

**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, NOVEMBER 9, 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 NOVEMBER 9, 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 October 26, 2022

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - NATIONAL VETERANS AWARENESS WEEK, NOVEMBER 7 -13, 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 AMOUNT OF \$36,475.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE (CSOC) #23OLWR.

3. INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$28,764.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #23BDWN.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND THE OFFICE OF THE PUBLIC DEFENDER, DIVISION OF MENTAL HEALTH ADVOCACY CONCERNING THE LEGAL REPRESENTATION OF INVOLUNTARILY COMMITTED PSYCHIATRIC PATIENTS.

2. RESOLUTION AUTHORIZING THE WARDEN OF THE CORRECTION CENTER TO ACCEPT AND TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CORRECTIONS TOTALING \$34,452.00 TO BE USED FOR THE DETECTION & MITIGATION OF COVID-19 IN CONFINEMENT FACILITIES FOR THE PERIOD NOVEMBER 1, 2022 THROUGH JULY 31, 2024.

3. RESOLUTION TO ISSUE A PERMIT TO NEW JERSEY TRANSIT AND NJDOT FOR THE CLOSURE OF COUNTY ROUTE #517 (HIGH STREET) IN THE TOWN OF HACKETTSTOWN AND APPROVING ASSOCIATED DETOUR PLAN.

4. RESOLUTION TO ISSUE A PERMIT TO NEW JERSEY TRANSIT AND NJDOT FOR THE CLOSURE OF COUNTY ROUTE #604 (WILLOW GROVE STREET) IN THE TOWN OF HACKETTSTOWN AND APPROVING ASSOCIATED DETOUR PLAN.

5. RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2023 AREA PLAN ON AGING CONTRACT DOAS23AAA016 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$688,779.00.

6. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'23 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$114,588.00 FOR THE PERIOD OF JANUARY 1, 2023 – DECEMBER 31, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'23 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD OF JANUARY 1, 2023 – DECEMBER 31, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS.

8. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO APPLY FOR THE STATE OF NEW JERSEY'S FY-2023 NEXT GENERATION 911 GRANT AND TO USE THE AWARDED FUNDS FOR THE UPGRADE OF THE COUNTY'S 911 INFRASTRUCTURE TO SUPPORT NEXT GENERATION 911 CAPABILITIES.

9. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE TRANSFER OF TEN (10) RADIOS AND ACCESSORIES FROM THE NEW JERSEY EMERGENCY MEDICAL SERVICES TASK FORCE (NJEMSTF) TO THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT (WCOEM) TO BE ISSUED TO THE WARREN COUNTY EMS COORDINATORS FOR USE DURING MAJOR INCIDENTS, DISASTERS AND OTHER LARGE SCALE HEALTHCARE RESPONSES.

10. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING ALLOWING THE AMERICAN RED CROSS TO PARK AND STOW A SHELTER TRAILER IN THE TRAILER LOT OF THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY/OFFICE OF EMERGENCY MANAGEMENT COMPLEX.

11. RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AGREEMENT #AQ23-004 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$40,165.13 TO BE USED FOR THE REPLACEMENT OF ONE DIESEL POWERED LOADER WITH A NEW DIESEL POWERED EXCAVATOR.

12. RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AGREEMENT #AQ23-005 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$122,273.86 TO BE USED FOR THE REPLACEMENT OF TWO DIESEL POWERED TRACTORS AND ONE DIESEL POWERED LOADER WITH NEW DIESEL POWERED EQUIPMENT.

13. RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES, RETIREES, AND CONTRACTED COUNTY AGENCIES.

14. RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 2023.

15. RESOLUTION AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE COUNTY OF WARREN AND NOT REQUIRED FOR PUBLIC PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13(b) ET SEQ.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2286 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT.

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION RE: REJECTION OF THE BID RECEIVED FOR WC2271, THE TIMBER REPLACEMENT & TURBINE ARM REPLACEMENT FOR THE MORRIS CANAL INCLINED PLANE FOR WARREN COUNTY DEPARTMENT OF LAND PRESERVATION.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2273L-1 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$750.00 PER MONTH.

2. RESOLUTION RE: AWARD OF CONTRACT WC2257-1 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY FINANCE DEPARTMENT TO ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$179,340.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC2257-2 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO MAESTRO TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$250,000.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC2257-3 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO COMPU-VISION CONSULTING, INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$250,000.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC2257-4 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO TRIGYN TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$250,000.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC2257-5 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO 22ND CENTURY TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC2281R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE UPPER DELAWARE CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AT THE RATES PER THEIR ATTACHED SCHEDULE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$45,000.00.

8. RESOLUTION RE: AWARD OF CONTRACT WC2285R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR RISK MANAGEMENT INSURANCE CONSULTING SERVICES FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, TO BALKEN RISK MANAGEMENT SERVICES, LLC OF MORRISTOWN, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$154,000.00.

9. RESOLUTION RE: AWARD OF CONTRACT WC2287R FOR SUPPLEMENTAL INSURANCE BENEFITS PLANS TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AT NO COST TO THE COUNTY OF WARREN.

10. RESOLUTION RE: AWARD OF CONTRACT WC2289 FOR WARREN COUNTY SECURITY SYSTEMS ADDITIONS AT WARREN ACRES CCTV WITH INTEGRATED SYSTEMS & SERVICES OF EATONTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$26,800.00.

11. RESOLUTION RE: APPOINTING HEALTH EQUITY/WAGE WORKS AS ADMINISTRATOR OF THE FLEXIBLE SPENDING ACCOUNT (FSA) PROGRAM WC2288R FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, TOTAL COST BASED UPON EMPLOYEE USAGE.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$52,691.08.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF VIRGINIA R. RUTLEDGE FROM THE WARREN COUNTY LIBRARY COMMISSION.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF BRIAN APPEZZATO FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

3. RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.
GREGORY GAERTNER, HACKETTSTOWN REPRESENTATIVE – NO TERM TO EXPIRE

4. RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.
DAVID DECH, WC PLANNING DEPARTMENT – TERM TO EXPIRE: 12/31/23

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

2. RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL ACCOUNT CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ACCOUNT CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

3. RESOLUTION CREATING FIVE (5) FULL-TIME POSITIONS OF HUMAN SERVICES AIDE, CLASSIFIED, AND ABOLISHING FIVE (5) PART-TIME POSITIONS OF HUMAN SERVICES AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. OPIOID SETTLEMENT PAYMENT #2

L. COMMISSIONER COMMENTS

JAMES KERN, III:

LORI CIESLA:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

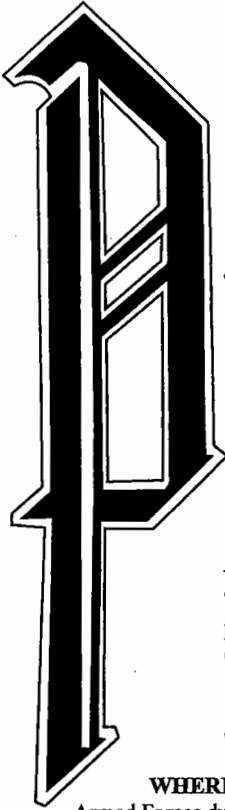
O. EXECUTIVE SESSION

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

NATIONAL VETERANS AWARENESS WEEK
NOVEMBER 7 – 13, 2022

WHEREAS, resolved that the Senate designate the week of November 7 through 13, 2022, as "National Veterans Awareness Week", and we the veterans of The American Legion, Carl D. Archer Post 528 of White Twp. strongly support this proclamation to emphasize the need to develop educational programs regarding the contribution of veterans to the country; and

WHEREAS, tens of millions of Americans have served in the Armed Forces of the United States during the past century; and

WHEREAS, hundreds of thousands of Americans have given their lives while serving in the Armed Forces during the past century; and

WHEREAS, the contribution and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by the people of the United States; and

WHEREAS, the advent of the all-volunteer Armed Forces has resulted in a sharp decline in the number of individuals and families who have had any personal connection with the Armed Forces; and

WHEREAS, this reduction in familiarity with the Armed Forces has resulted in a marked decrease in the awareness by young people of the nature and importance of the accomplishments of those who have served in the Armed Forces, despite the current educational efforts of the Department of Veterans Affairs and the veterans service organizations; and

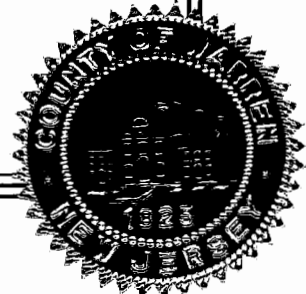
WHEREAS, the Senate has recognized the need to increase the understanding of the contributions of veterans among school-aged children by approving a proclamation recognizing the week containing Veterans Day as "National Veterans Awareness Week".

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners along with the Senate designates the week of November 7th through 13th, 2022, as **NATIONAL VETERANS AWARENESS WEEK** for the purpose of emphasizing educational efforts directed at elementary and secondary school students concerning the contributions and sacrifices of veterans, and we, the veterans of Post 528 in White Township encourage the people of the United States to observe National Veterans Awareness Week in appropriate educational activities.

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

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 November 9, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$36,475.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN AND FAMILIES,
CHILDREN’S SYSTEM OF CARE (CSOC) #23OLWR**

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 \$36,475.00, which item is now available from the State of New Jersey, Department of Children and Families, Children’s System of Care #23OLWR

BE IT FURTHER RESOLVED that a like sum of \$36,475.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Children’s System of Care #23OLWR
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children and Families

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont Jr., Administration Building
165 County Route 519 South
Belvidere, 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 November 9, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$28,764.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
PERSONAL ASSISTANCE SERVICES PROGRAM
(PASP) GRANT #23BDWN**

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 \$28,764.00, which item is now available from the State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #23BDWN

BE IT FURTHER RESOLVED that a like sum of \$28,764.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #23BDWN (administered by Human Services)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

**RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE
BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND
THE OFFICE OF THE PUBLIC DEFENDER, DIVISION OF MENTAL HEALTH ADVOCACY
CONCERNING THE LEGAL REPRESENTATION OF INVOLUNTARILY
COMMITTED PSYCHIATRIC PATIENTS**

WHEREAS, The Board of County Commissioners of the County of Warren and the Office of the Public Defender, Division of Mental Health Advocacy, agree as follows:

WHEREAS, pursuant to Title 52:27EE-32 the Division of Mental Health Advocacy may provide such legal representation as the director deems appropriate for any mental hospital admittee in any proceeding concerning the admittees's admission to, and retention in, or release from confinement in such a hospital, institution, or facility; and

WHEREAS, the Board of County Commissioners of the County of Warren has requested that the Division of Mental Health Advocacy assume such legal representation of all constituents from Warren County at all initial hearings and all subsequent and related hearings involving Warren County patients involuntarily committed to State and county facilities, both inpatient and outpatient; and

WHEREAS, the Division of Mental Health Advocacy will be in a position to undertake representation as above on January 1, 2023;

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of the County of Warren and the Office of the Public Defender, Division of Mental Health Advocacy, in order to assure that constituents of Warren County are afforded legal representation consistent with Rule 4:74-7e, requiring assignment of counsel at all civil commitment proceedings, agree that commencing on January 1, 2023 the Division of Mental Health Advocacy will assume legal representation of all Warren County constituents who are subject to involuntary civil commitment, either as in-patients or under involuntary outpatient commitment, at all hospitals and institutions in New Jersey serving such patients, which representation shall be afforded without cost to the County of Warren.

BE IT FURTHER RESOLVED, the Director of the Board of County Commissioners is hereby authorized to execute said Memorandum of Understanding by signing same.

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

**RESOLUTION AUTHORIZING THE WARDEN OF THE CORRECTION CENTER TO ACCEPT
AND TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF CORRECTIONS TOTALING \$34,452.00 TO BE USED FOR THE
DETECTION & MITIGATION OF COVID-19 IN CONFINEMENT FACILITIES
FOR THE PERIOD NOVEMBER 1, 2022 THROUGH JULY 31, 2024**

WHEREAS, the New Jersey Department of Corrections has awarded the Warren County Correction Center \$34,452.00 for detection and mitigation of Covid-19 in confinement facilities, and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Warden of the Correction Center is authorized to execute a Memorandum of Agreement with the NJ Department of Corrections in the amount of \$34,452.00, to be used for the detection and mitigation of Covid-19 in the Correction Center during the period November 1, 2022 through July 31, 2024.

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

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

_____, 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 November 9, 2022.

**RESOLUTION TO ISSUE A PERMIT TO NEW JERSEY TRANSIT AND NJDOT
FOR THE CLOSURE OF COUNTY ROUTE #517 (HIGH STREET) IN THE TOWN OF
HACKETTSTOWN AND APPROVING ASSOCIATED DETOUR PLAN**

WHEREAS, New Jersey Transit and NJDOT have requested permission to repair the existing railroad crossing on Warren County Route #517 (High Street) in the Town of Hackettstown; and

WHEREAS, New Jersey Transit and NJDOT will need to close Warren County Route #517 (High Street) in the Town of Hackettstown from Thursday, November 10, 2022 to Tuesday, November 15, 2022 or at such time and duration to complete the work to make the needed repairs; and

WHEREAS, it is in the best interest of public safety to repair the existing railroad crossing.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that a Highway Access and Construction permit may be issued to New Jersey Transit and NJDOT to close Warren County Route #517 (High Street) in the Town of Hackettstown, for the noted time and duration in order to effect repairs to the existing railroad crossing.

BE IT FURTHER RESOLVED that the detour plan prepared by JMT, Inc. entitled MOT / DETOUR PLAN High Street (CR 517), Town of Hackettstown, dated October 28, 2022, is hereby approved.

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

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

_____, Clerk
Alex J. Lazorisak

[E3]

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

RESOLUTION

On motion by _____, seconded by _____,
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

**RESOLUTION TO ISSUE A PERMIT TO NEW JERSEY TRANSIT AND NJDOT
FOR THE CLOSURE OF COUNTY ROUTE #604 (WILLOW GROVE STREET) IN THE TOWN
OF HACKETTSTOWN AND APPROVING ASSOCIATED DETOUR PLAN**

WHEREAS, New Jersey Transit and NJDOT has requested permission to repair the existing railroad crossing on Warren County Route #604 (Willow Grove Street) in the Town of Hackettstown; and

WHEREAS, New Jersey Transit and NJDOT will need to close Warren County Route #604 (Willow Grove Street) in the Town of Hackettstown from Thursday, November 17, 2022 to Tuesday, November 22, 2022 or at such time and duration to complete the work to make the needed repairs; and

WHEREAS, it is in the best interest of public safety to repair the existing railroad crossing.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that a Highway Access and Construction permit may be issued to New Jersey Transit and NJDOT to close Warren County Route #604 (Willow Grove Street) in the Town of Hackettstown, for the noted time and duration in order to effect repairs to the existing railroad crossing.

BE IT FURTHER RESOLVED that the detour plan prepared by JMT, Inc. entitled MOT / DETOUR PLAN Willow Grove Street (CR 604), Town of Hackettstown, dated October 28, 2022, is hereby approved.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF
AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY
2023 AREA PLAN ON AGING CONTRACT DOAS23AAA016 TO THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES,
WITH AN INITIAL ALLOCATION OF \$688,779.00**

WHEREAS, as Warren County's designated Area Agency on Aging, the Division of Aging & Disability Services is required to annually submit a countywide Area Plan on Aging; and

WHEREAS, the County of Warren may accept any and all funds from and enter into an agreement with the New Jersey Department of Human Services-Division of Aging Services to provide and fund programs and services to Warren County residents age 60 and older, and their caregivers under the Older Americans Act of 1965, as amended and updated.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit the 2023 Area Plan on Aging to the NJ Department of Human Services, Division of Aging Services with an initial allocation of \$688,779.00.

BE IT FURTHER RESOLVED, the Director of the Warren County Board of County Commissioners is authorized to execute the necessary 2023 Area Plan on Aging contract documents.

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

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

_____, Clerk
Alex J. Lazorisak

[E5]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'23 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$114,588.00 FOR THE PERIOD JANUARY 1, 2023 – DECEMBER 31, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for Homeless funding available to Warren County totaling \$114,588.00 for the period January 1, 2023 through December 31, 2023; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the NJ Department of Human Services for use of these funds.

WHEREAS, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the application for FY'23 Social Services for the Homeless funding (January 1, 2023 – December 31, 2023) to the NJ Department of Human Services, Division of Family Development, for \$114,588.00 is approved subject to the availability of funds.

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

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

_____, 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 November 9, 2022.

RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'23 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2023 – DECEMBER 31, 2023; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$19,121.00 for the period January 1, 2023 through December 31, 2023; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

WHEREAS, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the application for Calendar Year 2023 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$19,121.00 is approved subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[E7]

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

RESOLUTION

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 November 9, 2022.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO APPLY FOR THE STATE OF NEW JERSEY'S FY-2023 NEXT GENERATION 911 GRANT AND TO USE THE AWARDED FUNDS FOR THE UPGRADE OF THE COUNTY'S 911 INFRASTRUCTURE TO SUPPORT NEXT GENERATION 911 CAPABILITIES

WHEREAS, the County's 911 network requires a complete upgrade from an analog system to a digital IP system; and,

WHEREAS, considerable equipment, technology and labor is necessary to support the Next Generation 911 platform; and

WHEREAS, TuWay Communications has provided a quote proposal detailing the scope of work for this project in the amount of \$104,998.24; and,

WHEREAS, The FY-2023 State Budget included a \$10M appropriation to create a grant opportunity to assist in the upgrading of PSAP equipment; and

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners hereby authorize the Department of Public Safety to submit an application to the New Jersey Office of Emergency Telecommunications for the Next Generation 911 Grant funds and to apply any awarded funds towards the upgrade of infrastructure.

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

[E8]

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

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

RESOLUTION 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 November 9, 2022.

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE TRANSFER OF TEN (10) RADIOS AND ACCESSORIES FROM THE NEW JERSEY EMERGENCY MEDICAL SERVICES TASK FORCE (NJEMSTF) TO THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT (WCOEM) TO BE ISSUED TO THE WARREN COUNTY EMS COORDINATORS FOR USE DURING MAJOR INCIDENTS, DISASTERS AND OTHER LARGE SCALE HEALTHCARE RESPONSES

WHEREAS, the NJEMSTF oversees responses to major incidents statewide; and

WHEREAS, the NJEMSTF possesses various assets necessary for emergency response; and

WHEREAS, the NJEMSTF finds it more efficient and effective for the WC OEM to take possession of the radios prior the onset of an emergency;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren in the State New Jersey, as follows: It is understood and agreed that the Warren County Office of Emergency Management shall receive ten (10) radios and accessories from the New Jersey EMS Task Force in accordance with the terms and conditions within MOU agreement.

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

[E9]

**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 November 9, 2022.

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING ALLOWING THE
AMERICAN RED CROSS TO PARK AND STOW A SHELTER TRAILER IN THE TRAILER
LOT OF THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY/OFFICE OF
EMERGENCY MANAGEMENT COMPLEX**

WHEREAS, the American Red Cross deploys and stations Shelter Trailers throughout the State of New Jersey for regional use during emergencies and disasters; and

WHEREAS, the Warren County Office of Emergency Management has long allowed the storage of an American Red Cross Shelter Trailer; and

WHEREAS, The American Red Cross now requires a Memorandum of Understanding with property owners of deployment locations;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the State of New Jersey, as follows: It is understood and agreed that the Warren County Department of Public Safety/Office of Emergency Management shall allow the American Red Cross to park and stow a Shelter Trailer in the Public Safety Trailer Lot in accordance with the terms and conditions of the MOU agreement.

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 Road, #519 South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AGREEMENT #AQ23-004 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$40,165.13 TO BE USED FOR THE REPLACEMENT OF ONE DIESEL POWERED LOADER WITH A NEW DIESEL POWERED EXCAVATOR

WHEREAS, Warren County applied to the New Jersey Department of Environmental Protection (NJDEP) NJ Equipment Modernization Program – Diesel Retrofit and Replacement Project, for funding in the amount of \$40,165.13; and

WHEREAS, the NJDEP has subsequently awarded the County this amount to be used by the Warren County Department of Public Work, Bridge Division towards the replacement of one diesel powered loader with a new diesel powered excavator, during the period July 20, 2022 to July 20, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Public Works Director is authorized to execute grant agreement #AQ23-004 with the NJ Department of Environmental Protection in the amount of \$40,165.13, to be used by the Warren County Department of Public Works, Bridge Division for the replacement of one diesel powered loader with one new diesel powered excavator.

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

[E11]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AGREEMENT #AQ23-005 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$122,273.86 TO BE USED FOR THE REPLACEMENT OF TWO DIESEL POWERED TRACTORS AND ONE DIESEL POWERED LOADER WITH NEW DIESEL POWERED EQUIPMENT

WHEREAS, Warren County applied to the New Jersey Department of Environmental Protection (NJDEP) NJ Equipment Modernization Program – Diesel Retrofit and Replacement Project, for funding in the amount of \$122,273.86; and

WHEREAS, the NJDEP has subsequently awarded the County this amount to be used by the Warren County Department of Public Work, Roads Division towards the replacement of two diesel powered tractors and one diesel powered loader with new diesel powered equipment, during the period July 20, 2022 and July 20, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Public Works Director is authorized to execute grant agreement #AQ23-005 with the NJ Department of Environmental Protection in the amount of \$122,273.86, to be used by the Warren County Department of Public Works, Roads Division for the replacement of two diesel powered tractors and one diesel powered loader with new diesel powered 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

[E12]

**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 November 9, 2022.

**RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES
FOR WARREN COUNTY EMPLOYEES, RETIREES,
AND CONTRACTED COUNTY AGENCIES**

WHEREAS, the Warren County Board of County Commissioners recognizes a need to establish new health care benefit rates for Warren County employees, retirees, and contracted county agencies for purposes of calculating budgetary funds for the period starting January 1, 2023; and

WHEREAS, these new rates have been recommended by the county's Chief Financial Officer in conjunction with our contractual agreement with the broker of record Fairview Insurance agency Associates, Inc., Verona, New Jersey

NOW THEREFORE, BE IT RESOLVED, that the new rates be approved commencing January 1, 2023, and continue until December 31, 2023, and be established as follows:

Employee Rates-Medical/Rx

DIRECT 10

Single	\$ 983.60
2 Adults	\$1,967.20
P/child(ren)	\$1,801.75
Family	\$2,785.09

NJ DIRECT 15

Single	\$ 940.58
2 Adults	\$1,881.13
P/child(ren)	\$1,712.90
Family	\$2,663.78

DIRECT15/25

Single	\$ 869.70
2 Adults	\$1,739.41
P/child(ren)	\$1,582.41
Family	\$2,452.10

DIRECT 20/30

Single	\$ 835.81
2 Adults	\$1,671.60
P/child(ren)	\$1,520.46
Family	\$2,356.27

Retirees Rates Non-Medicare-Medical/Rx

DIRECT 10

Single	\$1,375.21
2 Adults	\$2,794.19
P/child(ren)	\$2,400.47
Family	\$3,793.16

DIRECT 15

Single	\$1,408.27
2 Adults	\$2,860.30
P/child(ren)	\$2,460.80
Family	\$3,886.55

DIRECT 15/25 (Under Age 65)

Single	\$1,348.95
2 Adults	\$2,740.26
P/child(ren)	\$2,355.89
Family	\$3,722.49

DIRECT 15/25 (Over Age 65)

Single	\$ 448.34
2 Adults (O/U 65)	\$1,839.62
2 Adults (O 65)	\$ 941.03

DIRECT 10 (Dependent Leave Behinds)

Single	\$687.66
Single (Disabled Dependent)	\$454.63
P/child(ren)	\$789.41

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 November 9, 2022.

RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, there exists a need for the professional services of a Broker of Record for Delta Dental of New Jersey Dental Insurance Plan for the County of Warren; and

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

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, 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, No county funds are required for this contract, all fees to be paid by Delta Dental of New Jersey

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 Otterstedt Insurance Agency, of Englewood Cliffs, New Jersey, for professional services for the above project, 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 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.

_____, Clerk
Alex J. Lazorisak

[E14]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of Warren County at a meeting held November 9, 2022.

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED
BY THE COUNTY OF WARREN AND NOT REQUIRED FOR PUBLIC PURPOSES,
PURSUANT TO N.J.S.A. 40A:12-13(b) ET SEQ.**

WHEREAS, The Land Conservancy of New Jersey has preserved land in Blairstown Township located at 71 Stonybrook Rd. including but not limited to **Block 202 Lot 24.01; Block 202 Lot 24.02; Block 202 Lot 23; Block 202 Lot 5; Block 202, Lot 16; Block 801 Lot 1; Block 801 Lot 2.01; Block 801 Lot 2.02; Block 801 Lot 2.03; Block 801 Lot 3; Block 801 Lot 7.** The land is known as Yards Creek Preserve and is deed restricted by New Jersey Green Acres, for open space purposes.

WHEREAS, as part of a NJDEP land use regulation permit review, associated with restoration of the property, it was determined that one (1) or more of the six (6) culverts that are on Stony Brook Road to be removed as part of the restoration, by The Land Conservancy of New Jersey, may have been deeded to the County; and

WHEREAS, the County, to the extent that it has any legal rights to the bridge structures, has no public purpose for the bridge structures as (i) the property surrounding the bridge structures, **Block 202 Lot 24.01; Block 202 Lot 24.02; Block 202 Lot 23; Block 202 Lot 5; Block 202, Lot 16; Block 801 Lot 1; Block 801 Lot 2.01; Block 801 Lot 2.02; Block 801 Lot 2.03; Block 801 Lot 3; Block 801 Lot 7,** is owned by The Land Conservancy of New Jersey as dedicated open space and is deed restricted against uses that are not related to open space, recreation and conservation, by Green Acres, (ii) the roads which would have utilized the bridge structures have been purportedly vacated by the municipality, and (iii) the bridge structures are unidentifiable due to work and/or removal performed by others; and

WHEREAS, the County wishes to relinquish any rights, title, interests and/or obligations it has to culvert and bridge structures by a legal deed of transfer to the owners of **Block 202 Lot 24.01; Block 202 Lot 24.02; Block 202 Lot 23; Block 202 Lot 5; Block 202, Lot 16; Block 801 Lot 1; Block 801 Lot 2.01; Block 801 Lot 2.02; Block 801 Lot 2.03; Block 801 Lot 3; Block 801 Lot 7;** and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13(b) authorizes the sale by county of any real property, capital improvements or personal property or interest therein, not needed for public use by private sale when there is only one owner with real property contiguous to the property being sold.

WHEREAS, the County may be the owner of certain real property which is not needed for public use and the Warren County Board of County Commissioners has determined that it is in the best interest of the County to deed any and all rights, title, or interests it may have in the property in an effort to clear title to the property and to relieve the County of any future obligations to maintain said culvert and bridge structures and associated appurtenances.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey that the bridge structures designated as # 04045, # 04046 and # 04047 shall be sold by quitclaim deed for \$1.00 to the owner of **Block 202 Lot 24.01; Block 202 Lot 24.02; Block 202 Lot 23; Block 202 Lot 5; Block 202, Lot 16; Block 801 Lot 1; Block 801 Lot 2.01; Block 801 Lot 2.02; Block 801 Lot 2.03; Block 801 Lot 3; Block 801 Lot 7.**

BE IT FURTHER RESOLVED that the Director of the Warren County Board of County Commissioners and/or the County Administrator are hereby authorized to execute a deed, indemnification agreement and any other related documents on behalf of the County to transfer title to the above referenced culvert and bridge structures.

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 Warren County on the date above mentioned.

Alex J. Lazorisak

, Clerk

[E15]

**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 November 9, 2022.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2286 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR FIRE SUPPRESSION SYSTEM
MAINTENANCE AT VARIOUS COUNTY
BUILDINGS FOR THE WARREN
COUNTY BUILDINGS & GROUNDS
DEPARTMENT**

BE IT RESOLVED, that specification WC2286 for Fire Suppression System Maintenance at various County Buildings for the Warren County Buildings & Grounds Department is hereby approved

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

Funds for this contract will be provided in budget account 013100/5029 Buildings & Grounds Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[F1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

**RESOLUTION RE: REJECTION OF THE BID RECEIVED FOR WC2271, THE
TIMBER REPLACEMENT & TURBINE ARM REPLACEMENT
FOR THE MORRIS CANAL INCLINED PLANE FOR
WARREN COUNTY DEPARTMENT OF LAND PRESERVATION**

WHEREAS, bids were received on Tuesday October 25, 2022 for WC2271 for the Timber Replacement and Turbine Arm Replacement for the Morris Canal Inclined Plane for Warren County Department of Land Preservation; and

WHEREAS, One bid was received for the project from Kyle Conti Construction of Hillsborough, New Jersey; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the bid for the Timber Replacement and Turbine Arm Replacement for the Morris Canal Inclined Plane for Warren County Department of Land Preservation - WC2271 be rejected.

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2273L-1 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$750.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2023 through December 31, 2023

Funding for this contract is provided in account 017000/5303 – Area Plan Grant Nutrition Space Rental

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

[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2257-1 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY FINANCE DEPARTMENT TO
ALTAIR SOLUTIONS LLC, FOR THE PERIOD
OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
WITH THE RIGHT TO EXTEND FOR ONE
ADDITIONAL ONE YEAR PERIOD AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15(1), PER THE RATES BID, ESTIMATED
TOTAL CONTRACT AMOUNT OF \$179,340.00**

BE IT RESOLVED, that Warren County Contract WC2257-1 for Temporary Information Technology Personnel Services for the Warren County Finance Department is hereby awarded for the period of January 1, 2023 through December 31, 2023

to . . . Altair Solutions LLC, Scotch Plains, New Jersey

In the estimated contract amount of . . . \$179,340.00

as per their bid submitted . . . October 18, 2022

Funds for this contract are provided in budget account 011300/5029

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2257-2 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO MAESTRO TECHNOLOGIES,
INC., FOR THE PERIOD OF JANUARY 1, 2023
THROUGH DECEMBER 31, 2023 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1), PER THE
RATES BID, ESTIMATED TOTAL CONTRACT
AMOUNT OF \$250,000.00**

BE IT RESOLVED, that Warren County Contract WC2257-2 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of January 1, 2023 through December 31, 2023

to . . . Maestro Technologies, Inc., Trenton, New Jersey

In the estimated contract amount of . . . \$250,000.00

as per their bid submitted . . . October 18, 2022

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[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 November 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2257-3 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO COMPU-VISION
CONSULTING, INC., FOR THE PERIOD OF
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
WITH THE RIGHT TO EXTEND FOR ONE
ADDITIONAL ONE YEAR PERIOD AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15(1), PER THE RATES BID, ESTIMATED
TOTAL CONTRACT AMOUNT OF \$250,000.00**

BE IT RESOLVED, that Warren County Contract WC2257-3 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of January 1, 2023 through December 31, 2023

to . . . Compu-Vision Consulting, Inc., North Brunswick, New Jersey

In the estimated contract amount of . . . \$250,000.00

as per their bid submitted . . . October 18, 2022

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[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 November 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2257-4 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO TRIGYN TECHNOLOGIES,
INC., FOR THE PERIOD OF JANUARY 1, 2023
THROUGH DECEMBER 31, 2023 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1), PER THE
RATES BID, ESTIMATED TOTAL CONTRACT
AMOUNT OF \$250,000.00**

BE IT RESOLVED, that Warren County Contract WC2257-4 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of January 1, 2023 through December 31, 2023

to . . . Trigyn Technologies, Inc., Edison, New Jersey

In the estimated contract amount of . . . \$250,000.00

as per their bid submitted . . . October 18, 2022

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk

Alex J. Lazorisak

[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 November 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2257-5 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO 22ND CENTURY TECHNOLOGIES,
INC., FOR THE PERIOD OF JANUARY 1, 2023
THROUGH DECEMBER 31, 2023 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1), PER THE
RATES BID, ESTIMATED TOTAL CONTRACT
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2257-5 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of January 1, 2023 through December 31, 2023

to . . . 22ND Century Technologies, Inc., Princeton, New Jersey

In the estimated contract amount of . . . \$100,000.00

as per their bid submitted . . . October 18, 2022

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[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 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 November 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2281R FOR A
SHARED SERVICE AGREEMENT FOR
FARMLAND MONITORING AND INSPECTION
SERVICES FOR THE WARREN COUNTY
DEPARTMENT OF LAND PRESERVATION TO
THE UPPER DELAWARE CONSERVATION
DISTRICT FOR THE PERIOD OF JANUARY 1,
2023 THROUGH DECEMBER 31, 2023 AT THE
RATES AS PER THEIR ATTACHED
SCHEDULE TOTAL CONTRACT AMOUNT
NOT TO EXCEED \$45,000.00**

BE IT RESOLVED, that contract WC2281R for farmland monitoring and inspection services for the Warren County Department of Land Preservation is hereby awarded to the Upper Delaware Conservation District, Blairstown, New Jersey at the rates stated in the attached schedule for the period of January 1, 2023 through December 31, 2023, total contract not to exceed \$45,000.00; and

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

Funds for this contract are provided in trust account 03895/5100 - Open Space Trust Fund-Maintenance of Properties.

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

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

_____, 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 November 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2285R FOR THE WARREN
COUNTY BOARD OF COUNTY COMMISSIONERS FOR
RISK MANAGEMENT INSURANCE CONSULTING SERVICES
FOR THE PERIOD OF JANUARY 1, 2023 THROUGH
DECEMBER 31, 2023, TO BALKEN RISK MANAGEMENT
SERVICES, LLC OF MORRISTOWN, NEW JERSEY FOR AN
AMOUNT NOT TO EXCEED \$154,000.00**

WHEREAS, it has been recommended that the county issue a contract for Risk Management Insurance Consulting Services as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to Balken Risk Management Services, LLC of Morristown, New Jersey for services for the above project, at a cost not to exceed \$154,000.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in budget account 012100/5090 – Property and Casualty and 012150/5090 – County Insurance Workers Comp, and certified by the County Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

[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 November 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2287R FOR
SUPPLEMENTAL INSURANCE BENEFIT PLANS
TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2023
THROUGH DECEMBER 31, 2023 AT NO COST TO THE
COUNTY OF WARREN**

BE IT RESOLVED, that contract WC2071R for Supplemental Insurance Benefit Plans for the period of January 1, 2023 through December 31, 2023 for the County of Warren is hereby awarded

to Aflac, Columbus, Georgia

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-5 (m) requires that a resolution authorizing the award of contracts for extraordinary unspecifiable 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, No County Funds are required for this contract

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

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 November 9, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2289 FOR WARREN COUNTY
SECURITY SYSTEMS ADDITIONS AT WARREN ACRES
CCTV WITH INTEGRATED SYSTEMS & SERVICES OF
EATONTOWN, NEW JERSEY IN THE CONTRACT AMOUNT
OF \$26,800.00**

WHEREAS, The County of Warren has a need for security systems additions at Warren Acres CCTV;
and

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

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

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

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

WHEREAS, adequate funds are available in account 011400/5028

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 Integrated Systems and Services of Eatontown, New Jersey for the above project service agreement, in the contract amount not to exceed \$26,800.00 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

[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 November 9, 2022.

RESOLUTION RE: APPOINTING HEALTH EQUITY/WAGE WORKS AS ADMINISTRATOR OF THE FLEXIBLE SPENDING ACCOUNT (FSA) PROGRAM WC2288R FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, TOTAL COST BASED UPON EMPLOYEE USAGE

WHEREAS, there exists a need for an insurance service to act as administrator of the Flexible Spending Account (FSA) Program for Warren County Employees, for the County of Warren; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the fees for this program are as follows, \$5.15 per month/participant and \$50.00 per month Fee for Annual Plan Compliance, total cost based on plan participation; 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, 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 contract to Health Equity/Wage Works, of Leawood, Kansas for services for the above project, per letter of agreement, which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star-Ledger.
4. Funding for this contract is provided in account 33105/5028 – Health Insurance Trust – Professional Consultant

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 November 9, 2022.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$52,691.08

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Office 365 Licensing for the Warren County Information Systems Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

in the amount of . . . \$52,691.08

at the prices established under New Jersey Cooperative Purchasing Alliance CK04

Funding for this contract has been provided in budget account 011400 5026

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 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 November 9, 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 Hackettstown, the following individual to the Warren County Solid Waste Advisory Council to replace Gerald DiMaio.

Representing Town of Hackettstown
Gregory Gaertner
20 Seymour Terrace
Hackettstown, NJ 07840

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 November 9, 2022.

**RESOLUTION TO APPOINT A MEMBER TO THE
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

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

Appoint:

David Dech
WC Planning Department
165 County Road 519 South
Belvidere, NJ 07823
Consumer Advocate Rep.

Term to expire: 12/31/23

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on November 9, 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]