

**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 28, 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 28, 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 August 10, 2022

Executive Session of September 14, 2022

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – DISABILITY EMPLOYMENT AWARENESS MONTH, OCTOBER 2022

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

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$649,744.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,429,710.00.

### E. RESOLUTIONS

1. RESOLUTION APPROVING THE FY 2023 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$4,069,406.00.

2. RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 26, 2022 FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE.

3. RESOLUTION RE: AWARD OF CONTRACT TO LAURA J. BRILL & ASSOCIATES, BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE MCEVOY #1 FARM, WHITE TOWNSHIP, BLOCK 13 LOTS 11, 11Q & 17.01 AND BLOCK 18 LOT 58, APPROXIMATELY 98.6 GROSS ACRES PROPOSED FOR THE DEVELOPMENT EASEMENT ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$10,900.00.

4. RESOLUTION SETTING FORTH POLICY AGAINST SELLING OR TRANSFERRING COUNTY-OWNED PROPERTY OR RIGHT OF WAYS TO SUPPORT LARGE SCALE, COMMERCIAL DEVELOPMENT.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2270 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A 2023 TRANSIT VAN 250 MEDIUM ROOF FOR THE WARREN COUNTY PROSECUTOR'S OFFICE.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2271 AND AUTHORIZATION TO ADVERTISE FOR TIMBER REPLACEMENT AND TURBINE ARM REPLACEMENT FOR MORRIS CANAL INCLINED PLANE 9 WEST TURBINE FOR WARREN COUNTY LAND PRESERVATION.

#### G. RESOLUTIONS REJECTING BIDS

#### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO HARRIS CONSULTING, LLC IN AN AMOUNT NO GREATER THAN \$54,600; SUBJECT TO AVAILABILITY OF FUNDS.

2. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO PROPAC, INC. OF NORTH CHARLESTON, SOUTH CAROLINA FOR A D6020 DISASTER TRAILER FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$80,135.00.
  
3. RESOLUTION RE: EXTENSION OF CONTRACT WC1962C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC IN THE APPROXIMATE AMOUNT OF \$1,960,767.00.
  
4. RESOLUTION RE: AWARD OF CONTRACT WC2269 FOR WARREN COUNTY CORRECTIONAL FACILITY DOMESTIC WATER MODIFICATIONS WITH H.T. LYONS OF ALLENTOWN, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$27,100.00.
  
5. RESOLUTION RE: AWARD OF CONTRACT WC2249 TO NU-WAY CONCESSIONAIRES, INC., FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$6.875 – APPROXIMATE ANNUAL CONTRACT = \$278,437.50.
  
6. RESOLUTION RE: APPROVING THE AGREEMENT WC2268R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.89 PER EMPLOYEE PER MONTH.

7. RESOLUTION RE: EXTENSION OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$6,260.00, YEARLY \$75,120.00.

8. RESOLUTION RE: AWARD OF A PURCHASE ORDER FOR FIVE CDL TRAINING TUITIONS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROADS AND BUILDINGS & GROUNDS DIVISIONS TO 160 DRIVING ACADEMY OF EVANSTON, ILLINOIS IN THE CONTRACT AMOUNT OF \$24,750.00.

9. RESOLUTION RE: AWARD OF CONTRACT WC2272R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, EXTERIOR ENVELOPE REPAIRS AT THE CUMMINS BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$10,500.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF ROGER BULAVA FROM THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.  
MARK YOUNG, MEMBER #2 – TERM TO EXPIRE – 09/11/25

3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MOSQUITO CONTROL COMMISSION.  
BRADLEY BURKE – TERM TO EXPIRE: 10/18/25  
DR. DOUGLAS ROSCOE – TERM TO EXPIRE: 10/18/25

4. RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.  
KEVIN MURRAY, TOWNSHIP OF FRANKLIN REPRESENTATIVE

5. RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.  
TOM NIGRO, ZONE II – TERM TO EXPIRE: 05/24/25

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION MEMORIALIZING THE PAYMENT OF STIPENDS FOR ADMINISTRATIVE SERVICES FOR VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

#### 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

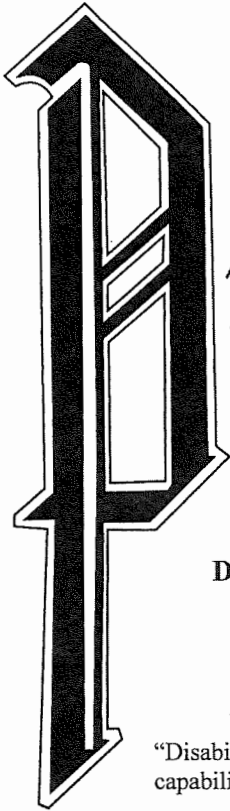
O. EXECUTIVE SESSION

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



# Proclamation

**DISABILITY EMPLOYMENT AWARENESS MONTH  
OCTOBER 2022**

**WHEREAS**, the month of October each year is designated nationally as “Disability Employment Awareness Month” to celebrate and recognize the capabilities and contributions of persons with a disability; and

**WHEREAS**, the Warren County Board of County Commissioners recognizes that disability does not diminish the entitlement of any individual to live independently, enjoy self-determination, make personal choices, contribute to society and to experience the economic, political, social, cultural and educational mainstream of American society; and

**WHEREAS**, family members, friends and community members not only play a vital role in enhancing the lives of individuals with a disability, but have their own lives enhanced by individuals with a disability; and

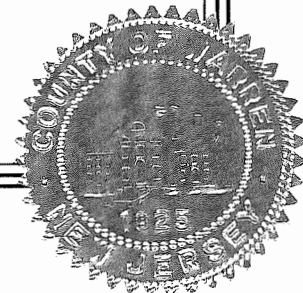
**WHEREAS**, the County of Warren through the Department of Human Services’ – Division of Aging & Disability Services and its Advisory Council on Disabilities strives to create awareness and opportunities which provide disabled residents and their caregivers the options and support needed to exercise their full rights as citizens in every component of our society and our County.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby proclaim October 2022 as **DISABILITY EMPLOYMENT AWARENESS MONTH** in Warren County.

*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 28, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$ 649,744.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH & SENIOR SERVICES,  
DIVISION OF AGING & COMMUNITY SERVICES,  
AREA PLAN GRANT PROGRAM, FOR A TOTAL  
AWARD OF \$1,429,710.00**

**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 \$ 649,744.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$ 649,744.00 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, Division of Aging & Community Services, Area Plan Grant Program (administered by the Aging Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community 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 28, 2022.

**RESOLUTION APPROVING THE FY 2023  
ANNUAL TRANSPORTATION PROGRAM FOR THE  
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM  
AND THE APPLICATION FOR FUNDING  
IN THE AMOUNT OF \$4,069,406.00**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$4,069,406.00 per year in the State Aid Funding; and

**WHEREAS**, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the FY 2023 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

**BE IT FURTHER RESOLVED** that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2023 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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

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

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

[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 28, 2022.

**RESOLUTION APPROVING THE CLOSING OF PORTIONS OF  
COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN  
THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 26, 2022  
FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE**

**WHEREAS**, the Belvidere Lions Club has requested permission to close portions of County Route #620, Water Street from Prospect Street to Market Street and Market Street from Water Street to Mill Street and Greenwich Street from Mill Street to Front Street on Wednesday, October 26, 2022 (Rain Date October 27, 2022) with an approximate start time of 7:00 PM for the Belvidere Lions Club Halloween Parade.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby approve the use and closing of portions of County Route #620, (Water Street/Market Street/Greenwich Street) in the Town of Belvidere for the above mentioned event with the following conditions:

1. Approval of the event by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

**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

[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 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 28, 2022.

**RESOLUTION RE: AWARD OF CONTRACT TO LAURA J. BRILL & ASSOCIATES,  
BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON  
THE MCEVOY #1 FARM, WHITE TOWNSHIP, BLOCK 13 LOTS  
11, 11Q & 17.01 AND BLOCK 18 LOT 58, APPROXIMATELY 98.6  
GROSS ACRES PROPOSED FOR THE DEVELOPMENT  
EASEMENT ACQUISITION, AS LISTED IN THE PROPOSAL, IN  
THE TOTAL AMOUNT OF \$10,900.00**

**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 surveys on various properties as listed in the proposal; and

**WHEREAS**, land surveys are required by the State Agriculture Development Board prior to negotiations for acquisitions; and

**WHEREAS**, said surveys will be in accordance with the Agriculture Retention and Development Act, N.J.S.A. 4:1C-11, et Seq.; 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**, Laura J. Brill & Associates, was pre-qualified as a surveyor by WC2147FO on November 23, 2021; and

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

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

1. The agreement between the County of Warren and Laura J. Brill & Associates, in the amount of \$10,900.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

**RECORDED VOTE: 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  
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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 28, 2022.

**RESOLUTION SETTING FORTH POLICY AGAINST SELLING OR TRANSFERRING  
COUNTY-OWNED PROPERTY OR RIGHT OF WAYS TO SUPPORT LARGE SCALE,  
COMMERCIAL DEVELOPMENT**

**WHEREAS**, when a proposed development impacts county land, roadways, or drainage, developers may be required to submit proposed development plans to the County Planning Board pursuant to the New Jersey County Planning Act, N.J.S.A. 40:27-1, et seq.; and

**WHEREAS**, the County Planning Board will review such applications to determine whether such proposed development complies with County Planning Development Review Regulations & Highway and Bridge Standards and whether steps must be taken to mitigate against negative impacts from the development on county roads, land, or drainage, and

**WHEREAS**, in providing “approval, conditional approval” letters or “disapproval” letters, the County Planning Board may make recommendations or impose conditions upon developers to address potential issues arising to the county as a result of the development, and

**WHEREAS**, there may be instances where conditions set forth in conditional approval letters or disapproval letters may be met by acquiring land owned by private entities or land held by public entities, including the County of Warren, and

**WHEREAS**, it is the position of the County of Warren that any such recommendations involving a private developer acquiring land owned by the County of Warren are solely made by the Planning Board and not binding upon the County of Warren; and

**WHEREAS**, it is further the position of the County of Warren that the public interest is not served by selling, leasing, transferring, or granting easement on county-owned land to aid in the development of large-scale commercial property and

**NOW, THEREFORE BE IT RESOLVED** that the Board states its position that it will not sell, lease, or otherwise transfer any ownership or development rights of county-owned land to developers of private, large scale commercial development, and by doing so, protect the quality of life of the residents of Warren County.

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

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

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

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**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 28, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2270 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR A 2023 TRANSIT VAN 250 MEDIUM ROOF  
FOR THE WARREN COUNTY PROSECUTOR'S  
OFFICE**

**BE IT RESOLVED**, that specification WC2270 for a 2023 transit van 250 medium roof 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 accounts 013150/5051-0419A602/5050

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

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

\_\_\_\_\_, Clerk  
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**RESOLUTION**

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**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2271 AND  
AUTHORIZATION TO ADVERTISE FOR TIMBER  
REPLACEMENT AND TURBINE ARM REPLACEMENT  
FOR MORRIS CANAL INCLINED PLANE 9 WEST  
TURBINE FOR WARREN COUNTY LAND PRESERVATION**

**BE IT RESOLVED**, that specification WC2271 for timber replacement and turbine arm replacement for Morris Canal Inclined Plane 9 West Turbine 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 account 03892/5100

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

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\_\_\_\_\_, Clerk  
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**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 28, 2022.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN  
OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES  
AGREEMENT WITH MARY JO HARRIS CONSULTING, LLC  
IN AN AMOUNT NO GREATER THAN \$54,600;  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$75,000 for the purpose of assisting the County of Warren with the development of a County Overdose Fatality Review Team; and

**WHEREAS**, these grant funds are available for the period October 1, 2022 through June 30, 2023.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners that the Director of the Board is authorized to execute a Overdose Fatality Review Team Consultative Agreement with Mary Jo Harris Consulting, LLC for an amount no greater than \$54,600; funds subject to availability for the period October 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.

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

[H1]



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

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Belvidere, NJ 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO PROPAC, INC.  
OF NORTH CHARLESTON, SOUTH CAROLINA FOR A D6020  
DISASTER TRAILER FOR THE WARREN COUNTY  
HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF  
\$80,135.00**

**WHEREAS**, it has been recommended that the County issue a purchase order to purchase a D6020 Disaster Trailer for the Warren County Health Department; and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-6(q) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to ProPac, Inc., of North Charleston, South Carolina for a D6020 Disaster Trailer for the Warren County Health Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to ProPac, Inc. of North Charleston, South Carolina.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-6(q) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in grant accounts S13305339/5058-S23305339/5058

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

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

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**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 28, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1962C  
HEALTHCARE MANAGEMENT SERVICES FOR  
THE WARREN COUNTY CORRECTIONAL  
CENTER FOR THE PERIOD OF NOVEMBER 1,  
2022 THROUGH OCTOBER 31, 2023 AS PROVIDED  
BY THE LOCAL PUBLIC CONTRACT LAW  
40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC  
IN THE APPROXIMATE AMOUNT OF \$1,960,767.00**

**BE IT RESOLVED**, that Warren County Contract WC1962C for Healthcare Management Services for the Warren County Correctional Center is hereby extended as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of November 1, 2022 through October 31, 2023

**to . . .** CFG Health Systems, LLC., Marlton, New Jersey

**In the amount of . . .** \$1,960,767.00

**as per their bid submitted . . .** September 24, 2019

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

**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 28, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2269 FOR WARREN COUNTY  
CORRECTIONAL FACILITY DOMESTIC WATER  
MODIFICATIONS WITH H.T. LYONS OF ALLENTOWN,  
PENNSYLVANIA IN THE CONTRACT AMOUNT OF  
\$27,100.00**

**WHEREAS**, The County of Warren has a need for domestic water modifications at the Warren County Correctional Facility; and

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0417A506/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and H.T. Lyons, of Allentown, Pennsylvania, for the above project service agreement, in the contract amount not to exceed \$27,100.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

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

[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 28, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2249 TO NU-WAY CONCESSIONAIRES, INC., FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$6.875 – APPROXIMATE ANNUAL CONTRACT = \$278,437.50**

**BE IT RESOLVED**, that contract WC2249 for the food service for the Warren County Nutrition Program is hereby awarded

to . . . Nu-Way Concessionaires, Inc., Kearny, New Jersey

in the approximate contract amount of . . . \$278,437.50, \$6.875 per meal per

as per their bid submitted . . . September 13, 2022

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

Funds for this contract are provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F2352 5303 225303-M and F2352 5303 225303-H 5029

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

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2268R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.89 PER EMPLOYEE PER MONTH**

**WHEREAS**, there exists a need for the professional services of a Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

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

**WHEREAS**, 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 accounts 33105/5721 – Medical Healthcare Administrative Costs 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 Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2023 through December 31, 2023 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive
3. as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i)
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

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

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

**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 28, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2054 TO APPLIED  
WATER MANAGEMENT, D/B/A NATURAL  
SYSTEMS UTILITIES, FOR THE WARREN  
COUNTY WASTEWATER TREATMENT FACILITY  
OPERATION AND MAINTENANCE FOR THE  
PERIOD OF JANUARY 1, 2023 THROUGH  
DECEMBER 31, 2023 FOR THE THIRD YEAR  
OF A THREE YEAR CONTRACT AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY  
COST OF \$6,260.00, YEARLY \$75,120.00**

**BE IT RESOLVED**, that contract WC2054 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby extended for the third year of a three year contract as provided by the Local Public Contract Law 40A:11-15 et Seq (1) said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

to . . . Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough, New Jersey

**in the contract amount of . . .** \$6,260.00 monthly, \$75,120.00 yearly

**as per their bid submitted . . .** November 5, 2020

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

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds 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

[H7]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER FOR FIVE  
CDL TRAINING TUITIONS FOR EMPLOYEES OF THE  
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS,  
ROADS AND BUILDINGS & GROUNDS DIVISIONS  
TO 160 DRIVING ACADEMY OF EVANSTON, ILLINOIS  
IN THE CONTRACT AMOUNT OF \$24,750.00**

**WHEREAS**, The County of Warren has a need for CDL training in the Warren County Department of Public Works, Roads and Buildings and Grounds Divisions; and

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

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

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

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

**WHEREAS**, adequate funds are available in accounts 012900/5042 and 013100/5042

**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 160 Driving Academy, of Evanston, Illinois, for the above project service agreement, in the contract amount not to exceed \$24,750.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.



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

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

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

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

[H8]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 28, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2272R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, EXTERIOR ENVELOPE REPAIRS AT THE CUMMINS BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$10,500.00**

**WHEREAS**, there exists a need for the professional services of an architect to provide architectural and engineering design services related to the exterior envelope repairs at the Cummins Building; and

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0417A503/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$10,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

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Alex J. Lazorisak

, Clerk

[H9]

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

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

**RESOLUTION**

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 28, 2022.

**RESOLUTION APPOINTING MEMBER 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 a recommendation for the appointment of the following individual to fill a vacant position; and

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

Mark Young  
320 Race Street  
Belvidere, NJ 07823  
Member #2  
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 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 28, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
MOSQUITO CONTROL COMMISSION**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoint the following individuals to the Warren County Mosquito Control Commission:

Bradley Burke 561 Blairstown Rd. PO Box 166 Hope, NJ 07844	Term to expire: 10/18/25
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Dr. Douglas Roscoe 32 Auble Rd. Blairstown, NJ 07825	Term to expire: 10/18/25
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**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 28, 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 Franklin Township, the following individual to the Warren County Solid Waste Advisory Council to replace Roger Bulava effective September 29, 2022.

Representing Township of Franklin  
Kevin Murray  
PO Box 547  
Broadway, NJ 08808

**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 28, 2022.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Environmental Advisory Committee.

Thomas Nigro  
61 Lynnfield Terrace  
Phillipsburg, NJ 08865  
Lopatcong Township  
Zone II

Term to expire: 5/24/25

**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

[15]

**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 28, 2022.

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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Alex J. Lazorisak

, Clerk

[01]