federal sovereignty to perform or have performed by the responsible party of the contamination said remediation work; and

**WHEREAS**, the water system extensions and improvement work is represented and certified to have been completed by Rio Tinto and engineering consultant Arcadis, the USEPA and the United States Army Corp of Engineers (USACE); and

**WHEREAS**, as built plans of the improvements have been provided and certified by professional licensed land surveying services performed by Mountain View Layout; and

**WHEREAS**, it is represented that the New Jersey American Water (NJAW) and Aqua New Jersey (ANJ) water companies have inspected, tested, approved and accepted the potable water system extension improvements by their respective Asset Transfer Agreements to fully own, operate and maintain the systems; and

**WHEREAS**, the associated restoration work is represented and certified as having been performed by Rio Tinto and engineering consultant Arcadis, the USEPA and the United States Army Corp of Engineers (USACE); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren does hereby authorize and approve of the release and return of the Performance Surety Bond and Restoration Bond posted for the work to Rio Tinto AuM Company.

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

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

\_\_\_\_\_  
Alex J. Lazorisak

\_\_\_\_\_, Clerk

[E7]

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

**RESOLUTION xxx-22**

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

**RESOLUTION IN OPPOSITION OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL'S SPECIAL CONDITIONS ON LIMITED BREWERY LICENSEES**

**WHEREAS**, the New Jersey Division of Alcoholic Beverage Control (NJABC) issued new special conditions on each limited brewery licensee in the state beginning Friday, July 1, 2022; and

**WHEREAS**, under the license conditions, craft breweries are limited to hold 25 on-site activities open to the general public annually, as well as 52 private parties. Breweries can also attend 12 off-premises events, such as town, charitable and holiday celebrations; and

**WHEREAS**, under these license conditions, craft breweries have restrictions on the types of television programming they can air in their tasting rooms, restricts what types of live or record music they can play or host, limits what food options they can make available to customers, bans the sale of coffee, and prohibits the sale of soft drinks and other non-alcoholic beverages not made onsite at the brewery; and

**WHEREAS**, according to the national Brewers Association, the one-hundred and forty-one craft breweries operating in New Jersey in calendar year 2021 contributed almost \$2 billion to the state's economy, creating over 11,000 jobs at an annually income of more than \$55,000 per employee; and

**WHEREAS**, Warren County is home to four microbreweries: Czig Meister Brewing Company and Man Skirt Brewing in Hackettstown, Buttzville Brewing Company in Washington Borough and Invertase Brewing Company in Phillipsburg; and

**WHEREAS**, this past spring, these breweries created the "Skylands Ale Trail," which has brought thousands of visitors to Warren County to experience these breweries and visit other neighboring local businesses; and

**WHEREAS**, these new conditions will force these local, homegrown small businesses to rethink business models and closely consider which events they should participate in or host, which will reduce their profits and their opportunities to engage in their communities; and

**WHEREAS**, visiting these microbreweries is about each of their unique experiences, and these proprietors have found exciting ways to engage other local businesses, vendors and artists in their communities; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren strongly opposes the New Jersey Division of Alcoholic Beverage Control's Special Conditions on Limited Brewery Licensees; and

**BE IT FURTHER RESOLVED** that copies of this resolution shall be forwarded to each municipality in Warren County, all the counties of New Jersey, the leaders of the New Jersey Legislature and Governor Phil Murphy.

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

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

---

Alex J. Lazorisak

, Clerk

[E8]

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

**RESOLUTION**

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

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2247 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR WARREN COUNTY FIRE ACADEMY REPAIRS  
TO TOWER ENVELOPE**

**BE IT RESOLVED**, that specification WC2247 for Warren County Fire Academy repairs to tower envelope 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 0420A509/5062

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[F1]

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

**RESOLUTION**

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

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2234A AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR THE WARREN COUNTY COURTHOUSE HALLWAY  
ASBESTOS ABATEMENT**

**BE IT RESOLVED**, that specification WC2234A for the Warren County Courthouse Hallway Asbestos Abatement 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 0409A510/5062

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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

**RESOLUTION**

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

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2235A AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR THE WARREN COUNTY COURTHOUSE HALLWAY  
CEILING AND LIGHTING UPGRADE**

**BE IT RESOLVED**, that specification WC2235A for the Warren County Courthouse Hallway and Lighting Upgrade 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 0409A510/5062

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[F3]

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

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

**RESOLUTION**

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

**RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2228A, THE  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
ROOF REPLACEMENT FOR THE WARREN COUNTY  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, bids were received on Tuesday, June 16, 2022 for WC2228A for the Wayne Dumont, Jr. Administration Building Roof Replacement for the Warren County Department of Public Works; and

**WHEREAS**, Nine bids were received for the project from SMAC Corp., of Saddle Brook, NJ, Cypreco Industries, Inc., of Neptune, NJ, Patwood Roofing, of Little Falls, NJ, J.P. Patti Tecta America, LLC, of Saddle Brook, NJ, Northeast Roof Maintenance, of Perth Amboy, NJ, Arco Construction, Inc., of West Caldwell, NJ, Detwiler Roofing, of East Earl, PA, G.C. Dynatech Construction, LLC., of South Amboy, NJ, D.A Nolt, Inc., of Berlin, NJ; and

**WHEREAS**, the price bids exceeded the funds available for this project available in the budget; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners that the bid for the Wayne Dumont, Jr. Administration Building Roof Replacement for the Warren County Department of Public Works- WC2228A be rejected.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[G1]

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

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

**RESOLUTION**

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

**RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2234, THE  
ASBESTOS ABATEMENT AT THE WARREN COUNTY  
COURTHOUSE FOR THE WARREN COUNTY DEPARTMENT  
OF PUBLIC WORKS**

**WHEREAS**, bids were received on Tuesday, June 21, 2022 for WC2234 for the asbestos abatement at the Warren County Courthouse for the Warren County Department of Public Works; and

**WHEREAS**, Nine bids were received for the project from SMAC Corp., of Saddle Brook, NJ, Two Brothers Contracting, of Totowa, NJ, Unicorn Contracting Corp., of Bloomfield, NJ, VMC Company, Inc., of Clifton, NJ, Shade Environmental, Inc., of Maple Shade, NJ, B&G Restoration, Inc., of Butler, NJ, Lesco Services, Inc., of Wallington, NJ, Savic Construction Corp., of Totowa, NJ, ADP Group, of Paterson NJ; and

**WHEREAS**, the price bids exceeded the funds available for this project available in the budget; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners that the bids for Asbestos Abatement at the Warren County Courthouse for the Warren County Department of Public Works-WC2234 be rejected.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak



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

**RESOLUTION**

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

**RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2235,  
WARREN COUNTY COURTHOUSE CORRIDOR UPGRADE  
FOR THE WARREN COUNTY DEPARTMENT OF  
PUBLIC WORKS**

**WHEREAS**, bids were received on Tuesday, June 21, 2022 for WC2235, for the Warren County Courthouse corridor upgrade for the Warren County Department of Public Works; and

**WHEREAS**, Four bids were received for the project from De Sapia Construction, Inc., of Frenchtown, NJ, ADP Group, Inc., of Paterson, NJ, BGD Contracting, of Bayonne, NJ, Epic Management, Inc., of Piscataway, NJ; and

**WHEREAS**, the price bids exceeded the funds available for this project available in the budget; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners that the bid for the Warren County Courthouse corridor upgrade for the Warren County Department of Public Works-WC2235 be rejected.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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

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

\_\_\_\_\_, Clerk

Alex J. Lazorisak

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

**RESOLUTION**

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

**RESOLUTION RE: AWARD OF CONTRACT TO ENGINEERING AND LAND PLANNING  
OF HIGH BRIDGE, NEW JERSEY  
FOR SURVEYING SERVICES ON THE BLAZEK PROPERTY  
BLOCK 5, LOT 32.01, WASHINGTON TOWNSHIP,  
APPROXIMATELY 9.45 ACRES, PROPOSED FOR  
ACQUISITION, AS LISTED IN THE PROPOSAL,  
IN THE TOTAL AMOUNT OF \$7,000.00**

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

**WHEREAS**, Warren County is interested in obtaining surveys on various properties as listed in the proposal; and

**WHEREAS**, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

**WHEREAS**, said surveys will be in accordance with the with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

**WHEREAS**, Engineering and Land Planning was pre-qualified as a surveyor by WC2147FO on November 23, 2021; and

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

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

1. The agreement between the County of Warren and Engineering and Land Planning, in the amount of \$7,000.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

\_\_\_\_\_, Clerk

Alex J. Lazorisak

[H1]

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

**RESOLUTION**

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

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE  
ORDERS TO SPACE FARMS, INC. UNDER THE  
MORRIS COUNTY COOPERATIVE CONTRACT  
#51 DEER CARCASS REMOVAL & DISPOSAL  
SERVICES, FOR THE WARREN COUNTY ROAD  
DEPARTMENT FOR THE PERIOD OF JULY 1, 2022  
THRU JUNE 30, 2023, AT THE PRICE OF \$35.00  
PER DEER, ESTIMATED TOTAL CONTRACT  
AMOUNT OF \$20,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for Deer Carcass Removal and Disposal for the Warren County Road Department and is hereby awarded

**to . . .** Space Farms, Inc., of Wantage, New Jersey

**in the approximate amount of . . .** \$20,000.00

at the prices established under Morris County Cooperative Contract #51

Funding for this contract has been provided in budget account 012900/5029 – Road Department Contracted Services

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H2]

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

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

**RESOLUTION**

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

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Transportation Advisory Council:

**Appoint:**

Hank Ickes  
21 Walnut Valley Road  
Blairstown, NJ 07825  
Consumer

Term to expire: 12/31/24

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

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

\_\_\_\_\_  
Alex J. Lazorisak

\_\_\_\_\_, Clerk

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

**RESOLUTION**

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

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following member to the Warren County Pequest River Municipal Utilities Authority:

William Godfrey  
29 Colby Court  
Belvidere, NJ 07823

Term to expire February 1, 2027  
Representing Township of White

**ROLL CALL: 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**

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

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY MENTAL HEALTH BOARD**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Mental Health Board.

Lori King  
7 Old Farm Road  
Stewartsville, NJ 08886  
Consumer/Advocate

Term to expire: 6/30/23

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[I4]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on July 13, 2022.

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

**WHEREAS**, the Warren County Board of County Commissioners is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*:

Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

**BE IT FURTHER RESOLVED** that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

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

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

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Alex J. Lazorisak

, Clerk

[01]