

**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, SEPTEMBER 14, 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 SEPTEMBER 14, 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 July 13, 2022

Regular Session of August 10, 2022

Executive Session of August 10, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PRESENTATION OF NJAC FOUNDATION – AMAZON SCHOLARSHIP AWARD TO HARMANJOT SINGH.
2. PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY – SEPTEMBER 16, 2022.
3. PROCLAMATION MUSCONETCONG WATERSHED 30TH ANNIVERSARY.

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 \$162,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT.
3. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$84,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.

4. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$123,809.50 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND GRANT #SFYOHH-21-2022.
5. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$150,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR COVID-19 VACCINATION SUPPLEMENTAL FUNDING.
6. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT TO KNOW PROGRAM.
7. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$104,284.67 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION.
8. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$42,477.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT.
9. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$14,654.00 FROM THE STATE OF NEW JERSEY, GOVERNOR’S COUNCIL ON ALCOHOLISM & DRUG ABUSE, DMHAS YOUTH LEADERSHIP GRANT.
10. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$189,984.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.
11. RESOLUTION CHANGING THE NAMES OF THE CUSTODIANS OF VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS AND WARREN COUNTY CHANGE FUNDS.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #WC014 (COPY PAPER SUPPLIES AND FACILITIES SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2022 UNTIL JUNE 30, 2027.
2. RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY FROM THE COUNTY OF WARREN TO THE TOWNSHIP OF OXFORD IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW FOR THE PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 26, LOTS 84.03, 87.02 AND A PORTION OF LOT 89, ALSO KNOWN AS JENSEN DRIVE.
3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE HOH FARM, BLOCK 8 LOT 6.01 IN KNOWLTON TOWNSHIP CONSISTING OF APPROXIMATELY 28.4 NET ACRES.
4. AWARDING FIVE GRANTS TOTALING \$11,323.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.
5. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VOCA 21-21, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.
6. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR RADIO TALK-GROUP SHARING BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION EMERGENCY MANAGEMENT PROGRAM BUREAU, STATE FOREST FIRE SERVICE, DIVISION OF FISH AND WILDLIFE, STATE CONSERVATION POLICE, DIVISION OF PARKS FORESTRY PARK POLICE WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.
7. RESOLUTION ACCEPTING GRANT FUNDING IN ANY AMOUNT FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE LOCAL ARTS PROGRAM FY2022.

8. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SFY 2023 NJ - JOB ACCESS REVERSE COMMUTE AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$420,000.00 (\$210,000.00 NJ TRANSIT FUNDS AND \$210,000.00 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS.

9. RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2023 COMPREHENSIVE COUNTY YOUTH SERVICES PLAN AND NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$325,525.00 FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY.

10. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE CY 2023 CHAPTER 51 GRANT FOR \$286,179.00 ANTICIPATED STATE FUNDS AND \$41,867.00 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.

11. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

12. RESOLUTION AUTHORIZING THE FILING OF CY '23 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$1,037,912.00 (\$529,456.00 FEDERAL FUNDS; \$254,228.00 STATE FUNDS; AND \$254,228.00 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

13. RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$260,000.00; ACCEPTANCE OF SALE AT \$250,000.00.

14. RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #613 (ALPHANO ROAD), ALLAMUCHY TOWNSHIP.

15. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE BOROUGH OF ALPHA FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE COUNTY RIGHT-OF-WAY OF COUNTY ROUTES #519 & #642 IN THE BOROUGH OF ALPHA.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2251 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR EXTERIOR CLADDING FOR THE BARN AT BREAD LOCK PARK.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2257 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY STAFFING OF THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2258R FOR PROFESSIONAL LEGAL SERVICES RELATED TO "PERSONNEL DISCIPLINARY PROCEEDINGS" TO PEZOLD, SMITH, HIRSCHMANN & SELVAGGIO, LLC OF DENVILLE, NEW JERSEY AT AN HOURLY RATE OF \$350.00 PER HOUR.

2. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1998R FOR THE WARREN COUNTY DOOR MECHANISM AT THE WARREN COUNTY CORRECTIONAL CENTER TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA AND INCREASE OF \$3,700.00, AND FINAL CONTRACT AMOUNT OF \$17,700.00.
3. RESOLUTION RE: EXTENSION OF CONTRACT WC2137 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2022 THRU NOVEMBER 30, 2023 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$34.98 UNARMED PER HOUR AND \$38.48 PER HOUR ARMED TOTAL ESTIMATED CONTRACT \$87,000.00 PER YEAR.
4. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2214R WARREN COUNTY COURT HOUSE CORRIDOR REPAIR PROJECT TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY A DECREASE OF \$3,750.00, AND FINAL CONTRACT AMOUNT OF \$10,600.00.
5. RESOLUTION RE: AWARD OF CONTRACT WC2234A FOR THE WARREN COUNTY COURTHOUSE ASBESTOS ABATEMENT TO SMAC CORP, SADDLE BROOK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$143,000.00.
6. RESOLUTION RE: AWARD OF CONTRACT WC2235A FOR THE WARREN COUNTY COURTHOUSE CORRIDOR UPGRADE PROJECT TO EPIC MANAGEMENT, INC., PISCATAWAY, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$213,000.00.
7. RESOLUTION RE: AWARD OF CONTRACT WC2247 REPAIRS TO THE ENVELOPE AT WARREN COUNTY FIRE ACADEMY TRAINING TOWER TO HYGRADE INSULATORS, INC., PHILLIPSBURG, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$59,990.00.
8. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE DARLA MAE WATERS FARM PROPERTY, BLOCK 21 LOT 42, HARMONY TOWNSHIP, APPROXIMATELY 77 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,895.00.

9. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICES, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE DARLA MAE WATERS FARM PROPERTY, BLOCK 21 LOT 42, HARMONY TOWNSHIP, APPROXIMATELY 77 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,845.00.

10. RESOLUTION RE: AWARD OF CONTRACT WC2259R WITH STRAIGHT AND NARROW FOR THE WARREN COUNTY 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

11. RESOLUTION RE: EXTENSION OF CONTRACTS WC2136C FOR PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$531,443.00.

12. RESOLUTION AWARDED CONTRACT #WC2079FO-2 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ANALYSIS OF BRIDGE STRUCTURES #06030, #09034 & #09042 OVER THE PAULINS KILL AS RELATED TO THE COUNTY LINE DAM REMOVAL PROJECT IN THE CONTRACT AMOUNT OF \$5,000.00.

13. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2217R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING FOR THE WARREN COUNTY 2020 ROADWAY RESURFACING PROJECT FOR AN INCREASE OF \$3,500.00, AND FINAL CONTRACT AMOUNT OF \$15,283.80.

14. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2051-6 TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO TRIGYN TECHNOLOGIES, INC., OF EDISON, NEW JERSEY FOR ADDITIONAL PERSONNEL TO UPDATE WORKSTATIONS AND ASSIST THE HELP DESK, AN INCREASE OF \$285,000.00, AND A FINAL CONTRACT AMOUNT OF \$385,00.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF DAVID DETRICK FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF RAUB HOPEK FROM THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF RICHARD KOWAL FROM THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

4. RESOLUTION TO APPOINT AND REAPPOINT REGULAR MEMBERS TO THE WARREN COUNTY PLANNING BOARD.

APPOINT

NICHOLE MEUSE – TERM TO EXPIRE 09/19/25

REAPPOINT

DEBORAH PASQUARELLI – TERM TO EXPIRE 09/19/25

5. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.

ROBERT GLOWACKY – TERM TO EXPIRE 09/25/23

ELLEN M. JOHNSON DEMETER – TERM TO EXPIRE 09/25/23

JODEE INSCHO – TERM TO EXPIRE 09/25/23

YVONNE PLAKOTARIS – TERM TO EXPIRE 09/25/23

ROBERT ROKOSZ – TERM TO EXPIRE 09/25/23

6. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

WILLIAM ROBBINS – TERM TO EXPIRE 12/31/23

DAWN SCHAFER – TERM TO EXPIRE 12/31/23

7. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

MARTA CLERICI – TERM TO EXPIRE 12/31/23

8. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

APPOINT

RUTH ANN DALRYMPLE – TERM TO EXPIRE 06/30/25

REAPPOINT

GAIL GOMEZ – TERM TO EXPIRE 06/30/25

9. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

LAURIE RAPISARDI – TERM TO EXPIRE 09/11/25

NANCY MILLER – TERM TO EXPIRE 09/11/25

10. RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

JANICE LEE, TOWNSHIP OF WHITE REPRESENTATIVE

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING AND ADOPTING THE WARREN COUNTY PERSONNEL POLICIES AS AMENDED.

2. RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING MECHANIC, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR MECHANIC, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION.

3. RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY CLERK'S OFFICE.

4. RESOLUTION CHANGING THE HOURS FOR THE FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF EDUCATION.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners

P

Proclamation

NATIONAL POW/MIA RECOGNITION DAY
SEPTEMBER 16, 2022

WHEREAS, in each of America's past wars, our Prisoners of War have represented a special sacrifice. On them has fallen an added burden of loneliness, trauma and hardship. Their burden becomes double when there is inhumane treatment by the enemy in violation of common human compassion, ethical standards and international obligation; and

WHEREAS, the United States Congress passed a resolution authorizing the first National POW/MIA Recognition Day be observed on July 18, 1979 and later moved the event to be observed on the third Friday in September; and

WHEREAS, throughout our history, when the enemies of freedom were on the march and our country needed brave Americans to take up arms and stop their advance, the members of our Armed Forces answered the call of duty. These patriotic men and women defended our country in hours of need and continue to stand watch for freedom. Many of these courageous individuals risked capture, imprisonment and their lives to protect our homeland. On National POW/MIA Recognition Day, we honor the sacrifices and remarkable determination of those captured as prisoners of war. We also remember those who remain unaccounted for and ask for God's special blessing on their families. Our Nation will not forget these heroes, and will not stop searching for our service members who are missing in action; and

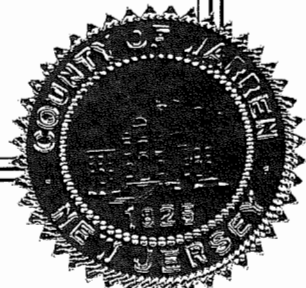
WHEREAS, in Warren County, we are committed to remembering all veterans who served their country and those presently serving their nation in all corners of the globe and those still Missing In Action and Prisoners of War and remind everyone of the personal sacrifices made by all war veterans to ensure that future generations of American citizens will be able to enjoy our country's freedoms.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren, along with The American Legion, Carl D. Archer Post 528 in White Township, does join our nation in this day of remembrance to demonstrate the country's continued commitment to the POW/MIA issue during the ceremony held at the POW/MIA Memorial located at the Oscar Unangst Memorial Fields in White Township.

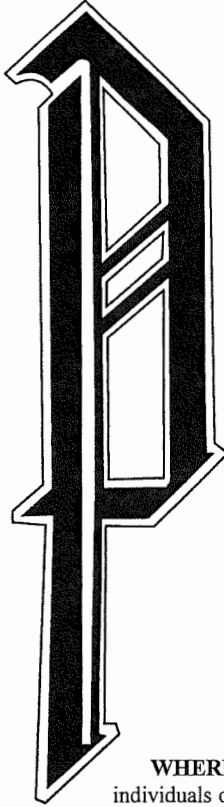
Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern III, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

CELEBRATING THE 30th ANNIVERSARY OF THE
MUSCONETCONG WATERSHED ASSOCIATION
SEPTEMBER 14, 2022

WHEREAS, the Musconetcong River runs 42 miles from Lake Hopatcong to the Delaware River while the Musconetcong River watershed is a drainage area of 157.6 square miles in northwest New Jersey that includes portions of Morris, Hunterdon, Sussex and Warren counties, and all or parts of 25 municipalities; and

WHEREAS, the Musconetcong Watershed Association (MWA) was formed in 1992 by local residents who were concerned about preserving the watershed's unique natural and cultural resources, and how those resources were managed by state and local governing bodies; and

WHEREAS, the MWA founders saw the need for a locally-based organization composed of individuals of different backgrounds who held a common goal of promoting a watershed-based approach to land and river resource management; and

WHEREAS, MWA's earliest efforts included volunteer water quality monitoring, educational seminars for property owners, teachers and local officials, and annual river cleanups, while MWA's founders were instrumental in making the Musconetcong River valley a high priority for the New Jersey Department of Environment Protection (NJDEP) Green Acres land acquisition program during the 1990's; and

WHEREAS, MWA created broad-based local support for a National Wild and Scenic River Study of the Musconetcong River, and was the lead organization in developing the "Musconetcong Wild and Scenic Eligibility and Classification Report" that identified the "outstandingly remarkable river-related resources" that qualified the river as being eligible for inclusion in the National Wild and Scenic Rivers System, a federal designation that was achieved in December 2006; and

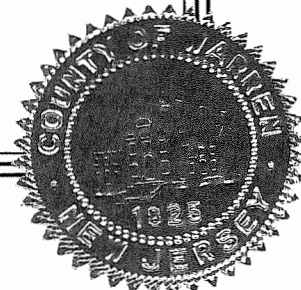
WHEREAS, with a current membership base composed of families, businesses and organizations, MWA is an independent, non-profit organization dedicated to protecting and improving the quality of the Musconetcong River and its Watershed, including its natural and cultural resources, and continues to be active with public educational programs, river cleanups, municipal outreach and ordinance review, water quality monitoring, and promotion of appropriate and scientifically sound state environmental legislations.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners congratulates the Musconetcong Watershed Association and all of its members on the achievements of its first 30 years, while looking forward to many more years of important work from this vital organization.

*Jason J. Sarnoski, Director
Board of County Commissioners*

*Lori Ciesla, Deputy Director
Board of County Commissioners*

*James R. Kern III, Commissioner
Board of County Commissioners*



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

RESOLUTION XXX-22

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$162,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
RECYCLING ENHANCEMENT ACT 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 \$162,000.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant

BE IT FURTHER RESOLVED that a like sum of \$162,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Recycling Enhancement Act Grant
(administered by Planning Department)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 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 September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$84,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, SPECIAL CHILD
HEALTH SERVICES, CASE MANAGEMENT**

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 \$84,000.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management

BE IT FURTHER RESOLVED that the County's Match of \$97,485.00 is included in the 2022 County Budget – County Health Services Interlocal Agreement (NJS40:8A-1) S&W Sheet 13-H and Group Insurance Plan for Employees Sheet 13-C

BE IT FURTHER RESOLVED that a like sum of \$84,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Special Child Health Services, Case Management
(Administered by Health Dept.)

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

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 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 September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$123,809.50 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
OPIOID PUBLIC HEALTH CRISIS RESPONSE –
OPERATION HELPING HAND GRANT #SFYOHH-21-2022**

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 \$123,809.50, which item is now available from the State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2022

BE IT FURTHER RESOLVED that a like sum of \$123,809.50 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2022 (Administered by the Prosecutors Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety

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 September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$150,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, FOR COVID-19
VACCINATION SUPPLEMENTAL FUNDING**

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 \$150,000.00, which item is now available from the State of New Jersey, For Covid-19 Vaccination Supplemental Funding

BE IT FURTHER RESOLVED that a like sum of \$150,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, For Covid-19 Vaccination Supplemental Funding
(Administered by Health Dept.)

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

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 September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$9,220.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
RIGHT TO KNOW PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$9,220.00, which item is now available from the State of New Jersey, Department of Health & Senior services, Right to Know Program

BE IT FURTHER RESOLVED that a like sum of \$9,220.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Right to Know Program (administered by Environmental Health)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 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 September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$104,284.67 FROM THE STATE OF NEW JERSEY,
OPIOID SETTLEMENT DISTRIBUTION**

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 \$104,284.67, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$104,284.67 be and the same is hereby appropriated under caption:

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

State of New Jersey, State of New Jersey, Opioid Settlement Distribution
(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, Opioid Settlement Distribution

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

[D7]

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

RESOLUTION 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 September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$42,477.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
DIVISION OF FAMILY DEVELOPMENT,
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM
(SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT**

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 \$42,477.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Supplemental Nutrition Assistance Program (SNAP)

BE IT FURTHER RESOLVED that a like sum of \$42,477.00 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 Family Development, Supplemental Nutrition Assistance Program (SNAP) (Administered by TASS)

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 Family Development

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 September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$14,654.00 FROM THE STATE OF NEW JERSEY,
GOVERNOR'S COUNCIL ON ALCOHOLISM &
DRUG ABUSE, DMHAS YOUTH LEADERSHIP 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 \$14,654.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, DMHAS Youth Leadership Grant

BE IT FURTHER RESOLVED that a like sum of \$14,654.00 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, DMHAS Youth Leadership 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 September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$189,984.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, CHILDHOOD LEAD
EXPOSURE PREVENTION PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$189,984.00, which item is now available from the State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program

BE IT FURTHER RESOLVED that a like sum of \$ 189,984.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program (administered by Health Dept.)

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

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 September 14, 2022.

**RESOLUTION CHANGING THE NAMES OF THE CUSTODIANS OF
VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS
AND WARREN COUNTY CHANGE FUNDS**

WHEREAS, N.J.S.A.40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, Petty Cash Funds were established for various departments and offices in the County of Warren by resolution by the Board of County Commissioners(the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the following individuals are listed as custodian of the Warren County Petty Cash Funds for various departments appearing herein; and

WHEREAS, the County of Warren is changing custodians of the department/agency Petty Cash and Change Funds to the individuals listed herein; and

WHEREAS, individuals listed herein are bonded and/or will be insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

PETTY CASH:

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Superintendent of Schools	Samantha Grape	Kathlyn Dove	\$250,000.00

CHANGE FUND:

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Surrogate	Kevin O'Neill	Thomas Thorpe	\$250,000.00

NOW, THEREFORE BE IT RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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 September 14, 2022.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
MASTER SERVICE AGREEMENT #WC014 (COPY PAPER SUPPLIES AND FACILITIES
SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE
OFFICE OF THE COURTS AND THE COUNTY OF WARREN
EFFECTIVE FROM JULY 1, 2022 UNTIL JUNE 30, 2027**

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts (“AOC”) has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W014 Copy Paper Supplies and Facilities Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above-mentioned Master Service Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of County Commissioners of the County of Warren is hereby authorized to execute Master Service Agreement #W014.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

**RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY FROM THE
COUNTY OF WARREN TO THE TOWNSHIP OF OXFORD IN ACCORDANCE WITH THE
LOCAL LANDS AND BUILDINGS LAW AND THE EXECUTION OF THE DEED AND LEGAL
INSTRUMENTS TO EFFECTUATE THE TRANSFER OF TITLE AND OWNERSHIP TO THE
TOWNSHIP OF OXFORD FOR THE PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP
AS BLOCK 26, LOTS 84.03, 87.02 AND A PORTION OF LOT 89,
ALSO KNOWN AS JENSEN DRIVE**

WHEREAS, pursuant to N.J.S.A. 40A:12-13.3 of the Local Lands and Buildings Law, the Governing Body of a County may, by resolution, authorize a private sale and conveyance of property not needed for county use to a municipality in the county without compliance with any other law governing disposal of lands by counties, for nominal consideration, provided that such lands shall be used only for public purposes of such municipality; and

WHEREAS, the County of Warren (the "County") is the owner of certain real property in the Township of Oxford, identified as Block 26, Lot 84.03, Block 26, Lot 87.02, and Block 26, Lot 89, on the Tax Map of the Township of Oxford, County of Warren and State of New Jersey (referred to as the "Property"), and more particularly described in survey and the metes and bounds descriptions prepared by Finelli Consulting Engineers, which are incorporated herein by reference; and

WHEREAS, the Property proposed for conveyance to the Township comprises the entirety of Lots 84.03 and 87.02, consisting of 2.361 and 4.190 acres respectively, and a portion of Lot 89, consisting of 2.147 acres; and

WHEREAS, the Property was previously acquired and used as an access road for purposes of providing a means of vehicle access to and from the Resource Recovery Facility; and

WHEREAS, the County determined that the Property is no longer needed for County use; and

WHEREAS, the County has further determined that the Property is necessary and suitable for use by the Township of Oxford as a municipal road and that such use is in furtherance of a legitimate public purpose within the meaning of the Local Lands and Buildings Law; and

WHEREAS, the Township of Oxford, as a municipality within the County of Warren, is authorized pursuant to the provisions of the Local Lands and Buildings Law to acquire Property at private sale from the County that is no longer needed for County use upon adoption and acceptance by ordinance;

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

1. The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full.
2. The Commissioner Director and County Administrator are hereby authorized to sell and convey title and ownership of the Property on behalf of the County of Warren to the Township of Oxford, subject to reservation to the Warren County Pequest River Municipal Utilities Authority, and its successor and assigns, the right to operate, repair, replace, construct, relocate, install, and maintain its utilities, mains, and appurtenances, wherever there exists any such infrastructure, pipeline and appurtenances thereto beneath the surface of the aforesaid Property, whether the same be owned by the Warren County Pequest River Municipal Utilities Authority or the County of Warren.
3. The Commissioner Director and County Administrator are hereby authorized to enter into, execute and deliver the deed, legal instruments, and accompanying documents and instruments, on behalf of the County in accordance with the provisions of this Resolution and on such other terms, conditions as the Commissioner Director and County Administrator, upon consultation with County Counsel, may deem reasonable and appropriate for the County of Warren to convey and transfer legal title and ownership of the Property to the Township of Oxford.
4. The Commissioner Director, County Administrator and County Counsel are hereby authorized to perform and undertake all such actions as may be reasonably necessary and appropriate to consummate the conveyance and transfer of title and ownership of the Property and each of them are hereby authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do and cause to be done any and all acts and things necessary or proper for carrying out this Resolution.
5. The formal transfer and sale of the Property shall occur in the time and manner specified in the deed and legal instruments.

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
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 September 14, 2022.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE HOH FARM, BLOCK 8
LOT 6.01 IN KNOWLTON TOWNSHIP CONSISTING OF
APPROXIMATELY 28.4 NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Hoh Farm, owned by John and Sallie Hoh, located on Block 8 Lot 6.01, Knowlton Township and consisting of approximately 28.4 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 August 18, 2022 meeting and preliminary approval of the purchase by the 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 November 1, 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 May 13, 2022 in accordance with SADC Resolution #FY2020R4(14), Executive Director Payne and Secretary Fisher signed the Certification of Market Value and has certified a development easement value of \$4,800 per acre based on current zoning and environmental regulations in place as of the current valuation date of January 25, 2022 with an estimated total value of \$136,320.00; and

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

WHEREAS, the property is located in the County's North Project Area, and is on the eligible list of farms identified in the Township's approved MUNI PIG Project Area 1; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, on June 13, 2022, the Knowlton Township Committee voted by resolution to approve its funding commitment of 15.83% of the purchase price (or \$760/acre of the easement) for the Hoh Farm; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Knowlton 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 October 27, 2022 meeting; and

WHEREAS, the estimated cost share break down on the development easement as follows:

Cost share based on 28.4 acres:

	<u>Total</u>
SADC	\$93,152.00 – 68.33% (\$3,280/acre)
Knowlton Township	\$21,584.00 – 15.83% (\$760/acre)
Warren County	\$21,584.00 – 15.84% (\$760/acre)
Total Easement Purchase	\$136,320.00 (\$4,800.00/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 to be shared with the SADC as follows: SADC \$3,280 per acre, Knowlton Township \$760 per acre, Warren County \$760 per acre.
2. This approval includes the following conditions
 - a. No existing buildings on premises
 - b. No existing agriculture labor housing on premises
 - c. Exception
 - 1) 1.7 acre non-severable exception around existing single family residence unit and horse barn, and 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. Access easements to be determined at title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$21,584.00. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-11-A; and

BE IT FURTHER RESOLVED, if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$21,584.00.00 in account #03895-5067-8952204-5067 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

[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 September 14, 2022.

**AWARDING FIVE GRANTS TOTALING \$11,323.00
FROM THE WARREN COUNTY HISTORY
PARTNERSHIP PROGRAM GRANT**

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

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

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

WHEREAS, the Review Panel recommends that the below-listed recipients be awarded two thousand two hundred sixty-four dollars and sixty cents (\$2,264.60) in grant funds, as follows:

1. Blairstown Historic Preservation Committee
2. Frelinghuysen Township Historical Society
3. Hackettstown Historical Society, Inc.
4. Musconetcong Watershed Association
5. Rutherford Hall Foundation

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

WHEREAS, adequate funds in the amount of \$11,323.00 are available in account S21755352 5029 for the second round of CHPP grants; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on September 14, 2022, that such a grant 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

[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 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 September 14, 2022.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VOCA 21-21, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to accept the Subaward of \$286,363.00 With a match of \$139,151.00 For an approximate project total cost of \$425,514.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VOCA-21-21; Grant Period 7/1/22 to 6/30/23; and

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$139,151.00. Pursuant to the match requirements for the grant.

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 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 September 14, 2022.

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR RADIO TALK-GROUP SHARING BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION EMERGENCY MANAGEMENT PROGRAM BUREAU, STATE FOREST FIRE SERVICE, DIVISION OF FISH AND WILDLIFE, STATE CONSERVATION POLICE, DIVISION OF PARKS FORESTRY PARK POLICE WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY

WHEREAS, Interoperability is the cornerstone and life of First Responders; and

WHEREAS, it is necessary to facilitate the transfer of all critical and time sensitive communications between the above noted agencies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren in the State New Jersey, as follows: It is understood and agreed that permission is hereby granted by the New Jersey Department of Environmental Protection (“DEP”) to the Warren County Department of Public Safety (WC DPS), to install an assigned dispatch console(s)/radios, talk-group radio IDs for NJDEP Emergency Response, State Forest Fire, State Conservation Police, and State Park Police NJICS.

1. The Director of Public Safety Director is authorized to execute the Memorandum of Understanding between the County of Warren and NJ DEP.

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 September 14, 2022.

**RESOLUTION ACCEPTING GRANT FUNDING IN ANY AMOUNT
FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS
FOR THE LOCAL ARTS PROGRAM FY2022**

WHEREAS, in accordance with N.J.S.A. 40:33A-1, on October 11, 1972 the Warren County Board of County Commissioners (the “County Commissioners”) adopted a resolution creating the Warren County Cultural and Heritage Commission; and

WHEREAS, on October 10, 2018 the County Commissioners adopted a resolution abolishing the Warren County Cultural and Heritage Commission and establishing a Division of Cultural and Historic Affairs within the Department of Land Preservation (the “Division”); and

WHEREAS, on May 22, 2019, the County Commissioners adopted a resolution creating the Warren County Bicentennial Cultural and Heritage Advisory Board (the “Advisory Board”) to make recommendations to the County Commissioners and the Division for the development of county programs to promote public interest in local and County history, in the arts, and in the cultural values, goals and traditions of the community, the State and the Nation; and

WHEREAS, there is funding available from the New Jersey State Council on the Arts / Department of State, for re-granting funds and other local arts services; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby authorize the Warren County Cultural and Heritage Division, Department of Land Preservation, to accept and administer the New Jersey State Council on the Arts Grant Funding in any amount for the Local Arts Program in FY 2022.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE
SFY 2023 NJ - JOB ACCESS REVERSE COMMUTE AGREEMENT WITH
NEW JERSEY TRANSIT IN THE AMOUNT OF \$420,000.00 (\$210,000.00 NJ TRANSIT
FUNDS AND \$210,000.00 IN ANTICIPATED COUNTY MATCHING FUNDS);
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of County Commissioners New Jersey Transit grant in the amount of \$420,000.00 (\$210,000.00 New Jersey Transit funds and \$210,000.00 anticipated county matching funds); and

WHEREAS, the JARC 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 the SFY 2023 JARC grant agreement with New Jersey Transit for \$210,000.00 state funds and \$210,000.00 anticipated county matching funds; funds subject to availability 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 mentioned above.

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 September 14, 2022.

**RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2023
COMPREHENSIVE COUNTY YOUTH SERVICES PLAN AND NJ JUVENILE
JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$325,525.00
FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES;
SUBJECT TO AVAILABILITY**

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of County Commissioners a total of \$325,525.00 (\$224,774.00 State/Community Partnership funds, \$100,751.00 in Family Court Funds) for the period January 1, 2023 through December 31, 2023; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared a comprehensive county youth services plan update and funding application for program services, program administration and Family Court services,

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Commissioners is authorized to sign the 2023 Comprehensive County Youth Services Plan Update and 2023 Comprehensive County Funding Application in the amount of \$325,525.00 (\$224,774.00 State/Community Partnership funds, \$100,751.00 Family Court funds).

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

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

Alex J. Lazorisak

_____, Clerk

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 14, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN
SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
THROUGH THE CY 2023 CHAPTER 51 GRANT FOR \$286,179.00
ANTICIPATED STATE FUNDS AND \$41,867.00 ANTICIPATED COUNTY MATCH;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Board of County Commissioners of the anticipated availability of \$286,179.00 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2023 to include a county match of \$41,867.00; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

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 CY 2023 Chapter 51 grant application for funds in the anticipated amount of \$286,179.00 from the NJ Department of Human Services, with a local county match of \$41,867.00; subject to availability of funds.

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

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

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 adopted by the Board of County Commissioners of the County of Warren at a
meeting held September 14, 2022.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR
A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT
TRANSPORTATION ASSISTANCE ACT, AS AMENDED**

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the “Senior
Citizen and Disabled Resident Transportation Assistance Act”; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+)
and disabled transportation; and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding
in the amount of \$574,339.00 for the period covering January 1, 2023 to December 31, 2023.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County
of Warren that the Warren County Department of Human Services, Division of Administration shall forward
one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of County Commissioners of
the County of Warren that the Commissioner Director is hereby authorized to execute the necessary
contractual agreements on behalf of the County of Warren.

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 September 14, 2022.

RESOLUTION AUTHORIZING THE FILING OF CY '23 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$1,037,912.00 (\$529,456.00 FEDERAL FUNDS; \$254,228.00 STATE FUNDS; AND \$254,228.00 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, the grant for financial assistance will impose certain obligations upon the Warren County Board of County Commissioners, including the provision of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Warren County Board of County Commissioners gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the Warren County Board of County Commissioners is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

NOW, THEREFORE, BE IT RESOLVED BY the Board of County Commissioners of the County of Warren that the Commissioner Director is authorized to:

1. Execute and file an application on behalf of the Board of County Commissioners of the County of Warren with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. Execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.

3. Set forth and execute affirmative minority business policies pursuant to 49 C.F.R. Part 23, Subpart D.
4. Furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. Execute grant agreements on behalf of Board of County Commissioners of the County of Warren for aid in the financing of the administration, capital and/or operating assistance.
6. That the Board of County Commissioners of the County of Warren hereby authorizes the amount of county matching funds totaling \$254,228.00 in the 2023 county budget, be obligated as the local share required under the provisions of the grant 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.

Alex J. Lazorisak

, Clerk

[E12]

**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 September 14, 2022.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$260,000.00; ACCEPTANCE OF SALE AT \$250,000.00

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) or evaluations authorized by TASS, the final approval is the responsibility of the Director of the Board of County Commissioners of the County of Warren; and

WHEREAS, the property listed below has been appraised at \$260,000.00 which exceeds the amount offered for the sale of the property:

44 Edison Road
Stewartsville, NJ 08886

WHEREAS, Warren County TASS recommends the county accept this offer of \$250,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren supports the recommendation by Warren County TASS to accept the sale offer for 44 Edison Road Stewartsville, NJ 08886 for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social 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 motion by _____, seconded by _____ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

**RESOLUTION TO ESTABLISH AND MAINTAIN
NO PASSING ZONES ALONG COUNTY ROUTE #613
(ALPHANO ROAD), ALLAMUCHY TOWNSHIP**

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #613 (Alphano Road), Allamuchy Township, in accordance with the plan entitled “Striping, Pavement Marking and No Passing Zone Plan – County Route #613” (Station 231+00 to 253+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

[E14]

**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 September 14, 2022.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN
TO ENTER INTO A SIDEWALK AGREEMENT
WITH THE BOROUGH OF ALPHA FOR THE
CONSTRUCTION OF A SIDEWALK WITHIN THE COUNTY
RIGHT-OF-WAY OF COUNTY ROUTES #519 & #642 IN
THE BOROUGH OF ALPHA**

WHEREAS, the Borough of Alpha has decided to construct and maintain sidewalks in the Borough of Alpha along the frontage of the east side of County Route #519 between the intersection of Somerset Street and the traffic signal and the south side of County Route #642 between the intersection of County Route #519 (Third Avenue) and First Avenue to provide for pedestrian mobility and safety; and

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

WHEREAS, the County owns the right-of-way along County Routes #519 & #642 and agrees to permit the Borough of Alpha to design, construct and inspect the needed sidewalk along County Routes #519 & #642; and

WHEREAS, the Borough of Alpha will assume ownership with all rights and responsibilities for the sidewalks; and

WHEREAS, the Borough of Alpha has executed an agreement to accept the constructed sidewalks.

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

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

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 September 14, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2251 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR EXTERIOR CLADDING FOR THE BARN AT
BREAD LOCK PARK**

BE IT RESOLVED, that specification WC2251 for exterior cladding of barn at Bread Lock Park 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 03892/5100

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

[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 September 14, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2257 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TEMPORARY STAFFING OF THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT FOR THE PERIOD OF JANUARY 1,
2023 THROUGH DECEMBER 31, 2023 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1)**

BE IT RESOLVED, that specification WC2257 for temporary staffing of the Warren County Information Systems Department 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 011400/5026 – Information Systems – 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 motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2258R FOR PROFESSIONAL LEGAL SERVICES RELATED TO “PERSONNEL DISCIPLINARY PROCEEDINGS” TO PEZOLD, SMITH, HIRSCHMANN & SELVAGGIO, LLC OF DENVILLE, NEW JERSEY AT AN HOURLY RATE OF \$350.00 PER HOUR

WHEREAS, the County of Warren may hold Personnel Departmental Hearings in accordance with N.J.A.C. 4A:2-2.5 and N.J.A.C. 4A:2-2.7; and

WHEREAS, the firm Pezold, Smith, Hirschmann & Selvaggio, LLC, provides legal services of a highly specialized nature regarding personnel issues, civil service matters and disciplinary issues; and

WHEREAS, Judge Gerard F. Smith, JMC, from Pezold, Smith, Hirschmann & Selvaggio, LLC will provide legal services as a hearing officer in connection with disciplinary proceedings for the County of Warren; and

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

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit “A”, Required Evidence of Affirmative Action Regulations 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 budget account 011550/5100 – General Legal Services and certified by the County Chief Financial Officer,

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

1. The Retention Agreement between the Board of County Commissioners of the County of Warren and Pezold, Smith, Hirschmann & Selvaggio, LLC, for professional services, at the hourly rate of \$350.00 for attorney fees per 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 County Administrator is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the 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

[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 September 14, 2022.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1998R FOR THE WARREN COUNTY DOOR MECHANISM AT THE WARREN COUNTY CORRECTIONAL CENTER TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA AND INCREASE OF \$3,700.00, AND FINAL CONTRACT AMOUNT OF \$17,700.00

WHEREAS, Strunk-Albert Engineering, of East Stroudsburg, Pennsylvania were awarded a contract for the Warren County Door Mechanism project at the Warren County Correctional Center; and

WHEREAS, there were additional doors added; and

WHEREAS, this change in award will result in a net increase of \$3700.00 and a final contract amount of \$17,700.00; 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 \$3700.00 and a final Contract in the amount of \$17,700.00.

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

[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 September 14, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2137 FOR TASS
AGENCY OFFICE SECURITY FOR THE WARREN
COUNTY DEPARTMENT OF HUMAN SERVICES
FOR THE PERIOD OF DECEMBER 1, 2022 THRU
NOVEMBER 30, 2023 FOR THE SECOND AND
FINAL YEAR OF A TWO YEAR CONTRACT AS
PROVIDED BY THE LOCAL PUBLIC CONTRACTS
LAW 40A:11-15 TO ACCOMPLISHED
INVESTIGATIVE SERVICES, LLC, AT THE
HOURLY RATE OF \$34.98 UNARMED PER HOUR
AND \$38.48 PER HOUR ARMED TOTAL
ESTIMATED CONTRACT \$87,000.00 PER YEAR**

BE IT RESOLVED, that contract WC2137 for TASS Agency Office Security for the Warren County Department of Human Services, is hereby extended for the second and final year of a two year contract as provided by the local Public Contracts Law 40A:11-15, said contract is hereby extended for the period of December 1, 2022 through November 30, 2023

to . . . Accomplished Investigative Services LLC, Long Valley, New Jersey

in the approximate amount of . . . \$34.98 unarmed per hour and \$38.48 armed per hour, \$87,000.00 yearly

as per their bid submitted . . . September 21, 2021

Funds for this contract are provided in budget account 013450/5029 – TASS Contracted Services

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

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2214R
WARREN COUNTY COURT HOUSE CORRIDOR REPAIR
PROJECT TO RAYMOND E. O'BRIEN R.A. INC., OF
BLAIRSTOWN, NEW JERSEY A DECREASE OF \$3,750.00,
AND FINAL CONTRACT AMOUNT OF \$10,600.00**

WHEREAS, Raymond E. O'Brien R.A Inc., of Blairstown, New Jersey was awarded a contract for the Warren County Court House Corridor Repair Project; and

WHEREAS, there was a change in scope of work; and

WHEREAS, this change in award will result in a net decrease of \$3,750.00 and a final contract amount of \$10,600.00

WHEREAS, adequate funds have been established in capital account 0409A510/5062

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 decrease of \$3,750.00 and a final Contract in the amount of \$10,600.00.

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

[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 September 14, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2234A FOR THE WARREN
COUNTY COURTHOUSE ASBESTOS ABATEMENT
TO SMAC CORP, SADDLE BROOK, NEW JERSEY
IN THE TOTAL CONTRACT AMOUNT OF \$143,000.00**

BE IT RESOLVED, that contract WC2234A the Warren County Courthouse Asbestos Abatement is hereby awarded

to SMAC Corp. . .

in the amount of \$143,000.00

as per their bid submitted . . . August 16, 2022

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

NOW, THEREFORE, BE IT RESOLVED, Savic Construction Corp. of Pompton Lakes, New Jersey, the low bidder requested withdrawal do to an unintentional bidder's mistake of labor costs calculations

Funding for this contract will be provided in capital accounts 0422A505/5062

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

[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 September 14, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2235A FOR THE WARREN
COUNTY COURTHOUSE CORRIDOR UPGRADE PROJECT
TO EPIC MANAGEMENT, INC., PISCATAWAY, NEW
JERSEY IN THE TOTAL CONTRACT AMOUNT OF
\$213,000.00**

BE IT RESOLVED, that contract WC2235A the Warren County Courthouse Corridor Upgrade Project is hereby awarded

to Epic Management, Inc.

in the amount of \$213,000.00

as per their bid submitted . . . August 23, 2022

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

Funding for this contract will be provided in capital account 0422A505/5062

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

[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 September 14, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2247 REPAIRS TO THE
ENVELOPE AT WARREN COUNTY FIRE ACADEMY
TRAINING TOWER TO HYGRADE INSULATORS, INC.,
PHILLIPSBURG, NEW JERSEY IN THE TOTAL
CONTRACT AMOUNT OF \$59,990.00**

BE IT RESOLVED, that contract WC2247 repairs to the envelope at Warren County Fire Academy Training Tower is hereby awarded

to Hygrade Insulators, Inc.

in the amount of \$59,990.00

as per their bid submitted . . . August 30, 2022

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

Funding for this contract will be provided in capital accounts 0420A509/5062-0413A506/5062-0416A511/5062

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

[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 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 September 14, 2022.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE DARLA MAE WATERS FARM PROPERTY, BLOCK 21 LOT 42, HARMONY TOWNSHIP, APPROXIMATELY 77 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,895.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2022; and

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

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, Norman J. Goldberg, Inc. was pre-qualified as an appraiser by WC2149FO on November 23, 2021; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Norman J. Goldberg, Inc., in the amount of \$1,895.00 to prepare an appraisal 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

**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 September 14, 2022.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICES, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE DARLA MAE WATERS FARM PROPERTY, BLOCK 21 LOT 42, HARMONY TOWNSHIP, APPROXIMATELY 77 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,845.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2022; and

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

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, Landmark I Appraisal Services, LLC was pre-qualified as an appraiser by WC2149FO on November 23, 2022; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal Services, LLC, in the amount of \$1,845.00 to prepare an appraisal 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

**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 September 14, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2259R WITH STRAIGHT AND NARROW FOR THE WARREN COUNTY 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

BE IT RESOLVED, that Warren County Contract WC2259R for the Warren County 48 Hour Intoxicated Driver Resource Center is hereby awarded to Straight and Narrow, Inc. in Passaic, New Jersey.

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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

[H10]

**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 September 14, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACTS WC2136C FOR PROVISION OF
AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE
AMOUNT OF \$531,443.00**

WHEREAS, Warren County specifications for Competitive Contract WC2136C included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year and

WHEREAS, funding for these contracts is contingent upon receipt of funds and final adoption of the 2023 Warren County budget and anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED, that the contracts for the following agencies/program(s) are extended for twelve months, for the period January 1, 2023 through December 31, 2023:

Agency	Program	Funding Source	Funding Amount
Community Prevention Resources	Chronic Pain Self-Management	Area Plan Grant	\$15,000.00
Family Guidance Center	Senior Services – In Home Counseling	Area Plan Grant	\$49,664.00
Legal Services of Northwest Jersey, Inc.	Warren Legal Senior Services	Area Plan Grant	\$47,125.00
NORWESCAP	Emergency Basic Needs for the Elderly	Area Plan Grant	\$13,000.00
	Safe Housing (Residential Maintenance) for the Elderly	Area Plan Grant	\$16,000.00
Visiting Homemaker Services of WC	Meals at Home Program Coordination/ Nutrition Risk/ Education & Eligibility Assessment	Area Plan Grant	\$182,917.00
	Professional In Home Education & Support for Caregivers	Area Plan Grant	\$65,200.00
	Visiting Nurse	Area Plan Grant	\$65,200.00
	Volunteer Programs	Area Plan Grant	\$77,337.00
		GRAND TOTAL	\$531,443.00

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

[H11]

**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 September 14, 2022.

**RESOLUTION AWARDING CONTRACT #WC2079FO-2 TO
JOHNSON, MIRMIRAN & THOMPSON, INC. FOR
PROFESSIONAL ENGINEERING SERVICES FOR ANALYSIS OF BRIDGE STRUCTURES
#06030, #09034 & #09042 OVER THE PAULINS KILL AS RELATED TO THE COUNTY LINE
DAM REMOVAL PROJECT IN THE CONTRACT AMOUNT OF \$5,000.00**

WHEREAS, the County has received Qualification Statements for Contract #WC2079FO for Bridge and Culvert Survey, Design, and Permitting; and

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

WHEREAS, the proposal submitted by Johnson, Mirmiran & Thompson, Inc. meets the needs of the program, price and other factors considered in the amount of \$5,000.00; and

WHEREAS, adequate funds are available in account 0415A303 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Johnson, Mirmiran & Thompson, Inc. of Trenton, N.J. for professional services for the above project in the amount of \$5,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

[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 September 14, 2022.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2217R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING FOR THE WARREN COUNTY 2020 ROADWAY RESURFACING PROJECT FOR AN INCREASE OF \$3,500.00, AND FINAL CONTRACT AMOUNT OF \$15,283.80

WHEREAS, Advance Testing Company, Inc., of Campbell Hall, New York were awarded a contract for the professional services of an Engineer to provide Pavement Ride Quality Testing for the Warren County 2020 Roadway Resurfacing Project; and

WHEREAS, there was a need for additional work; and

WHEREAS, this change in award will result in a net increase of \$3,500.00 and a final contract amount of \$15,283.80

WHEREAS, adequate funds have been established in capital account 0417A101/5063

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 \$3,500.00 and a final Contract in the amount of \$15,283.80.

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 September 14, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2051-6
TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE
WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO
TRIGYN TECHNOLOGIES, INC., OF EDISON, NEW JERSEY FOR ADDITIONAL
PERSONNEL TO UPDATE WORKSTATIONS AND ASSIST THE HELP DESK,
AN INCREASE OF \$285,000.00, AND A FINAL CONTRACT AMOUNT OF \$385,000.00**

WHEREAS, Trigyn Technologies, Inc., Edison, New Jersey were awarded a contract for Information Technology Support and Services for the Warren County Information Systems Department in the contract amount of \$100,000.00; and

WHEREAS, there was a need for additional personnel to update workstations and assist the Help Desk; and

WHEREAS, this change in award will result in a net increase of \$285,000.00 and a final contract amount of \$385,000.00

WHEREAS, adequate funds have been established in budget account 011400/5029 – Information Systems – Contracted Services

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 \$285,000.00 and a final Contract in the amount of \$385,000.00.

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.

Alex J. Lazorisak

_____, Clerk

[H14]

**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 September 14, 2022.

**RESOLUTION TO APPOINT AND REAPPOINT REGULAR
MEMBERS TO THE WARREN COUNTY PLANNING BOARD**

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren hereby appoint and reappoint the following regular members to the Warren County Planning Board with terms to expire September 19, 2025.

Appoint

Nichole Meuse
49 Sand Pond Road
Hardwick, NJ 07825

Term: 9/20/22 – 9/19/25

Reappoint

Deborah A. Pasquarelli
511 Standish Place
Stewartsville, NJ 08886

Term: 9/20/22 – 9/19/25

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 September 14, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY COMMUNITY COLLEGE TRUSTEE
SEARCH COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Community College Trustee Search Committee for a one-year term:

Robert Glowacky
155 Cedar Lake Road
Blairstown, NJ 07825
Term to expire: September 25, 2023

Ellen M. Johnson Demeter
87 Buckhorn Drive
Washington, NJ 07882
Term to expire: September 25, 2023

Jodee Inscho
164 Free Union Road
Belvidere, NJ 07823
Term to expire: September 25, 2023

Yvonne Plakotaris
PO Box 127
Stewartsville, NJ 08886
Term to expire: September 25, 2023

Robert Rokosz
PO Box 817
Blairstown, NJ 07825
Term to expire: September 25, 2023

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

Appoint:

William Robbins
61 Ward Road
Blairstown, NJ 07825
Private Organization

Term to expire: 12/31/23

Dawn Schafer
450 Buckhorn Drive
Belvidere, NJ 07823
Citizen

Term to expire: 12/31/23

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

**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 September 14, 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:

Marta Clerici
Family Guidance Center
492 Route 57
Washington, NJ 07882
Contracted Services

Term to expire: 12/31/23

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

**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 September 14, 2022.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Special Services School District Board of Education:

Appointing

Ruth Ann Dalrymple
34 Colby Court
Belvidere, NJ 07823

Term to expire: June 30, 2025

Reappointing

Gail Gomez
PO Box 413
Vienna, NJ 07880

Term to expire: June 30, 2025

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 September 14, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO
THE WARREN COUNTY BICENTENNIAL
CULTURAL AND HERITAGE ADVISORY BOARD**

WHEREAS, by Resolution 276-19 on May 22, 2019 the Warren County Board of Chosen Freeholders (the “Board”) established the Warren County Bicentennial Cultural and Heritage Advisory Board (the “BCHAB”) for the purpose of developing programs that promote the public interest in local history, arts, and culture, including planning for the commemoration of the County’s Bicentennial Anniversary; and

WHEREAS, the Board has received recommendation for reappointments of the following individuals whose previous term expired on September 11, 2022; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby reappoints the following individual to the Warren County Bicentennial Cultural and Heritage Advisory Board:

Laurie Rapisardi
47 Barn Owl Drive
Allamuchy, NJ 07840
Term: 3 years, Expires: September 11, 2025

Nancy Miller
258 Mountain View Road West
Asbury, 08802
Term: 3 years, Expires: September 11, 2025

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 September 14, 2022.

**RESOLUTION TO APPOINT A MEMBER TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints, under the recommendation of White Township, the following individual to the Warren County Solid Waste Advisory Council to replace Richard Kowal effective September 15, 2022.

Representing Township of White
Janice Lee
91 Beechwood Road
Belvidere, NJ 07823

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 September 14, 2022.

**RESOLUTION APPROVING AND ADOPTING THE
WARREN COUNTY PERSONNEL POLICIES AS AMENDED**

WHEREAS, The Warren County Board of Chosen Freeholders last approved, adopted, amended, and revised Warren County Personnel Policies on April 23, 2008 ; and

WHEREAS, over the course of approximately sixteen (16) months the County Administrator, Personnel Director, Labor Counsel and Insurance Counsel engaged in a comprehensive review of the Personnel Policies resulting in amendments and revisions to the Personnel Policies and all appendices thereof; and

WHEREAS, this comprehensive and critical document is viewed as necessary to the efficient, effective and thorough administration of Warren County Government and will serve as a keystone to the assembly and adoption of the first Warren County Administrative Code.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve and adopt the amended and revised Warren County Personnel Policies (Effective October 1, 2022) and further directs that this document be distributed to all Warren County Department Heads, Agencies, Subdivisions and Constitutional Officers for their reference, use and application in the administration of Warren County Government's affairs and operation.

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 unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 14, 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

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