

**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, AUGUST 10, 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 AUGUST 10, 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 June 22, 2022

Executive Session of June 22, 2022, Session 1

Executive Session of June 22, 2022, Session 2

Executive Session of July 13, 2022

A. MEETINGS

1. TARA MEZZANOTTE – I-80 ROCK FALL MITIGATION/S-CURVE/RETAINING WALL PROJECT UPDATE

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 \$60,937.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, PLANNING SERVICES GRANT- 23BLWC.
3. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$105,194.00 FROM THE STATE OF NEW JERSEY, GOVERNOR’S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT.
4. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN’S SYSTEM OF CARE (CSOC), NJ PROMISE 2.0 #22-AEWR.

5. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$149,999.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #23-930-ADA-B4.

E. RESOLUTIONS

1. RESOLUTION APPROVING THE 2022 MOTOR POOL VEHICLE ALLOCATION PLAN.

2. RESOLUTION AUTHORIZING THE ADOPTION OF A CONFLICT OF INTEREST AND ANTI-NEPOTISM POLICY AND THE HIRING OF CORRECTIONAL OFFICERS EXEMPT FROM THE CIVIL SERVICE EXAMINATION.

3. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH NORWESCAP FOR AN AMOUNT NO GREATER THAN \$75,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

4. 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 \$14,654.00 FOR THE 2023 DMHAS YOUTH LEADERSHIP GRANT TO SUPPORT COMMUNITY AND YOUTH LEADERSHIP ACTIVITIES AND TRAINING FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

5. RESOLUTION IN SUPPORT OF AN APPLICATION FOR CALENDAR YEAR 2023 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR \$60,000.00, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO THE AVAILABILITY.

6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES AND DIVISION OF FAMILY DEVELOPMENT FOR \$42,477.00 TO PROVIDE FUNDING FOR THE 2022 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT.

7. RESOLUTION TO EXTEND THE MUNICIPAL AND CHARITABLE GRANT TO THE BOROUGH OF ALPHA FOR THE PARKLAND EAST ADDITION PROJECT FOR A PERIOD OF TWELVE MONTHS ENDING NOVEMBER 13, 2022.

8. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MCEVOY #1 FARM, BLOCK 13 LOTS 11 & 17.01, BLOCK 18 LOT 58 IN WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 84.33 (3%+) NET ACRES.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2248C AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER UTILIZING THE COMPETITIVE CONTRACT PROCESS.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2249 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10).

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2080FO-3 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 \$4,000.00 AND REVISED CONTRACT AMOUNT OF \$9,000.00.
2. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2080FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2020 RESURFACING AND REHABILITATION OF COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN FOR NET INCREASE OF \$8,000.00 AND REVISED CONTRACT AMOUNT OF \$75,200.00.
3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROAD SAFETY SYSTEMS, LLC FOR BEAM GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS AND STRUCTURES UNDER THE MORRIS COUNTY COOP CONTRACT #26, BEAM GUIDERAIL & SAFETY ENDS (INSTALLED) ON ROADWAYS AND STRUCTURES FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$553,986.00.
4. RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 IN THE AMOUNT OF \$35,194.00; FUNDING AVAILABLE THROUGH THE FY'2023 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS.
5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC., FOR VIDEO EVIDENCE MANAGEMENT AND REMOTE TRAINING UNDER NEW JERSEY STATE CONTRACT #83909 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$24,055.00.

6. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2218R ASBESTOS SAFETY CONTROL MONITORING SERVICE OF THE WARREN COUNTY COURT HOUSE ASBESTOS ACOUSTICAL CEILING ABATEMENT TO RK OCCUPATIONAL ENVIRONMENTAL ANALYSIS, INC., OF PHILLIPSBURG, NEW JERSEY AN INCREASE OF \$33,261.00, AND FINAL CONTRACT AMOUNT OF \$55,479.00.

7. RESOLUTION RE: EXTENSION OF CONTRACT WC2131 WITH BEST CLEANING SERVICE INC., FOR JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES, FOR THE PERIOD OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 FOR THE SECOND AND FINAL YEAR OF A TWO YER CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE ANNUAL AMOUNT OF \$134,160.00.

8. RESOLUTION RE: AWARD OF CONTRACT WC2238 FOR 18,000 TONS OF ROCKSALT OF SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$78.00 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$1,404,000.00.

9. RESOLUTION RE: AWARD OF CONTRACT WC2239 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.25 AND ESTIMATED TOTAL AMOUNT \$43,750.00.

10. RESOLUTION RE: AWARD OF CONTRACT WC2240 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.

11. RESOLUTION RE: AWARD OF CONTRACT WC2243 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO KEEFE COMMISSARY NETWORK, LLC, WITH A COMMISSION RATE OF 35.1%.

12. RESOLUTION RE: AWARD OF CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00.

13. RESOLUTION RE: AWARD OF CONTRACT WC2250R FOR A GENERATOR SERVICE AGREEMENT FOR VARIOUS WARREN COUNTY LOCATIONS WITH EMERGENCY SYSTEMS SERVICE COMPANY OF QUAKERTOWN, PENNSYLVANIA FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$28,502.76.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF COURTNEY SARTAIN FROM THE WARREN COUNTY ENVIRONMENTAL ADVISORY BOARD.

2. RECOMMENDATION ACCEPT THE RESIGNATION OF COURTNEY SARTAIN FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

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

KIMBERLY P. MORRIS – TERM TO EXPIRE 6/30/25

4. RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

APPOINT

WALTER ORCUTT – TERM TO EXPIRE 03/25/24

TERRY URFER – TERM TO EXPIRE 03/25/24

REAPPOINT

NANCY MILLER – TERM TO EXPIRE 03/25/24

JEAN SMOLHA – TERM TO EXPIRE 03/25/24

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING THE SALARY AND TERMS AND CONDITIONS OF EMPLOYMENT OF RYAN FISHER AS A SEASONAL CLERK 1 AS RECOMMENDED BY THE WARREN COUNTY SHERIFF.

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
2. OPIOID SETTLEMENT
3. REMINDER – AUGUST 24, 2022 COUNTY COMMISSIONER MEETING CANCELED.

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

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 August 10, 2022.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-29, 2022-30, 2022-31, and 2022-32, dated August 10, 2022,** in the amount of **\$8,508,773.02** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-29	7/20/2022	\$1,189,644.52	
2022-30	7/27/2022	332,770.11	
2022-31	8/3/2022	2,699,880.35	
2022-32	8/10/2022	<u>0.00</u>	
TOTAL			\$4,222,294.98
Horizon (Prescription, Claims, Admin)	7/29/2022	\$934,630.69	
Aetna	7/29/2022	176,229.38	
Sun Life Financial	7/29/2022	67,144.39	
Delta Dental	7/20/2022	<u>36,688.49</u>	
TOTAL-OTHER			1,214,692.95
Payroll	7/14/2022	\$1,368,636.38	
Uniform Pay	7/21/2022	23,116.10	
Payroll	7/28/2022	<u>1,653,387.29</u>	
TOTAL WAGES, FRINGE, MEALS			<u>3,045,139.77</u>
GRAND TOTAL			<u>\$8,482,127.70</u>

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

[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 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 August 10, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$60,937.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN & FAMILIES,
PLANNING SERVICES GRANT- 23BLWC**

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 \$ 60,937.00, which item is now available from the State of New Jersey, Department of Children & Families, Planning Services Grant – 23BLWC

BE IT FURTHER RESOLVED that a like sum of \$ 60,937.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children & Families, Planning Services Grant – 23BLWC
(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 Children & Families

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-22

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$105,194.00 FROM THE STATE OF NEW JERSEY,
GOVERNOR’S COUNCIL ON ALCOHOLISM &
DRUG ABUSE, MUNICIPAL ALLIANCE GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$ 105,194.00, which item is now available from the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance Grant

BE IT FURTHER RESOLVED that a like sum of \$ 105,194.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance Grant
(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, Governor’s Council on Alcoholism & 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.

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-22

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$10,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN AND FAMILIES,
CHILDREN’S SYSTEM OF CARE (CSOC),
NJ PROMISE 2.0 #22-AEWR**

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 \$ 10,000.00, which item is now available from the State of New Jersey, Department of Children and Families, Children’s System of Care, NJ Promise 2.0 #22-AEWR

BE IT FURTHER RESOLVED that a like sum of \$ 10,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Children’s System of Care, NJ Promise 2.0 #22-AEWR (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 Children and Families

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION XXX-22

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$149,999.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
MENTAL HEALTH & ADDICTION SERVICES, MEDICATED
ASSISTED TREATMENT (MAT) PROGRAM, IN THE
WARREN COUNTY CORRECTIONAL FACILITY,
CONTRACT #23-930-ADA-B4**

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 \$ 149,999.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #23-930-ADA-B4

BE IT FURTHER RESOLVED that a like sum of \$ 149,999.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #23-930-ADA-B4 (administered by the Warren County Correctional Center)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction 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

**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 August 10, 2022.

RESOLUTION APPROVING THE 2022 MOTOR POOL VEHICLE ALLOCATION PLAN

WHEREAS, on October 1, 1992 The Warren County Board of Chosen Freeholders adopted The Warren County Motor Vehicle Policy; and

WHEREAS, the purpose of such policy is to clearly communicate the assignment and utilization of vehicles owned, leased or contracted in Warren County; and

WHEREAS, a Vehicle Allocation Plan within the Warren County Motor Vehicle Policy is to set forth the number of vehicles that will comprise the county's vehicle fleet by department; and

WHEREAS, each year the County Administrator will review, update and make recommendations to the Board of County Commissioners for adoption.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County Warren that the 2022 Motor Pool Vehicle Allocation Plan dated August 1, 2022 be approved.

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
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

RESOLUTION AUTHORIZING THE ADOPTION OF A CONFLICT OF INTEREST AND ANTI-NEPOTISM POLICY AND THE HIRING OF CORRECTIONAL OFFICERS EXEMPT FROM THE CIVIL SERVICE EXAMINATION

WHEREAS, the hiring of correctional officers by the County of Warren is governed by Civil Service requirements; and

WHEREAS, pursuant to L. 2021, c. 406, a county correctional facility may hire a person, exempt from the requirement to take an examination for an entry-level county correctional police officer position upon adoption of a resolution by the governing body authorizing such hiring by the county correctional facility and the adoption of a conflict of interest and nepotism policy; and

WHEREAS, the County of Warren desires to have the option to hire entry-level correctional police officers in accordance with the exemption established under L. 2021, c. 406; and

WHEREAS, the County has determined that adoption of a conflict of interest and anti-nepotism policy, as required by the aforementioned legislation, will allow for greater efficiency in the hiring process and help ensure that the County Correctional Facility will remain adequately staffed and safe for employees, inmates and visitors alike;

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

1. The County is hereby authorized to exercise the discretion to hire entry-level County Correctional Police Officers, exempt from the examination requirement, pursuant to L. 2021, c. 406.
2. The County Administrator and the Warden shall implement and enforce a Conflict of Interest and Anti-Nepotism Policy for the Warren County Correctional Facility as follows:

Unless otherwise provided by law or collective bargaining unit agreements, immediate relatives shall not be hired, promoted, assigned or transferred to a regular full-time or regular part-time position where:

- One relative would have the authority to appoint, remove, discipline, evaluate or directly supervise the work or employment of another relative;
- One relative would be responsible for auditing the work of the other; or
- Other circumstances exist which place the relatives in a situation of actual or reasonably foreseeable conflict between the Employer's interest and their own.

Employees who marry or become related by marriage may continue in their employment if the marriage does not result in the creation of a prohibited relationship. Where the marriage results in the creation of a prohibited relationship, the Employer will explore potential accommodations including the reassignment of one or both employees to available positions for which the employees are qualified.

For purposes of this policy, immediate relative includes spouse or significant other, child, stepchild, parent, stepparent, sibling, grandparents, daughter-in-law, son-in-law, grandchildren, or any person with whom the employee has an intimate or dating relationship.

Applicability:

This policy applies to all Warren County Correctional Officers hired, promoted, transferred, or assigned on or after the date of adoption and to all prohibited relationships created on or after the date 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

[E2]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE
COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH
NORWESCAP FOR AN AMOUNT NO GREATER THAN \$75,000.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$325,000.00 for the purpose of assisting the Warren County Health Department with COVID-19 contact tracing including social support for COVID-19 cases and contacts; and

WHEREAS, the COVID-19 grant funds are available for the period July 1, 2022 through June 30, 2023.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Director of the Board is authorized to execute a COVID-19 Social Support Coordinator Services Agreement with NORWESCAP for and amount no greater than \$75,000.00; funds subject to availability for the period July1, 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 mentioned above.

_____, 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 motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 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 \$14,654.00 FOR THE 2023 DMHAS YOUTH LEADERSHIP GRANT TO SUPPORT COMMUNITY AND YOUTH LEADERSHIP ACTIVITIES AND TRAININGS 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 DMHAS Youth Leadership grant application submitted to the NJ Governor's Council in the amount of \$14,654.00; and

WHEREAS, the funds are to be used for community and youth leadership activities for the period of July 1, 2022 through June 30, 2023:

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 the 2023 DMHAS Youth Leadership grant; Agreement ceiling not to exceed \$14,654.00 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

[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 August 10, 2022.

**RESOLUTION IN SUPPORT OF AN APPLICATION FOR CALENDAR
YEAR 2023 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION
FUNDING FOR \$60,000.00, TO BE USED FOR JUVENILE DETENTION
ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE
SERVICES; SUBJECT TO AVAILABILITY**

WHEREAS, the NJ JJC has issued a Request for Proposal to develop services in response to the county's JDAI efforts; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared the required documentation and application for the NJ JJC Innovation funding.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of County Commissioners is authorized to submit the funding application for \$60,000.00 to the NJ Juvenile Justice Commission to support JDAI services and administration.

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 on August 10, 2022.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES AND DIVISION OF FAMILY DEVELOPMENT FOR \$42,477.00 TO PROVIDE FUNDING FOR THE 2022 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the Department of Human Services and Division of Family Development.

WHEREAS, funding is available for the period July 1, 2022 through September 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the Department of Human Services and Division of Family Development for a total of \$42,477.00 to provide assistance with 2022 SNAP through the American Rescue Plan Act.

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 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 August 10, 2022.

**RESOLUTION TO EXTEND THE MUNICIPAL AND CHARITABLE GRANT TO THE
BOROUGH OF ALPHA FOR THE PARKLAND EAST ADDITION PROJECT FOR A PERIOD
OF TWELVE MONTHS ENDING NOVEMBER 13, 2022**

WHEREAS, the Board of County Commissioners of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

WHEREAS, on November 13, 2019, the County of Warren awarded a Municipal and Charitable Conservancy Trust Fund (MCCT) grant to the Borough of Alpha for the Alpha Parkland East Open Space Project in the amount of \$25,000.00; and

WHEREAS, the initial term of the grant was two years ending on November 13, 2021; and

WHEREAS, in accordance with the Trust Fund Rules, the Warren County Board of County Commissioners may extend the grant term an additional 12 months to November 13, 2022; and

WHEREAS, adequate funds are available and already encumbered in account 03894-5065 8941901-5065.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the grant agreement with the Borough of Alpha for the Alpha Parkland East open space project be extended for a period of twelve months concluding on November 13, 2022.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On 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 August 10, 2022.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE MCEVOY #1 FARM,
BLOCK 13 LOTS 11 & 17.01, BLOCK 18 LOT 58 IN WHITE
TOWNSHIP CONSISTING OF APPROXIMATELY
84.33 (3%+) NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the McEvoy #1 Farm, owned by Gerald and Janet McEvoy, located on Block 13 Lots 11 & 17.01 and Block 18 Lot 58, White Township and consisting of approximately 84.33 (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 July 21, 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 July 26, 2021 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on February 23, 2022 in accordance with the SADC Resolution #FY2022R12 (10), Executive Director Payne and Secretary Fisher signed the Certification of Market Value and has certified a development easement value of \$4,800 per acre based on the zoning and environmental regulations in place as of January 1, 2004 and \$1,000 per acre for the current zoning and environmental regulations of valuation date of October 12, 2021 with an estimated total value of \$404,784.00; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.12, the Owner accepted the Certified Market Value offer by the County of \$4,800 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 White Township, and said tract falls within a predetermined County Agricultural Development Area and is in the West Project Area and the Highlands Preservation Area; and

WHEREAS, on July 13, 2022, the White 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 White 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 September 22, 2022 meeting; and

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

Cost share based on 84.33 acres (+3%) at \$4,800/acre CMV:

	<u>Total</u>
SADC	\$276,602.40 – 68.33 % (\$3,280/acre)
Warren County	\$128,181.60 – 31.67 % (\$1,520/acre)
Total Easement Purchase	\$404,784.00 (\$4,800/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 \$4,800 per acre as certified by the State Agricultural Development Committee (SADC). Cost share as follows: SADC \$3,280 per acre, Warren County \$1,520 per acre.
2. This approval includes the following conditions:
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. Exceptions
 - 1) One severable exception area of 4.75 acres on Block 13 Lot 17.01 around existing single family residence, garage and outbuildings, and for future flexibility restricted to one single family residential unit
 - 2) One non-severable exception area of 7 acres on Block 13 Lot 11 around existing single family residence, three existing recreational cabins and for future flexibility restricted to one single family residential unit
 - 3) One non-severable exception area of 2.5 acres on Block 18 Lot 58 around existing single family residence and outbuildings, for future flexibility restricted to one single family residential unit
 - d. No Residual Dwelling Site Opportunities (RDSO’s)
 - e. No preexisting non-agricultural uses on premises

- f. Possible access easement from Block 18 Lot 58 to adjoining Block 18 Lot 59 and 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 \$128,181.60. 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 White, 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 \$128,181.60 for the development easement on the McEvoy#1 Farm, owned by Gerald and Janet McEvoy, located on Block 13 Lots 11 & 17.01 and Block 18 Lot 58, White Township; and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$128,181.60 in account #03895-5067-8952203-5067 have been certified by the Chief Financial Officer.

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

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

_____, 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 August 10, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2248C AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR HEALTHCARE MANAGEMENT SERVICES
FOR THE WARREN COUNTY CORRECTIONAL
CENTER UTILIZING THE COMPETITIVE
CONTRACT PROCESS**

BE IT RESOLVED, that specification WC2248C for healthcare management services at the Warren County Correctional Center is hereby approved

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2249 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR FOOD SERVICE FOR THE WARREN
COUNTY SENIOR NUTRITION PROGRAM
(DIVISION OF SENIOR SERVICES) FOR THE
PERIOD OF JANUARY 1, 2023 THROUGH
DECEMBER 31, 2023 WITH THE RIGHT TO
EXTEND FOR TWO ADDITIONAL ONE YEAR
PERIODS AS PROVIDED FOR BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(10)**

BE IT RESOLVED, that specification WC2249 for providing the food service for the Warren County Nutrition Program (Division of Senior Services) 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 013540/5029 – Nutrition Program Operating Supplies and F3352 5303 235303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account 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

**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 August 10, 2022.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2080FO-3 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 \$4,000.00 AND REVISED CONTRACT AMOUNT OF \$9,000.00

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 water company related permit 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 \$5,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 NJAW 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 \$4,000.00 and a revised contract amount of \$9,000.00.
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.

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

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

Alex J. Lazorisak

_____, Clerk

[H1]

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

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

RESOLUTION

On 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 August 10, 2022.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC2080FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2020 RESURFACING AND REHABILITATION OF COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD, WHITE TOWNSHIPS AND TOWN OF HACKETTSTOWN FOR NET INCREASE OF \$8,000.00 AND REVISED CONTRACT AMOUNT OF \$75, 200.00

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 the above project; 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 accounts 0415A101 5063 and 0417A101 5063 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 \$75,200.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

_____, 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 August 10, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO ROAD SAFETY SYSTEMS, LLC FOR BEAM
GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS
AND STRUCTURES UNDER THE MORRIS COUNTY COOP
CONTRACT #26, BEAM GUIDERAIL & SAFETY ENDS
(INSTALLED) ON ROADWAYS AND STRUCTURES FOR THE
WARREN COUNTY ENGINEERING DEPARTMENT IN THE
ESTIMATED CONTRACT AMOUNT OF \$553,986.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for beam guiderail & safety end (installed) on various county roads and structures for the Warren County Engineering Department and is hereby awarded

to . . . Road Safety Systems, LLC, Shamong, New Jersey

in the estimated amount of . . . \$553,986.00

at the prices established under the Morris County Cooperative Contract #26

Funding for this contract has been provided in capital guiderail replacement accounts 0417A210/5063, 0420A201/5063 and 0422A201/5063

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY
MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR
THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 IN THE AMOUNT OF \$35,194.00;
FUNDING AVAILABLE THROUGH THE FY' 2023 MUNICIPAL ALLIANCE
GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE;
SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period July 1, 2022 through June 30, 2023 in the total amount of \$35,194.00; funds are available from the FY' 2023 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is authorized to execute agreements for the FY' 2023 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Franklin Twp./Mansfield/Washington Borough	\$5,660
Great Meadows Regional	\$2,650
Hackettstown	\$3,211
Harmony	\$1,375
Hope Twp.	\$1,252
Knowlton	\$1,640
North Warren Regional	\$2,519
Oxford	\$1,508
Phillipsburg	\$5,936
South Warren Regional	\$6,211
Washington Township	\$1,828
White Twp.	\$1,404

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
MOTOROLA SOLUTIONS INC., FOR VIDEO EVIDENCE
MANAGEMENT AND REMOTE TRAINING UNDER NEW
JERSEY STATE CONTRACT #83909 FOR THE WARREN
COUNTY PROSECUTOR'S OFFICE IN THE TOTAL
CONTRACT AMOUNT OF \$24,055.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for video evidence management and remote training and this purchase is hereby awarded

to . . . Motorola Solutions Inc., Wharton, New Jersey

in the amount of . . . \$24,055.00

at the prices established under New Jersey State Contract #83909

Funding for this contract has been provided in grant account S12755373/5100

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2218R
ASBESTOS SAFETY CONTROL MONITORING SERVICE OF
THE WARREN COUNTY COURT HOUSE ASBESTOS
ACOUSTICAL CEILING ABATEMENT TO RK OCCUPATIONAL
ENVIRONMENTAL ANALYSIS, INC., OF PHILLIPSBURG, NEW
JERSEY AN INCREASE OF \$33,261.00, AND FINAL CONTRACT
AMOUNT OF \$55,479.00**

WHEREAS, RK Occupational Environmental Analysis, Inc., of Phillipsburg, New Jersey were awarded a contract for asbestos safety control monitoring service of the Warren County Court House asbestos acoustical ceiling abatement; and

WHEREAS, there was a need for additional work; and

WHEREAS, this change in award will result in a net increase of \$33,261.00 and a final contract amount of \$55,479.00; and

WHEREAS, adequate funds have been established in capital accounts 0415A502/5062-0414A502/5062

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$33,261.00 and a final Contract in the amount of \$55,479.00

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2131 WITH
BEST CLEANING SERVICE INC., FOR
JANITORIAL SERVICE FOR VARIOUS
WARREN COUNTY OFFICES, FOR THE PERIOD
OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30,
2023 FOR THE SECOND AND FINAL YEAR OF A
TWO YEAR CONTRACT AS PROVIDED BY THE
LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN
THE APPROXIMATE ANNUAL AMOUNT OF
\$134,160.00**

BE IT RESOLVED, that Warren County Contract WC2131 for janitorial services for various Warren County Offices is hereby awarded for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of October 1, 2022 through September 30, 2023

to . . . Best Cleaning Service Inc., Ridgefield, New Jersey

In the approximate amount of . . . \$134,160.00

as per their bid submitted . . . August 11, 2021

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair & Cleaning & 153908/5024 – Library Facility Maintenance, Repair & Cleaning

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2238 FOR 18,000
TONS OF ROCKSALT OR SOLAR SALT FOR THE
WARREN COUNTY ROAD DEPARTMENT FOR
THE PERIOD OF SEPTEMBER 1, 2022 THROUGH
AUGUST 31, 2023 TO ATLANTIC SALT INC., AT
THE UNIT PRICE OF \$78.00 PER TON AND AN
APPROXIMATE TOTAL CONTRACT AMOUNT OF
\$1,404,000.00**

BE IT RESOLVED, that contract WC2238 for 18,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded

to . . . Atlantic Salt Inc., Lowell, Massachusetts

in the approximate amount of . . . \$1,404,000.00

as per their bid submitted . . . July 26, 2022

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

Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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

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

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

_____, Clerk

Alex J. Lazorisak

[H8]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2239 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.25 AND ESTIMATED TOTAL AMOUNT \$43,750.00

BE IT RESOLVED, that contract WC2239 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded

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

in the amount of . . . \$1.25 per gal., estimated total amount \$43,750.00

as per their bid submitted . . . July 26, 2022

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

Funding for this contract has been provided in budget account 012900/5125 – Road Department M & R Materials

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

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

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

_____, Clerk
Alex J. Lazorisak

**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 August 10, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2240 LUMBER FOR
THE PERIOD OF SEPTEMBER 1, 2022 THROUGH
AUGUST 31, 2023 TO BLUE RIDGE LUMBER,
AT THE UNIT PRICES AND DISCOUNTS
OFFERED, NO GUARANTEED ANNUAL AMOUNT**

BE IT RESOLVED, that contract WC2240 for lumber is hereby awarded
to . . . Blue Ridge Lumber, Blairstown, New Jersey
this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber.
This contract is to provide a local supply contract in the event that items
are not readily available under the state contract when needed.

as per their bid submitted . . . July 26, 2022

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

Funding for this contract has been provided in various department OE budget accounts.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of 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 August 10, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2243 FOR INMATE
COMMISSARY SERVICES FOR THE WARREN
COUNTY CORRECTIONAL CENTER FOR THE
PERIOD OF SEPTEMBER 1, 2022 THROUGH
AUGUST 31, 2023 WITH THE RIGHT TO EXTEND
UP TO TWO ADDITIONAL YEARS AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-
15(10) TO KEEFE COMMISSARY NETWORK,
LLC, WITH A COMMISSION RATE OF 35.1%**

BE IT RESOLVED, that contract WC2243 for inmate commissary services for the Warren County Correctional Center with a commission rate of 35.1% is hereby awarded

to . . . Keefe Commissary Network, LLC, Edison, New Jersey

in the amount of . . . contractor to pay commission in the amount of 35.1%

as per their bid submitted . . . July 26, 2022

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

No County Funds shall be required for this contract.

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

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 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 August 10, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00

BE IT RESOLVED, that Warren County Contract WC2244 for dental services at the Warren County Correctional Center is hereby awarded

to . . . Dentrust Dental, P.A., Pipersville, Pennsylvania

In the amount of . . . \$2,825.00 per month, \$33,900.00 yearly

as per their bid submitted . . . July 26, 2022

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[H12]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 10, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2250R FOR A GENERATOR SERVICE AGREEMENT FOR VARIOUS WARREN COUNTY LOCATIONS WITH EMERGENCY SYSTEMS SERVICE COMPANY OF QUAKERTOWN, PENNSYLVANIA FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$28,502.76

WHEREAS, The County of Warren has a need to acquire generator service at various Warren County locations; 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 without competitive bids and the contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in account 013100/5024

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 Emergency Systems Service Company, of Quakertown, Pennsylvania, for the above project service agreement, in the contract amount not to exceed \$28,502.76 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 under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H13]

**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 August 10, 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.

Kimberly P. Morris
5 St. Andrew Drive
Washington, NJ 07882
Consumer/Advocate

Term to expire: 6/30/25

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 August 10, 2022.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO
THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY
TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS**

WHEREAS, the Warren County Board of County Commissioners adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the Committee have been received from Region 6, the Warren Bicentennial Cultural and Heritage Board, the Warren County Planning Board and the Warren County Board of County Commissioners At-Large Representative Alternate, whose previous terms expired on March 25th, 2022; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:

Region 6 (Blairstown Township):

Walter Orcutt
8 Glider View Way
Blairstown, NJ 07825
Term: 2 years, Expires: March 25, 2024

Warren County Planning Board:

Terry Urfer, Alternate 1
364 Johnsonburg Road
Blairstown, NJ 07825
Term: 2 years, Expires: March 25, 2024

REAPPOINT:

Warren County Bicentennial Cultural and Heritage Advisory Board:

Nancy Miller
258 Mountain View Road West
Asbury, 08802
Term: 2 years, Expires: March 25, 2024

Warren County Board of County Commissioners At-Large Representative Alternate:

Jean Smolha

593 Route 519

Blairstown, NJ 07825

Term: 2 years, Expires: March 25, 2024

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

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

Alex J. Lazorisak, Clerk

[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 August 10, 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.

Alex J. Lazorisak

, Clerk

[01]