

**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, OCTOBER 12, 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 OCTOBER 12, 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

Executive Session of September 28, 2022

### A. MEETINGS

1. DISCUSSION – PRECISION AGRICULTURE

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH

### 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 \$15,917.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, BOLSTERING POLICE YOUTH TRUST BPY-11-20.

### E. RESOLUTIONS

1. RESOLUTION URGING THE SUPERIOR COURTS OF NEW JERSEY TO SET FORTH POLICY FOR SUPERIOR COURT JUDGES TO PROCESS PUBLIC-CARRY FIREARM PERMITS.

2. RESOLUTION AUTHORIZING THE ENGINEERS OFFICE TO OBTAIN PROFESSIONAL TRAFFIC ENGINEER SERVICES TO REVIEW AND EVALUATE TRAFFIC CONTROL AND CALMING MEASURES FOR IMPLEMENTATION ON AND SURROUNDING COUNTY ROUTES 519 & 521 AND THE VILLAGE OF HOPE, TOWNSHIP OF HOPE.

3. RESOLUTION IN SUPPORT OF THE RESTORATION OF PASSENGER RAIL SERVICE BETWEEN NEW YORK CITY AND SCRANTON PENNSYLVANIA BY WAY OF A FULLY RECONSTRUCTED LACKAWANNA CUT-OFF RAIL LINE

4. RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO INCLUDE LMR DISPOSAL, LLC IN HARMONY TOWNSHIP AS A CLASS A RECYCLING CENTER.

5. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-21, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

#### G. RESOLUTIONS REJECTING BIDS

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

1. RESOLUTION AWARDING CONTRACT #WC2079FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR STRUCTURAL DAMAGE REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF PAULINS KILL, TOWNSHIP OF KNOWLTON IN THE CONTRACT AMOUNT OF \$7,500.00.

2. RESOLUTION RE: RESOLUTION AMENDING RESOLUTION 430-21 APPROVING CONTRACT WC2031 FOR PROVISION OF SUBSTANCE USE PROGRAMS THROUGH FAMILY GUIDANCE CENTER OF WARREN COUNTY AND PARENT TO PARENT, INC FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

3. RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$110,000.00.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST.

5. RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY, OF EASTON PENNSYLVANIA, FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE AMOUNT OF \$1,936,769.00.

6. RESOLUTION RE: EXTENSION OF CONTRACT WC2050 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER 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(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN AN ESTIMATED AMOUNT OF \$267,899.15

7. RESOLUTION RE: EXTENSION OF CONTRACT WC2138 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR PROPOSAL.

8. RESOLUTION RE: AWARD OF CONTRACT WC2252FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO NISIVOCCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$147,200.00.

9. RESOLUTION RE: AWARD OF CONTRACT WC2253FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$180,000.00 PER YEAR.

10. RESOLUTION RE: AWARD OF CONTRACT WC2254FO FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE APPROXIMATE CONTRACT AMOUNT OF \$1,514,908.00 PER YEAR.

11. RESOLUTION RE: APPROVING THE AGREEMENT WC2274R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO AETNA INC.

12. RESOLUTION RE: AWARD OF CONTRACT WC2275R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY CORRECTIONAL FACILITY, BOILER ELECTRIFICATION EVALUATION, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE TOTAL CONTRACT AMOUNT OF \$3,750.00.

13. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., TO CONVERT EXISTING DATA FROM TOWN PLACE, INSTALL BLUESTONE MINOR ACCOUNTS MODULE INTO EXISTING BLUESTONE SYSTEM FOR THE WARREN COUNTY SURROGATE'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$18,500.00.

14. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-22/23 FOR # 2 FUEL OIL, A FIXED MARK UP OF \$0.25 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$450,000.00

15. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-22-23, FOR UNLEADED GASOLINE AND DIESEL FUEL, A FIXED MARK UP OF \$0.1810 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$600,000.00 .

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF ELAINE FEHRENBACH AND KATIE STEWART FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JOSEPH KENNEDY FROM THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

3. RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF JOSEPH KENNEDY AND DON SHERMAN FROM THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY BOARD.  
MICHELLE BLANCHFIELD – NO TERM

## J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME INTERIM POSITION OF COUNTY CORRECTIONAL POLICE SERGEANT, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONS DEPARTMENT.
2. RESOLUTION CHANGING THE HOURS FOR THE FULL-TIME POSITION OF HEALTH EDUCATOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.
3. RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

## 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

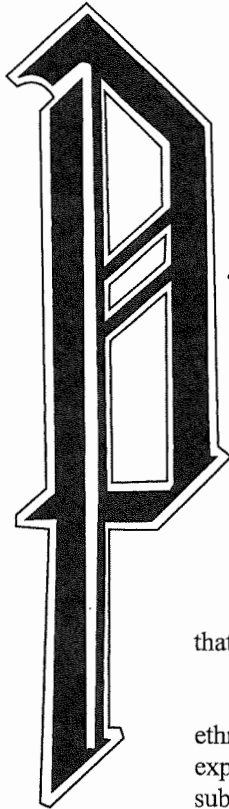
1. A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

P. ADJOURNMENT

REMINDERS



County of Warren  
Board of County Commissioners



**Proclamation**

**DOMESTIC VIOLENCE AWARENESS MONTH  
OCTOBER 2022**

**WHEREAS**, in 1991, the New Jersey Legislature found and declared that Domestic Violence is a serious crime against society; and

**WHEREAS**, domestic violence affects people of all ages, races, ethnicity, religion, sex, sexual orientation, gender identity, gender expression, citizenship, disability status, neurodiversity, age, mental health, substance use, and any other aspect which makes a person unique; and

**WHEREAS**, survivors of domestic violence must deal with the effects of physical injuries, psychological damage, financial barriers, and trouble finding safe housing; and

**WHEREAS**, everyone should be free from violence; and

**WHEREAS**, no one should feel unsafe in their own home; and

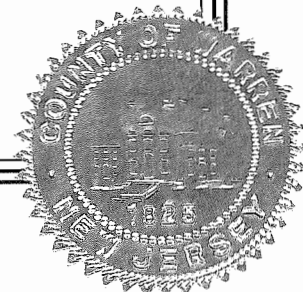
**WHEREAS**, domestic violence will not be eliminated without a concerted effort amongst the community at large; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners in conjunction with the Domestic Abuse and Sexual Assault Crisis Center of Warren County hereby proclaim the month of October 2022 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urge residents to work together to raise awareness of this important issue and support those who have been victimized.

*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 October 12, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 15,917.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY,  
BOLSTERING POLICE YOUTH TRUST BPY-11-20**

**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 \$ 15,917.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Bolstering Police Youth Trust BPY-11-20

**BE IT FURTHER RESOLVED** that a like sum of \$ 15,917.00 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 & Public Safety, Bolstering Police Youth Trust BPY-11-20  
(administered by the Prosecutor’s 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**

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 October 12, 2022.

**RESOLUTION URGING THE SUPERIOR COURTS OF NEW JERSEY TO SET FORTH  
POLICY FOR SUPERIOR COURT JUDGES TO PROCESS PUBLIC-CARRY FIREARM  
PERMITS**

**WHEREAS**, on June 23, 2022 the United States Supreme Court issued a decision involving constitutional gun rights; and

**WHEREAS**, the United States Supreme Court by majority vote ruled that Americans have the right to carry arms outside of the home and in public as set forth in the Second Amendment of the United States Constitution; and

**WHEREAS**, on June 23, 2022, Attorney General Matthew J. Platkin, issued Directive No. 2022-07 to all Law Enforcement Chief Executives and County Prosecutors. This Directive outlined initial responsibilities of reviewing public-carry applications to law enforcement agencies before determining the ultimate decision to the New Jersey Superior Court per N.J.S.A. 2C:58-4d; and

**WHEREAS**, hundreds of law abiding residents have not been issued their right to carry permits by the Superior Courts due to the lack of protocols set forth by the Courts; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners urges the Administrative Director of the Superior Courts of New Jersey, Judge Glenn A. Grant, set forth procedures and policy immediately to process and approve citizens Second Amendment Right to Public-Carry Firearms.

**BE IT FURTHER RESOLVED** the Clerk of the Board of County Commissioners is hereby authorized and directed to forward this resolution to Governor Murphy and the New Jersey State Legislature.

**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 October 12, 2022.

**RESOLUTION AUTHORIZING THE ENGINEERS OFFICE TO OBTAIN PROFESSIONAL TRAFFIC ENGINEER SERVICES TO REVIEW AND EVALUATE TRAFFIC CONTROL AND CALMING MEASURES FOR IMPLEMENTATION ON AND SURROUNDING COUNTY ROUTES 519 & 521 AND THE VILLAGE OF HOPE, TOWNSHIP OF HOPE**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) issued a Traffic Investigation / Regulations, Field Investigation Report dated August 26, 2020 in response to a May 12, 2020 email submitted by the Township of Hope including a document entitled, “Engineers Certification Report of CMV Weight Restrictions on Portions of County Route 519 and County Route 521 Hope and White Townships, Warren County, New Jersey” dated May 2022; and

**WHEREAS**, the NJDOT based upon their review of the Township of Hope submitted Engineers Certification Report and follow up Traffic Investigation/Regulations, Field Investigation and could not recommend approval of the Hope Township request for reasons as enumerated in their report dated August 26, 2020; and

**WHEREAS**, the Township of Hope requested that the County Board of Commissioners impose a commercial motor vehicle weight restriction on portions of County Route 519 and County Route 521; and

**WHEREAS**, Resolution 363-20 was adopted September 9, 2020 by the County Board of Commissioners to have prepared by WSP USA, Inc. a Weight Restriction Study in the amount of \$20,900 for portions of County Route 519 and County Route 521 in accordance with NJDOT requirements and N.J.S.A. 16:27-4.3; and

**WHEREAS**, a virtual meeting was held with the NJDOT on February 5, 2021 to review the proposed weight restriction study and status; and

**WHEREAS**, Resolution 118-21 was adopted February 24, 2021 by the County Board of Commissioners as requested by and forwarded to the NJDOT in support of a Traffic Weight Restriction for portions of County Route 519 and County Route 521; and

**WHEREAS**, the Weight Restriction Study Report was provided to the NJDOT and a virtual meeting of June 7, 2021 was held to review the status of the weight restriction being requested; and

**WHEREAS**, correspondence from the NJDOT dated August 9, 2021 was sent to Warren County in follow up to a virtual meeting of June 7, 2021 with the NJDOT Bureau of Traffic Engineering having evaluated portions of County Route 519 and County Route 521 within Hope Township with suggestions to consider implementing a number of traffic calming measures; and

**WHEREAS**, the County has reviewed existing conditions and the history of existing traffic control regulations to evaluate implementation of further traffic controls and calming solutions for portions of County Routes 519 & 521 and within the Village of Hope; and

**WHEREAS**, the County intends to procure a traffic engineering consultant to provide professional engineering services to evaluate several of the NJDOT Bureau of Traffic Engineering suggestions; and

**WHEREAS**, the County intends to explore an Enforceable Truck Plan that utilizes state and federal roadway systems; and

**NOW THEREFORE BE IT RESOLVED**, that the Warren County Board of County Commissioners hereby authorizes and directs the Engineers Office to solicit for the services of a traffic engineer to perform professional engineering services for expanded evaluation of traffic control and calming measures for the aforementioned locations.

**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 October 12, 2022.

**RESOLUTION IN SUPPORT OF THE RESTORATION OF PASSENGER RAIL SERVICE  
BETWEEN NEW YORK CITY AND SCRANTON PENNSYLVANIA BY WAY OF A FULLY  
RECONSTRUCTED LACKAWANNA CUT-OFF RAIL LINE**

**WHEREAS**, this resolution is to express support for Amtrak's *Connects US* Plan and support for participating in the Federal Railroad Administration's (FRA) Federal-State Partnership for Intercity Passenger Rail grant program for the purpose of restoring passenger rail service between New York City and Scranton, Pennsylvania by way of a fully reconstructed Lackawanna Cut-Off route through Sussex County, New Jersey, Warren County, New Jersey, Monroe County, Pennsylvania, and Lackawanna County, Pennsylvania; and

**WHEREAS**, the route has been identified by Amtrak as a "*Connects US*" new service targeted interstate corridor and is currently the subject of a comprehensive evaluation and cost estimation study by Amtrak, scheduled to be completed this fall; and

**WHEREAS**, the proposed route would provide a reliable and efficient transportation option connecting the two cities with a host of smaller cities, towns, colleges and universities located along the proposed corridor; and

**WHEREAS**, connections are available to other Amtrak services throughout the Northeast, the Long Island Rail Road, subway lines, and NJ TRANSIT's system; and

**WHEREAS**, the entire corridor is owned by local, state and federal government entities and does not require the use of any privately owned FRA Class I railroad properties; and

**WHEREAS**, the route is needed for both significant tourism-related travel and worker/business travel along the already congested Interstate 80 corridor and will help relieve highway traffic congestion, improve mobility to underserved communities, and provide environmental benefits; and

**WHEREAS**, this is an ongoing project where \$18.2 million has been invested by the Commonwealth of Pennsylvania and with the state government of New Jersey investing over \$17 million. This non-federal investment in this corridor indicates the very strong support that each state has for this project; and

**WHEREAS**, the Lackawanna Cut-Off route hosted passenger trains until 1970, and the eastern end of the suspended segment is already under construction by New Jersey Transit in order to extend its current service to Andover, New Jersey; and

**WHEREAS**, restoration of service will require a team effort with Amtrak, the federal, state, and local governments, the public, and other transportation agencies; and

**WHEREAS**, restoration of the Lackawanna Cut-Off route is supported by numerous civic and business interests on both sides of the Delaware River; and

**WHEREAS**, over the years, Warren County, local Municipalities and State and Federal Representatives have provided continuous support and encouragement for restoring passenger rail service along the Lackawanna Cut-Off route through Sussex County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, State of New Jersey, that it does hereby support restoring passenger rail service between New York City and Scranton, Pennsylvania by way of a fully reconstructed Lackawanna Cut-Off route through Sussex County, New Jersey, Warren County, New Jersey, Monroe County, Pennsylvania, and Lackawanna County, Pennsylvania; and

**BE IT FURTHER RESOLVED** that the Board supports Amtrak's *Connects US* Plan and the recommended vision for this corridor; and

**BE IT FURTHER RESOLVED** that the Board supports the Federal Railroad Administration's (FRA) Federal-State Partnership for Intercity Passenger Rail grant program for this purpose; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to Governor Murphy of New Jersey and Governor Wolf of Pennsylvania, Stephen Gardner, CEO, Amtrak, Kevin Corbett, CEO, NJ Transit, the North Jersey Transportation Planning Authority, the Pennsylvania Northeast Regional Rail Authority, U.S. Senator Cory Booker, U.S. Senator Robert Menendez, U.S. Senator Robert P. Casey, Jr., U.S. Senator Patrick Toomey, Congressman Josh Gottheimer, Congresswoman Mikie Sherrill, Congressman Matt Cartwright, Congresswoman Susan Wild, NJ Senator Steven Oroho, NJ Assemblyman Parker Space, NJ Assemblyman Harold Wirths, the Board of County Commissioners of Sussex County, the Monroe County Commissioners, the Lackawanna County Board of Commissioners, Blairstown Township, Frelinghuysen Township and Knowlton Township.

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

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

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

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

Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, New Jersey 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 October 12, 2022.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN  
THROUGH ADMINISTRATIVE ACTION TO  
INCLUDE LMR DISPOSAL, LLC IN HARMONY TOWNSHIP  
AS A CLASS A RECYCLING CENTER**

**WHEREAS**, LMR Disposal, LLC (LMR) submitted a complete application for inclusion in the Warren County Solid Management Plan as a Class A Recycling Center on May 31, 2019, and then supplemented with a set of site plan maps on June 12, 2019, located at 11 Roxburg Station Road (CR 622), Block 4, Lot 3.02 consisting of 10.0047 acres in Harmony Township; and

**WHEREAS**, Class A recyclables are defined in the NJDEP regulations at N.J.A.C. 7:26A-1.3 as “a source separated non-putrescible recyclable material specifically excluded from Department approval prior to receipt, storage, processing or transfer at a recycling center in accordance with N.J.S.A. 13:1E-99.34b, which material currently includes source separated non-putrescible metal, glass, paper, plastic containers, and corrugated and other cardboard”; and

**WHEREAS**, a Class A recycling center is defined as "a facility designed and operated solely for receiving, storing, processing or transferring source separated recyclable materials (Class A). Recycling centers shall not include recycling depots, manufacturers, or scrap processing facilities".

**WHEREAS**, LMR would collect recyclables in all municipalities in Warren County and Hunterdon County. Understanding that some recyclables may be contaminated with solid waste materials, the origin of the recyclables would be limited to residential and commercial curbside recycling containers, to the exclusion of solid waste containers; and

**WHEREAS**, LMR's Class A recycling facility will operate Monday through Friday with typical hours of operation of 4:00 a.m. to 5:00 p.m. and with occasional and minimal operations on the weekend; and

**WHEREAS**, LMR will process approximately 500 tons per month of Class A recyclables thereby adding 40 additional trips per day (20 leaving and 20 entering) to the existing number of trips from its existing operations; and

**WHEREAS**, LMR will be constructing a 4,440 sq.ft. (60.0 feet by 74.0 feet) open front storage shed, a 2,500 sq.ft office building, a 5,000 sq.ft equipment storage building, a truck scale and parking; and

**WHEREAS**, the LMR application for preliminary and final site plan approval was approved subject to certain conditions in Resolution 18-2 by the Harmony Township Land Use Board on June 6, 2018; and



**WHEREAS**, the LMR application for preliminary and final site plan approval was granted unconditional final approval by the Warren County Planning Board in a letter dated September 9, 2022; and

**WHEREAS**, as described in the application, the recyclable materials hauled in from the route will be emptied into the recycling shed floor and the contaminated materials i.e. bagged (non-loose) recyclables, wet cardboard, trash, and other contaminated material, would be loaded into another truck and delivered to a landfill. The contamination rate is projected to be approximately 30% of the recyclables delivered. The remaining 70% of the non-contaminated materials will then be placed by a front end loader into a larger truck for transport to the end user, processing facility for further processing.

**WHEREAS**, the SWAC Sub-Committee met and reviewed the application and supplemental materials on August 7, 2019 and toured the site on August 28, 2019; and

**WHEREAS**, Harmony Township Committee and Land Use Board were contacted in a letter dated August 14, 2019 asking that if the Township had comments on the application to submit them by October 3, 2019, the next SWAC meeting; and

**WHEREAS**, no further comments were received from the Township; and

**WHEREAS**, at the October 3, 2019 SWAC meeting the Council reviewed the Sub-Committee's Report to the full SWAC, dated October 3, 2019 and recommended that LMR be included in the Solid Waste Management Plan as a Class A Recycling Center with the following comments and recommendations:

1. The SWAC sub-committee recognizes that the cost of disposing recyclables has risen since the Chinese Government has instituted stricter requirements on the quality of materials. Consequently, the sub-committee supports the efforts taken by LMR to invest in a recycling facility locally to help reduce the costs of transportation and be able to deliver a better quality-recycling load to the end users by sorting out the cleaner materials.

2. The location of the site is in an industrial zone with very few residences nearby. Negative impacts on neighbors from its site operations will be minimal.

3. Truck traffic at the intersection with County Route 519 is a concern. This is being addressed through the site plan approval process that was pending with the County Planning Board.

4. Site plan approval was pending with the Warren County Planning Board. Unconditional approval was granted on September 9, 2022.

5. According to the application submitted on May 31, 2019, the estimated contamination rate was 30%, stating that the contamination rate was in line with the average national rate of 25%. SWAC believed that 30% was still too high and recommended that measures be taken to reduce that rate. One reason LMR stated for the high contamination rate is that the recycling trucks will unload on the floor and if any of the contents are bagged, they are set aside and transported for final disposal as solid waste. The bags may contain recyclables. To reduce the level of contamination in the recyclables the SWAC recommends the following:

a. LMR should engage in a robust campaign to educate its customers about the proper way of preparing recyclables for pickup. The campaign would stress that no plastic bags should be placed in curbside recycling or used to contain recyclables. Customers must be informed that alternative collection sites are available for plastic bags disposal such as the local supermarket. If recycling the plastic bags are not viable for some reason, customers should be instructed to throw plastic bags and film into the trash. If customers continue to place their recycling in plastic bags, LMR's drivers should be instructed to leave the bags at the curb with a note explaining the reason why with instructions on how to prepare the recycling properly.

b. It is recommended that when the trucks are unloaded on the floor and sorted for reloading onto the larger trucks, the plastic bags should be opened and the plastic bags and other non-recyclables placed into the trash. The clean recycling pile would then be loaded onto the trucks for transport to the recycling processing center. If workers are on the floor sorting through the recycling trucks' contents anyway it should not be that much more costly to cut open the bags and sort out the recyclables. While it may cost more in labor (time) to cut open the bags and sort the material into recycling and solid waste, the overall cost of recycling vs disposal fees should be less because the full cost of disposal will be avoided.

c. As was learned on the tour of the site, because the trucks are stored outside, the rear of the truck may fill with rainwater. The water is not drained before the pickup run begins so potentially clean recyclables are placed into the water-filled hopper thus becoming contaminated and potentially diverted as a clean recyclable to trash. It is recommended that the trucks be stored inside, or place a cover/tarp over the top and back of the trucks to prevent rainwater from seeping in, or drain the water in an environmentally safe manner before beginning the run.

**WHEREAS**, the Warren County Solid Waste Management Plan encourages the recycling of Class A materials as a component of the County's long term solid waste and recycling strategy; and

**WHEREAS**, an administrative action is a process described in the regulations to allow counties to amend solid waste management plans for specified minor modifications including Class A Recycling Centers through an abbreviated plan amendment process that does not require a public hearing.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby amends the Warren County Solid Management Plan, adopted September 8, 2021 and certified by the New Jersey Department of Environmental Protection on February 17, 2022, through administrative action to include LMR Disposal, LLC a Class A Recycling Center at Block 4, Lot 3.02, 11 Roxburg Station Road, (CR 622).

**BE IT FURTHER RESOLVED**, that the LMR Disposal, LLC Class A Recycling Center shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A-4.1 to 4.4, and the terms and conditions established by the Harmony Township Land Use Board and the Warren County Planning Board and the application filed with the Warren County Solid Waste Advisory Council as amended and supplemented May 31, 2019 and June 12, 2019.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, and to LMR Disposal, LLC.

**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 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 October 12, 2022.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-21, 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 \$20,451.00 with a match of \$22,083.00 for an approximate project total cost of \$42,534.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VAWA-51-21; 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 \$22,083.00 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**

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 October 12, 2022.

**RESOLUTION AWARDING CONTRACT #WC2079FO-3 TO  
VAN CLEEF ENGINEERING ASSOCIATES, LLC TO PROVIDE PROFESSIONAL  
ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR STRUCTURAL DAMAGE  
REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF PAULINS KILL,  
TOWNSHIP OF KNOWLTON IN THE CONTRACT AMOUNT OF \$7,500.00**

**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 Van Cleef Engineering Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$7,500.00; and

**WHEREAS**, adequate funds are available in accounts 0418A308 5064 and 0419A307 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 Van Cleef Engineering Associates, LLC of Phillipsburg, N.J. for professional services for the above project in the amount of \$7,500.00, 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.

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

Alex J. Lazorisak

[H1]

**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 October 12, 2022.

**RESOLUTION RE: RESOLUTION AMENDING RESOLUTION 430-21 APPROVING CONTRACT WC2031 FOR PROVISION OF SUBSTANCE USE PROGRAMS THROUGH FAMILY GUIDANCE CENTER OF WARREN COUNTY AND PARENT TO PARENT, INC FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022**

**WHEREAS**, on September 22, 2021 the Board of County Commissioners approved Resolution 430-21 for funding to Family Guidance Center of Warren County and Parent to Parent, Inc. contracts contingent upon receipt of funds and the 2022 Warren County budget and anticipated state grants, and

**WHEREAS**, Family Guidance Center of Warren County, Intensive Outpatient Treatment program will be reduced to \$48,231.00 from \$70,000.00 and Parent to Parent, Inc., CLEAR and Direct Services program will increase to \$32,579.00 from \$10,810.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the contract allocations for Family Guidance Center of Warren County and Parent to Parent, Inc. are revised for the period January 1, 2022 through December 31, 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 COMMISSIONER  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR  
COMPUTERIZED RECORDS MANAGEMENT  
SYSTEM FOR THE WARREN COUNTY CLERK’S  
OFFICE TO INFO QUICK SOLUTIONS, INC., FOR  
THE PERIOD OF JANUARY 1, 2023 THROUGH  
DECEMBER 31, 2023 FOR THE FIFTH  
YEAR OF A FIVE YEAR CONTRACT AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15(5), IN THE APPROXIMATE  
AMOUNT OF \$110,000.00**

**BE IT RESOLVED**, that Warren County Contract WC1853C for Computerized Records Management System for the Warren County Clerk’s Office is hereby extended for the second year of a five year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

to . . . Info Quick Solutions, Inc., Liverpool, New York

**In the approximate amount of . . . \$110,000.00**

**as per their bid submitted . . . September 18, 2018**

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP Equipment

**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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023 FOR THE FIFTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST**

**BE IT RESOLVED**, that contract WC1854 for CCTV Maintenance Services for the Warren County Correctional Center is hereby extended for the fifth year of a five year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2022 through November 30, 2023

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

**In the approximate amount of . . . \$46,883.00**

**as per their bid submitted . . . October 10, 2018**

Funding for this contract has been provided in budget accounts 012800/5026 – Correctional Center – Contracted Equipment Maintenance, 012700/5026 – Sheriff's Contracted Equipment Maintenance

**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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR  
PROVISION OF PARATRANSIT SERVICES TO  
EASTON COACH COMPANY, OF EASTON  
PENNSYLVANIA, FOR THE PERIOD OF  
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023  
FOR THE FIFTH YEAR OF A FIVE  
YEAR CONTRACT AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE  
AMOUNT OF \$1,936,769.00**

**BE IT RESOLVED**, that Warren County Contract WC1859 for provision of paratransit services is hereby extended for the fifth year of a five year contract as provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

**to . . .** Easton Coach Company, Easton, Pennsylvania

**In the amount of . . .** \$1,936,769.00

**as per their bid submitted . . .** November 15, 2018

Funding subject to contract contingencies and receipt of funds in Budget Year 2023 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S33555304 – Casino Revenue; S33555328 – NJ Veterans; S33555340 – Section 5311; S33555385 – NJ Transit JARC and X01REF&RB4894 – County Refunds & Rebates

**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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2050 FOR  
INMATE AND STAFF FOOD SERVICES AT THE  
WARREN COUNTY CORRECTIONAL CENTER  
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(10) TO ARAMARK CORRECTIONAL SERVICES,  
LLC, IN AN ESTIMATED AMOUNT OF \$267,899.15**

**BE IT RESOLVED**, that contract WC2050 for inmate and staff food services at the Warren County Correctional Center is hereby extended for the third year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

to . . . Aramark Correctional Services, LLC, Philadelphia, Pennsylvania  
in the per meal amount of . . . \$1.966 at the Correctional Center, and \$3.490 for  
Correctional Center Staff, total approximate amount of \$267,899.15

**as per their bid submitted . . .** October 27, 2020

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

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – 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

[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 October 12, 2022.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2138 FOR  
TEMPORARY EMPLOYMENT SERVICES TO  
MANPOWER INTERNATIONAL INC., FOR THE  
PERIOD OF JANUARY 1, 2023 THROUGH  
DECEMBER 31, 2023 FOR THE SECOND AND  
FINAL YEAR OF A TWO YEAR CONTRACT AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15 AT THE RATES AS PER THEIR  
PROPOSAL**

**BE IT RESOLVED**, that Warren County Contract WC2138 for temporary employment services and training is hereby extended for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2023 through December 31, 2023

**to . . .** Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2023 through December 31, 2023

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

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

**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 October 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2252FO FOR  
GENERAL AUDITING SERVICES (INCLUDING  
STATUTORY OFFICERS, MOSQUITO  
COMMISSION AND LIBRARY AND THE OFFICE  
OF TEMPORARY ASSISTANCE) FOR THE  
WARREN COUNTY BOARD OF COUNTY  
COMMISSIONERS TO NISIVOCCIA & COMPANY,  
LLP IN THE CONTRACT AMOUNT NOT TO  
EXCEED \$147,200.00**

**BE IT RESOLVED**, that contract WC2252FO for General Auditing Services for the Warren County Board of County Commissioners is hereby awarded

**to . . . Nisivoccia & Company LLP., Mount Arlington, New Jersey**

**in the amount of . . . not to exceed \$147,200.00**

**as per their proposal submitted . . . September 27, 2022**

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

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary Assistance Audit

**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 October 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2253FO FOR  
ADMINISTRATION OF THE WARREN COUNTY  
HOUSING REHABILITATION PROGRAM FOR  
THE PERIOD OF JANUARY 1, 2023 THROUGH  
DECEMBER 31, 2023 WITH THE RIGHT TO  
EXTEND FOR ONE ADDITIONAL YEAR AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT  
LAW 40A:11-15 TO HOUSING AND COMMUNITY  
DEVELOPMENT SERVICES, INC., IN THE  
CONTRACT AMOUNT OF \$180,000.00 PER YEAR**

**BE IT RESOLVED**, that contract WC2253FO for Administration of the Warren County Housing Rehabilitation Program is hereby awarded

to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey  
in the amount of . . . \$180,000.00

**as per their proposal submitted . . .September 27, 2022**

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

Funding is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

**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

[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 October 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2254FO FOR  
IMPLEMENTATION OF THE WARREN COUNTY  
HOUSING ASSISTANCE PAYMENTS PROGRAM  
FOR THE PERIOD OF JANUARY 1, 2023  
THROUGH DECEMBER 31, 2023 WITH THE  
RIGHT TO EXTEND FOR ONE ADDITIONAL  
YEAR AS PROVIDED BY THE LOCAL PUBLIC  
CONTRACT LAW 40A:11-15 TO HOUSING AND  
COMMUNITY DEVELOPMENT SERVICES, INC.,  
IN THE APPROXIMATE CONTRACT AMOUNT  
OF \$1,514,908.00 PER YEAR**

**BE IT RESOLVED**, that contract WC2254FO for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded

to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey  
in the amount of . . . \$1,514,908.00

**as per their proposal submitted . . . September 27, 2022**

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

Funding is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

**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

[H10]

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

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

**RESOLUTION**

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 October 12, 2022.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2274R FOR  
PROFESSIONAL INSURANCE SERVICES FOR THE  
MEDICARE ADVANTAGE PLAN FOR THE  
PERIOD OF JANUARY 1, 2023 THROUGH  
DECEMBER 31, 2023 TO AETNA INC.**

**WHEREAS**, there exists a need for the professional services of an Insurance Carrier to provide medical and prescription services for Warren County Retirees and Spouses eligible for Medicare

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-15 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 account 33105/5029 Healthcare Trust Account, 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 as follows:

1. The agreement between the Warren County Board of County Commissioners and Aetna Inc., for professional services for the above project, for the term of January 1, 2023 through December 31, 2023 per the rates attached is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract. That this contract shall be awarded through a fair and open process.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star Ledger.

**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

[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 October 12, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2275R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY CORRECTIONAL FACILITY, BOILER ELECTRIFICATION EVALUATION, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE TOTAL CONTRACT AMOUNT OF \$3,750.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide a boiler electrification evaluation 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 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 0413A509/5062

**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 Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$3,750.00 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 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

[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 October 12, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., TO CONVERT EXISTING DATA FROM TOWN PLACE, INSTALL BLUESTONE MINOR ACCOUNTS MODULE INTO EXISTING BLUESTONE SYSTEM FOR THE WARREN COUNTY SURROGATE'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$18,500.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for conversion of existing data from Town Place, install Bluestone Minor Accounts Module into existing Bluestone system; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to County Business Systems, Inc., of Pennington, New Jersey for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

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

Funding for this contract is provided in account 41160/5100 Surrogate Trust Fund

**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 October 12, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDERS TO GRIFFITH-ALLIED OIL, UNDER  
THE HUNTERDON COUNTY EDUCATIONAL  
SERVICES COMMISSION COOPERATIVE  
PURCHASING PROGRAM, CONTRACT #HCESC-  
FUEL-22/23 FOR # 2 FUEL OIL, A FIXED MARK  
UP OF \$0.25 PER GALLON AN APPROXIMATE  
ANNUAL CONTRACT AMOUNT OF \$450,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for #2 fuel oil for the Warren County Buildings and Grounds Department and is hereby awarded

to . . . Griffith-Allied Oil, Hillsborough, NJ

**in the approximate amount of . . . \$450,000.00**

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-22/23

Funding for this contract has been provided in budget account Diesel Fuel 014470/5074 – Buildings and Grounds Heating Fuel

**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 October 12, 2022.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDERS TO GRIFFITH-ALLIED OIL, UNDER  
THE HUNTERDON COUNTY EDUCATIONAL  
SERVICES COMMISSION COOPERATIVE  
PURCHASING PROGRAM, CONTRACT #HCESC-  
FUEL-22-23, FOR UNLEADED GASOLINE AND  
DIESEL FUEL, A FIXED MARK UP OF \$0.1810 PER  
GALLON AN APPROXIMATE ANNUAL CONTRACT  
AMOUNT OF \$600,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for unleaded gasoline and diesel fuel for the Warren County Road Department, and is hereby awarded

**to . . . Griffith-Allied Oil, Hillsborough, NJ**

**in the approximate amount of . . . \$600,000.00**

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-22-23

Funding for this contract has been provided in budget accounts 014600/5074 – Unleaded Gasoline and Diesel Fuel

**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 October 12, 2022.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
HUMAN SERVICES 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 Human Services Advisory Council:

Michelle Blanchfield  
117 Seber Road, Unit #5 Doctor's Park  
Hackettstown, NJ 07840  
Consumer/Advocate

Term to expire: No Term

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

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

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

[I4]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 12, 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 many become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

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

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

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

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

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

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

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

[01]